



# BOARD OF COMMISSIONERS

1 S. Main St., 9th Floor  
Mount Clemens, Michigan 48043  
586-469-5125 FAX 586-469-5993  
macombcountymi.gov/boardofcommissioners

## BUDGET COMMITTEE

TUESDAY, JULY 20, 2010

### AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda, as amended, to include items #8A, #8B and #8C
4. Approval of Minutes dated June 21, 2010 (previously distributed)
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. Renewal with Quad-Tran of Michigan, Inc. to Provide Court Data Processing Services to 42<sup>nd</sup> District Courts (Romeo and New Baltimore) (mailed)
7. Request by Judge LeDuc, 42-1 District Court, Regarding Various Personnel Changes (mailed)
- ~~8. Presentation by Chief Judge Mark Switalski on State of Macomb County Circuit Court (mailed)~~ removed from agenda
- 8A. Recommendation from Planning and Economic Development Committee Meeting of 07-14-10 (attached)  
Approve Submission of an Application for an Infrastructure Loan
- 8B. Recommendation from Senior Services Committee Meeting of 07-15-10 (attached)  
Approve Reallocation of \$13,577 from Adult Day Service North Site (Salary and Fringes Acct.) to Grandparents Raising Grandchildren Salary and Fringes Account
- 8C. Recommendation from Health and Environmental Services Committee Meeting of 07-15-10 (attached)  
Approve Payment to Bruce Township from Environmental Problems: Lake/River Fund
9. June Projections for County Revenues and Costs for Period 2011-2013 (mailed)
10. Revised Outline for Reductions to the 2011 Budget (mailed)
11. Utilization of 2009 General Fund Surplus as Offset to Projected 2011 General Fund Deficit (mailed)
12. 2010 Contingency Account Update (mailed)
13. New Business
14. Public Participation (five minutes maximum per speaker or longer at the discretion of the Chairperson)
15. Adjournment

### MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzj - District 1  
Marvin E. Sauger - District 2  
Phillip A. DiMaria - District 3  
Toni Mocerri - District 4  
Susan L. Doherty - District 5

Sue Rocca - District 7  
David Flynn - District 8  
Robert Mijac - District 9  
Ken Lampar - District 10  
Ed Szezepanski - District 11

James L. Carabelli - District 12  
Don Brown - District 13  
Brian Brdak - District 14  
Keith Rengert - District 15  
Cary Torrice - District 16

Paul Gielegem  
District 19  
Chairman

Kathy Tocco  
District 20  
Vice Chair

Joan Flynn  
District 6  
Sergeant At Arms

Ed Bruley - District 17  
Dana Camphous-Peterson - District 18  
Irene M. Kepler - District 21  
Frank Accavitti Jr - District 22

William A. Crouchman - District 23  
Michael A. Boyle - District 24  
Kathy D. Vosburg - District 25  
Jeffery S. Sprys - District 26

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: approve the proposed 3 year renewal to the current contact with Quad-Tran of Michigan, Inc. to provide Court data processing services to the 42<sup>nd</sup> District Court (Romeo and New Baltimore). Services to be provided at the current costs (no increase) with funding for the services contained within the 42<sup>nd</sup> District Courts' current operating budget and do not require additional funding.

INTRODUCED BY: Brian Brdak, Chairperson, Budget Committee

COMMITTEE/MEETING DATE: Budget Committee, July 20, 2010

**\*\*\* ADDENDUM SIX \*\*\***

**TO DATA PROCESSING SERVICES AGREEMENT  
DATED DECEMBER 27, 1989  
BETWEEN THE 42ND DISTRICT COURT  
AND QUAD-TRAN OF MICHIGAN, INC.**

**This ADDENDUM made this 23rd day of June, 2010 to DATA PROCESSING SERVICES AGREEMENT dated December 27, 1989 between the 42nd DISTRICT COURT (Romeo and New Baltimore) and QUAD-TRAN OF MICHIGAN, INC. is to extend the expiration date of the original Agreement.**

**The Parties agree that Paragraph 10 of the original Agreement is to be amended as follows:**

- 10. TERMS: This Agreement shall be effective July 1, 2010 and shall continue in force through June 30, 2013.**

**ALL OTHER CONDITIONS of the original Agreement have not been amended and will remain in force as per the original Agreement.**

**Date:**

\_\_\_\_\_


**MACOMB COUNTY, Authorized**

**BY:** \_\_\_\_\_

**Macomb County Board of  
Commissioners**

**QUAD-TRAN OF MICHIGAN, INC.**

JUNE 23, 2010

**BY:**   
**ROBERT J. MAZZEI**  
**President**

# **RECYCLABLE PAPER**

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: approve the request of Judge Denis LeDuc regarding the reclassification of one Deputy Court Clerk II to a Senior Administrative Clerk, adding one Court Officer/Bailiff position and eliminating the Deputy Court Clerk position in the 42<sup>nd</sup> District Court Div I (Romeo), for a net annual savings of approximately \$15,000 as outlined on the February 19, 2010 memo from the Judge.

INTRODUCED BY: William A. Crouchman, Chairperson, Courts & Legal Affairs Committee

COMMITTEE/MEETING DATE: Courts and Legal Affairs Committee, Apr 20, 2010 **Tabled**

<u>CLA</u>	<u>6-15-10</u>	<u>Approved</u>
<u>Budget</u>	<u>6-21-10</u>	<u>removed from agenda</u>
<u>Budget</u>	<u>7-20-10</u>	

State Of Michigan



**DENIS LeDUC**  
District Judge

42-1 DISTRICT COURT

**DIANE SMILES**  
Court Administrator

February 19, 2010

Hon. William Crouchman  
Chairman, Court & Legal Affairs Committee  
Macomb County Board of Commissioners  
1 S. Main, 9<sup>th</sup> Floor  
Mt. Clemens, MI 48043

Dear Commissioner Crouchman:

By this letter I am informing the County that I have appointed the Deputy Court Administrator, Ms. Sandy Kegler, as Court Administrator for the 42-1 District Court pursuant to M.C.L. 600.8281 effective immediately.

Ms. Kegler has served this Court and the County for sixteen years, the last 11½ of which have been in Court Administration. Therefore, because of her long service and high qualifications I have appointed her and am requesting that she be paid at \$63,318.09 annually as was her predecessor, Ms. Diane Smiles, who retired from her long and excellent service to the County on 1/29/10.

