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 Moceri; recommended by Finance Committee on 4-11-13; previously provided at committee meeting)
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 – 50th 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
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 16th 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
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
RESOLUTION TO concur in the recommendation of the 16th 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
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.
<table>
<thead>
<tr>
<th>Timestamp</th>
<th>New litigation filed during reporting period assigned to Corporation Counsel:</th>
<th>New litigation filed during reporting period assigned to outside counsel:</th>
<th>Litigation resolved during reporting period:</th>
<th>Noteworthy Updates on Pending Litigation:</th>
<th>Information on Potential Litigation</th>
<th>Report Submitted By:</th>
</tr>
</thead>
<tbody>
<tr>
<td>4/10/2013 15:22:34</td>
<td>Sample answer 1; includes file name, date, assigned to, county department involved.</td>
<td>Sample answer 2; includes file name, date filed, date assigned, law firm appointed, county dept. involved</td>
<td>Sample answer 3; includes file name, date resolved, resolution if financial, if outside counsel - total attorney fees paid</td>
<td>Sample answer 4; includes file name, update</td>
<td>Sample answer 5; includes any pertinent information on potential litigation</td>
<td>Name, date</td>
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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 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
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.
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.**
MACOMB COUNTY, MICHIGAN

Resolution Number:  

Full Board Meeting Date:  

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.

<table>
<thead>
<tr>
<th>Government Operations</th>
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<tbody>
<tr>
<td>Finance</td>
<td>4-11-13</td>
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<td>Special Full Board</td>
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Committee | Meeting Date
Resolution Number:  

Full Board Meeting Date:  

RESOLUTION

Resolution to:

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.

Introduced By:

Commissioner Tocco, Government Operations Committee Chair

Additional Background Information (If Needed):

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
Finance
Special Full Board

Committee  Meeting Date
4-8-13
4-8-13
4-11-13
4-11-13
Resolution Number: 

Full Board Meeting Date: 

RESOLUTION

Resolution to:
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.

Introduced By:
Commissioner Tocco, Government Operations Committee Chair

Additional Background Information (If Needed):
In previous years, names were indexed differently on recorded property documents. For example, when Mike & Ann Jones purchased property, both first names (Mike & 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.

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

RESOLUTION

Resolution to:

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)

*SEE BELOW

Introduced By:

Kathy Tocco, Chair, Government Operations Committee

Additional Background Information (If Needed):

*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 Government Operations Committee Chair Tocco.)

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<td>Special Full Board</td>
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(DISTRIBUTED 4-8-13)
(ADDED TO AGENDA)

MACOMB COUNTY, MICHIGAN

Resolution Number:  

Full Board Meeting Date:  

RESOLUTION

Resolution to:
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).

*SEE BELOW

Introduced By:
Commissioner Tocco, Government Operations Committee Chair

Additional Background Information (If Needed):
This budget amendment is to fund a contract being brought before the board in a concurrent resolution, a copy of which is attached.

*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 Government Operations Committee Chair Tocco.)

Government Operations Committee
Finance
Special Full Board

04/08/2013
Meeting Date

04-11-13
04-11-13
RESOLUTION

Resolution to:
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).

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Government Operations
Committee
Finance
Special Full Board

04/08/2013
Meeting Date
04-11-13