SPECIAL AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda
5. Public Participation (five minutes maximum per speaker, or longer at the discretion of the Chairperson related only to issues contained on the agenda)
6. Approval of Henry Ford Macomb Hospital as the Occupational Health Care Services Provider for County of Macomb (referred from 2-28-13 Full Board meeting) (page 1)
7. COMMITTEE REPORTS:
   a) Government Operations, March 11 (page 31) (attached)
   b) Finance, March 14 (page 36) (attached)
8. PROCLAMATIONS:
   a) Commending Paul Brouwer on Being Named 2012 Firefighter of the Year (offered by Miller, Moceri and Smith; recommended by Finance Committee on 3-14-13; previously provided at committee meeting)
b) Commending Cle Dame on the Honor of Being Inducted into the Utica High School Athletic Hall of Fame (offered by Carabelli; recommended by Finance Committee on 3-14-13; previously provided at committee meeting)

c) Commending Lipari Foods – 50th Anniversary (offered by Sabatini and Sauger; recommended by Finance Committee on 3-14-13; previously provided at committee meeting)

d) Commending Carl Merkle for His Summer Food Program for Warren Consolidated Schools (offered by Moceri; recommended by Finance Committee on 3-14-13; previously provided at committee meeting)

9. New Business

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

11. Roll Call

12. Adjournment
To: David Flynn, Board Chair
From: Pamela J. Lavers, Assistant County Executive
Date: March 6, 2013
RE: Agenda Item – Finance, Occupational Health Services Agreement

Attached is a resolution and contract for approval from the Finance Department for Henry Ford Macomb Hospital to provide Occupational Health Care Services for the County of Macomb. The term of the contract will be three years, March 15, 2013 through March 14, 2016. The requested changes during the Full Board Meeting of February 28, 2013 were made.

The Executive Office respectfully submits this agenda item for the Commission’s consideration and recommends approval of the Occupational Health Services Agreement as stated in the attached resolution.

PJL/smf

cc: John Anderson
    Peter Provenzano
To: Mark Deldin  
Deputy County Executive

From: Peter Provenzano  
Finance Director

SUBJ: CONTRACT/PROGRAM REVIEW REQUEST

Title: Occupational Health Services Agreement - Henry Ford Macomb Hospital

Dept: Finance  
Contact Person: John Anderson

Date: 3-5-13  
Telephone Number: 469-6349

☐ Initial  ☑ Revision  ☐ Extension  ☐ Final  ☐ Other:

Office of Corporation Counsel

Approved: __________________________  Dated: MARCH 5, 2013

Rejected*: __________________________  Dated: _______________

Finance Department

Approved: __________________________  Dated: 3/5/13

Rejected*: __________________________  Dated: _______________

Risk Manager

Approved: __________________________  Dated: 3/5/13

Rejected*: __________________________  Dated: _______________

Office of County Executive

Approved: __________________________  Dated: 3-5-13

Rejected*: __________________________  Dated: _______________

Contract/Program Synopsis:

Contract effective 3-15-13 thru 3-14-16

This contract requires Board of Commissioners approval.

*When rejected Attach Explanation
RESOLUTION NO.

FULL BOARD MEETING DATE: 3/14/2013

AGENDA ITEM: _________________________

MACOMB COUNTY, MICHIGAN


INTRODUCED BY: CHAIRPERSON FRED MILLER, FINANCE COMMITTEE

Macomb County currently contracts with Henry Ford Macomb Hospital and Concentra Inc., for all Occupational Health Care needs. Macomb County’s three (3) year contract with these providers expired 12/31/12. RFP 50-12 “Occupational Health Care Services” was posted on the MITN system by the Purchasing Department from November 2012 through December 6, 2012. Two hundred and twenty-two (222) vendors state-wide received notification of this bid. Twenty-one (21) of these vendors downloaded the response packet. The Purchasing Department received only one qualifying proposal – Henry Ford Macomb Hospital. This proposal was reviewed by Human Resources / Labor Relations, Department of Roads, Martha T. Berry Medical Facility, and Risk Management. The proposal met or exceeded all of the objectives posed by RFP 50-12.

Macomb County contracts with the Occupational Health Care Provider for the treatment of “on the job” employee injuries, physical exams and various medical screenings required by MDOT, etc.

COMMITTEE/METING DATE
Full Board 3-14-13 (referred from 2-28-13 Full Board meeting)
Memorandum

To: Mark A. Hackel – Macomb County Executive
From: John P. Anderson, Esq. – Risk and Insurance Manager
Date: 3-5-13
Re: Occupational Health Care Services Agreement

Background:

Changes were requested during the Full Board Meeting of February 28, 2013 and a motion was made to send the contract back to the OCE for approval of these changes. The requested changes were made, attached is the corrected contract and motion from 2/28/13. (Note: I inserted new language for 6.2 Indemnification, this language was extracted directly from the RFP 50-12 required boilerplate.) Macomb County currently contracts with Henry Ford Macomb Hospital and Concentra Inc., for all Occupational Health Care needs. Macomb County’s three (3) year contract with these providers expired 12/31/12. RFP 50-12 “Occupational Health Care Services” was posted on the MITN system by the Purchasing Department from November 2012 through December 6, 2012. The Purchasing Department received only one qualifying proposal – Henry Ford Macomb Hospital. This proposal was reviewed by Human Resources / Labor Relations, Department of Roads, Martha T. Berry and Risk Management. The proposal met or exceeded all of the objectives posed by RFP 50-12.

Macomb County contracts with the Occupational Health Care provider for the treatment of “on the job” employee injuries, physical exams and various medical screenings required by MDOT, etc.

Attached you will find the contract, fee schedule and provider locations. The County spent approximately $150,000 in 2012 for these services. All Workers’ Compensation services provided at Henry Ford Macomb Hospital facilities shall be rendered at the State of Michigan Workers’ Compensation Fee Schedule less 20%. This represents a 20% savings over what Macomb County currently pays. The term of this contract will be three (3) years - March 15, 2013 through March 14, 2016.

Attachments
OCCUPATIONAL HEALTH SERVICES AGREEMENT

THIS AGREEMENT, by and between the COUNTY OF MACOMB (hereinafter referred to as the County) and HENRY FORD MACOMB HOSPITAL CORPORATION d/b/a HENRY FORD MACOMB BUSINESS HEALTH (hereinafter referred to as HFMH) is effective as of the 15th day of March 2013, through March 14, 2016.

