



BOARD OF COMMISSIONERS

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macombcountymi.gov/boardofcommissioners

TECHNOLOGY AND COMMUNICATIONS COMMITTEE

MONDAY, DECEMBER 6, 2010

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda
4. Approval of Minutes dated November 8, 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. Miscellaneous Department Requests: (mailed)
 - a) Public Health (3 requests)
 - b) Romeo District Court (1 request)
 - c) Senior Services Department (1 request)
7. Report from Lobbyist (mailed)
8. New Business
9. Public Participation (five minutes maximum per speaker or longer at the discretion of the Chairperson)
10. Adjournment

MEMBERS: Accavitti-Chair, Boyle-Vice Chair, DiMaria, Szczepanski, Duzyj, Bruley, D. Flynn, Mocerri, Sprys and Gielegem (ex-officio)

MACOMB COUNTY BOARD OF COMMISSIONERS

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Phillip A. DiMaria - District 3
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Brian Brdak - District 14
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Paul Gielegem
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Kathy Tocco
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Joan Flynn
District 6
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Ed Bruley - District 17
Dana Camphous-Peterson - District 18
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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: _____

6a

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of two (2) Citrix Terminals; two (2) Citrix Licenses; two (2) MS Office 2007 Licenses for the Public Health - WIC Department at a cost not to exceed \$2,085.40; funding is available in the Public Health – Computer Projects Account

INTRODUCED BY: Commissioner Frank Accavitti, Jr., Chair, Technology and Communications Committee

COMMITTEE/MEETING DATE

TAC Committee December 06, 2010

REQUESTED BY: The Public – WIC Health Department

REQUEST: Two (2) Citrix Terminals
Two (2) Citrix Licenses
Two (2) Microsoft Office 2007 Licenses

RECOMMENDATION AND COST:

Two (2) Citrix Terminals	\$	270.00 ea.
Two (2) Citrix Licenses	\$	521.00 ea.
Two (2) Microsoft Office 2007 Licenses	\$	251.70 ea.

TRAINING COST: None

INSTALLATION COST: None

LEASE AND/OR MAINTENANCE COST:

JUSTIFICATION:

The Health – WIC department increased staff so as to provide better service to the Macomb County citizens. This will require additional workstations with Citrix computers and increased efficiency with an ability to serve a greater number of clients in less time.

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

6a

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of one (1) Dell-Latitude E6500 laptop computer; one (1) MS Office 2007 license for the Public Health Department at a cost not to exceed \$1408.47; funding available in the Public Health – Medical Examiner Account.

INTRODUCED BY: Commissioner Frank Accavitti, Jr., Chair, Technology and Communications Committee

COMMITTEE/MEETING DATE

TAC Committee December 06, 2010

REQUESTED BY: The Public Health Department

REQUEST: One (1) Dell-Latitude E6500 Laptop computer
One (1) MS Office 2007 license

RECOMMENDATION AND COST:

One (1)	Dell-Latitude E6500 Laptop Computer	\$1,030.14	ea.
One (1)	MS Office 2007 license	\$ 378.33	ea.

TRAINING COST: None

INSTALLATION COST: None

LEASE AND/OR MAINTENANCE COST:

JUSTIFICATION:

The laptop computer will be used to run band-tracking software being purchased to keep accurate track of bodies. This process is currently being done manually. The laptop computer is chosen over the desktop computer for its mobility. The purchasing of this equipment will greatly increase productivity and reduce human errors.

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

6a

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of one (1) Dell desktop computer; one (1) MS Office 2007 license for the Family Health Services Division of Health Department at a cost not to exceed \$1130.95; funding is available in the Public Health – Children Special Health Care Services (CSHCS) grant fund.

INTRODUCED BY: Commissioner Frank Accavitti, Jr., Chair, Technology and Communications Committee

COMMITTEE/MEETING DATE

TAC Committee December 6, 2010

REQUESTED BY: The Public Health Department

REQUEST: One (1) Dell Desktop computer
One (1) MS Office 2007 license

RECOMMENDATION AND COST:

One (1)	Dell Desktop computer	\$	752.62	Ea.
One (1)	MS Office 2007 license	\$	378.33	Ea.

TRAINING COST: None

INSTALLATION COST: None

LEASE AND/OR MAINTENANCE COST:

JUSTIFICATION:

The South East Health Center of Family Health Services Division of Health Department increased staff to provide Children's Special Health Care Services (CSHCS) to Macomb County citizens. This will require an additional desktop computer. It will increase efficiency with an ability to serve a greater number of clients in less time.

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

66

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of one (1) Scanner for the Romeo 42-I District Court at a cost not to exceed \$919.60; funding provided from the IT Capital Fund.

