



# 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, MAY 9, 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, May 6 (no report)
  - b) Justice & Public Safety, May 7(no report)
  - c) Economic Development, May 8 (no report)
  - d) Health & Human Services, May 8 (no report)
  - e) Finance, May 9 (to be provided) (attached)

## 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

7. **PROCLAMATIONS:**

- a) Commending Derek Palmer – Eagle Scout (offered by Brown; recommended by Finance Committee on 5-9-13; previously provided at committee meeting)

8. New Business

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

10. Roll Call

11. Adjournment



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**May 9, 2013**

**TO: BOARD OF COMMISSIONERS**

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

**RE: RECOMMENDATIONS FROM FINANCE COMMITTEE MEETING OF  
MAY 9, 2013**

At a meeting of the Finance Committee, held Thursday, May 9, 2013, the following recommendations were made and are being forwarded to the May 9, 2013 special Full Board meeting for approval:

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

A motion was made by Vosburg, supported by Sauger, to recommend that the Board of Commissioners approve the Macomb County Monumentation Agreement with Great Lakes Geomatics, LLC, in the amount of \$38,390.25 for grant year 2013; 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 Klinefelt, supported by Mocerì, to recommend that the Board of Commissioners approve a budget adjustment to the previously approved Macomb County Community Services Agency’s LCA Deliverable Fuel budget, indicating a decrease of \$17,555, from \$44,100 to \$26,545; 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<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   |

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

A motion was made by Mocerri, supported by Sauger, to recommend that the Board of Commissioners approve the reduction of the previously approved FY 2013 budget of Macomb County Community Services Agency's Senior CHORE Service in the amount of \$21,450, reducing the grant from \$83,998 to \$62,548; 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.**

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

A motion was made by Mocerri, supported by Sabatini, to recommend that the Board of Commissioners approve a reduction in the previously approved Macomb County Community Services Agency's Emergency Food & Shelter Program (EFSP) budget in the amount of \$37,755, reducing the grant amount from \$200,000 to \$162,245; 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 Mocerri, supported by Klinefelt, to recommend that the Board of Commissioners approve an increase in budgeted revenues and expenditures for four 2012/2013 Health Department program grant funds with a combined increase amount of \$106,200, bringing the total combined Comprehensive Planning and Budgeting Contract (CPBC) grant funding for these four programs to \$1,852,232; 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 Brown, supported by Sauger, to recommend that the Board of Commissioners approve a \$12,211.65 net increase to the fund balance rollover in the Michigan State University Extension (MSUE) grant fund; 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

**Resolution Number:**

**Full Board Meeting Date:**

## RESOLUTION

**Resolution to:**

Approve the Macomb County Monumentation Agreement with Great Lakes Geomatics, LLC in the amount of \$38,390.25 for Grant Year 2013.

**Introduced By:**

Commissioner Tocco, Government Operations committee chair

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

There is no impact on the Macomb County General Fund.

The Agreement with Great Lakes Geomatics, LLC is paid from the Macomb County Register of Deeds - Remonumentation budget; Org Key 272-23601. The Remonumentation budget is funded 100 percent by the State of Michigan, Office of Land Survey and Remonumentation.

On September 24, 1992, the Macomb County Board of Commissioners approved the Macomb County Remonumentation Plan and embarked on a program of replacing, restoring and maintaining all public land survey monuments in the county. The Macomb County Plan for Monumentation and Remonumentation was updated by the Remonumentation Office in April of 2010 and approved by the Macomb County Board of Commissioners on May 25, 2010. Approval of the updated Macomb County Plan was signed by the State of Michigan on June 22, 2010.

These monuments are used by Land Surveyors to determine property line boundaries, road alignments, subdivision layouts, as well as, the location of commercial and industrial property.

**Committee**

**Meeting Date**

Government Operations

05/06/2013

Finance

05/09/2013

Full Board

05/09/2013



# MACOMB COUNTY, MICHIGAN

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

## RESOLUTION

<b>Resolution to:</b>
Approve a budget adjustment to the previously approved MCCSA LCA Deliverable Fuel budget, indicating a decrease of \$17,555, from \$44,100 to \$26,545.
 *SEE BELOW

<b>Introduced By:</b>
Toni Mocerri, Chair, Health & Human Services Committee

<b>Additional Background Information (If Needed):</b>
The Michigan Department of Human Services (DHS) has completed a re-allocation of Deliverable Fuel funds, used to assist customers whose primary source of heat is propane, kerosene and wood among others. This re-allocation will allow the state to re-allocate these funds to Agencies with higher rural populations and greater need for Deliverable Fuels. The number of customers utilizing this type of fuel have been dwindling in Macomb County over the last decade. MCCSA does provide outreach and advertising for those customers still using Deliverable Fuels.
*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 Health & Human Services Committee Chair Mocerri.)