WHEREAS, the County desires to enter into an occupational health services agreement with HFMH to provide the delivery of medical services to employees as a result of work related injuries and occupational illnesses and exposures as well as post accident, safety and prevention services, and specialized medical services.

WHEREAS, HFMH through its affiliates is in the business of and qualified to provide such occupational health and wellness services and desires to provide such services for the County under the terms and conditions hereinafter states:

NOW, THEREFORE, with the intent to be legally bound, and in consideration of the covenants and promises hereinafter made, the parties hereto agree as follows:

A. SUMMARY OF REQUEST FOR PROPOSAL.

The County of Macomb is seeking a comprehensive Occupational Medicine Service provider to meet its employee health care workers' compensation injury care needs. Macomb County has 2,800 full-time employees, as well as 540 part-time and 50 seasonal employees in varied job classifications.

The County of Macomb has requested that services provided includes pre-placement, return to work, mandated examinations, medical surveillance, employee drug assistance program referrals, immunizations, wellness and safety program assistance, employee drug testing, worker injury and illness care, and management and functional rehabilitation. These services are to be coordinated with the County and its third-party administrator (TPA) for worker's compensation as appropriate. Additionally, the County seeks periodic statistical reporting as delineated in the request for proposal.

The health care services request include injury care available 7 days per week, 24 hours per day, at the provider's facilities as well as regular clinic hours for employee health services. The implementation date for this contract is March 15, 2013.

Additionally, Macomb County requests specialized services in the provision of Body Fluid Exposure treatment and oversight of the Blood-Borne Pathogens program, and disability management and case review for the Macomb County Retirement Commission.
B. PROPOSED DELIVERY OF SERVICES

HFMH submitted its proposal to provide occupational health services to the employees of the County in its Proposal for BID Item RFP-50-12 dated December 6, 2012 ("Proposal"). HFMH is proud to be able to provide unique services that are not available among our competitors. These include the following:

- Medical direction and clinical care are provided by board-certified occupational medicine specialists with dual specialty in internal medicine and additional expertise in toxicology and epidemiology. Our occupational medicine physicians have two decades of experience in treating occupational injuries and illnesses in providing guidance to clients dealing with regulatory issues in occupational health and safety.

- Our occupational medicine specialists are in active practice and will provide the medical care to the employees of the County. Their involvement is not a titular role for the purposes of submitting proposals, but involves direct patient care.

- Medical services for the County’s employees included in the Fee Schedule set for in Appendix F of the Proposal must be provided at the four (4) health center sites owned by HFMH, the affiliated medical clinic Benchmark Healthcare, Inc., or the network of Henry Ford Macomb Urgent Care Center sites located throughout Macomb County as specifically identified in Schedule 1, attached hereto.

All of HFMH’s sites provide extended hours, further supported by 24-hour care at the HFMH Clinton Township Hospital Emergency Department. It is expected that during normal business hours, County employees will seek services under this Agreement at HFMH’s health center clinics, unless the nature of medical condition requires urgent or emergent care. The Urgent Care Centers and/or Emergency Center will only be utilized as medically necessary or when the health center clinics are closed. The Fee Schedule for services required to be obtained at HFMH’s Urgent Care Centers or Clinton Township Hospital Emergency Department will be honored by HFMH but it is understood that professional services provided at the Clinton Township Hospital Emergency Department are provided by physicians who are independent contractors and are not party to this Agreement. Professional services provided at the Clinton Township Hospital Emergency Department will be billed at the prevailing rates and are not subject to the fees in the Proposal. Occupational services provided to any County employee at any HFHS facility, other than the HFMH clinic and facility sites expressly identified in Schedule 1, will be billed at prevailing rates and the discounted rates identified in the Proposal shall not apply.
• All HFMH physicians providing medical care are board-certified within their respective specialties.

• The Specialty Center provides access to communication with our medical director and our specialty team 24 hours per day, seven days per week. The Business Health administrative director, William Bowser, is also available 24 hours per day to serve the needs of the County.

• In the event occupational services are required beyond the scope of the HFMH clinic sites, facilities and physicians expressly identified in the Proposal, HFMH will work with the County and its employees to gain streamlined access to the multi-specialty network of physicians and facilities of HFMH and Henry Ford Health System, including the Henry Ford Medical Group and the Henry Ford Physicians Network. Services from these affiliated facility and physician resources are not included in the fee structure attached as Schedule 1 and will be provided and billed to the County at the prevailing rates.

ARTICLE I – HEALTH CARE SERVICES

1.1 General Engagement: The County hereby engages HFMH to provide for the delivery of reasonable and necessary medical services to employees of the County as a result of work-related injuries or illness as well as safety and prevention services, and HFMH accepts such engagement according to the terms and provision hereof and subject to the requirements set forth in the RFP 50-12 and HFMH’s Proposal for BID Item RFP-50-12 dated December 6, 2012. To the extent there is a modification or conflict between the terms of the RFP 50-12 and HFMH’s Proposal for BID Item RFP-50-12 dated December 6, 2012, the terms of HFMH’s Proposal for BID Item RFP-50-12 dated December 6, 2012 shall prevail. To the extent there is a modification or conflict between this Agreement and HFMH’s Proposal for BID Item RFP-50-12 dated December 6, 2012, the terms of this Agreement shall prevail.

1.2 Hours and Location of Services: HFMH agrees to provide occupational health services 24 hours a day seven days a week consistent with the terms of this Agreement. In addition to the 24/7 location identified below, HFMH offers additional locations for treatment as identified in Schedule 1, attached hereto.

24/7 Location:
HFMH – Clinton Township
15855 Nineteen Mile Road
Clinton Township, MI 48038
(586) 263-2600 phone
(586) 263-2446 fax
1.3 Specialty Services: HFMH may provide safety and wellness services including seminars to employees and occupational health consultation to the Department of Human Resources/Labor Relations.

ARTICLE II – PERSONNEL

2.1 Staffing: HFMH will staff its clinics with sufficient medical and technical personnel to provide the necessary medical care needed for employees of County.

2.2 Licensure, Certification and Registration of Personnel: All personnel, including employees and subcontractors, provided or made available by HFMH to render services hereunder will be licensed, certified or registered, as appropriate, in their respective areas of expertise pursuant to applicable Michigan law.