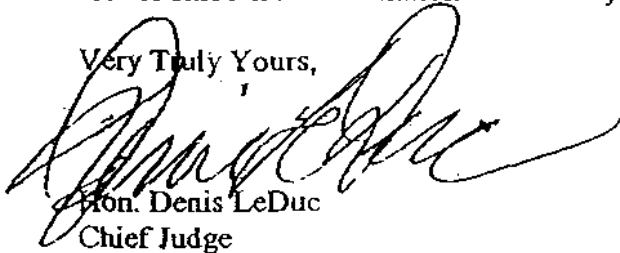
In view of these very difficult economic times and the long discussed and urgent need for additional security here at the Court, I would make the following proposal to the County Board:

As Deputy Court Administrator Ms. Kegler was paid \$49,194.76 annually. Although I could do so under M.C.L. 600.8281, I am willing to not appoint to the Deputy Court Administrator position, that position would be abolished and those funds used to solve the longstanding security issues here at the Court, I propose the creation of a new Senior Administration Clerk position (with the present salary range of \$32,841.75 – 38,637.36). This Senior Clerk will specifically be assigned, along with other appropriate duties, to support the Court Administrator. I would intend to promote one of the existing Deputy Court Clerk II employees (salary range of \$29,792.38 – 35,049.86) to that position, about a \$3,500.00 difference.

For all the reasons I have extensively discussed with the Commission previously, part of these savings would be reinvested in this Court by having an additional Court Officer/Bailiff (salary range of \$28,596.75 – 33,643.24). This would result in net savings to the County of approximately \$15,000.00 and solve our outstanding safety issues.

Would you please place this proposal on your next available agenda as I consider this imperative for the smooth administration and security of the Court.

Very Truly Yours,

A handwritten signature in black ink, appearing to read "Denis LeDuc", written over the typed name and title.

Hon. Denis LeDuc  
Chief Judge

cc: Hon. Paul Gielegem  
Hon. Brian Brdak  
Hon. Robert Mijac  
Hon. Donald Brown  
Hon. Keith Rengert  
Mr. Eric Herppich  
Mr. John Foster  
Mr. John Anderson  
Mr. George Brumbaugh

42ND DISTRICT COURT ROMEO REORGANIZATION PROPOSAL APRIL, 2010

		<u>SALARY</u>	<u>SALARY W/ FRINGE</u>
DEPUTY COURT ADMINISTRATOR	-1	(\$49,195)	(\$77,354)
SENIOR ADMINISTRATIVE CLERK *	1	\$38,637	\$63,571
DEPUTY COURT CLERK	-1	(\$35,050)	(\$58,888)
COURT OFFICER/BALIFF	1	\$33,643	\$57,051
NET ANNUAL COST/(SAVINGS)	0	(\$11,965)	(\$15,620)

\* PROPOSED NEW CLASSIFICATION



# **RECYCLABLE PAPER**

8A.

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

FULL BOARD MEETING DATE:  
AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve Submission of an Application for an Infrastructure Loan

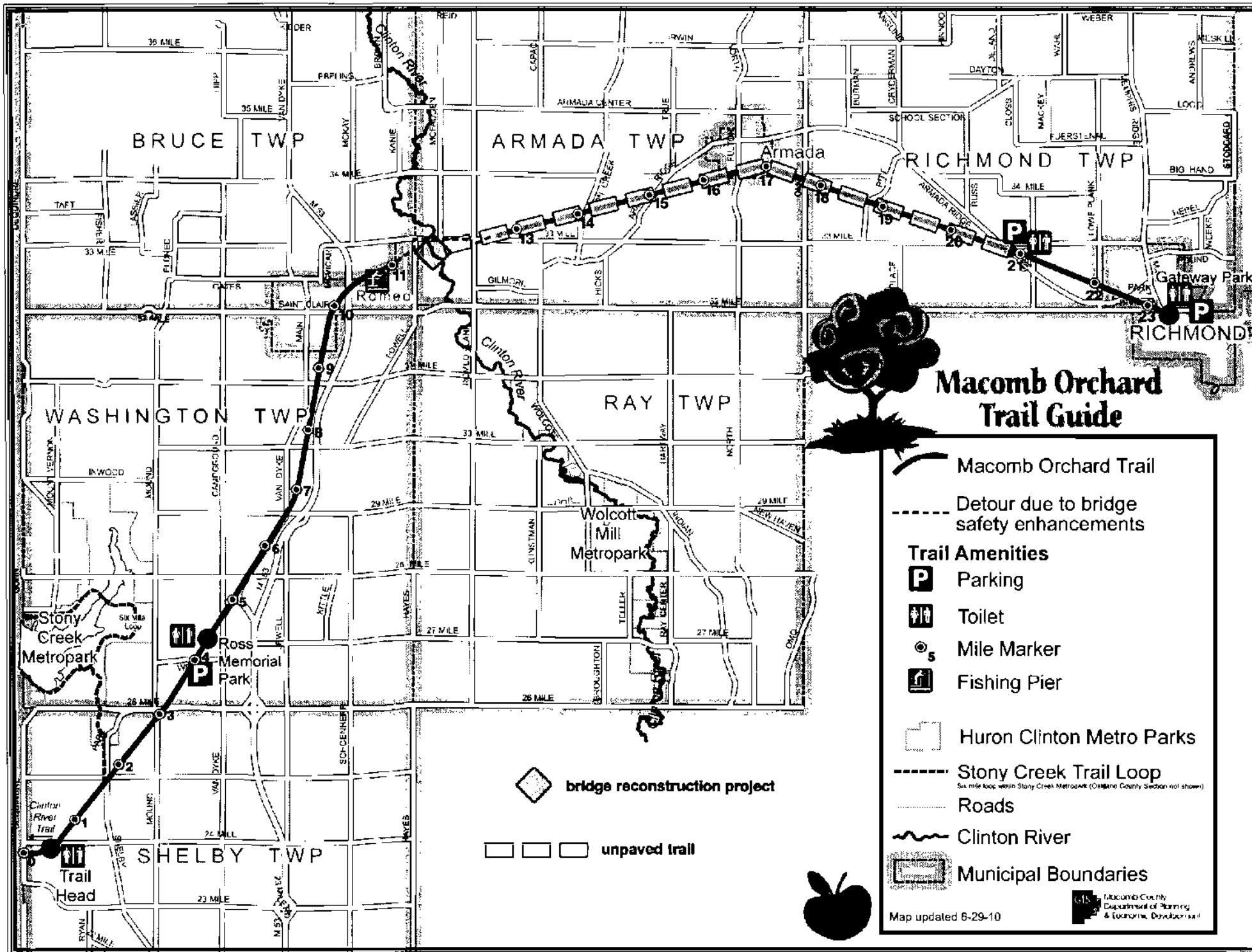
INTRODUCED BY: Commissioners James Carabelli and Edward Bruley, Co-Chairs

