



# BOARD OF COMMISSIONERS

1 S. Main St., 9<sup>th</sup> Floor  
Mount Clemens, Michigan 48043  
586.469.5125 ~ Fax: 586.469.5993  
www.macombBOC.com

## BOARD OF COMMISSIONERS

### REGULAR SESSION WITH A SPECIAL AGENDA

THURSDAY, APRIL 11, 2013

### 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. **COMMITTEE REPORTS:**
  - a) Government Operations, April 8 (page 1) **(attached)**
  - b) Economic Development, April 10 (no report)
  - c) Finance, April 11 (page 5) **(attached)**
7. **RESOLUTIONS:**
  - a) Supporting Tax-Exempt Municipal Bonds (offered by Miller; recommended by Finance Committee on 4-11-13; previously provided at committee meeting)
  - b) Supporting Expansion of the Medicaid Program Under the Patient Protection and Affordable Care Act (offered by Mocerì; recommended by Finance Committee on 4-11-13; previously provided at committee meeting)

## 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 Mocerì – District 1  
Don Brown – District 7

Marvin Sauger – District 2  
Kathy Vosburg – District 8

Veronica Klinefelt – District 3  
Fred Miller – District 9

Robert Mijac - District 5  
Bob Smith – District 12

James Carabelli – District 6  
Joe Sabatini – District 13

8. **PROCLAMATIONS:**

- a) Commending Jane Cassidy – Retirement from MEA-NEA Local 1 (offered by Flynn; recommended by Finance Committee on 4-11-13; previously provided at committee meeting)
- b) Honoring Father Giulio Schiavi – 50<sup>th</sup> Anniversary (offered by Sabatini and Smith; recommended by Finance Committee on 4-11-13; 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



# BOARD OF COMMISSIONERS

1 S. Main St., 9<sup>th</sup> Floor  
Mount Clemens, Michigan 48043  
586.469.5125 ~ Fax: 586.469.5993  
www.macombBOC.com

**April 8, 2013**

**TO: BOARD OF COMMISSIONERS**  
**FROM: KATHY TOCCO, CHAIR**  
**GOVERNMENT OPERATIONS COMMITTEE**  
**RE: RECOMMENDATIONS FROM GOVERNMENT OPERATIONS**  
**COMMITTEE MEETING OF APRIL 8, 2013**

At a meeting of the Government Operations Committee, held Monday, April 8, 2013, the following recommendations were made and are being forwarded to the April 11, 2013 Full Board meeting for approval:

**1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A motion was made by Carabelli, supported by Miller, to recommend that the Board of Commissioners concur in the recommendation of the 16<sup>th</sup> Judicial Circuit Court Bench and approve the appointment of Lenore Trammel to the Jury Commission for a six year term beginning June 1, 2013 to May 31, 2019; 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 Sauger, supported by Miller, to recommend that the Board of Commissioners approve the proposed format for future Corporation Counsel monthly reports, with an accumulative report on pending litigation and the department involved to be provided quarterly; 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.**

**MACOMB COUNTY BOARD OF COMMISSIONERS**

- |  |   |  |                           |                              |
|--|---|--|---------------------------|------------------------------|
| David J. Flynn – Board Chair<br>District 4 | Kathy Tocco – Vice Chair<br>District 11 | Mike Boyle – Sergeant-At-Arms<br>District 10 |                           |                              |
| Toni Mocerì – 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   |

RESOLUTION NO. \_\_\_\_\_

FULL BOARD MEETING DATE: \_\_\_\_\_

AGENDA ITEM: \_\_\_\_\_

**MACOMB COUNTY, MICHIGAN**

**RESOLUTION TO** concur in the recommendation of the 16<sup>th</sup> Judicial Circuit Court Bench and approve the appointment of Lenore Trammel to the Jury Commission for a six year term beginning June 1, 2013 to May 31, 2019