ARTICLE III – COUNTY RESPONSIBILITIES

3.1 The County agrees to:

- Instruct the employees “when presenting themselves to HFMH to HFMH to identify them as a Macomb County Employee.”
- Coordinate case management with the third party claims administrator, Human Resources/Labor Relations Department.
- Compensate HFMH as set forth in 5.1 below.

ARTICLE IV – TERM AND TERMINATION OF AGREEMENT

4.1 Contract Term: This contract shall be effective for a three (3) year period, commencing at 12:01 a.m. on March 15, 2013. The County reserves the right to extend this contract on a year-to-year basis upon approval of the County Executive and the Board of Commissioners. The County reserves the right to extend the term when necessary to continue a source for employees occupational health services wherever new or replacement contracts are not completed prior to the expiration date. Such extensions shall not exceed ninety (90) calendar days.

4.2 Termination: This contract may be terminated by either party for cause upon thirty (30) days written notice, which notice shall set forth grounds for termination provided, however, if such cause is cured within such thirty (30) day period, then such notice of termination shall be of no force or effect.
ARTICLE V – COMPENSATION

5.1 Compensation: HFMH shall bill the County’s Workers’ Compensation TPA for Workers’ Compensation Clinical services rendered by HFMH to County employees subject to the fee schedule attached in Appendix A.

5.2 Workers’ Compensation Services: All Workers’ Compensation services provided at the facilities outlined in Schedule 1 shall be rendered at the State of Michigan Worker’s Compensation Fee Schedule less 20%.

5.3 Non-Workers’ Compensation Services: The fees for all Non-Workers’ Compensation related services provided at the facilities outlined in Schedule 1 shall be fixed for the three-year term of this contract, as described in the fee schedule attached to HFMH’s Proposal, and billed directly to the County Human Resource/Labor Relations Department for processing.

5.4 Other Facility Services: Services provided at facilities outside of the sites listed in Schedule 1 are independent of this Agreement and the Proposal and billing and payment for the service is between the provider and the County and will be at prevailing rates unless otherwise negotiated between the parties.

5.5 All fees owed by the County shall be paid within thirty (30) days of invoice.

ARTICLE VI – INSURANCE

6.1 Insurance: HFMH will carry professional liability insurance written on an occurrence basis with limits of liability of not less than One Million Dollars ($1,000,000) as combined single limit for each occurrence of bodily injury and personal injury with an annual aggregate of not less than Two Million Dollars ($2,000,000).

HFMH shall also carry Workers’ Compensation Insurance, meeting Michigan’s statutory requirements and employers’ liability insurance with minimum limits of One Hundred Thousand Dollars ($100,000) for each accident.

6.2 Indemnification: HFMH agrees to protect, defend, indemnify and hold the County of Macomb and its Commissioners, officers, employees and agents free and harmless from and against any and all losses, penalties, damages, settlements, costs, charges, professional fees, or other expenses or liabilities of every kind and character arising out of or relating to any and all claims, legal fees, liens, demands, court costs, obligations, action, proceedings or causes of action of every kind and character in connection with or arising directly or indirectly out of this agreement and/or the performance hereof. Without limiting the generality of the foregoing, any and all such claims, etc., relating to personal injury, death, damage to property, defects in materials or workmanship, or any actual or alleged violation of any applicable statute,
ordinance, administrative order, rule or regulation, or decree of any court, shall be included in the indemnity hereunder.

HFMH further agrees to investigate, handle, respond to, provide defense for and defend any such claims, etc., at their sole expense and agrees to bear all other costs and expenses related hereto, even if the (claims, etc.) are groundless, false or fraudulent. In any case in which this indemnification would violate legal prohibition, the foregoing provision concerning indemnification shall not be construed to indemnify the County for damage arising out of the bodily injury to persons or damage to property caused by or resulting from the sole negligence of the County, it’s Commissioners, officers, employees or agents.

6.3 Governmental Immunity: By entering into this Agreement, the County does not waive its defense of governmental immunity or any defense otherwise provided to it by a Court or Statute in the event of a claim arising from or related to the services provided under this Agreement.

6.4 Living Wage Policy: HFMH follows the Macomb County Model.

**ARTICLE VII – MISCELLANEOUS**

7.1 Independent Contractor Status: County expressly acknowledges that HFMH is an independent contractor, and nothing in this Agreement is intended nor shall be construed to create an agency relationship, an employer/employee relationship, a joint venture relationship, or any other relationship allowing the County to exercise control or direction over the manner or method by which HFMH or its contractors perform hereunder.

7.2 Assignment: This Agreement may not be assigned by HFMH without the express written consent of the County.

7.3 Governing Law: This Agreement and the rights and obligations of the parties hereto shall be governed by, and construed according to, the Laws of the State of Michigan.

7.4 Agreement Modifications: Any changes or modification to this Agreement must be in writing and authorized by the appropriate governing bodies for each party hereto.
IN WITNESS WHEREOF, the parties have set their hands and seals hereto effective as of March 15, 2013.

MACOMB COUNTY:

BY: ______________________________________
    Mark Deldin, Deputy County Executive

HENRY FORD MACOMB HOSPITAL CORPORATION

BY: ______________________________________

Printed Name: ______________________________________________________________________

Title: ____________________________________________________________________________
Appendix A

Fee Schedule
RFP 50-12
OCCUPATIONAL HEALTH SERVICES

- Are you able to submit bills for service to the County’s TPA within (20) days of the date of service?
- Document your average wait time for injuries and non-injury services:
- Can you provide the county with (24-7), including holidays, urgent care services at a single location?
  If not specify the hours of operations at other locations:
- Describe your Specialty Physician Network and where are these services provided:
- What back-to-work system do you employ?
- Please list all possible clinic locations that can service the Macomb County account:

SECTION VI

Fee Schedule

Exams and Screenings Services:

- Baselo Employment Physical
- D.O.T. Physical
- Audiogram
- Respirator Pulmonary Function Test
- Training - each class
- Medical Evaluation questionnaire
- Fit Testing - Face Mask, (confined space) MIOSHA
- Pulmonary X-ray
- On site service expense vs. off site-clinic services
- TB Skin Test
- Flu Shot
- Hepatitis B Vaccination Series (3 Injections)
- Hepatitis B Booster
- Hepatitis B Titer
- Lumbar/6 view X-ray
- Chest/2 View X-ray
- Limb/complete X-ray
- EKG

