



BOARD OF COMMISSIONERS

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

FINANCE COMMITTEE

THURSDAY, MAY 21, 2009

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda, **AS AMENDED, TO INCLUDE #6D (RESOLUTION) AND ONE ADDITIONAL TRAVEL REQUEST**
4. Public Participation
5. List of Bills as Prepared by the Finance Department (mailed)
6. **Adoption of Resolutions:**
 - a) Commending Hevel Elementary School on Being Honored as a Michigan Blue Ribbon Exemplary School (offered by Brown)
 - b) Commending Parker Elementary School on Being Honored as a Michigan Blue Ribbon Exemplary School (offered by Camphous-Peterson)
 - c) Supporting House Bill 4830, Allow Macomb County to Reorganize Management of County Road System Through New County Charter (offered by Carabelli) (mailed)
 - d) Opposing any Action by the State to give up its Program for Regulation of Wetlands in Michigan and to Return Responsibility for Wetlands Regulation to the Army Corps of Engineers (offered by Camphous-Peterson; waived by Health & Environmental Services Committee Chair) (attached)
7. **Travel Requests:** (mailed)
 - a) Community Corrections (one)
 - b) Health (two)
 - c) Sheriff (one) (attached)

(back-up information for travel requests is on file in Board Office)
8. New Business
9. Public Participation
10. Adjournment

MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzyj - 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
Carey Torrice - District 16

Paul Gielegem
District 19
Chairman

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

Kathy Tocco
District 20
Vice Chair

Joan Flynn
District 6
Sergeant-At-Arms

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 List of Bills as Prepared and Provided under Separate Cover by the
Finance Department

INTRODUCED BY: Irene Kepler, Chair, Finance Committee

COMMITTEE/MEETING DATE

Finance 5-21-09

RECYCLABLE PAPER

Official Resolution
Of the Board of Commissioners
Macomb County, Michigan

**A Resolution Supporting House Bill 4830
Allow Macomb County to
Reorganize Management of County Road System
Through New County Charter**

Commissioner James L. Carabelli,
On Behalf of the Board of Commissioners,
Offers the Following Resolution:

WHEREAS, the Macomb County Board of Commissioners supports the passing of House Bill 4830 in order to lower the population threshold from 1,500,000 to 800,000 for a county to be eligible to transfer the duties of the road commission to another entity; and

WHEREAS, the bill also allows an eligible county to make such a transfer in the process of adopting a charter, rather than amending a charter that is already in place; and

WHEREAS, the bill does not mandate action, but rather is permissive legislation that would allow Macomb County and its elected Charter Commission to consider this option. Ultimately, Macomb County voters can choose if they want to reorganize the management of the county road system when they choose whether to adopt a county charter; and

WHEREAS, passing House Bill 4830 can streamline Macomb County government and improve accountability.

THEREFORE BE IT RESOLVED, that the Macomb County Board of Commissioners does hereby offer our support of House Bill 4830; and

BE IT FURTHER RESOLVED that copies of this resolution be transmitted to Governor Jennifer Granholm and members of the State legislature who represent the citizens and taxpayers of Macomb County.

Official Resolution
Of the Board of Commissioners
Macomb County, Michigan

**A Resolution Opposing Any Action by the State to Give Up
Its Program For Regulation Of Wetlands In Michigan
And to Return Responsibility for Wetlands Regulation
To The Army Corps of Engineers**

Commissioner Dana Camphous-Peterson,
On Behalf of the Board of Commissioners,
Offers the Following Resolution

Whereas, in her State of the State Address, Governor Granholm proposed that the State give responsibility for wetlands regulation back to the Army Corps of Engineers (which issues Federal wetlands permits), in order to save the approximately \$2 million the State expends on the program, this proposal being under current discussion in the State Legislature; and,

Whereas, Federal law is much more limited than Michigan law in the types of wetlands activities it regulates; and,

Whereas, the Army Corps of Engineers has only about one-third as many personnel handling wetland permitting as Michigan does; and,

