



BOARD OF COMMISSIONERS

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

NOTICE OF MEETING

There will be a meeting of the **BOARD OF COMMISSIONERS** on **Tuesday**, November 12, 2013, at 7 p.m., on the 9th Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens.

(Invocation this month is by Commissioner Bob Smith)

PRELIMINARY AGENDA

1. Correspondence from Executive
2. **COMMITTEE REPORTS:**
 - a) Government Operations, November 4 (**no report**)
 - b) Justice & Public Safety, November 5 (**no report**)
 - c) Economic Development, November 5 (**no report**)
 - d) Finance, November 6 (**page 1**) **(attached)**
 - e) Health & Human Services, November 7 (**to be provided**)
 - f) Infrastructure, November 7 (**to be provided**)
3. Board Chair's Report (**to be provided**)
4. Presentation on Macomb County Parks & Recreation Master Plan/
John Paul Rea
5. Detroit Water Sewer Department (DWSD) Regional Authority Proposal/
Update from Richard Sulaka, Jr., Deputy Public Works Commissioner

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

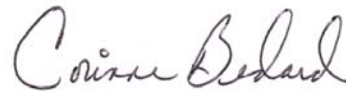
Veronica Klinefelt – District 3
Fred Miller – District 9

Robert Mijac - District 5
Bob Smith – District 12

James Carabelli – District 6
Joe Sabatini – District 13

6. **Adoption of Resolutions:**

- a) Supporting the Nomination of the General Motors Technical Center, City of Warren, as a National Historic Landmark (offered by Mijac; include Mocer; recommended by Economic Development Committee on 11-5-13) (page 8) **(attached)**



Corinne Bedard
Committee Reporter



BOARD OF COMMISSIONERS

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November 6, 2013

TO: BOARD OF COMMISSIONERS
FROM: FRED MILLER, CHAIR, FINANCE COMMITTEE
RE: RECOMMENDATIONS FROM FINANCE COMMITTEE MEETING OF NOVEMBER 6, 2013

At a meeting of the Finance Committee, held Wednesday, November 6, 2013, the following recommendations were made and are being forwarded to the November 12, 2013 Full Board meeting for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Carabelli, supported by Sauger, to recommend that the Board of Commissioners approve the agreement for I.T. services between Oakland County and Macomb County with no monetary value for an interlocal agreement between Macomb County and Oakland County; 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 Klinefelt, to recommend that the Board of Commissioners approve increases in budget revenues (“Other”) and expenses (“Supplies and Services”) in the amount of \$4,643.20 which represent funds donated in 2013 by sponsors to the BOC Green Schools 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; 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 | 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 Vosburg, supported by Tocco, to recommend that the Board of Commissioners approve a transfer of \$2,215 from the 2013 Circuit Court budget to the 2013 County Clerk budget to provide funding for Clerk staff overtime for court-related work; 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 Sauger, supported by Vosburg, to recommend that the Board of Commissioners approve an increase in the FY2014 budgeted state revenues and expenditures of the Macomb County Mental Health Court in the amount of \$108,370 to account for the final amount awarded by the Michigan Mental Health Court Grant Program, which was not included in the FY2014 budget adopted by the Board of Commissioners in September, 2013; 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 Vosburg, supported by Tocco, to recommend that the Board of Commissioners approve an increase in the FY2014 budgeted state revenues and expenditures of the Macomb County Veterans Treatment Court in the amount of \$50,125 to account for the final amount awarded by the Michigan Veterans Treatment Court Grant Program, which was not included in the FY2014 budget adopted by the Board of Commissioners in September, 2013; 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:
<p>Approve the Agreement for I.T. Services between Oakland County and Macomb County with no monetary value for an interlocal agreement between Macomb County and Oakland County.</p>

Introduced By:
<p>James Carabelli, Chair of the Infrastructure Committee</p>

Additional Background Information (If Needed):
<p>This Agreement for I.T. Services between Oakland County and Macomb County details the relationship between Macomb County and Oakland County for sharing I.T. services.</p>

Committee	Meeting Date
Infrastructure	10-29-13
Finance	11-6-13
Full Board	11-12-13



MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:
	10/30/2013

RESOLUTION

Resolution to:

Approve increases in budget revenues ("Other") and expenses ("Supplies and Services") in the amount of \$4,643.20 which represent funds donated in 2013 by sponsors to the BOC Green Schools 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 Government Operations Committee Chair Tocco.)

Introduced By:

Dave Flynn, Board Chairman Kathy Tocco, Chair, Government Operations Committee

Additional Background Information (If Needed):

Committee	Meeting Date
Finance Government Operations	11-4-13 10/29/2013
Finance	11-6-13
Full Board	11-12-13



MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:
<p>Transfer \$2,215 from the 2013 Circuit Court Budget to the 2013 County Clerk Budget to provide funding for clerk staff overtime for court-related work.</p> <p>*SEE BELOW</p>

Introduced By:
Jennifer Phillips, Court Administrator Kathy Vosburg, Chair, JPS Committee

Additional Background Information (If Needed):
<p>This will reduce the Circuit Court Budget Special Project line item by \$2,215 and increase the County Clerk Personnel Overtime Salary and Fringe line items by \$2,215.</p> <p>This transfer will allow for approximately 60 hours of overtime spread among 10 different Clerk court section employees.</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 Justice & Public Safety Committee Chair Vosburg.)</p>

Committee	Meeting Date
Justice & Public Safety	11-5-13
Finance	11-6-13
Full Board	11-12-13



MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:

Authorize the increase in the FY2014 budgeted State revenues and expenditures of the Macomb County Mental Health Court in the amount of \$108,370 to account for the final amount awarded by the Michigan Mental Health Court Grant Program, which was not included in the FY2014 budget adopted by the Board of Commissioners in September, 2013.

