



BOARD OF COMMISSIONERS

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

TECHNOLOGY AND COMMUNICATIONS COMMITTEE

MONDAY, MARCH 15, 2010

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda, as amended, to include item #5A
4. Approval of Minutes Dated February 8, 2010 (previously distributed)
5. Public Participation
- 5A. Adopt Resolution Requesting State Assistance in the Funding of 42nd District Courts, Division I and II (offered by Accavitti) (attached)
6. Miscellaneous Department Requests: (mailed)
 - a) Planning and Economic Development (1 request)
 - b) Prosecutor's Office (1 request)
 - c) Sheriff's Office (1 request)
7. Receive and File Wireless Device Purchase Request (mailed)
8. Report from Lobbyist (mailed)
9. New Business
10. Public Participation
11. Adjournment

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

MACOMB COUNTY BOARD OF COMMISSIONERS

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Jeffery S. Sprys - District 26

item # 5A

Technology & Communications

3-15-10

added

RESOLUTION REQUESTING STATE ASSISTANCE IN THE FUNDING OF 42ND
DISTRICT COURTS, DIVISION I AND II

WHEREAS, the County of Macomb has within its borders district courts which include the 37th, 38th, 39th, 40th, 41-A, 41-B and the 42nd District Court, Division I and II, and

WHEREAS, all of the district courts, except the 42nd District Court, Division I and II are district courts of the third class and whose district funding unit(s) or district control unit(s) are the cities or townships in which the district court has jurisdiction. The 42nd District Court, Division I, which consists of the Cities of Memphis and Richmond, the Townships of Bruce, Washington, Armada, Ray and Richmond and the 42nd District Court, Division II, which consists of the City of New Baltimore and the Townships of Lennox and Chesterfield are, pursuant to MCL 600.8122(7), districts of the second class, and

WHEREAS, district courts of the first or second class, including the 42nd District Court, Division I and II have the local county as their district funding unit or district control unit, and

WHEREAS, a district funding unit, by state statute, is responsible for maintaining, financing and operating the court, and

WHEREAS, the total responsibility for funding the 42nd District Court, Division I and II falls upon all tax payers of the County of Macomb, the majority of which are already supporting, through their tax dollars paid to their local municipality, district courts where they live, and

WHEREAS, the County of Macomb for the year 2010 has budgeted \$1,071,278 to support Division I of the 42nd District Court and \$1,333,290 to fund the activities of Division II of the 42nd District Court, and

WHEREAS, the County of Macomb has no option but to support the 42nd District Court, Division I and II because of the state statutes making them second class district courts and further, requiring revenues generated from those courts to be shared with the state and local municipalities, resulting in what is the equivalent of an unfunded mandate, and

WHEREAS, the funding of the 42nd District Court, Division I and II is a double taxation burden upon the majority of the taxpayers in Macomb County because of their support of district courts in areas where they reside and pay taxes.

NOW THEREFORE BE IT RESOLVED that the Macomb County Board of Commissioners hereby implores the state legislature to adopt legislation to either: (1) Allow the County of Macomb in its support of the 42nd District Court, Division I and II to retain all or most of the monies generated from fines and fees before any such money is remitted to the state and local municipalities. (2) Amend the state statute to require the state to pay for any monetary deficit incurred with the County in the running of those courts. (3) Provide that the 42nd District Court no longer be a district court of the second class but be made a court of the third class.

RECYCLABLE PAPER

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

6a

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of two (2) Laptop Computers and software for Planning and Economic Development at a cost not to exceed \$2,346.53; funding available in the Aerial Photo and Community Block Grant.