COMMITTEE/MEETING DATE  
PEB 7/14/10 APPROVED  
Budget 7-20-10

# **Macomb Orchard Trail Phase II and III Construction**

## **Infrastructure Loan Details**

Grant Request:	Loan for \$495,000
Lendor:	Michigan Department of Transportation
Application Submittal:	Bob Hoepfner, Head Engineer, Road Commission
Fiduciary:	The Road Commission of Macomb County
Length of Loan:	10 Years
Interest Rate:	2%
First Payment:	2013
Yearly Payment:	\$54,656.04
Early Payments:	No Penalties



# Macomb Orchard Trail Guide



Map updated 6-29-10

Macomb County Department of Planning & Economic Development

# **Macomb Orchard Trail Timeline**

## **Construction of Phase II and III**

### **Romeo to the City of Richmond**

#### **Construction Project to Repair the Bridge over the Clinton River and build the trail from 29 Mile Road to Downtown Richmond**

1. Construction of Phase II and III began in 2006 with the Michigan Department of Transportation (MDOT) by approving the contract to Wade Trim Engineering Inc. to design the project.
2. Wade Trim created engineering plans for the section of trail between 29 Mile and Old Van Dyke to the City of Richmond.
3. The trail was paved from 29 mile and Van Dyke to Powell Road and meets the specifications required by MDOT.
4. The Macomb Orchard Trail Commission (MOTC) requested the remaining portion of trail to have a crushed limestone surface or another comparable stone that would create a hard-pack surface when compacted.
5. This type of surface was selected so that the trail could be used by many type of recreational uses (walking, running, biking, strollers and wheel chair use).
6. Wade Trim selected a product referred to as MS-6 stone that their representative indicated would create the same surface as crushed limestone but at a lower cost.
7. In June of 2007, Wade Trim informed MOTC that their original visual inspection of the Clinton River Bridge did not indicate any significant structural deficiencies. However, after the bridge pier resurfacing work began it became evident that the bridge piers were seriously failing. Further investigation from independent engineering companies indicated that the piers were classified as failing and that replacement, not cosmetic surface treatments were needed.
8. Macomb County staff was informed that MDOT's construction rules required that the bridge be redesigned and that the construction crew be paid during the time that they remained on the job but idle.
9. In order not to incur these costs, MOTC selected to remove the bridge from the overall project scope and dismiss the bridge construction crews.
10. Toward the end of June 2007 it became apparent that the MS-6 stone was not compacting into the desired hard surface requested by the MOTC.
11. MOTC asked MDOT to stop the application of the product but MDOT indicated that the construction crew would have to be paid damages because the Wade Trim plans called for MS-6 stone and the crew was placing the correct stone at the specified depth and width.
12. Wade Trim stated that the MS-6 stone would create a hard surface after it had been through one winter. The trail then went through the 2007 winter and the stone did not compact to allow walkers or bikers to easily use the trail.
13. MDOT suggested the option to MOTC to finish the project and then go out for engineering bids to develop a solution to the bridge and trail problems.

14. MDOT approved the bid and selection of Hubbell Roth and Clark Engineering (HRC), to develop a solution to the stone problem and devise an approach to rehabilitate the bridge.
15. In the spring of 2009, HRC created the engineering drawings and bid specifications and the package was submitted to MDOT for review and approval to bid the project.
16. MDOT received the package but provided no response as to whether the drawings were ready to be bid. MDOT continued to not respond to Macomb County staff and to the Road Commission of Macomb County.
17. November 2009, the Chair of the Michigan Department of Transportation is requested by Macomb County staff to orchestrate a meeting with MDOT staff to discuss the delay in the project.
18. On December 4, 2009, the MDOT meeting was held at the Macomb Transportation Safety Center. Originally the bridge and trail work were divided into two projects with the priority of getting the stone fix bid out first. MOTC had an alternative route to bypass the unsafe bridge and so this project could wait so that the trail could be fixed and be of use to citizens.
19. At the December 2009 meeting, MDOT explained that no longer would the two projects be bid separately. MDOT's opinion was that the bridge project should be the priority and not the stone. Discussions began as to whether 9 miles of unused trail was more important than the reconstruction of a bridge that trail users could be routed around. MDOT indicated that both the bridge and stone projects were eligible to be funded with Federal dollars. However, prior to bidding the project Macomb County would have to initiate cost recovery measures with Wade Trim.
20. In April 2010, Macomb County Corporation Counsel initiates discussions with Wade Trim to recoup damages.
21. MDOT is informed that Macomb County has met all the requirements of the December meeting. MDOT informs Macomb County that the Federal Highway Administration will not release all the Federal funds to pay for the stone surface fix.
22. Negotiations begin and the Michigan Office of the Federal Highway Administration will only release \$53,000 for the stone trail fix. This will only pay for the correction of a quarter mile of the nine miles of stone trail that needs to be fixed.
23. Macomb County staff begins work with Representative Candice Miller's office to resolve the project funding issues.
24. The Washington D.C. Federal Highway Administration office explains that the stone fix mixture solution is not eligible for Federal funds because the program policy is that a completed project cannot be redone for at least 10 years (the life expectancy of a trail).
25. The Washington D.C. Federal Highway Administration convinces the Michigan Federal Highway Administration Office to support the paving proposal as this improvement would be considered as creating a new type of trail and not a fixing of an existing trail.