**INTRODUCED BY:** Kathy Tocco, Chair, Government Operations Committee

**COMMITTEE/MEETING DATE**

Government Operations 4-8-13  
Full Board 4-11-13

RESOLUTION NO. \_\_\_\_\_

FULL BOARD MEETING DATE: \_\_\_\_\_

AGENDA ITEM: \_\_\_\_\_

**MACOMB COUNTY, MICHIGAN**

RESOLUTION TO review format for future Corporation Counsel monthly reports

INTRODUCED BY: Kathy Tocco, Chair, Government Operations Committee

**\*At the 4-8-13 meeting, the following action was taken:**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Sauger, supported by Miller, to recommend that the Board of Commissioners approve the proposed format for future Corporation Counsel monthly reports, **with an accumulative report on pending litigation and the department involved to be provided quarterly**; 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.**

**COMMITTEE/MEETING DATE**

Government Operations 3-11-13

Government Operations 4-8-13

Full Board 4-11-13

Timestamp	New litigation filed during reporting period assigned to Corporation Counsel:	New litigation filed during reporting period assigned to outside counsel:	Litigation resolved during reporting period:	Noteworthy Updates on Pending Litigation:	Information on Potential Litigation	Report Submitted By:
4/10/2013 15:22:34	Sample answer 1; includes file name, date, assigned to, county department involved.	Sample answer 2; includes file name, date filed, date assigned, law firm appointed, county dept. involved	Sample answer 3; includes file name, date resolved, resolution if financial, if outside counsel - total attorney fees paid	Sample answer 4; includes file name, update	Sample answer 5; includes any pertinent information on potential litigation	Name, date



# BOARD OF COMMISSIONERS

1 S. Main St., 9<sup>th</sup> Floor  
 Mount Clemens, Michigan 48043  
 586.469.5125 ~ Fax: 586.469.5993  
 www.macombBOC.com

**April 11, 2013**

**TO: BOARD OF COMMISSIONERS**

**FROM: FRED MILLER, CHAIR  
 FINANCE COMMITTEE**

**RE: RECOMMENDATIONS FROM FINANCE COMMITTEE MEETING OF  
 APRIL 11, 2013**

At a meeting of the Finance Committee, held Thursday, April 11, 2013, the following recommendations were made and are being forwarded to the April 11, 2013 special Full Board meeting for approval:

## **1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A motion was made by Mijac, supported by Sauger, to recommend that the Board of Commissioners authorize the Clerk/Register of Deeds to enter into a professional services contract with Bellanca LaBarge, PC, to develop and implement the recommended processes, agreements and policies needed to establish a tract index in the Office of the Macomb County Register of Deeds at a cost not to exceed \$214,000 over two years; funds are available in the Register of Deeds Automation Fund #27023601, the use of which is restricted by state law to automation and technology improvements in the Office of the Register of Deeds; Further, authorize the transfer in this fund of \$214,000 from New Equipment 97002 to Contract Services – Professional 80142 with any remaining funds carried over each budget year for use during this two-year contract; 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 Mocerri – District 1  
 Don Brown – District 7

Marvin Sauger – District 2  
 Kathy Vosburg – District 8

Veronica Klinefelt – District 3  
 Fred Miller – District 9

Robert Mijac - District 5  
 Bob Smith – District 12

James Carabelli – District 6  
 Joe Sabatini – District 13

**2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A motion was made by Tocco, supported by Klinefelt, to recommend that the Board of Commissioners approve the Register of Deeds contract with ACS Enterprise Solutions, LLC for computer index improvements of tax ID numbers and addresses at a rate of \$150 per hour for 275 hours at a total cost not to exceed \$41,250; funds are available in the Register of Deeds Technology Fund 27023601, which is restricted to Register of Deeds improvements; 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 Vosburg, supported by Mijac, to recommend that the Board of Commissioners approve the Register of Deeds contract with ACS Enterprise Solutions, LLC for computer index improvements of name field standardization for 2.2 million documents at a cost of \$0.44 per document for a total cost not to exceed \$488,750 per year for two years for a total two-year contract price not to exceed \$977,500; funds are available in the Register of Deeds Technology Fund 27023601, which is restricted to Register of Deeds improvements; 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.**