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<tr>
<th>Fee</th>
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<tr>
<td>$30.00</td>
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<td>$25.00</td>
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<td>$based on number of views</td>
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<td>$7.00</td>
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15 of 23
RFP 60-12
OCCUPATIONAL HEALTH SERVICES

Police Academy Medical Examimations

SWAT Team medical examinations as approved by MCOLES

Dive Team medical examinations as approved by MCSD

Screening for Substance Abuse:

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<th>Fee</th>
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<td>Alcohol Screen:</td>
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<tr>
<td>Breathalyzer</td>
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<td>Urine Alcohol</td>
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<tr>
<td>Blood Alcohol</td>
<td>$27.00</td>
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<td>Collection Only:</td>
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<tr>
<td>Urine</td>
<td>$17.00</td>
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<tr>
<td>Blood</td>
<td>$17.00</td>
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<tr>
<td>Hair</td>
<td>$17.00</td>
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Drug Screen & Confirmation:

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<tr>
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<tr>
<td>Five-panel Amphetamines, Marijuana, Cocaine, Opiates, Phencyclidine (PCP)</td>
<td>$30.00</td>
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<tr>
<td>Ten-panel includes five-panel plus: Barbiturates, Benzodiazepines, Methadone, Methaqualone (Quaalude), Propoxyphene (Darvon)</td>
<td>$30.00</td>
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<tr>
<td>Law Enforcement 8-panel includes Five-panel plus: Amphetamines, Barbiturates, Benzodiazepines, Cocaine, Marijuana, Opiates</td>
<td>$30.00</td>
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<tr>
<td>NIDA Five-panel, Amphetamines, Cocaine, Marijuana, Opiates, Phencyclidine</td>
<td>$30.00</td>
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<tr>
<td>Medical Review Officer Services (M.R.O.)</td>
<td>Included in price of d/s</td>
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Back-to-Work Screening/Testing:

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<td>Functional Capacity Evaluation</td>
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<td>Work Hardening/Conditioning, Initial 2hr.</td>
<td>$148.00</td>
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<td>Work Hardening/Conditioning each additional hour</td>
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<tr>
<td>Work Site Analysis, Initial first hour</td>
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<td>Work Site Analysis each additional (30) minutes</td>
<td>$40.00</td>
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<tr>
<td>Work Site Treatment/Job Coaching, Initial first hour</td>
<td>$80.00</td>
</tr>
<tr>
<td>Work Site Treatment/Job Coaching, each additional (30) minutes</td>
<td>$40.00</td>
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</tbody>
</table>
RFP 50:12  
OCCUPATIONAL HEALTH SERVICES

Work Site Employer/Employee consultation: per hour  $80.00
Functional Job Description  $100.00
Pre-work Screen = Functional Job Description  $200.00
Pre-work Screen, routine  $40.00
Other non-injury related services: describe  $see attached services
Discount offered off the State of Michigan Workers' Compensation Full Fee Schedule  20 %
Indicate your PPOM or comparable discount off the Full Fee Schedule  $

"Please list any additional related services you can provide and any associated fees."

FORMS

INSTRUCTIONS
All Proposals must be submitted on the forms provided, properly executed and with all items filled out in ink or typed. Do not change or add words to the forms. Unauthorized conditions, limitations, or provisions on or attached to the forms may be cause for rejection of the proposal. Any Bidder information that is altered by erasure or by inter-lineation prior to submittal must be initialed and explained by notation above the signature of the Bidder.

LIST
The following is a list of forms that are to be completed and returned:

Federal E-Verify Program Page 18
Non-Collusion Affidavit Page 19
General Information Page 20
Work References Page 21
Bid Form Page 22

17 of 23
MOBILE HEALTH ONE
ONSITE SERVICES AND PRICES
MOBILE HEALTH ONE

OSHA COMPLIANCE
- Hearing Testing
- Hearing Education and Training
- Respiratory Certification and Training
- Respiratory Protection fit Testing

PHYSICAL EXAMS
- CDL Exams – Renewal/New
- Pre-placement Exams
- Medical Surveillance

OPTIONAL SERVICES
- Influenza Vaccines
- Chest X-ray, Routine (two views)
- Chest X-ray, B-Read
- Pulmonary Function Testing
- EKG
- Blood/Urine Tests for Known Exposures
- Training and Education

WELLNESS PROGRAMS
- Health Risk Appraisal
- Blood Pressure Screening
- Vision Screening
- Audigram
- Body Fat Analysis
- Cholesterol Screenings
- Glucose Testing
- PSA for Men (over age 40)
- Urinalysis

MOBILE HEALTH ONE is a fully equipped, state-of-the-art medical unit that brings the best of Henry Ford Occupational Health right to your workplace. We'll design a customer health program for your company that will work to reduce absenteeism, lower down time costs and encourage optimum health for your employees. And you can stop worrying about OSHA compliance, because Mobile Health One offers all required hearing and respiratory screenings.

For more information or to schedule a visit by Mobile Health One, call (313) 874-4284

Henry Ford HEALTH SYSTEM
Occupational Health
# Henry Ford Occupational Health Fee Schedule

Customer:_________________________  Contact:_________________________  Date:_________________________

Address:_________________________  Phone:_________________________

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## DOT EXAM - Initial or 2yr Recert.

