MUSKEGON COUNTY BOARD OF COMMISSIONERS
MUSKEGON COUNTY, MICHIGAN

AGENDA

FULL BOARD
Hall of Justice
990 Terrace, Muskegon, MI
February 23, 2010 - 3:30 PM

Kenneth Mahoney, Chair
Charles Nash, Vice-Chair

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1. Call to Order

2. Invocation

3. Pledge of Allegiance

4. Roll Call

5. Approval of Agenda

6. Approval of Minutes of the February 9, 2010 Meeting (Previously Forwarded)

7. Communication
   A. Alger County Resolution #2010-02; Objection to Licensing Contract Costs for the GEMS Election Management System
   B. Charlevoix County Resolution: Objection to Licensing Contract Costs for the GEMS Election Management System
   C. Huron County Resolution #10-13c; Support of Findings and Recommendations in the Interim and Final Reports of the Legislative Commission on Statutory Mandates

8. Committee Reports
   A. Transportation Committee (Page 8)
   B. Ways & Means Committee (Page 9)

AMERICAN DISABILITY ACT POLICY FOR ACCESS TO OPEN MEETINGS
OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS
AND ANY OF ITS COMMITTEES OR SUBCOMMITTEES

The County of Muskegon will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities who want to attend the meeting upon 24-hours notice to the County of Muskegon. Individuals with disabilities requiring auxiliary aids or services should contact the County of Muskegon by writing or calling:

Administration
990 Terrace Street
Muskegon, MI 49442
(231) 724-6505

Full Board
Agenda
February 23, 2010

9. Chairman's Report/Committee Liaison Reports
   A. MAC Legislative Updates of February 5th and 12th, 2010
   B. Strengthening Muskegon County
   C. Pure Michigan
   D. West Michigan Metropolitan Transportation Planning Program (WESTPLAN) Policy Committee Appointment

10. Administrator's Report
   A. Authorize CMH to Purchase 5 Mid-Sized Sedan Automobiles
   B. Authorize Juvenile Detention Center to Add Three Hourly Youth Specialist Positions

11. Old Business

12. New Business

13. Public Participation

14. Adjournment

Note: Public Participation - Persons may address the Commission during the time set aside for Public Participation or at any time by suspension of the rules. All persons must address the Commission and state their name for the record. Comments shall be limited to two minutes for each participant, unless time is extended prior to the public participation period by a vote of a majority of the commission.

ALGER COUNTY BOARD OF COMMISSIONERS

Mary Ann Froberg, Clerk
101 COURT STREET, MUNISING, MI 49862

RESOLUTION #2010-02

RESOLUTION OBJECTING TO ELECTION MANAGEMENT SYSTEM LICENSE RENEWAL FEES

Whereas, the State of Michigan has entered into contract pricing for software license fees established for the GEMS Election Management Systems; and

Whereas, the pricing is the same for all who utilize the software regardless of whether the County performs the programming, or a vendor performs the programming and the County only utilizes the software for programming the memory cards, uploading local results, and preparing the reports subsequent to the election; and

Whereas, Alger County does not program for elections and utilizes a vendor to provide the programming for the elections; and

Whereas, Alger County only utilizes the software to program the memory cards for the AccuVote tabulators, upload local election results, and the system compiles the results, generating various post election reports; and

Whereas, this is a very small component of the election process, and the license renewal fee is excessive for this component; and

Whereas, the cost of the license renewal is an unfunded mandate to maintain the software that the State of Michigan required.

NOW, THEREFORE BE IT RESOLVED that the Alger County Board of Commissioners objects to the contract licensing costs for the GEMS Election Management Systems and believe the costs should be prorated when the County does not utilize the entire programming element of the software.

BE IT FURTHER RESOLVED, that copies of this resolution be sent to our legislators in Lansing, Governor Jennifer Granholm, and the County Clerks of the other 82 Michigan Counties.

Dated: February 8, 2010

Catherine A. Pullen

Catherine A. Pullen, Chair
Alger County Board of Commissioners

STATE OF MICHIGAN)
)
County of Alger)

I, Mary Ann Froberg, Clerk of the County of Alger and of the County Board of Commissioners, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the Board at a regular meeting on February 8, 2010.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County of Alger, this February 12, 2010 at Munising, Michigan.

Mary Ann Froberg

Mary Ann Froberg, Clerk

JANUARY 27, 2010

GEMS ELECTION MANAGEMENT SYSTEMS

RESOLUTION

WHEREAS, the State of Michigan has entered into contract pricing for software license fees established for the GEMS Election Management Systems; and,

WHEREAS, the pricing is the same for all who utilize the software regardless of whether the County performs the programming, or a vendor performs the programming and the County only utilizes the software for uploading local election results; and,

WHEREAS, Charlevoix County does not program for elections and utilizes a vendor to provide the programming for elections, and already pays for this service; and,

WHEREAS, Charlevoix County only utilizes the software to upload local election results, so as to compile reports required by the State of Michigan; and,

WHEREAS, Charlevoix County would be required to pay an estimated $6,000.00 plus per year simply to upload local election results on election night; and,

WHEREAS, the cost of this license renewal is an unfunded mandate required by the State of Michigan; and,

WHEREAS, the original agreement distributed by the State of Michigan in 2004, never mentioned these exorbitant fees.