Whereas, the state has a 90-day time limit for issuing wetlands permits while no time limit is imposed for permit processing by the Army Corps; and,

Whereas, the scope of Federal regulation of wetlands is not entirely clear at present, and as much as 60% of Michigan wetlands might not be subject to Federal regulation; and,

Whereas, the Macomb County Water Quality Board at its May 12, 2009 meeting unanimously opposed the proposal to relinquish management of the wetlands program in Michigan to the Federal government; and,

Whereas, the Macomb County Water Quality Board urged the Macomb County Board of Commissioners to also oppose this proposal;

Now, Therefore, be it resolved by the board of commissioners speaking for and on behalf of all county citizens as follows:

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly opposes any action by the State to give up its program for regulation of wetlands in Michigan and to return responsibility for wetlands regulation to the Army Corps of Engineers.

II

Be It Further Resolved that a suitable copy of this Resolution will be transmitted to the governor and the Macomb County delegation of the State of Michigan.

RECYCLABLE PAPER

To: Betty Slinde

Finance Committee

From: _____

Date: _____

Subject: Conference and Seminar Request

I herewith request that the following individual(s) be authorized to attend the Building Better Outcomes for Individuals with Mental Illnesses Involved in the Criminal Justice System conference/seminar, starting on 7-15-09

<u>Name</u>	<u>Classification</u>
<u>Linda Verville</u>	<u>Assistant Director</u>
<u>Patricia Mazzola</u>	<u>Dual Diagnosis Coordinator</u>
_____	_____
_____	_____
_____	_____

The benefit to macomb County from attendance of the above-named individual(s) at this conference/seminar is detailed below:

The Bureau of Justice Assistance has invited jurisdictions that have applied for grants through their agency for this training and technical assistance event. The expenses for this event will be funded through our Bureau of Justice Assistance Federal Grant without county expense. Org/Key 22930572/98210

Respectfully submitted,



Russ McPeak, Director

Community Corrections

Department

MACOMB COUNTY CONFERENCE/EMPLOYEE TRAINING REQUEST

Submit directly to the Board of Commissioners Office at least one month preceding the date of the conference.

REQUESTING DEPARTMENT: Emergency Preparedness

CONFERENCE TITLE: 2009 APIC Conference and Training

CONFERENCE SPONSORED BY: APIC - Association of Professionals in Infection Control

CONFERENCE CLASSIFICATION: Professional Conference Employee Training

CONFERENCE LOCATION: Ft. Lauderdale, Florida

TRAVEL BEGINS: 06 07 2009 TRAVEL ENDS: 06 12 2009
Month Day Year Month Day Year

NUMBER OF PERSONS ATTENDING AT COUNTY EXPENSE: 1 COMMISSION MEMBERS
 STAFF MEMBERS

<u>ESTIMATED EXPENSES</u>	<u>PER PERSON</u>	<u>TOTAL</u>
REGISTRATIONS FEES:	\$ <u>585.00</u>	\$ <u>585.00</u>
TRANSPORTATION: [®] <input type="checkbox"/> County Vehicle <input checked="" type="checkbox"/> Airplane <input type="checkbox"/> Personal Vehicle	\$ <u>260.00</u>	\$ <u>260.00</u>
LODGING: Begins <u>06</u> <u>07</u> <u>2009</u> Ends <u>06</u> <u>11</u> <u>2009</u>	\$ <u>622.00</u>	\$ <u>622.00</u>
<small>Month Day Year Month Day Year</small>		
MEALS: [®]	\$ <u>155.00</u>	\$ <u>155.00</u>
MISCELLANEOUS EXPENSES: Ground Transportation	\$ <u>50.00</u>	\$ <u>50.00</u>
SUBTOTAL - CONFERENCE EXPENSES:	\$ <u>1,672</u>	\$ <u>1,672</u>
PER DIEM: [™]	\$ _____	\$ _____
OVERTIME: ^Σ	\$ _____	\$ _____
21860160 acc# 95901		
TOTAL ESTIMATED EXPENSE:	\$ <u>1,672</u>	\$ <u>1,672</u>

SIGNATURE OF DEPARTMENT HEAD *[Signature]* DATE _____

- ® Not to exceed cost of tourist class air fair.
- © Not to exceed \$31.00 (effective 10-01-04) per day.
- ™ Not to exceed one day travel plus the duration of the conference.
- Σ Calculate cost of any overtime anticipated as a result of this request.