26. Macomb County Corporation Counsel receives a response from Wade Trim's legal representation that indicates that Wade Trim will pay nothing to repair the trail. The tenure of the letter indicates that Wade Trim is willing to go to court over this issue.
27. Macomb County staff meets with The Road Commission of Macomb County to seek other methods of funding to complete the project. There are no grants to that will pay to fix an existing trail. After looking at all options, a loan from the Michigan Infrastructure State Bank is determined as the best approach.
28. These loan dollars will become the match to release the Federal dollars and will allow for the 100% payment of the bridge and trail project. The first payment on the loan is one year after contracts are signed.
29. It is hoped that there will be some cost recovery from Wade Trim prior to the first payment, however, nothing is guaranteed.
30. The option of the loan is presented to the Macomb County PED Committee for consideration. The PED Committee passes a resolution to forward the proposal to the Macomb County Budget Committee for consideration.

# STATE INFRASTRUCTURE BANK INITIAL PROJECT APPLICATION

*Information required by Michigan Department of Transportation, by authority of the  
National Highway System Designation Act of 1995, to apply for funding. MDOT 1784 (6/02)*

**INSTRUCTIONS - Page 2**

## APPLICANT INFORMATION

**1. APPLICANT AGENCY**

- |   |   |   |
|---|---|---|
| <input type="checkbox"/> MDOT                         | <input type="checkbox"/> Economic Development Corp. | <input type="checkbox"/> Airport/Port Authority |
| <input type="checkbox"/> State or Regional Government | <input type="checkbox"/> County Road Commission     | <input type="checkbox"/> Transit Agency         |
| <input type="checkbox"/> Other (Specify) _____        |   |   |

**2. APPLICANT NAME**

DATE SUBMITTED

**3. PROJECT NAME**

PROJECT ZIP CODE

**4. APPLICANT MAILING ADDRESS**

CITY

STATE

ZIP CODE

**5. CONTACT PERSON**

TITLE

PHONE NO

**CONTACT PERSON'S ADDRESS**

CITY

STATE

ZIP CODE

**E-MAIL ADDRESS**

## PROJECT DESCRIPTION

**6. ROUTE NAME/FACILITY**

**LOCATION**

MDOT REGION

COUNTY

CITY/VILLAGE/TWP.

**7. TYPE OF PROJECT**

HIGHWAY

TRANSIT

OTHER (Specify): \_\_\_\_\_

**8. IS THIS PROJECT ELIGIBLE FOR FEDERAL AIO?**

Yes

No

**9. PROJECT DESCRIPTION (Provide brief description here and more detail in Attachment A.)**

**10. PROJECT BENEFITS (Provide brief description here and more detail in Attachment B. i.e., Importance of project to community, how it promotes economic development.)**

**RISK ASSESSMENT (If agency does not receive loan, it may not (what?))**

**11. DOES THE PROJECT HAVE THE SUPPORT OF THE LOCAL GOVERNMENT UNIT(S) THAT ARE IMPACTED BY THE PROJECT?**

Yes  No

**12. DOES THE PROJECT HAVE THE SUPPORT OF THE TRANSPORTATION AGENCY (e.g. County Road Commission, City Street Administration, Local Transit Agency, etc.) WITH JURISDICTION OVER THE FACILITY?**

Yes  No

**13. IS THE PROJECT WITHIN A METROPOLITAN PLANNING ORGANIZATION (MPO) BOUNDARY?**

Yes  No

If yes, is the Project on an approved MPO Transportation Improvement Plan (TIP)?

Yes  No

If No, is the Project on an approved State Transportation Improvement Plan (STIP)?

Yes  No

**14. IS THE PROJECT ON A STATE HIGHWAY TRUNKLINE?**

Yes  No

If yes, is it on the STIP?

Yes  No



**PROJECT FINANCING**

15. PROJECT STATUS (Please explain current status of the project, e.g. planning, design, project start and completion dates.)

ESTIMATE PROJECT CONSTRUCTION TIMELINE	START DATE	END DATE
16. TOTAL PROJECT COST	SIB LOAN AMOUNT REQUESTED	

17. PROPOSED PROJECT FINANCING SOURCES (Do not include SIB Repayment Source)

STATE INFRASTRUCTURE BANK	\$	_____
FEDERAL AID	\$	_____
ACT 51 FUNDS	\$	_____
ASSESSMENTS	\$	_____
USER PAYMENTS/FEEES	\$	_____
LOCAL FUNDS	\$	_____
OTHER (Specify) _____	\$	_____

18. TYPE OF FINANCING ASSISTANCE REQUESTED <input type="checkbox"/> LOAN <input type="checkbox"/> CREDIT ENHANCEMENT	19. REPAYMENT TERMS REQUESTED
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20. REPAYMENT SOURCE FOR SIB LOAN

_____	\$	_____
_____	\$	_____
_____	\$	_____
<b>TOTAL</b>	<b>\$</b>	_____

21. PROPOSED SECURITY / COLLATERAL

22. ARE YOU AN ACT 51 AGENCY?     Yes     No    If yes, what is your annual Act 51 allocation? \_\_\_\_\_

**CHECKLIST**

23. CHECK ALL OF THE FOLLOWING ITEMS THAT ARE ATTACHED:

- ATTACHMENT A - Description of Proposed Project                       ATTACHMENT B - Benefits of Proposed Project

**CERTIFICATION**

24. SIGNATURE	TITLE	DATE
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Completed Initial Project Application and all applicable attachments may be submitted for initiation of the SIB review process to:

State Infrastructure Bank  
 Michigan Department of Transportation  
 Office Of Economic Development & Enhancement  
 Van Wagoner Building  
 425 W. Ottawa Street  
 P.O. Box 30050  
 Lansing, Michigan 48909

Deanna Finch  
 SIB Program Coordinator  
 (517) 241-4778  
 (517) 373-2687 fax  
 E-mail Address:  
 finchd@michigan.gov

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**ATTACHMENT A: DESCRIPTION OF PROPOSED PROJECT**

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In your description, include an explanation of the problem that this project is designed to address.  
Please include a map. Attach additional pages if necessary.

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## **ATTACHMENT B: BENEFITS OF PROPOSED PROJECT**

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Discuss how SIB financing will help attract new public/private investment, reduce project costs and accelerate project completion. Identify other project benefits, e.g. access, mobility, economic, preservation, environmental.

Attach additional pages if necessary.

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# **RECYCLABLE PAPER**

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

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

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

MACOMB COUNTY, MICHIGAN

RESOLUTION: to approve the reallocation of \$13,577 from the Adult Day Service north site 210/87090 vacant PT Activity Aide position (salary and fringes) to the Grandparents Raising Grandchildren salary and fringes account (210/87035).