Committee	Meeting Date
HHS	5-8-13
Finance	5-9-13
Full Board	5-9-13



MACOMB COUNTY, MICHIGAN

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

RESOLUTION

**Resolution to:**  
 Approve the reduction of the previously approved FY 2013 budget of MCCA's Senior CHORE Service in the amount of \$21,450, reducing the grant from \$83,998 to \$62,548.

\*SEE BELOW

**Introduced By:**  
 Toni Mocerri, Chair, Health & Human Services Committee

**Additional Background Information (If Needed):**  
 In compliance with Federal Sequestration, and in an effort to preserve home delivered meals for the County's most vulnerable seniors, The Area Agency on Aging 1B (AAA1B) is forced to reduce funding at a greater magnitude in other areas, including the Senior CHORE Service program.

\*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 Health & Human Services Committee Chair Mocerri.)

Committee	Meeting Date
HHS	5-8-13
Finance	5-9-13
Full Board	5-9-13



# MACOMB COUNTY, MICHIGAN

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

## RESOLUTION

**Resolution to:**

To approve a reduction in the previously approved MCCSA Emergency Food & Shelter Program (EFSP) Budget in the amount of \$37,755, reducing the grant amount from \$200,000 to \$162,245.

\*SEE BELOW

**Introduced By:**

Toni Mocerri, Chair, Health & Human Services Committee

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

Due to reductions in federal spending, funding for the Emergency Food & Shelter Program (EFSP) has been reduced. MCCSA based the previously approved budget on information known at that time. MCCSA has learned of a reduction in funding, resulting in the grant amount being less than was previously approved.

\*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 Health & Human Services Committee Chair Mocerri.)

Committee	Meeting Date
HHS	5-8-13
Finance	5-9-13
Full Board	5-9-13



RESOLUTION NO. \_\_\_\_\_ FULL BOARD MEETING DATE: \_\_\_\_\_

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

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve increase in budgeted revenues and expenditures for four (4) 2012/2013 Health Department program grant funds with a combined increase amount of \$106,200; bringing the total combined Comprehensive Planning and Budgeting Contract (CPBC) grant funding for these four (4) programs to \$1,852,232.

\*SEE BELOW

INTRODUCED BY: Toni Mocerì, Chair, Health & Human Services Committee

The budget for the Health Department's CPBC grant fund ending September 30, 2013, was developed as part of the fiscal year ending 2013 budget submission, approved by the Board of Commissioners. The budget was based on information known at that time. Since then, Macomb County has been notified by the State of Michigan that the following program grant funding has been increased. This funding is through the Michigan Department of Community Health; and will enhance public health emergency preparedness program activities that protect Macomb County residents.

**Grant Program 1) Fetal Infant Mortality Review (FIMR) Maternal interview Support**

Grant support for this program is new; funding level is \$250, which reflects the total grant funding amount for this program.

**Grant Program 2) Public Health Emergency Preparedness – Cities Readiness Initiative (PHEP-CRI)**

The current PHEP-CRI program grant funding amount is \$123,025; this is being increased by \$5,000 for a total PHEP-CRI program grant funding amount of \$128,025.

**Grant Program 3) TB Control**

The current program grant funding amount is \$28,197; this is being increased by \$1,550 for a total program grant funding amount of \$29,747.

**Grant Program 4) WIC Resident Services**

The current program grant funding amount is \$1,594,810; this is being increased by \$99,400 for a total program grant funding amount of \$1,694,210.

COMMITTEE MEETING DATE

HHS 5-8-13

Finance 5-9-13

Full Board 5-9-13

\*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 Health & Human Services Committee Chair Mocerì.)

RESOLUTION NO. \_\_\_\_\_ FULL BOARD MEETING DATE: \_\_\_\_\_

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

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve a \$12,211.65 net increase to the fund balance rollover in the Michigan State University Extension (MSUE) Grant Fund. \*SEE BELOW

The MSUE grant fund is comprised of multiple fiscal and calendar year grants. The budget for the MSUE Grant Fund for the fiscal year ending September 30, 2013 was developed in June 2012 and approved by the Board of Commissioners in September 2012. The budget for the MSUE Grant Fund for the calendar year ending December 31, 2013 was developed in September 2012 and approved by the Board of Commissioners in December 2012. These budgets were developed with information known at the time. All expected 2012 revenues and expenses have since been posted, resulting in the need for adjustments to the fund balance rollover amounts.

INTRODUCED BY: Toni Mocerri, Chair, Health & Human Services 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 Health & Human Services Committee Chair Mocerri.)

COMMITTEE MEETING DATE

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