*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.

Introduced By:

Jennifer Phillips, Court Administrator Kathy Vosburg, Chair, JPS Committee

Additional Background Information (If Needed):

The Mental Health Court seeks to address a need in the community for persons with severe and persistent Axis 1 diagnoses that are involved in the justice system and many times incarcerated. This program is designed to allow court supervision in the community, thus alleviating the use of many jail beds for these individuals.

This will increase the State Grant Revenue line item by \$108,370. The expenditure line items will be adjusted as follows: Program Supplies, increase \$2,000; Provider Assistance / Incentive, increase \$6,260; Electronic Monitor Program, increase \$4,500; Mental Health Treatment, increase \$70,650; Substance Abuse Treatment, increase \$24,960.

The Mental Health Court will offer a sentencing alternative to incarcerations to the bench where treatment and close monitoring will take place and assurances can be made that if strict conditions are not being met, the individual can be institutionalized in a quick manner.

*(This language was added by JPS Committee Chair Vosburg.)

Committee	Meeting Date
Justice & Public Safety	11-5-13
Finance	11-6-13
Full Board	11-12-13



MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:

Authorize the increase in the FY2014 budgeted State revenues and expenditures of the Macomb County Veterans Treatment Court in the amount of \$50,125 to account for the final amount awarded by the Michigan Veterans Treatment Court Grant Program, which was not included in the FY2014 budget adopted by the Board of Commissioners in September, 2013.

*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.

Introduced By:

Jennifer Phillips, Court Administrator Kathy Vosburg, Chair, JPS Committee

Additional Background Information (If Needed):

The Veterans Treatment Court seeks to treat veterans who have an alcohol and/or drug dependency and /or a mental illness resulting from military service while offering an alternative to incarceration.

This will increase the State Grant Revenue line item by \$50,125. The expenditure line items will be adjusted as follows: Program Supplies, increase \$1,500; Provider Assistance / Incentive, increase \$6,600; Printing & Reproduction, increase \$1,000; Employee Training, increase \$825; Electronic Monitor Program, increase \$4,500; Substance Abuse Treatment, increase \$35,700.

This grant will allow Veterans to participate who are not financially able to pay for their own treatment and alcohol / drug testing.

*(This language was added by JPS Committee Chair Vosburg.)

Committee	Meeting Date
Justice & Public Safety	11-5-13
Finance	11-6-13
Full Board	11-12-13

November 5, 2013

Resolution Supporting The Nomination Of The General Motors Technical Center, City Of Warren, Macomb County, Michigan As A National Historic Landmark

Commissioner Robert Mijac, And Supported By Commissioner Toni Mocerri on Behalf of the Board of Commissioners, Offer the Following Resolution:

WHEREAS, the Michigan State Historic Preservation Office has undertaken the Michigan Modern Project to document Michigan's outstanding contributions to the advancement of Modernism in America; and

WHEREAS, the General Motors Technical Center is being designated as a National Historic Landmark because of its national significance as an exceptional example of Modern architecture and its association with the internationally acclaimed architect Eero Saarinen; and

WHEREAS, the GM Technical Center is a General Motors facility in Warren, Michigan and home to GM engineers, designers, researchers, and technicians and has been the center of the company's engineering effort since its inauguration in 1956, and includes 330 acres 25 main buildings and numerous additional structures including a water tower and 22-acre lake and was listed on the National Register of Historic Places; and

WHEREAS, the goals of the Michigan Modern project are to bring international recognition to Michigan's contributions to Modernism and to use Michigan's modern resources to increase cultural heritage tourism in Michigan; and

WHEREAS, investment in cultural heritage tourism will help to diversify Michigan's economy and bring increased revenue to the State of Michigan; and

WHEREAS, historic preservation yields significant benefits to Macomb County's economy as indicated by economic impact studies; and

WHEREAS, the Tax Reform Act of 1986 revises previous federal provisions to provide for a 20 percent investment tax credit with a full adjustment to basis for rehabilitating historic commercial, industrial, and rental residential buildings; and

WHEREAS, the Landmarks Committee of the National Park System Advisory Board will evaluate the GM Tech Center as a National Historic Landmark at a meeting to be held on December 17-18, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the Macomb County Board of Commissioners supports the nomination for the General Motors Technical Center as a National Historic Landmark.

BE IT FURTHER RESOLVED that hard copies of this resolution be provided to Chief of National Register of Historic Places and National Historic Landmarks Program Mr. J. Paul

Loether, U.S. Senator Carl Levin, U.S. Senator Debbie Stabenow, U.S. Representative Candice Miller, and U.S. Representative Sander Levin; and soft copies of this resolution be provided to Macomb County Executive Mark Hackel, Planning and Economic Development Director Steve Cassin, Michigan State Housing Development Authority (MSHDA) Preservation Planner Amy Arnold, and Partner and Managing Principal of Preservation Design Partnership, LLC, Dominique M. Hawkins.