INTRODUCED BY: Commissioner Frank Accavitti, Jr., Chair, Technology and Communications Committee

COMMITTEE/MEETING DATE

TAC Meeting December 6 2010

REQUESTED BY: Romeo 42-I District Court

REQUEST: One (1) High Speed Duplex Document Scanner

RECOMMENDATION AND COST:

One (1) Fujitsu if 6130 - Document Scanner \$ 919.60 Ea.

TRAINING COST: None

INSTALLATION COST:

LEASE AND/OR MAINTENANCE COST:

JUSTIFICATION:

The Romeo District Court requests this equipment to automate the process to transfer felony cases from District Court bound-over to Circuit Court. This scanner will reduce copier and paper costs, increase office efficiency and improve the services between Romeo District Court and Macomb County Circuit Court.

RESOLUTION NO. _____

FULL BOARD MEETING DATE:
AGENDA ITEM:

6c

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of an integrated application software package for the Senior Citizen Services' Resource Advocacy program with a total project cost not to exceed \$8,678.37; Refer to Budget Committee for funding.

INTRODUCED BY: Commissioner Frank Accavitti, Chairperson-Technology and Communication Committee

COMMITTEE/MEETING DATE

TAC December 6, 2010

REQUESTED BY: Senior Citizen Services

REQUEST: One (1) Integrated Advocacy Management Software Site License

RECOMMENDATION AND COST:

One	(1)	Integrated Advocacy Management Software Site License	\$	2,098.00	ea.
Seven	(7)	Microsoft Access Licenses 2010	\$	127.04	ea.
One	(1)	pc Anywhere	\$	178.58	ea.
Three	(3)	Microsoft MapPoint Licenses 2010	\$	182.17	ea.
		Customization cost	\$	1,800.00	ea.

TRAINING COST: On-site Group Training (7-10 hours)
Plus traveling expenses \$1,750.00

INSTALLATION COST: Included

MAINTENANCE COST: \$1,416.00

JUSTIFICATION:

Resource Advocacy job responsibilities include assessing the needs of senior citizens, visiting homebound seniors and disabled adults to help them receive assistance through Social Security, Medicare, Medicaid, eyeglasses, tax preparation, hospital bills, housing, food, and prescription drugs, etc. Resource Advocates also assist with prevention of utility shut-offs through collaborations with DTE, Consumers Energy and phone companies. Last year, Resource Advocates assisted more than 10,000 clients who needed assistance with multiple services.

Currently, tracking and reporting of services provided is currently hand-written and processed manually. There is no computer program for input of data. Monthly statistical data is required by the Area Agency on Aging 1-B Grant and internally to the Board of Commissioners. It takes three Resource Advocates two to three days each month to complete the monthly reporting tasks.

The recommended software will automate the tracking and reporting of client services thereby allowing for efficient tracking and reporting of client services which will provide improved services to seniors. This software would allow the reporting task to be reduced to a few hours. This software will be used by the Resource Advocacy staff and volunteers.

RECYCLABLE PAPER

RESOLUTION NO. _____ FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO receive and file the report from the Lobbyist

INTRODUCED BY: Commissioner Frank Accavitti, Jr., Chair, Technology and Communications Committee

COMMITTEE/MEETING DATE

Technology and Communications 12-6-10



Governmental Consultant Services, Inc.
120 N. Washington Square, Lansing, Michigan 48933
Phone: 517-484-6216 Fax: 517-484-0140

MEMORANDUM

TO: Commissioner Frank Accavitti
FROM: Erik Hingst
DATE: November 24, 2010
RE: Technology and Communications Report

On behalf of our entire firm, which has diligently represented the Macomb County Board of Commissioners since 1993, it has been a privilege to work with you, Chairman Gielegem, the members of the Technology & Communications Committee and the entire Board. Please know that we take our responsibilities of advocating on your behalf seriously, and are proud of our collective (and collaborative) record of accomplishments on behalf of the county. We look forward to continuing our work on behalf of the county as the new Executive and Board are seated on January 1, 2011.

In addition to the remaining issue we hope to have resolved yet this legislative session, we have highlighted a list of legislative accomplishments during your tenure as Chairman of the committee for your review. As always, please do not hesitate to contact us directly if you have questions or concerns.

Technical Change to Public Act 51:

Recall, Public Act 51 of 1951, which provides for the responsibilities and duties of all road funding throughout the state, needs a technical change to reflect the changes in PA 39 of 2009 (which allowed for the dissolution of the county road commission through voter approval on the ballot for the Charter County). The simple matter is PA 51 was designed to address a "charter county with a population of 2,000,000 or more" for Wayne County. As such, we have been working with Representative Fred Miller to make a technical change to reduce the population threshold to reflect the population in Macomb County.