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

COMMITTEE/MEETING DATE

TAC Committee March 15, 2010

REQUESTED BY: Planning and Economic Development

REQUEST: Two (2) Dell Laptop Units

RECOMMENDATION AND COST:

| | | | | |
|-----|-----|----------------------------------|-----------|-----|
| Two | (2) | Dell E-6500 Latitude Laptop | \$1050.44 | Ea. |
| One | (1) | Logitech Nano Receiver | \$41.06 | Ea. |
| Two | (2) | Zone Alarm Extreme Security | \$39.95 | Ea. |
| Two | (2) | Ad-Aware Pro | \$39.95 | Ea. |
| One | (1) | Logitech Wireless Presenter R400 | \$44.79 | Ea. |

TRAINING COST: None

INSTALLATION COST: None

LEASE AND/OR MAINTENANCE COST: None

JUSTIFICATION:

This equipment and software is needed by the planning and Economic Development office whose responsibility as on Fastrac Program includes having presentations for County of Macomb. This equipment will improve office efficiency while facilitating those portable operations.

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

66

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of ten (10) Laptop Computers and software; (2) Color Laser Jet printers and (1) DVD Duplicator for the Prosecutor's Office at a cost not to exceed \$14,426.67; funding available in the IT Capital Fund.

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

COMMITTEE/MEETING DATE

TAC Committee March 15, 2010

REQUESTED BY: Prosecutor's Office

REQUEST: Ten (10) Laptop Computers
Two (2) Color LaserJet Printers
One (1) DVD Duplicator

RECOMMENDATION AND COST:

| | | | | | |
|-----|------|-----------------------------------|----|----------|-----|
| Ten | (10) | Dell E-6500 Latitude Laptop | \$ | 1,050.44 | Ea. |
| Ten | (10) | Zone Alarm Extreme Security | \$ | 39.95 | Ea. |
| Ten | (10) | Ad-Aware Pro | \$ | 39.95 | Ea. |
| Two | (2) | HP Color LaserJet 4700n - Printer | \$ | 1,290.91 | Ea. |
| One | (1) | Kanguru DVD Duplicator | \$ | 541.45 | Ea. |

TRAINING COST: None

INSTALLATION COST:

LEASE AND/OR MAINTENANCE COST:

JUSTIFICATION:

These laptops will be used by Assistant Prosecuting Attorneys, off hours, offsite and during proceedings at the County's District and Circuit Courts. In addition, the other hardware will create materials, used in court and will improve the evidentiary discovery process which the Prosecutor's Office is mandated to provide.

RESOLUTION NO. _____

FULL BOARD MEETING DATE: 6c
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the purchase of four (4) door access controllers for the Macomb County Jail Building Security System at a cost not to exceed \$8,331.60; funding available in the Sheriff Forfeiture Fund.

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

COMMITTEE/MEETING DATE

TAC Committee March 15, 2010

REQUESTED BY: Macomb County Sheriff

REQUEST: Four (4) Door Access controllers.

RECOMMENDATION AND COST:

Four (4) Door Access Controls \$ 1,345.40 Ea.

TRAINING COST: None

INSTALLATION COST: \$2, 950.00

LEASE AND/OR MAINTENANCE COST: None

JUSTIFICATION:

Four additional access points requiring security have been identified by the Office of the Sheriff. The additional door access controllers will secure these access points.

RECYCLABLE PAPER

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____ 7
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Receive and file wireless device purchase request.

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

COMMITTEE/MEETING DATE

TAC March 15, 2010

order 1-22-10

7/1

INFORMATION TECHNOLOGY WIRELESS EQUIPMENT REQUEST

INSTRUCTIONS: ONE FORM TO BE COMPLETED PER EACH PIECE OF EQUIPMENT, i.e. CELL PHONE, BLACKBERRY, AIR CARD

Name of individual to whom the wireless device will be issued: Deputy Dawn Falk

Department: Juvenile Court Equipment requested: Verizon Cell Phone

In June of 2000, the Macomb County Board of Commissioners adopted the "Cell Phone and Mobile Two-Way Communication Policy". This Policy specified acceptable criteria for acquisition and use of these devices.