Lij Chang, Div. Director, HP/DC 22 Apr '09

Health Dept - Emerg. Prep. [Signature]

(For Finance Office Use Only)
BUDGETARY ANALYSIS

BUDGETED:	\$ <u>8496.40</u>
LESS: Conference expensed approved to date	\$ <u>2670.94</u>
Other department requests in process	\$ <u>0</u>
This request	\$ <u>1672.00</u>
SUBTOTAL:	\$ <u>4342.94</u>
BALANCE AVAILABLE (DEFICIT):	\$ <u>4153.46</u>

TO: Irene Kepler , Chairperson
Finance , Committee
FROM: Thomas J. Kalkofen , Director/Health Officer
Macomb County Health , Department
DATE: _____
SUBJECT: _____

I herewith request that the following individual(s) be authorized to attend the 2009 Annual APIC Conference and Training
 conference / seminar starting on 06/07/2009

<u>NAME</u>	<u>CLASSIFICATION</u>
<u>Sue Tremonti, MT(ASCP), C.I.C.</u>	<u>Public Health Services Coordinator</u>
_____	_____
_____	_____

(If more room is required, attach a separate sheet)

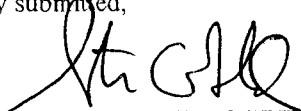
The benefit to Macomb County from attendance of the above-named individual(s) at the conference/seminar is detailed below:

The 2009 APIC Conference and Training will provide updated information and perspectives on a variety of current and emerging infectious diseases, Infection Control and prevention procedures and Emergency Preparedness topics. Attendance is planned for the following sessions :

- Drug resistant Tuberculosis
- Prevention of Multi-drug resistant infections – MRSA and others
- Designing infection prevention into the environment
- Disaster Planning for pregnant and birthing mothers and newborns
- Ethics of Isolation and Quarantine
- Avian Influenza – Epidemic and Pandemic Awareness and response
- Healthcare personnel vaccination
- Etc.

Information from all attended sessions will be presented to the Macomb County Health Department Emergency Response Team.

Respectfully submitted,



Department Head

Health

Department

br

MACOMB COUNTY

RECEIVED

MAY 07 2009

CONFERENCE/EMPLOYEE TRAINING REQUEST

MACOMB COUNTY FINANCE

(Submit directly to Board of Commissioners Office at least one month preceding the date of the conference.)

REQUESTING DEPARTMENT: Health (22160108)

CONFERENCE TITLE: Managing Retail Food Safety

CONFERENCE SPONSORED BY International Food Protection Training Institute

CONFERENCE CLASSIFICATION: (circle one) Professional Conference Employee Training Meeting

CONFERENCE LOCATION: Battle Creek, MI

TRAVEL BEGINS: July 14, 2009 TRAVEL ENDS July 16, 2009

NUMBER OF PERSONS ATTENDING AT COUNTY EXPENSE: Commission Members 1 Staff Members

Table with columns: ESTIMATED EXPENSES, PER PERSON, TOTAL. Rows include Registration Fees, Transportation, Lodging, Meals, Miscellaneous Expense, Sub-total Conference Expenses, Per Diem, Overtime.

SIGNATURE OF DEPARTMENT HEAD [Signature] DATE 5/4/09

- 1 Not to exceed cost of tourist class air fare.
2 Not to exceed \$31.00 per day.
3 Not to exceed on day travel plus the duration of the conference.
4 Calculate cost of any overtime anticipated as a result of the request.