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<td>Tinitus Eye Test</td>
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## PHYSICAL EXAM

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<td>Physical Exam by clinician</td>
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## CARDIOLOGY

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<td>Cardiologist Interpretation</td>
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<td>Exercise Prescription</td>
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## PERFORMANCE TESTING

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<tr>
<td>Lift Test (complex Physical Performance Test)</td>
<td>$66.00</td>
</tr>
</tbody>
</table>

## LAB

<table>
<thead>
<tr>
<th>Item Description</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Urinalysis (dipstick)</td>
<td>$13.00</td>
</tr>
<tr>
<td>Urinalysis (microscopic)</td>
<td>$12.00</td>
</tr>
<tr>
<td>Urine Cytolgy</td>
<td>$40.00</td>
</tr>
<tr>
<td>CBC with platelet &amp; differential</td>
<td>$30.00</td>
</tr>
<tr>
<td>Cholesterol, RBC</td>
<td>$30.00</td>
</tr>
<tr>
<td>Creatinine, urinal 24 hour</td>
<td>$40.00</td>
</tr>
<tr>
<td>Lipid profile (cholesterol, triglyceride, HDL, calculated LDL)</td>
<td>$30.00</td>
</tr>
<tr>
<td>Complete Metabolic Panel</td>
<td>$20.00</td>
</tr>
<tr>
<td>PSA</td>
<td>$36.00</td>
</tr>
<tr>
<td>Stool occult blood</td>
<td>$14.00</td>
</tr>
<tr>
<td>Service Description</td>
<td>Cost</td>
</tr>
<tr>
<td>--------------------------------------------</td>
<td>-------</td>
</tr>
<tr>
<td>Hep A Titer</td>
<td>$52.00</td>
</tr>
<tr>
<td>Hep B Titer</td>
<td>$52.00</td>
</tr>
<tr>
<td>Hep C Titer</td>
<td>$49.00</td>
</tr>
<tr>
<td>HIV</td>
<td>$20.00</td>
</tr>
<tr>
<td>Measles antibody titer</td>
<td>$31.00</td>
</tr>
<tr>
<td>Mumps antibody titer</td>
<td>$10.00</td>
</tr>
<tr>
<td>Rubella antibody titer</td>
<td>$25.00</td>
</tr>
<tr>
<td>MMR Titer</td>
<td>$78.00</td>
</tr>
<tr>
<td>Varicella Titer</td>
<td>$40.00</td>
</tr>
<tr>
<td>Lead</td>
<td>$32.00</td>
</tr>
<tr>
<td>Lead &amp; ZPP (OSHA Compliant)</td>
<td>$49.00</td>
</tr>
<tr>
<td>Latex RAST, 1GB Blood Draw</td>
<td>$15.00</td>
</tr>
</tbody>
</table>

**DRUG/ALCOHOL TESTING**

<table>
<thead>
<tr>
<th>Service Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>10 Panel Drug Test with MRO</td>
<td>$40.00</td>
</tr>
<tr>
<td>(Codeine, cocaine, methadone, amphetamine, methamphetamine, ketamine, phenycyclidine, barbiturates, benzodiazepines, meprobamate)</td>
<td></td>
</tr>
<tr>
<td>10 Panel instant urine drug test</td>
<td>$27.00</td>
</tr>
<tr>
<td>5 Panel with MRO</td>
<td>$40.00</td>
</tr>
<tr>
<td>6 Panel instant urine drug test</td>
<td>$20.00</td>
</tr>
<tr>
<td>Breath Alcohol</td>
<td>$30.00</td>
</tr>
<tr>
<td>Blood Alcohol</td>
<td>$20.00</td>
</tr>
<tr>
<td>Saliva Alcohol Swab</td>
<td>$20.00</td>
</tr>
<tr>
<td>Hair Testing</td>
<td>$20.00</td>
</tr>
<tr>
<td>Collection Only</td>
<td>$20.00</td>
</tr>
<tr>
<td>Observed Collection</td>
<td>$20.00</td>
</tr>
</tbody>
</table>

**HEARING**

<table>
<thead>
<tr>
<th>Service Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Audiogram</td>
<td>$24.00</td>
</tr>
<tr>
<td>Whisper Test</td>
<td>$5.00</td>
</tr>
</tbody>
</table>

**VISION TEST**

<table>
<thead>
<tr>
<th>Service Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Titmus</td>
<td>$14.00</td>
</tr>
<tr>
<td>Stellon Eye Chart</td>
<td>$7.00</td>
</tr>
</tbody>
</table>

**RADIOLOGY**

<table>
<thead>
<tr>
<th>Service Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Single View, PA</td>
<td>$137.00</td>
</tr>
<tr>
<td>Double, PA &amp; Lateral</td>
<td>$132.00</td>
</tr>
<tr>
<td>Lumbar Spine</td>
<td>$196.00</td>
</tr>
<tr>
<td>D Read</td>
<td>$30.00</td>
</tr>
<tr>
<td>Radiologist Interpretation</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$33.00</td>
</tr>
<tr>
<td>single chest</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$38.00</td>
</tr>
<tr>
<td>view chest</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$44.00</td>
</tr>
<tr>
<td>PULMONARY</td>
<td>COST</td>
</tr>
<tr>
<td>---------------------------------</td>
<td>--------</td>
</tr>
<tr>
<td>FPT</td>
<td>$47.00</td>
</tr>
<tr>
<td>Respirator Medical Clearance</td>
<td>$13.00</td>
</tr>
<tr>
<td>Fit Testing - Qualitative</td>
<td>$20.00</td>
</tr>
<tr>
<td>Fit Testing - Quantitative</td>
<td>$30.00</td>
</tr>
<tr>
<td>Asbestos Questionnaire</td>
<td>$13.00</td>
</tr>
<tr>
<td>TB Assessment</td>
<td>$5.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>IMMUNIZATIONS</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Varicella</td>
<td>$95.00</td>
</tr>
<tr>
<td>TB Mantoux</td>
<td>$30.00</td>
</tr>
<tr>
<td>Hepatitis A</td>
<td>$88.00</td>
</tr>
<tr>
<td>Hepatitis B (3 shots)</td>
<td>$87.00/ea</td>
</tr>
<tr>
<td>Hep AB</td>
<td>$155.00</td>
</tr>
<tr>
<td>Flu</td>
<td>$25.00</td>
</tr>
<tr>
<td>Tetanus</td>
<td>$66.00</td>
</tr>
<tr>
<td>MMR Vaccine</td>
<td>$59.00</td>
</tr>
<tr>
<td>Tdap</td>
<td>$66.00</td>
</tr>
</tbody>
</table>
# Henry Ford Occupational Health Fee Schedule