CHECK BELOW APPLICABLE CRITERIA:

- 1. Safety and welfare of employees and citizens
- 2. Emergency response
- 3. Efficiency of operations
- 4. Cost effective over use of employee's private cellular phone

Equipment purchase cost: \$ 0.00

Requesting Department's purchase funding source: N/A

Monthly service charge: \$ 50.00

Requesting Department's Monthly service funding source: 101114901 ~~72624~~ ⁷⁰ 92110

NOTE: FUNDING SOURCE MUST BE SUSTAINABLE ON AN ONGOING BASIS FOR MONTHLY SERVICE CHARGES; OTHERWISE, SERVICE WILL BE AUTOMATICALLY DISCONNECTED.

Authorized department requestor Keith Beasley
Print name

Keith Beasley 1/7/10
Signature

Finance Budget verified

D. Dattoli 1/20/10
Finance Signature

TAC MEETING DATE: 3-15-10

Submitted by: [Signature]
Information Technology Director

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 3-15-10



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: March 5, 2010
RE: Technology and Communications Committee Monthly Report

State Budget:

The Governor's Fiscal Year 2010-11 budget recommendation was presented on Thursday, February 11th and addresses a projected \$1.5 billion shortfall through a combination of cuts and revenue enhancements. Under the present political climate, the likelihood of her recommended revenue enhancements (including the Physician Quality Assurance Assessment Program "QAAP" and expansion of the sales tax to services) being passed by the legislature before the November election is unlikely at best. As such, we are anticipating the legislative process to meet the constitutional requirement for a balanced budget through additional cuts. While we are indeed pleased that the recommendation increased revenue sharing payments to counties by \$59.4 million and increased statutory payments by \$3,496,867 to offset an equal decline in constitutional payments, again without revenue, we will be fighting to retain these recommended payments. The recommendation also eliminates the distribution language that reflected the reduced funding to counties in FY 2009-10 budget due to the recommendation providing full funding for payments to counties.

Macomb Business Incubator:

The Governor's budget recommendation eliminated funding for the business incubator program. All of the eligible incubators, located in Detroit, Houghton, Ingham, Kalamazoo, Kent, Macomb, Muskegon, and Washtenaw counties totaling \$950,000, were removed. We have been working closely with Representative Jon Switalski on restoring the Macomb County Incubator funding. One of the only budgets ready to be moved by the respective appropriations subcommittee is the General Government budget that will contain the incubator funding. We are anticipating that budget to be moved by the subcommittee the week of March 15th and will be doing everything we can to see that funding for the incubator is included in the subcommittee version and retained throughout the legislative process.

Macomb Trail:

The meeting we scheduled here in the County with one of the members of the Natural Resources Trust Fund Board went extremely well. We were able to discuss a number of aspects to the process that should help Mr. Crumm maximize the score for the application that will be due April 1st. We intend to hold additional meetings with both Board members and staff to gather as much information as possible prior to the application deadline and throughout the summer before the final application

recommendations are presented to the Trust Fund Board. We will continue working closely with Commissioner Bruley and Mr. Crumm on the project.

County Jail Reimbursement:

We are pleased to report that we have cleared the first hurdle in our attempt to restore the cuts to the jail reimbursement program. House Bill 5406, sponsored by Representative George Cushingberry (D-Detroit) was passed unanimously by the House Appropriations committee. Thanks to the collaborative efforts on our behalf with Representative Alma Wheeler Smith (D-South Lyon), Representative Matt Lori (R-Constantine) and Tom Hickson from the Michigan Association of Counties, the committee reported a substitute that restores funding for the current budget year. We are most proud of the fact that we were able to secure language within the version as passed by the committee that reinstates the reimbursements for eligible jail inmates retroactive to January 2010. While there is still a great deal of work to do before this legislation becomes law, this is certainly a positive step in the right direction.

As always, please do not hesitate to contact me directly if you have questions or concerns.