**BACKGROUND:**

- o The Department of Human Services funding of \$42,152 for the Grandparents Raising Grandchildren program will end on September 30, 2010. Funding offset the salary of 2 PT Kinship Care Coordinators and 1 PT Typist Clerk I;
- o There is currently 1 PT Kinship Care Coordinator working in the GRG Program; with 1 vacant PT Kinship Care Coordinator and 1 vacant Clerical support;
- o The Adult Day Service PT Activity Aide position has been vacant since February 2009. Yearly salary for this position is \$13,577.
- o Continued funding for the salary of 1 PT Kinship Care Coordinator for October, November and December 2010 will be approximately \$5,500.
- o Clerical support will be provided by Title V office staff.
- o It is requested that the GRG Program be allocated \$13,577 to offset the salary of 1 PT Kinship Care Coordinator position until December 10, 2010 to give Macomb County Senior Services time to seek future funding for this program

**FUTURE FUNDING FOR GRG PROGRAM:**

- o On July 6, 2010, the HSCB (Human Services Coordinating Body) created an Ad Hoc Committee / Work Group to "build long term sustainability for this kinship care service within our community" (see attached outline).
- o The Work Group will report back to the HSCB Executive Council within 120 days of being established, and provide information on its preliminary findings.

INTRODUCED BY: Commissioner Sue Rocea, Chair, Senior Services Committee.

PRESENTED BY: Angela Willis, Director

COMMITTEE/MEETING DATE

Senior Services 7-15-10 APPROVED  
Budget 7-20-10

## MACOMB COUNTY HUMAN SERVICES COORDINATING BODY

### Grandparents Raising Grandchildren Ad hoc Committee Work Plan

#### **I. HISTORY**

In 1993, the Macomb County Department of Senior Citizen Services began an assessment of the needs of grandparents rearing their grandchildren. The responsibility for this assessment was given to a staff member who had a personal interest in this topic, having been herself reared by a grandparent.

As a result, the Department of Senior Citizen Services developed and currently facilitates a four-week workshop for these grandparents. Topics for the workshops include: County resources; how to extend your social support network, legal information, parenting skills needed and parenting resources available; and, how to take care of one's self.

This workshop series was followed by eight weeks of a support group. After the support groups ended, there was a period of time when there was no support group meeting until the next time one started after the four-week series. The majority of grandparents stated that they felt abandoned and wanted the group to be ongoing.

The Department of Senior Citizen Services, with a support letter from the Macomb HSCB, submitted a proposal and received a grant from the Brookdale Foundation to have the group available year-round.

Strong Families/Safe funding for the program began in 1998. In 1999, services included: support groups, camp, increased day and evening respite care at the YMCA and a networking meeting in September.

Strong Families/Safe Children funding for the program ends September 2010.

#### **II. WORK GROUP COMPOSITION**

##### **A. Core Members**

The Grandparents Raising Grandchildren Ad hoc Committee will be composed of representative(s) from the following organizations:

- DHS
- Circuit Court
- Macomb County CMI
- MISD

**B. At-large Members**

At-large members may include representatives from other HSCB member agencies, the private sector, community organizations (e.g., FYI, Macomb Family Services)

**C. Staff Support**

Staff support for this Work Group will be provided by Roger Facione, HSCB Consultant and Madeline Nantais, CMH Prevention Coordinator.

**III. LEAD AGENCY AND CHAIR**

The Lead Agency will have the responsibility or shared responsibility for convening Work Group meetings; preparing meeting agendas, reports and related materials; maintaining minutes of Work Group meetings; and providing periodic reports to the HSCB Executive Council on its work. Senior Citizen Services is the recommended Lead Agency.

The Chair of this Work Group shall be Angela Willis (Senior Citizen Services)

**IV. ACTIVITIES/STRATEGIES**

- A. Build long-term sustainability for this kinship care service within our county.
- B. Document the need for services by collecting statistics/data and identifying risk factors for youth, at risk of, or in kinship care placements including the development/ distribution of a survey asking for information from current kinship care providers, especially the ages and number of children served.
- C. Develop a case coordination model targeted at court-related youth as a priority, possibly targeting youth aged 10 and older and offering anger management, mental health, crisis intervention, substance abuse issues, parenting classes, counseling, support, housing
- D. Research federal and private funding sources.
- E. Develop grant proposals.

**V. WORK GROUP REPORTING TIME LINE**

The Work Group, through the Lead Agency, will report back to the HSCB Executive Council within 120 days of being established, providing information on its preliminary action plan.

# **RECYCLABLE PAPER**



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

MEETING DATE: \_\_\_\_\_

8C.

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

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve payment of \$8,333 to Bruce Township from the Environmental Problems: Lake/River Fund for cleaning of the Mahaffey Drain

INTRODUCED BY: Commissioner Dana Camphous Peterson, Chairperson, Health and Environmental Services Committee

Bruce Township has completed the Mahaffey Drain Project and is requesting reimbursement. The amount approved by the Macomb County Board of Commissioners July 23, 2009 was \$8,333.33.

Health and Environmental Services - July 15, 2010 APPROVED  
Budget 7-20-10

# TOWNSHIP OF BRUCE

*Proud Heritage - Planned Future*

223 EAST GATES STREET  
P.O. BOX 98

ROMEO, MICHIGAN 48065

586-752-4585 • Fax: 586-752-3870

[www.brucewp.org](http://www.brucewp.org)

JAMES TIGNANELLI, Supervisor  
SUSAN BROCKMANN, Clerk  
DEBORAH S. OBRECHT, Treasurer

MARK FALKER, Trustee  
RON WALKER, Trustee

June 23, 2010

Steven C. Gold, M.P.H.  
Director/ Health Officer  
Macomb County Health Department  
43525 Elizabeth Road  
Mt. Clemens, MI 48043

RE: Mahaffey Drain Bruce Township

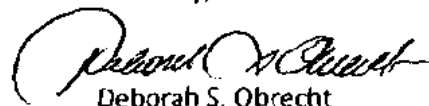
Dear Steve:

Based on our conversation, I am forwarding the Macomb County Public Works letter certifying the above referenced project has been completed along with their cost summary and cost payment sheet. The Township did remit the \$8,333.33 to the Public Works Department to provide the initial funding.

Please let me know if you need any further information to have this item placed on the July 22<sup>nd</sup>, 2010 Board of Commissioner's agenda.