NOW, THEREFORE BE IT RESOLVED, that the Charlevoix County Board of Commissioners objects to the contract license cost for GEMS Election Management Systems in the current structure, and encourages the State of Michigan to negotiate a fee structure which incorporates a prorated payment schedule for counties who do not utilize the entire programming element of the GEMS software.

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to Senator Jason Allen, Representative Kevin Elsenheimer, Governor Jennifer Granholm, and the County Clerks of the State of Michigan.

Submitted by:

Bob Drebenstedt

Supported by:

Shirlene Tripp

CERTIFIED

Cheryl Potter Browe, County Clerk

Lori M. Campbell 01-28-2010

DEPUTY DATE

10-024

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No. 10-13c

RESOLUTION

To: The Honorable Board of Commissioners
Huron County
Michigan

WE, the LEGISLATIVE COMMITTEE, respectfully beg leave to submit the following resolution for your consideration:

WHEREAS, the electorate of the State of Michigan passed an amendment in November 1978 to the State's Constitution that required the State to fund mandates imposed on local units of government (often referred to as the "Headlee Amendment"); and

WHEREAS, the Headlee Amendment (Article IX, Section 29) states:

> *"The state is hereby prohibited from reducing the state financed proportion of the necessary costs of any existing activity or service required of units of Local Government by state law. A new activity or service or an increase in the level of any activity or service beyond that required by existing law shall not be required by the Legislature or any state agency of units of Local Government, unless a state appropriation is made and disbursed to pay the unit of Local Government for any necessary increased costs. The provision of this section shall not apply to costs incurred pursuant to Article VI, Section 18."*; and

WHEREAS, the Headlee Amendment became effective on December 23, 1978; and

WHEREAS, the State Legislature established the Legislative Commission on Statutory Mandates (LCSM) through P.A. 98 of 2007, as amended by P.A. 356 of 2008 and assigned the LCSM to identify mandates (including those involving reports) and the related cost of the mandates to local units of government, along with recommendations to resolve the unfunded mandates; and

WHEREAS, the LCSM worked with the Citizens Research Council (issued an analysis of other state's statutes and constitutional requirements similar to the Headlee Amendment) and local units of government associations, including:

- Michigan Association of Counties
- Michigan Municipal League
- Michigan Township Association
- Michigan School Business Officials and Michigan Association of School Administrators
- Michigan Community College Association
- County Road Association of Michigan; and

WHEREAS, the LCSM issued a report in June 2009 entitled "Interim Report of the Legislative Commission on Statutory Mandates" that indicated, among other matters, that the State had failed to enact legislation enabling the Headlee Amendment and has not complied with the Headlee Amendment since its adoption in 1978; and

WHEREAS, the LCSM has completed its report in December 2009 entitled "Final Report of the Legislative Commission on Statutory Mandates" that reaffirms the Interim Report results and provides recommendations, including but not limited to:

- Drafted legislation and court rules that would mitigate unfunded mandates imposed on local units of government in the future.
- Proposed procedures that will prevent new unfunded mandates from being imposed on local units of government.
- Proposed procedures that would be corrective should unfunded mandates be imposed that include, among other requirements:
  - A submission of an action before the Court of Appeals to be heard by a special master in order to rule on whether the matter is a mandate and if the mandate is underfunded.
  - Require the Court of Appeals to rule on the above within six months of the filing.
  - Should the Court of Appeals not rule on the above within six months, the local unit of government would have no obligation to continue to provide the services until such time as the State complies with the Headlee Amendment; and

WHEREAS, the Michigan Association of Counties adopted a resolution of support for the recommendations contained in the final LCSM report in December 2009; now

THEREFORE, BE IT RESOLVED that the Huron County Board of Commissioners supports the findings and recommendations in the interim and final reports of the Legislative Commission on Statutory Mandates and encourages the Governor, Legislature, and Supreme Court to adopt and enact the recommendations cited in the final report; and

BE IT FURTHER RESOLVED that the Huron County Board of Commissioners approves the release of this resolution to be distributed to the Governor, Legislators, Supreme Court, and local units of government legislative boards and executives located within Huron County.

Respectfully submitted,

LEGISLATIVE COMMITTEE

Kurt E. Damrow, Chairman

Ron Wruble, Vice Chairman

Steve Vaughan, Member

Dated: January 26, 2010

Roll Call Vote:

Horny	Yes ☑	No ☐	Absent ☐	Leonard	Yes ☐	No ☐	Absent ☑
Peruski	Yes ☑	No ☐	Absent ☐	Wruble	Yes ☑	No ☐	Absent ☐
Elftman	Yes ☑	No ☐	Absent ☐	Damrow	Yes ☑	No ☐	Absent ☐
Vaughan	Yes ☑	No ☐	Absent ☐				

The Transportation Committee met on February 18, 2010; it was recommended, and I:

TR10/02-06 Move to authorize the Purchasing Department to issue Request(s) for Proposals, on behalf of the Airport, Muskegon Area Transit System, and Muskegon Trolley Company for the development and execution of general marketing and branding campaigns.