**4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A motion was made by Brown, supported by Sauger, to recommend that the Board of Commissioners authorize a budget amendment in the amount of \$35,200 to provide funding that will allow the Clerk/Register of Deeds to hire two temporary workers for up to six months and purchase the counter in the lobby of the Courthouse; the budget amendment will be budget neutral by increasing charges for service revenue by \$35,200, with a corresponding increase in expenses of \$35,200 (Salaries and Wages \$25,160 + Fringe Benefits \$2,040 + New Equipment \$8,000); 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.**

**5. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A motion was made by Tocco, supported by Vosburg, to recommend that the Board of Commissioners authorize a budget amendment to increase the Register of Deeds Automation Fund – Contract Services (27023601 – 80128) by \$41,250 to be balanced with a corresponding increase to the Automation Fund fund balance (27023601 – 69905); 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.**



**6. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A motion was made by Vosburg, supported by Mijac, to recommend that the Board of Commissioners authorize a budget amendment to increase the Register of Deeds Automation Fund – Contract Services (27023601 – 80128) by \$488,750, for each of the years 2013 and 2014, for a total two-year adjustment of \$977,500 with any additional funds carried over each year to be used through the term of the two-year contract, to be balanced with a corresponding increase to the Automation Fund fund balance (27023601 – 69905); 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.**



# MACOMB COUNTY, MICHIGAN

<b>Resolution Number:</b>	<b>Full Board Meeting Date:</b>

## RESOLUTION

**Resolution to:**

Authorize the Clerk / Register of Deeds to enter into a professional services contract with Bellanca LaBarge, PC, to develop and implement the recommended processes, agreements and policies needed to establish a tract index in the Office of the Macomb County Register of Deeds at a cost not to exceed \$214,000.00 over two years. Funds are available in the Register of Deeds Automation Fund #27023601, the use of which is restricted by state law to automation and technology improvements in the Office of the Register of Deeds. Further, authorize the transfer in this fund of \$214,000 from New Equipment 97002 to Contract Services - Professional 80142 with any remaining funds carried over each budget year for use during this two-year contract. +

**Introduced By:**

Commissioner Tocco, Government Operations Committee Chair

**Additional Background Information (If Needed):**

In 2012 the Clerk/Register of Deeds, per Commission approval, hired the professional services of Cwiek, Irving PC to provide a study, assessment, and recommendation as the first step toward the formation of a real estate tract index. This was publicly bid through the county process (Bid Item 20-11). For the second phase of this project, the Purchasing Department sent out RFP #07-13 and received sealed bids. The only bidder was Bellanca LaBarge, P.C. The RFP, bid response and negotiated contract are attached.

Government Operations	4-8-13
Finance	4-11-13
Special Full Board	4-11-13
Committee	Meeting Date



# MACOMB COUNTY, MICHIGAN

<b>Resolution Number:</b>	<b>Full Board Meeting Date:</b>

## RESOLUTION

<b>Resolution to:</b>
Approve the Register of Deeds contract with ACS Enterprise Solutions, LLC for computer index improvements of tax ID numbers and addresses at a rate of \$150 per hour for 275 hours at a total cost not to exceed \$41,250.00. Funds are available in the Register of Deeds Technology Fund 27023601, which is restricted to Register of Deeds improvements.

<b>Introduced By:</b>
Commissioner Tocco, Government Operations Committee Chair

<b>Additional Background Information (If Needed):</b>
From 1818 to present, tax identification numbers and addresses have changed over the years due to city and township changes, zip code changes and tax splits. Even when the data in subsequent transactions has not changed, it has been indexed differently over the decades. This contract is to improve tax ID and property address data, including adding missing tax ID and/or property address data where a suitable match against Equalization data can be found. This contract will also identify records that need human review.