Thank you again for your assistance. We appreciate your department and everyone's assistance at the County to bring this community improvement to a conclusion.

Sincerely,



Deborah S. Obrecht  
Bruce Township Treasurer



**Anthony V. Marrocco**  
Public Works Commissioner  
Macomb County

**RECEIVED**  
JUN 14 2010  
BRUCE TOWNSHIP

June 7, 2010

Ms. Deborah S. Obrecht, Treasurer  
Bruce Township Offices  
223 East Gates, PO Box 98  
Romeo, MI 48065

RE: Mahaffy Drain

Dear Ms. Obrecht:

Please be advised that the Mahaffy Drain project has been completed to the satisfaction of this office and the contractor has been paid. Reimbursement can now be requested from the Lake/River Fund.

Should you have any questions, please feel free to contact me at 586-307-8272.

Sincerely,

Tom Steekel  
Construction Engineer

TS/lb-MahaffyObrecht.lsl

COPY TO:

<input type="checkbox"/> Supervisor	<input type="checkbox"/> Clerk
<input type="checkbox"/> Treasurer	<input type="checkbox"/> Accounting
<input type="checkbox"/> Assessing	<input type="checkbox"/> Planning
<input type="checkbox"/> Building	<input checked="" type="checkbox"/> Other <i>file</i>

DATE: 6-14-10

**OFFICE LOCATION:** 21777 Dunham Road, Clinton Township, Michigan • Phone: 586-469-5325 • Fax: 586-469-5933

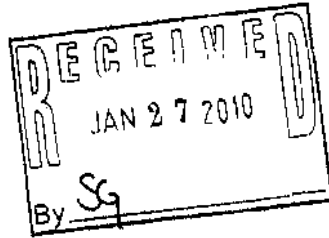
**MAILING ADDRESS:** P.O. Box 806, Mount Clemens, MI 48046-0806

**ENGINEERING:** • Phone: 586-469-5910 • Fax 586-469-7693 • **SOIL EROSION:** • Phone: 586-469-5327 • Fax: 586-307-8264

**MAHAFFY DRAIN CLEANOUT(09-0001)**  
**STATEMENT OF REVENUE/EXPENDITURES**  
**AS OF SEPTEMBER 21, 2009**

DESCRIPTION	Recorded Amounts	Projected Amounts	Total
<b>REVENUE</b>			
Emergency Drain Revolving	\$50,000.00		\$ 50,000.00
Lake/River Fund Award From Bruce Township		\$8,333.33	\$ 8,333.33
Various Vendors for Plans	\$1,300.00		\$ 1,300.00
<b>Total Revenue</b>	<b>\$51,300.00</b>	<b>\$8,333.33</b>	<b>\$ 59,633.33</b>
<b>EXPENDITURES</b>			
Administrative	\$2,594.98		\$ 2,594.98
Contractor		\$89,976.00	\$ 89,976.00
Contingencies(10%)		\$8,997.60	\$ 8,997.60
<b>Total-Expenditures</b>	<b>\$2,594.98</b>	<b>\$98,973.60</b>	<b>\$101,568.58</b>
<b>ADDITIONAL AMOUNT DUE FROM TOWNSHIP</b>			<b>\$ 41,935.25</b>
		Lake/River Fund Award	\$ 8,333.33
		Total Due from Bruce Twp	<u>\$ 50,268.58</u>

10-0070



MACOMB COUNTY  
PUBLIC WORKS COMMISSIONER  
CERTIFICATE OF PAYMENT DUE  
PWO [REDACTED]  
CONSTRUCTION ESTIMATE NO. 1

Owner: MAHAFFY DRAIN DRAINAGE DISTRICT

Contractor: D & M CONTRACTING, INC.  
12501 23 Mile Road  
Shelby Township, MI 48315  
Tax ID #38-3395447

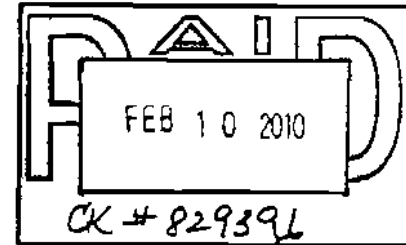
Title: [REDACTED]

Project: MAHAFFY DRAIN CLEANOUT

Date of original contract: DECEMBER 2, 2009

Original Contract amount: \$89,976.50

Previous payment(s): None to date  
Approved change order(s): Change Order #1 - 11.3.09 - (34,978.50)



Contract amount	\$89,976.00
Adjusted contract amount	\$54,997.50
Total value of work completed	\$54,997.50
Less previous payments	0
Balance	\$54,997.50
Retained - 7%	\$3,849.82
Value of this payment	[REDACTED]

70100

Prepared by: Engineer

1-26-10  
Date

Approved by: Owner TRS  
K9

42017

Vendor	M23	MACOMB COUNTY PUBLIC WORKS			
Invoice #		Invoice Date	Description	Distribution	Amount
		11/17/2009	GRANT FOR MAHAFFY DRAIN		8,333.33
Check Amt Total:					8,333.33

Check Date: 11/17/2009

TOWNSHIP OF BRUCE • ROMEO, MICHIGAN 48065-0098 Check #. 41431

TOWNSHIP OF BRUCE  
 GENERAL ACCOUNT  
 223 EAST GATES STREET  
 P.O. BOX 98  
 ROMEO, MICHIGAN 48065-0098

JPMORGAN CHASE BANK, N.A.  
 DETROIT, MICHIGAN 48226

9:32/20

41431

VOID AFTER

Check Date: 11/17/2009

Check #: 41431

AMOUNT  
 \$8,333.33

PAY EIGHT THOUSAND THREE HUNDRED THIRTY-THREE DOLLARS AND 33 CENTS\*\*\*\*\*

MACOMB COUNTY PUBLIC WORKS  
 115 SOUTH GROESBECK HIGHWAY  
 MT CLEMENS MI 48043

*Request to 12/17/09*  
*217 Middlebeam*  
*Clinton Sup. 10/26*

*Shirley P. [Signature]*  
*Attest A. [Signature]*

⑈001431⑈ ⑆072000326⑆ 784801610⑈

Vendor	M23	MACOMB COUNTY PUBLIC WORKS			
Invoice #		Invoice Date	Description	Distribution	Amount
		11/17/2009	GRANT FOR MAHAFFY DRAIN		8,333.33
Check Amt Total:					8,333.33

**PAID**  
*No check*

# **RECYCLABLE PAPER**

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Receive and file June 30, 2010 projections for County revenues and costs for the period 2011-2013.