## Wellness

<table>
<thead>
<tr>
<th>Service</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Health Risk Appraisal</td>
<td>$40.00</td>
</tr>
<tr>
<td>Lunch &amp; Learn</td>
<td>$250.00 MD; $200 non MD</td>
</tr>
<tr>
<td>Body Fat Comp</td>
<td>$14.00</td>
</tr>
<tr>
<td>Blood Pressure, Height, Weight</td>
<td>$14.00</td>
</tr>
<tr>
<td>Snellen Eye Chart</td>
<td>$8.00</td>
</tr>
<tr>
<td>Cholesterol (Instant)</td>
<td>$33.00</td>
</tr>
<tr>
<td>Cholesterol – blood draw</td>
<td>$30.00</td>
</tr>
<tr>
<td>Glucose (Instant)</td>
<td>$16.00</td>
</tr>
<tr>
<td>Urine Dip</td>
<td>$13.00</td>
</tr>
<tr>
<td>PSA</td>
<td>$40.00</td>
</tr>
<tr>
<td>Flu Shots</td>
<td>TBD on annual basis</td>
</tr>
<tr>
<td>Dietician</td>
<td>$100.00 per hour</td>
</tr>
<tr>
<td>Yoga Health Demonstration</td>
<td>$135.00 per hour</td>
</tr>
<tr>
<td>Massage Therapy</td>
<td>$50.00 per hours</td>
</tr>
<tr>
<td>Professional Staff Rate</td>
<td>RN $44/hr MA/Phlebotomist $28/hr MA/Lab Tech $40/hr</td>
</tr>
</tbody>
</table>

## Additional Notes:

- **On Site Audiometric Testing with MHO**: 1,870/Day
- **On Site Audiometric Testing using Portable Scanners**: 1,200/Day
- **Sample Charges for On Site Projects without MHO:**
  - Hep B Immunizations: $67.00/person plus staffing rate
  - PFT Testing: $47.00/person plus staffing rate
  - Drug Testing: Cost of drug screen plus staffing rate
- **Medical Surveillance Exams**
  - Hazmat Exams (minimum 10 exams)
  - Cost of individual components

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Schedule 1

Locations
Henry Ford Macomb Health Center - Bruce Township
80650 Van Dyke Road, just north of 37 Mile Road
Enter through Urgent Care
(810) 798-6411

Henry Ford Macomb Health Center - Chesterfield
30795 23 Mile Road, 1/2 mile east of I-94
Enter through Urgent Care
(586) 421-3052

Henry Ford Macomb Health Center - Fraser
15717 15 Mile Road, just west of Utica Road
Enter through Urgent Care
(586) 285-3970

Henry Ford Macomb Urgent Care
Located in the Shelby Macomb Medical Center
50506 Schoenherr, Suite 160, just south of 23 Mile Road
Shelby Township
(586) 323-4700

Urgent care hours at the health centers in Bruce Township, Chesterfield Township and Fraser, and for the urgent care center in Shelby Township are:
8 a.m. to 10 p.m. weekdays
10 a.m. to 6 p.m. weekends and holidays

Henry Ford Macomb Hospital in Clinton Township offers 24-hour emergency care.
Taking Care of Business
One Employee at a Time

Henry Ford Macomb Business Health Services is a program designed to take care of business. We clearly understand the health care issues facing employers today, with the increasing pressure to control medical costs and disability while maintaining a healthy and productive workforce.

There are many benefits of a partnership with our Business Health Services. We offer programs to keep employees healthy and provide efficient, cost-effective treatment when injury or illness occurs. We offer convenience and accessibility. Many testing and screening procedures can be performed right at the workplace.

Special Features
We serve various companies, from large automotive to small service companies, providing expertise in occupational and environmental medicine. Special features include:

Quality
- Medical director board certified in occupational medicine
- Direct access to all Henry Ford Macomb accredited services, including:
  - the county's leading, most comprehensive behavioral health services
  - orthopedic treatment through a program previously identified as one of the nation's Top 100

- physical medicine and rehabilitation, with a full range of inpatient, outpatient and home-based therapies

Convenience
- Twenty-four hour availability through the Emergency Center at Henry Ford Macomb Hospital in Clinton Township
- Easy access to four Health and Urgent Care Centers, located throughout central and northern Macomb County

Cost Effectiveness
- Competitive prices
- Cost-effective injury management programs
- Wellness and safety programs provided at your worksite

Continuum of Services
Our many services can meet your occupational safety and health needs:
- Injury/illness care and management: Including Prescript (first dose dispensing), which speeds the recovery process by ensuring immediate access to prescribed and over-the-counter medications
- Physicals:
  - Pre-placement
  - D.O.T.
  - FAA (Federal Aviation
  - Administration) Class 1, 2 and 3
  - Firefighter (NFPA 1582 Standards)
  - Law Enforcement (AMLEO drug panel and psychiatric evaluation)
- Drug and alcohol testing tools

Extended Urgent Care Hours:
Monday-Friday 8 a.m. to 10 p.m. • Weekends and Holidays 10 a.m. to 6 p.m.

Experience and Expertise
George E. Metropoulos, MD, MPH, serves as the Business Health Medical Director. He has been addressing the health and safety needs of area businesses and their employees since 1990. Dr. Metropoulos is certified in Advanced HazMat Life Support and is board certified in occupational medicine, specializing in both occupational medicine and internal medicine. Dr. Metropoulos is a leader in his specialty, having served as president of the Michigan Occupational and Environmental Medicine Association and the Detroit Occupational Physicians Association. He has also been named to the HOUR Detroit magazine Top Docs from a survey of 16,000 Michigan physicians.

For a Healthy Bottom Line
For information or to schedule an on-site visit, contact us at:
(586) 421-3138
businesshealth@hfhs.org
FAX: (586) 421-3141

24-Hour Emergency Care
Henry Ford Health Center—Bruce Township
80650 Van Dyke, just north of 37 Mile Road
Romeo, MI 48065
(810) 798-6411

Henry Ford Health Center—Fraser
15717 15 Mile Road, just west of Utica Road
Clinton Township, MI 48035
(586) 285-3970

Henry Ford Health Center—Chesterfield
3075 23 Mile Road, 1/2 mile east of I-94
Chesterfield Township, MI 48047
(586) 421-3052

Henry Ford Macomb Urgent Care
Located in the Shelby Macomb Medical Mall
50505 Schoenherr, Suite 160, south of 23 Mile Road
Shelby Township, MI 48315
(586) 323-4700

Henry Ford Macomb Hospital
15855 18 Mile Road
Clinton Twp, MI 48028
24-Hour Emergency Care:
(586) 283-2001
LIFE OR LIMB-THREATENING EMERGENCIES: CALL 911

For Work-Related Health Tests, Injury or Illness, go to:

Henry Ford Macomb Health Center - Chesterfield
Weekdays: 8 a.m.-10 p.m. • Weekends/Holidays: 10 a.m.-6 p.m.