Government Operations	4-8-13
Finance	4-11-13
Special Full Board	4-11-13
Committee	Meeting Date



# MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

## RESOLUTION

Resolution to:
<p>Approve the Register of Deeds contract with ACS Enterprise Solutions, LLC for computer index improvements of name field standardization for 2.2 million documents at a cost of \$0.44 per document for a total cost not to exceed \$488,750 per year for two years for a total two-year contract price not to exceed \$977,500. Funds are available in the Register of Deeds Technology Fund 27023601, which is restricted to Register of Deeds improvements.</p>

Introduced By:
<p>Commissioner Tocco, Government Operations Committee Chair</p>

Additional Background Information (If Needed):
<p>In previous years, names were indexed differently on recorded property documents. For example, when Mike &amp; Ann Jones purchased property, both first names (Mike &amp; Ann) were indexed in the first name field, preventing Ann Jones to be found unless searched with Mike's name. This project will separate those names to allow both names to be found when searched individually from 1955 to 1989. Corporation names will also be corrected to follow the same, specific set of criteria allowing a more reliable search and eliminating confusion. Pre-1955 and post-1989 data has already been updated.</p>

Government Operations  
 Finance  
 Special Full Board  
 \_\_\_\_\_  
 Committee

4-8-13  
 4-11-13  
 4-11-13  
 \_\_\_\_\_

Meeting Date



# MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

## RESOLUTION

Resolution to:
<p>authorize a budget amendment in the amount of \$35,200 to provide funding that will allow the Clerk/Register of Deeds to hire two temporary workers for up to six months and purchase the counter in the lobby of the Courthouse. The budget amendment will be budget neutral by increasing charges for service revenue by \$35,200, with a corresponding increase in expenses of \$35,200 (Salaries and Wages \$25,160 + Fringe Benefits: \$2,040 + New Equipment \$8,000)</p> <p>*SEE BELOW</p>

Introduced By:
Kathy Tocco, Chair, Government Operations Committee

Additional Background Information (If Needed):
<p>*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.</p> <p>*(This language was added by Government Operations Committee Chair Tocco.)</p>

Committee	Meeting Date
Government Operations	04/08/2013
Finance	04/11/2013
Special Full Board	04/11/2013

(DISTRIBUTED 4-8-13)

(ADDED TO AGENDA)



# MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

## RESOLUTION

Resolution to:
<p>Authorize a budget amendment to increase the Register of Deeds Automation Fund - Contract Services (27023601 - 80128) by \$41,250 to be balanced with a corresponding increase to the Automation Fund fund balance (27023601 - 69905).</p> <p>*SEE BELOW</p>

Introduced By:
<p>Commissioner Tocco, Government Operations Committee Chair</p>

Additional Background Information (If Needed):
<p>This budget amendment is to fund a contract being brought before the board in a concurrent resolution, a copy of which is attached.</p> <p>*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.</p> <p>FORWARD TO THE FINANCE COMMITTEE.</p> <p>*(This language was added by Government Operations Committee Chair Tocco.)</p>

<p>Government Operations</p> <hr/> <p>Committee</p>	<p>04/08/2013</p> <hr/> <p>Meeting Date</p>
<p>Finance</p>	<p>04-11-13</p>
<p>Special Full Board</p>	<p>04-11-13</p>



# MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

## RESOLUTION

Resolution to:
<p>Authorize a budget amendment to increase the Register of Deeds Automation Fund - Contract Services (27023601 - 80128) by \$488,750, for each of the years 2013 and 2014, for a total two-year adjustment of \$977,500 with any additional funds carried over each year to be used through the term of the two-year contract, to be balanced with a corresponding increase to the Automation Fund fund balance (27023601 - 69905).</p> <p>*SEE BELOW</p>

Introduced By:
<p>Commissioner Tocco, Government Operations Committee Chair</p>

Additional Background Information (If Needed):
<p>This budget amendment is to fund a contract being brought before the board in a concurrent resolution, a copy of which is attached.</p> <p>*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.</p> <p>*(This language was added by Government Operations Committee Chair Tocco.)</p>

Government Operations

04/08/2013

Committee

Meeting Date

Finance

04-11-13

Special Full Board

04-11-13