INTRODUCED BY: Commissioner Brian Brdak  
Chairman, Budget Committee

COMMITTEE/MEETING DATE

Budget/July 20, 2010 \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_



MACOMB COUNTY, MICHIGAN

GENERAL FUND 5 YEAR PROJECTION

	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013
	ACTUAL	ACTUAL	ACTUAL	ACTUAL	ACTUAL	ACTUAL	ACTUAL	ADOPTED	PROJECTED	PROJECTED	PROJECTED
TAXES	103,904,729	106,024,702	115,340,338	126,870,438	141,690,934	132,362,388	136,020,133	125,675,821	109,511,964	98,560,788	99,546,376
LICENSES & PERMITS	363,754	397,172	391,395	330,966	307,729	348,032	379,479	345,400	370,400	370,400	370,400
FINES & FORFEITURES	925,066	1,058,973	1,045,629	864,689	698,321	671,938	768,313	665,100	651,000	651,000	851,000
STATE & FEDERAL	21,854,423	14,736,399	8,421,713	8,625,137	8,407,991	7,058,617	8,094,794	6,339,176	6,231,971	17,147,695	22,047,695
USE OF MONEY & PROPERTY	2,371,130	2,634,802	4,783,114	6,028,490	6,849,298	3,027,424	1,471,460	3,010,000	2,210,000	2,010,000	2,010,000
CHARGES FOR SERVICES	23,581,121	22,586,674	23,176,951	21,512,287	19,712,373	17,978,759	17,937,528	13,247,008	13,186,655	13,368,745	13,457,245
OTHER	161,340	187,421	161,421	274,695	277,063	306,647	187,421	212,000	212,000	212,000	212,000
CONTRIB. FROM OTHER FUNDS	9,695,000	19,668,740	22,724,515	23,339,929	23,876,560	27,356,343	24,818,276	26,613,935	25,841,669	14,205,000	6,705,000
REIMBURSEMENTS	9,962,585	9,864,218	13,265,793	14,877,828	13,876,001	14,019,520	14,821,832	15,608,290	15,178,771	15,292,836	15,334,106
PRIOR YEAR REVENUE	-	4,668	-	-	-	-	-	1,956,832	-	-	-
COST ALLOCATION	4,506,379	4,764,891	4,868,199	5,065,952	5,850,220	8,321,329	9,120,573	9,342,478	6,410,734	7,486,832	7,279,358
TOTAL GENERAL FUND REVENUES	177,335,527	183,948,760	194,179,066	207,910,389	221,348,510	211,450,997	215,598,809	205,816,038	184,008,184	169,525,076	169,813,178
SALARY	64,058,746	68,335,020	72,045,889	75,736,866	76,466,484	75,420,972	70,783,576	71,624,640	73,461,416	73,461,416	73,461,416
FRINGE	27,584,781	28,594,595	34,710,384	40,821,317	41,553,008	40,835,893	38,757,754	38,365,187	40,441,513	42,908,830	45,848,947
NON-PAYROLL	-	-	-	-	-	-	-	-	-	-	-
TOTAL PERSONNEL SERVICES	91,643,527	96,929,615	106,756,253	116,558,183	118,021,492	116,256,865	109,541,332	109,990,037	113,902,929	116,368,246	119,110,363
OPERATING EXPENSES	28,409,975	31,486,475	36,212,669	36,680,400	37,309,191	37,680,592	37,369,592	34,240,603	35,480,903	36,159,753	36,852,700
TRANSFERS OUT	52,188,697	58,307,955	60,347,238	61,981,328	72,573,875	64,858,581	60,581,440	61,585,398	59,393,133	58,864,592	59,785,188
SUB-TOTAL	80,588,672	89,784,430	98,559,907	98,841,728	109,883,066	102,519,173	97,951,032	95,628,001	94,674,036	95,024,345	96,837,688
TOTAL GENERAL FUND EXPENSES	172,242,199	186,724,045	203,316,160	215,199,911	227,904,558	216,176,038	207,492,364	205,616,038	208,778,865	211,392,591	215,748,251
EXCESS REVENUE/EXPENSES	5,093,328	(2,775,285)	(9,137,092)	(7,288,522)	(6,558,048)	(7,325,041)	8,107,445	-	(24,770,601)	(41,867,515)	(45,935,073)

## ANALYSIS OF INCREASE DEFICITS FOR 2011, 2012, AND 2013 FROM THE 2010 BUDGET

REVENUE	2011	2012	2013	REASONS
PROPERTY TAXES	\$ (16,363,857)	\$ (10,951,196)	\$ 985,608	13% Reduction in Value in 2011, 10% Reduction in 2012 and slight growth 1% in 2013
LICENSES & PERMITS	\$ 25,000	\$ -	\$ -	
FINES & FORFEITURES	\$ (14,100)	\$ -	\$ -	
STATE & FEDERAL	\$ (107,205)	\$ 8,915,724	\$ 4,900,000	Reinstatement of State Revenue Sharing anticipated in 2012 and 2013
USE OF MONEY	\$ (800,000)	\$ (200,000)	\$ -	Interest Rates and cash flow continue to be low
CHARGES FOR SERVICES	\$ (60,351)	\$ 202,090	\$ 68,500	
OTHER	\$ -	\$ -	\$ -	
CONTRIBUTION OTHER FUNDS	\$ (972,266)	\$ (11,636,669)	\$ (5,500,000)	Revenue Sharing Reserve fund is totally exhausted in 2012. Offset by reinstatement of State Revenue Sharing as stated above
REIMBURSEMENTS	\$ (626,519)	\$ 113,065	\$ 41,270	Reimbursement for Services remains flat
CARRY FORWARD	\$ (1,958,832)	\$ -	\$ -	No carry forward allowances
COST ALLOCATION	\$ (931,744)	\$ (924,102)	\$ (207,276)	Costs for support services continue to drop due to cuts
TOTAL REVENUE	<u>\$ (21,809,874)</u>	<u>\$ (14,481,088)</u>	<u>\$ 288,102</u>	