30795 23 Mile Road
1/2 mile east of I-94
Business Health/Urgent Care:
(586) 421-3052

- Job-related injuries & illnesses
- Physical exams
- Drug & alcohol screening
- Laboratory services
- DOT mandated services
- Physical therapy services

After Health Center hours, go to Henry Ford Macomb Emergency Department in Clinton Township

15855 19 Mile Road
Clinton Township
Between Hayes & Garfield Roads
(586) 263-2600
LIFE OR LIMB-THREATENING EMERGENCIES: CALL 911
For Work-Related Health Tests, Injury or Illness, go to:

Henry Ford Macomb Urgent Care – Located in the Shelby Macomb Medical Mall
Weekdays: 8 a.m.-10 p.m. • Weekends/Holidays: 10 a.m.-6 p.m.

50505 Schoenherr, Suite 160
South of 23 Mile
Shelby Township, MI 48315
(586) 323-4700

- Job-related injuries and illnesses
- Physical exams
- Drug and alcohol screening
- Laboratory services
- DOT mandated services
- Physical therapy services

After Urgent Care hours, go to Henry Ford Macomb
Emergency Department in Clinton Township
15855 19 Mile Road
Clinton Township, MI 48038
Between Hayes and Garfield Roads
(586) 263-2600
LIFE OR LIMB-THREATENING EMERGENCIES: CALL 911

For Work-Related Health Tests, Injury or Illness, go to:

Henry Ford Macomb Health Center - Fraser
Weekdays: 8 a.m.-10 p.m. • Weekends/Holidays: 10 a.m.-6 p.m.

15717 15 Mile Road
just west of Utica Road
Business Health/Urgent Care:
(586) 285-3970

- Job-related injuries & illnesses
- Physical exams
- Drug & alcohol screening
- Laboratory services
- DOT mandated services
- Physical therapy services

After Health Center hours, go to Henry Ford Macomb Emergency Department in Clinton Township

15855 19 Mile Road
Clinton Township
Between Hayes & Garfield Roads
(586) 263-2800
LIFE OR LIMB-THREATENING EMERGENCIES: CALL 911

For Work-Related Health Tests, Injury or Illness, go to:

Henry Ford Macomb Health Center – Bruce Township
Weekdays: 8 a.m.–10 p.m.  •  Weekends/Holidays: 10 a.m.–6 p.m.
80650 Van Dyke Road
just north of 37 Mile Road
Business Health/Urgent Care:
(810) 798-6411

- Job-related injuries & illnesses
- Physical exams
- Drug & alcohol screening
- Laboratory services
- DOT mandated services
- Physical therapy services

After Health Center hours, go to Henry Ford Macomb Emergency Department in Clinton Township
15855 19 Mile Road
Clinton Township
Between Hayes & Garfield Roads
(586) 263-2600
PUBLIC PARTICIPATION
None

APPROVAL OF HENRY FORD MACOMB HOSPITAL AS THE OCCUPATIONAL HEALTH CARE SERVICES PROVIDER FOR COUNTY OF MACOMB

MOTION
A motion was made by Commissioner Klinefelt, to concur in the recommendation of the Risk & Insurance Manager in approving the selection of “Henry Ford Macomb Hospital” as the Occupational Health Care Services provider for the County of Macomb, the term of the contract being three (3) years – March 1, 2013 through February 29, 2016, with the following amendments to the contract:

1. Page 1, paragraph 2, add the word “accident” after the word “post”
2. Page 1, paragraph 3, change the word “prove” to “provide”
3. Page 1, Section A, 3rd paragraph, 1st sentence, add an “s” to the word “include”

Independent counsel indicated the contract could not be changed and Commissioner Klinefelt WITHDREW HER MOTION.

MOTION
A motion was made by Commissioner Miller, to concur in the recommendation of the Risk & Insurance Manager in approving the selection of “Henry Ford Macomb Hospital” as the Occupational Health Care Services provider for the County of Macomb. The term of this contract will be three (3) years – March 1, 2013 through February 29, 2016, supported by Commissioner Vosburg.

Independent counsel recommended tabling the motion to present the changes to the OCE. Commissioner Miller WITHDREW HIS MOTION.

MOTION
R13-020 A motion was made by Commissioner Miller, to send the contract back to the OCE with the suggested changes below, offered by Klinefelt, and refer the matter to the Full Board meeting on March 14, 2013, supported by Vosburg:

1) Page 1, paragraph 2, add the word “accident” after the word “post”
2) Page 1, paragraph 3, change the word “prove” to “provide”
3) Page 1, Section A, 3rd paragraph, 1st sentence, add an “s” to the word “include”
4) Page 4, Section 4.1, change “February, 2013” to “March 1, 2013” and change the sentence following to: “The County reserves the right to extend this contract on a year-to-year basis upon approval of the County Executive and the Board of Commissioners.”
5) Page 4, Section 4.2, change “(3)” to “(30)”
6) Page 40, Section 6.2, change to read: “HFHM agrees to indemnify, hold harmless and defend the county, its agents, servants, and employees against any and all lawsuits, claims, demands, liabilities, losses and expenses, including court costs and reasonable attorney fees, for or on account of an injury to any person or any death at any time resulting from such injury to any person or damage to property, which is caused by or resulting from the sole negligence of HFMH or its employees.

THE MOTION CARRIED.
March 11, 2013

TO:    BOARD OF COMMISSIONERS

FROM:  KATHY TOCCO, CHAIR
GOVERNMENT OPERATIONS COMMITTEE

RE:    RECOMMENDATIONS FROM GOVERNMENT OPERATIONS
COMMITTEE MEETING OF MARCH 11, 2013

At a meeting of the Government Operations Committee, held Monday, March 11, 2013, the following recommendations were made and are being forwarded to the March 14, 2013 Full Board meeting for approval:

1. COMMITTEE RECOMMENDATION – MOTION  (SEE ATTACHED)

A motion was made by Sauger, supported by Carabelli, to recommend that the Board of Commissioners approve the reappointments of Patricia Bill, Louis Burdi, Linda Busch and Rose Mrosewske to the Community Mental Health Services Board for three year terms from April 1, 2013 to March 31, 2016; 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 Carabelli, supported by Vosburg, to recommend that the Board of Commissioners concur in the recommendation of the County Executive and approve the appointment of Roy C. Rose to the Regional Transit Authority (RTA) Board for a three year term from April 1, 2013 to March 31, 2016; 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.