No COST TO COUNTY

(FOR FINANCE OFFICE USE ONLY) Budgetary Analysis

Summary table for finance office use showing Budgeted amount (\$31,096.00), Less: Conference Expenses Approved to Date (\$600.00), Other Department Requests in Process (\$0), This Request (\$0), SUB TOTAL (\$0), BALANCE AVAILABLE (DEFICIT) (\$30,496.00).

TO: Brian Brdak, Chairperson

Finance, Committee

FROM: Thomas J. Kalkofen, Director/Health Officer

Macomb County Health, Department

DATE: May 1, 2009

I herewith request that the following individual(s) be authorized to attend the Managing Retail Food Safety training starting on July 14, 2009.

NAME

CLASSIFICATION

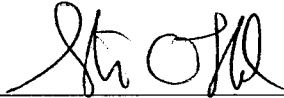
Rene Hewitt-Lichota

Supervisor

The benefit to Macomb County from attendance of the above-named individual (s) at the conference/seminar is detailed below:

Provide training in various methods for conducting "risk-based" assessment inspections in food service operations.

Respectfully submitted,



Department Head

Health

Department

ADDED 5-13-09
GA

Macomb County, Michigan
Conference/Employee Training Request

(Submit directly to the Finance Department at least 2 weeks prior to the date of the next Finance Committee meeting)

Requesting Department: Macomb County Sheriff's Office

Conference Title: FBI Fall Training Conference

Sponsored by: FBI - Michigan Chapter

Conference Classification: Professional Employee Training x

Conference Location: Mackinac Island,

Travel Begins: Sept 8 2009
 Month Day Year

Travel Ends: Sept 11 2009
 Month Day Year

Number of Persons Attending At County Expense: Board Members 4
 Staff Members _____
 Total 4

RECEIVED
 MAY 18 2009
 MACOMB COUNTY
 FINANCE

ESTIMATED EXPENSES

	Per Person	Total
Registration Fees:.....	\$509.00	\$2,036.00
Transportation:(1)		
County Vehicle <input type="checkbox"/>		
Airplane <input type="checkbox"/>		
Personal Vehicle <input type="checkbox"/>		
Lodging: Begins: <u>Sept 8 2009</u> Month Day Year		
Ends: <u>Sept 11 2009</u> Month Day Year		
Meals:(2)		
Miscellaneous:		
Subtotal - Conference Expenses.....	509.00	2,036.00
Per Diems:(3).....		
Overtime:(4).....		
Total Estimated Expenses:.....	\$ 509.00	\$2,036.00

Department Head Signature *K. Lagerquist* Date 5-13-09 *GA*

1 Not to exceed cost of tourist class air fare
 2 Not to exceed authorize per day rate
 3 Not to exceed one day travel plus duration of the conference
 4 Calculate cost of any overtime anticipated as a result of this request 22930551/95901 *Anty Funds*

(For Finance Department Use Only)
Budgetary Analysis

Department Budget		<u>101,581.</u>
Less: Conference Expense Approved To Date	<u>27,629</u>	
Other Department Requests in Process	<u>-0-</u>	
This Request	<u>2,036.</u>	<u>29,665.</u>
Balance Available (Deficit)		<u>71,916.</u>

To: Irene Kepler

Finance Committee

From: Mark A. Hackel
Sheriff

Date: May 13, 2009

Subject: Conference and Seminar Request

I herewith request that the following individual(s) be authorized to attend the FBI Fall Training Conference
conference/seminar, starting on Sept 9, 2009

<u>Name</u>	<u>Classification</u>
<u>Mark Hackel</u>	<u>Sheriff</u>
<u>Anthony Wickersham</u>	<u>Captain</u>
<u>David Teske</u>	<u>Captain</u>
<u>John Roberts</u>	<u>Captain</u>
<u> </u>	<u> </u>

The benefit to macomb County from attendance of the above-named individual(s) at this conference/seminar is detailed below:

This conference is annual and is focused on administrative updates.

FUNDS: MCOLES - 229-30551-95901

Respectfully submitted,



Undersheriff, K. Lagerquist
Sheriff's Department