## ANALYSIS OF INCREASE DEFICITS FOR 2011, 2012, AND 2013 FROM THE 2010 BUDGET

	2011	2012	2013	REASONS
<u>EXPENDITURES</u>				
SALARY & WAGES	\$ (1,836,576)	\$ -	\$ -	No Wage increases. Reinstatement of Longevity & eliminate dock days in 2011.
FRINGES	\$ (2,076,316)	\$ (2,465,317)	\$ (2,742,117)	8% increase in health care costs. Fringes associated with dock days and longevity reinstated.
OPERATING	\$ (1,240,300)	\$ (678,850)	\$ (692,947)	
TRANSFERS TO SUPPORT OTHER FUNDS	\$ 2,192,265	\$ 528,541	\$ (920,596)	
TOTAL EXPENDITURES	<u>\$ (2,960,927)</u>	<u>\$ (2,615,626)</u>	<u>\$ (4,355,660)</u>	
<u>YEAR TO YEAR</u>				
REVENUES	\$ (21,809,874)	\$ (14,481,088)	\$ 288,102	
EXPENDITURES	<u>\$ (2,960,927)</u>	<u>\$ (2,615,626)</u>	<u>\$ (4,355,660)</u>	
	\$ (24,770,801)	\$ (17,096,714)	\$ (4,067,558)	
<u>CUMULATIVE FROM 2010</u>				
REVENUES	\$ (21,809,874)	\$ (36,290,962)	\$ (36,002,860)	
EXPENDITURES	<u>\$ (2,960,927)</u>	<u>\$ (5,576,553)</u>	<u>\$ (9,932,213)</u>	
TOTALS	\$ (24,770,801)	\$ (41,867,515)	\$ (45,935,073)	

# **RECYCLABLE PAPER**

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

## MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the attached revised outline for reductions to the 2011 budget. In addition, direct the Finance Department to immediately distribute the 2011 budget packets to County elected officials and department heads and establish September 1, 2010 as the cutoff date for the completed budget packets to be returned to the Finance Department.

Background: The attached outline for 2011 budget reductions was first approved by the Budget Committee in February 2010 and was revised in May 2010. It has been revised again to reflect across the board cuts of \$4.0 million as opposed to \$2.0 million presented previously and to also reflect the utilization of the \$8.1 million surplus from 2009 to offset the projected deficit in 2011.

INTRODUCED BY: Commissioner Brian Brdak, Chair, Budget Committee

COMMITTEE/MEETING DATE: Budget Committee, 07-20-2010

## 2011 BUDGET DEFICIT REDUCTION PLAN UPDATE

<u>SUB COMMITTEE ON BUDGET JANUARY 20, 2010</u>	<u>2/25/2010 TARGET AMOUNT</u>	<u>5/27/2010 REVISED TARGET AMOUNT</u>	<u>7/20/2010 REVISED TARGET AMOUNT</u>
CIRCUIT COURT REDUCTION	\$1,200,000	\$1,200,000	\$1,200,000
DISTRICT COURT SUBSIDY REDUCTION	\$1,400,000	\$500,000	\$500,000
REDUCTION ON OVERTIME NON 24/7	\$500,000	\$500,000	\$500,000
REDUCTION IN OVERTIME SHERIFF DEPARTMENT	\$500,000	\$500,000	\$500,000
REDUCTION IN MTB SUBSIDY	\$1,400,000	\$1,400,000	\$1,400,000
CONSOLIDATION OF DEPARTMENTS	\$500,000	\$500,000	\$500,000
ANIMAL SHELTER (NON-PROFIT ORGANIZATION)	\$500,000	\$0	\$0
REDUCTION IN ATTORNEY FEES (CORP COUNSEL)	\$250,000	\$250,000	\$250,000
INCREASE IN FEES	\$500,000	\$0	\$0
ACROSS THE BOARD DEPARTMENTAL CUTS (MINUS COST ALLOCATION	\$2,000,000	\$2,000,000	\$4,000,000
ENERGY SAVINGS	\$500,000	\$500,000	\$500,000
2010 OUTSTANDING LABOR CONTRACTS	\$2,100,000	\$2,100,000	\$2,100,000
REMOVE 5% PAY INCREASE FROM THE PENSION ACTUARY ASSUMPTIONS (2010 & 2011)	\$4,000,000	\$2,000,000	\$2,000,000
2010 VALUE OF 6 DOCK DAYS/LONGEVITY PAY TOTAL	<u>\$3,400,000</u> <u>\$18,750,000</u>	<u>\$3,000,000</u> <u>\$14,450,000</u>	<u>\$3,000,000</u> <u>\$16,450,000</u>

REVISED JULY 20, 2010

# **RECYCLABLE PAPER**

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

## MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Authorize the Finance Department to utilize the 2009 General Fund surplus of \$8.1 million as an offset to the projected 2011 General Fund deficit of \$24.8 million.

Background: The audit of the County financial statements as of and for the year ended December 31, 2009 was recently completed. The General Fund reported a surplus of \$8.1 million for fiscal 2009. The Budget Committee approved a budget reduction plan outline totaling \$18.8 in February 2010. That plan was revised in July 2010 to include reductions totaling \$16.5 million, which is still short of the latest projected 2011 deficit of \$24.8 million. This resolution will authorize the Finance Department to utilize the entire \$8.1 million surplus from 2009 to offset the 2011 projected deficit.

INTRODUCED BY: Commissioner Brian Brdak, Chair, Budget Committee

COMMITTEE/MEETING DATE: Budget Committee, 07-20-2010



# **RECYCLABLE PAPER**

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: receive and file the 2010 Contingency Account Update.

INTRODUCED BY: Brian Brdak, Chairperson, Budget Committee

COMMITTEE/MEETING DATE: Budget Committee, July 20, 2010

**CONTINGENCY  
2010 ADOPTED BUDGET**

	<u>DECREASES</u>	<u>INCREASES</u>	<u>BALANCE</u>
<b>2010 ADOPTED BUDGET</b>			500,000
<b>Board Approved Changes:</b>			
Bd 04/29/10      Planning Dept-Environmental Assessment at Selfridge	(35,000)		
Bd 05/27/10      Risk Mgmt-Consultant to evaluate jail med svcs bids	(7,500)		
	<u>(42,500)</u>	<u>0</u>	<u>(42,500)</u>
<b>Available Budget</b>			<u><u>457,500</u></u>

July 6, 2010