MACOMB COUNTY BOARD OF COMMISSIONERS

David J. Flynn – Board Chair
District 4

Kathy Tocco – Vice Chair
District 11

Mike Boyle – Sergeant-At-Arms
District 10

Toni Moceri – District 1

Marvin Sauger – District 2

Veronica Klinefelt – District 3

Robert Mijac - District 5

James Carabelli – District 6

Don Brown – District 7

Kathy Vosburg – District 8

Fred Miller – District 9

Bob Smith – District 12

Joe Sabatini – District 13
3. COMMITTEE RECOMMENDATION – MOTION  (SEE ATTACHED)

A motion was made by Brown, supported by Vosburg, to recommend that the Board of Commissioners concur in the recommendation of the County Executive and confirm the appointment of James Carabelli to the Macomb Orchard Trails Commission effective immediately; 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 FLYNN.
RESOLUTION TO approve the reappointments of Patricia Bill, Louis Burdi, Linda Busch and Rose Mrosewske to the Community Mental Health Services Board for three year terms, from April 1, 2013 to March 31, 2016

INTRODUCED BY: Kathy Tocco, Chair, Government Operations Committee
RESOLUTION NO. ______________  FULL BOARD MEETING DATE: ________________
AGENDA ITEM: ________________

MACOMB COUNTY, MICHIGAN

RESOLUTION TO:

Concur in the recommendation of the County Executive and approve the appointment of Roy C. Rose to the Regional Transit Authority (RTA) Board for a three year term from April 1, 2013 to March 31, 2016

INTRODUCED BY: Kathy Tocco, Chair, Government Operations Committee

COMMITTEE/MEETING DATE:
Government Operations 3-11-13
Full Board 3-14-13
RESOLUTION TO

Confirm appointment of James Carabelli to the Macomb Orchard Trails Commission effective immediately.

INTRODUCED BY: Kathy Tocco, Chair, Government Operations Committee
March 14, 2013

TO:  BOARD OF COMMISSIONERS

FROM:  FRED MILLER, CHAIR
FINANCE COMMITTEE

RE:  RECOMMENDATIONS FROM FINANCE COMMITTEE MEETING OF MARCH 14, 2013

At a meeting of the Finance Committee, held Thursday, March 14, 2013, 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 Carabelli, supported by Brown, to recommend that the Board of Commissioners approve a budget amendment in the amount of $48,200 in the Juvenile Court Grant Fund to account for the award of new funds from the State of Michigan. The budget amendment will increase intergovernmental revenues and contractual services expenditures each in the amount of $48,200; 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; 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 Vosburg, supported by Sabatini, to recommend that the Board of Commissioners approve the FY 2013 budget amendment request from Emergency Management & Communications in the amount of $14,182.74 from fund balance for the Relocation Agreement budget in Fund 350; 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; 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.

MACOMB COUNTY BOARD OF COMMISSIONERS

David J. Flynn – Board Chair
District 4
Kathy Tocco – Vice Chair
District 11
Mike Boyle – Sergeant-At-Arms
District 10
Toni Moceri – District 1
Marvin Sauger – District 2
Veronica Klinefelt – District 3
Robert Mijac - District 5
James Carabelli – District 6
Don Brown – District 7
Kathy Vosburg – District 8
Fred Miller – District 9
Bob Smith – District 12
Joe Sabatini – District 13
3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Carabelli, supported by Brown, to recommend that the Board of Commissioners amend the budget of the Sheriff Grant Fund for the fiscal year ending September 30, 2013 in the amount of $274,995 to allow the Sheriff's Office to accept the Strategic Traffic Enforcement Grant from the Federal Office of Highway Safety Planning. The amendment will increase intergovernmental revenues by $274,995 with corresponding increases in expenditures as follows: Salaries & Wages-$84,150, Fringe Benefits-$23,345 and Supplies & Services-$167,500, per the February 12, 2013 correspondence from Sheriff Anthony Wickersham; 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; 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 MILLER, SUPPORTED BY VICE-CHAIR MOCERI.
RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO:

Approve a budget amendment in the amount of $48,200 in the Juvenile Court Grant Fund to account for the award of new funds from the State of Michigan, per the attached documents.

The budget amendment will increase Intergovernmental revenues and Contractual Services expenditures each in the amount of $48,200. *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 JPS Committee Chair Voburg.)

INTRODUCED BY: Kathy Vosburg, Chair, Justice & Public Safety Committee

COMMITTEE/MEETING DATE:

JPS 3-12-13
Finance 3-14-13
Full Board 3-14-13

**At the 3-12-13 meeting, the budget amendment was approved contingent upon review by Corporation Counsel regarding the question about the contract approval process.
RESOLUTION NO: __________  FULL BOARD MEETING DATE: _______
AGENDA ITEM: __________________

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the FY 2013 budget amendment request from Emergency Management & Communications in the amount of $14,182.74 from fund balance for the Relocation Agreement budget in Fund 350. *see below

INTRODUCED BY: Kathy Vosburg, Chair, Justice & Public Safety Committee

See attached memo.

COMMITTEE/MEETING DATE
JPS 3-12-13
Finance 3-14-13
Full Board 3-14-13

*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 JPS Committee Chair Vosburg.)
RESOLUTION NO. __________________

FULL BOARD MEETING DATE: __________________

AGENDA ITEM: __________________

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: __________________

amend the budget of the Sheriff Grant fund for the fiscal year ending September 30, 2013 in the

amount of $274,995 to allow the Sheriff's Office to accept the Strategic Traffic Enforcement Grant from the Federal Office of

Highway Safety Planning. The amendment will increase intergovernmental revenues by $274,995, with corresponding increases in

expenditures as follows: Salaries & Wages-$84,150, Fringe Benefits-$23,345 and Supplies & Services-$167,500, per the attached

correspondence from Sheriff Anthony Wickersham. *see below

INTRODUCED BY: Kathy Vosburg, Chair, Justice & Public Safety Committee

*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 JPS Committee Chair Vosburg.)

COMMITTEE/MEETING DATE

JPS 3-12-13

Finance 3-14-13

Full Board 3-14-13