House Bill 6462 was introduced by Representative Fred Miller to meet the requirements of Charter County eligibility under Public Act 51 of 1951. The bill was passed by the House of Representatives by a vote of 103 to 0. We are continuing our efforts with the Senate Leadership, and expect to have the bill discharged from the Senate Standing Committee on Transportation, passed by the Senate and presented to the Governor before the legislature adjourns the first week of December.

Highlights of Legislative Accomplishments for 2009 and 2010:

Charter County Vote:

Public Act 39 of 2009 (House Bill 4830 introduced by Representative Fred Miller and Co-Sponsored by Representatives Jon Switalski, Lesia Liss, Jennifer Haase, Pete Lund, Harold Haugh and Sarah Roberts) amended the County Road Law to allow for the reorganization of the powers and duties of the road commission as part of the adoption of a new charter rather than requiring the reorganization to be attempted through a separate amendment to the new charter once the charter was in place.

As enacted, the law required a Charter Commission in a county over 750,000 residents to present two separate ballot questions to the voters: one to approve or disapprove of the charter and a second to approve or disapprove the dissolution of the Road Commission. As you are all too aware, both of these questions were unanimously approved by the voters in the county.

Macomb Business Incubator:

Our efforts for funding the Macomb County Business Incubator have been a challenge for us over the years. Recall in 2008 the Governor vetoed the incubator funding and we had to restore the funding through a supplemental budget. After immense pressure through our coordinated effort with then Board Chairman Bill Crouchman, the Macomb County Legislative Delegation and the entire Macomb County team, the Governor eventually signed that supplemental appropriation into law – restoring the funding.

We then ran into a problem with the 2009-10 funding stream when we were informed that because of some limitations on the actual funds available within the Michigan Economic Development Corporation (M.E.D.C.), the M.E.D.C. had only \$37,000 in available funding and as such issued that entire amount to the "Tech Town" incubator. Working closely with Representative Jon Switalski, we were eventually able to secure that \$100,000 funding stream directly from the M.E.D.C.

For the current year, we were thrilled to report that our effort on the General Government Budget (House Bill 5880) paid dividends. The bill was presented to the Governor on the morning of September 30th and aside from a line-item veto on one small item within the Attorney General's office, was signed and is now Public Act 191 of 2010. The Public Act will fully fund the \$250,000 we were able to secure for the Macomb County Business Incubator!

*As enacted, this \$150,000 increase over the Fiscal Year 2009-10 funding level was coupled with very specific reporting requirements **that we must again stress needs to be followed precisely:***

Eligible recipients for these awards must be operational on October 1, 2010 and submit a comprehensive 3-year business incubator plan that demonstrates sustainable operating capacity including: the entities that received funding and the amount received by each entity; a summary of the services offered to tenant firms; the number of new patents, copyrights, or trademarks applied for and the number received; the number of new tenant start-up businesses; and the number of businesses that left the incubator to establish independent locations.

Circuit Court Delayed Filling:

Senate Bill 851 introduced by Senator John Pappageorge, (R-Troy) to allow the 6th Circuit Court (Oakland County) to hold open one of their 19 judicial appointments and passed by the Senate by a vote of 28 to 5. We were successful in holding this bill up in the House of Representatives while House Bill 5458, introduced by Representative Jon Switalski, was substituted to limit the scope of the bill to the 6th Circuit Court in Oakland County and the 16th Circuit in Macomb County (the bill was introduced to allow Macomb, Oakland and a number of additional circuit courts to follow the same appointment process). This bill was moved to the Senate by a vote of 97 to 4. This gave us the leverage to secure a deal that ensured Macomb County would also be able to hold open one judicial appointment. Senate Bill 851 was substituted to reflect both the Oakland and Macomb Circuits, passed by the House by a vote of 95 to 7, was concurred in by the Senate with a vote of 31 to 1 and enacted by the Governor as Public Act 228 of 2009.

Macomb Trail:

The scheduled presentation on the project to the Michigan Natural Resources Trust Fund Board of Trustees (MNRTF) on October 6th went as well as could be expected. While we are hopeful that some amount of funding to the Macomb County trail will be approved, regardless of the outcome this cycle, our efforts with Commissioner Carabelli, Mr. Crumm and the Board have positioned us well for next year. Clearly projects of this magnitude are extremely complex, but to date, our communications with the Board of Trustees and the MNRTF Staff have put us in a positive position to re-submit grant applications (either development or acquisition) by the April 1st deadline in 2011 and aggressively pursue the funding.

County Jail Reimbursement:

We are pleased to report that we were able to restore the cuts to the jail reimbursement program. House Bill 5406, sponsored by Representative George Cushingberry (D-Detroit) was signed by the Governor and assigned Public Act 89 of 2010. The law appropriated \$9.7 million for the county jail reimbursement program. As you recall, the initial funding for this program in the FY 2009-10 budget was vetoed by the Governor. Working with the legislative leadership, we were finally able to secure the funding and see the Governor sign the bill into law.