TR10/02-07 Move to authorize the Muskegon Area Transit System to proceed with Phase I of extended public transit services, providing for evening public transportation services as presented.

TR10/02-08 Move to authorize the Muskegon Area Transit System to fill vacant Transit Supervisor Position G84003.

TR10/02-09 Move to authorize the Muskegon Area Transit System to change the hours of the Transit Attendant – Hourly position #G85701 to Transit Attendant – Full Time and to authorize the filling of the currently vacant position.

The Ways & Means Committee met on February 16, 2010, and it was recommended and I move:

WM10/02 - 29	To approve payment of the accounts payable of $6,381,653.47 covering the period of January 27, 2010 through February 9, 2010, as presented by the County Clerk.
WM10/02 - 30	To authorize the Muskegon County Purchasing Office to issue a Request for Proposal (RFP) for architectural services for a community based outpatient clinic for veterans in the Muskegon area.
WM10/02 - 31	To waive the restrictions of the FY2010 Contingency Plan outlined in Board Motion 2009-715 to allow Brookhaven Medical Care Facility to immediately recruit and hire a Cook BH FT (A05003) and Kitchen Helper BH 20 (A15003).
WM10/02 - 32	To accept and place on file the Comprehensive Annual Financial Report for the fiscal year ended September 30, 2009, as submitted by the Finance and Management Services/Accounting department.
WM10/02 - 33	To authorize CMH to purchase 3 12-passenger vans from Mobility Transportation of Canton, MI at a total price of $63,345.
WM10/02 - 34	To authorize staff to solicit bids for the abatement of asbestos and any other hazardous materials as identified by FTC&H for the 1st and 2nd floors of the Michael E. Kobza Hall of Justice with costs being paid by the Hall of Justice fund 4130-4131.
WM10/02 - 35	To authorize staff to solicit bids for the furniture and office partitions needed for the Michael E. Kobza Hall of Justice 1st and 2nd floor renovation project with costs being paid from the Hall of Justice fund 4130-4131.
WM10/02 - 36	To authorize the adoption of the Resolution allowing the County of Muskegon to borrow up to twelve million dollars ($12,000,000) against anticipated 2009 delinquent taxes.
WM10/02 - 37	To return to the table, motion #WM10/01-03.
WM10/01 - 03	To adopt the Amended Fairground lease between the County of Muskegon and the Muskegon County Fair Board Association, expanding property covered by this Lease to the entire 160 acres owned by the County.
WM10/02 - 38	To cancel the regularly scheduled Community Development/Strategic Planning meeting scheduled for February 18, 2010.

MAC LEGISLATIVE UPDATE
February 5th, 2010

In this week's update:

- **COUNTY JAIL REIMBURSEMENT 5 MONTHS INTO FISCAL YEAR WITH NO FUNDS YET**
- **GOVERNOR ISSUES FINAL STATE OF THE STATE ADDRESS**
- **HOUSE, SENATE INTRODUCE LEGISLATION ON ROAD COMMISSION DISTRICTS**
- **PILT LEGISLATION ON THE SENATE FLOOR**
- **BUY MICHIGAN FIRST/BUY LOCAL NEWSLETTER ARTICLE**
- **FEDERAL BUDGET SUMMARY ATTACHED**

COUNTY JAIL REIMBURSEMENT 5 MONTHS INTO FISCAL YEAR WITH NO FUNDS YET

This past budget cycle, although there was a legislative agreement on fully funding the County Jail Reimbursement Program (CJRP), the Governor vetoed it calling for reductions in which crimes qualify for reimbursement. We are now 5 months into the fiscal year and counties have been taking the prisoners, but they have not been reimbursed for them.

This program has become one of the largest recently created unfunded mandates on the books. MAC has been in discussions with the House, Senate and Department of Corrections on the program's restoration. The proposal from the department was to eliminate eligibility for all non-person "F Grid" crimes, while the signed conference report (signed by House and Senate members) included no changes in eligibility and expanded funding.

MAC believes negotiating eligibility changes at this stage is difficult, since the state has not fully reimbursed counties for the final quarters of 2008, 2009 and has not paid yet for 2010. Senator Alan Cropsey (R-Clinton County) favors returning this money for a full year's funding, and making the payment retroactive to the beginning of the fiscal year. We have the support of a majority of House members to restore this funding as well.

A couple of key points to remember:

1. Incarcerating inmates in a county system is much cheaper than incarcerating in a state prison. Counties are $43.50 per day, while the state's inmates are closer to $80 per day.
2. This program can help on the state's prison overcrowding problem and is an excellent example of a state/local partnership that is very successful.
3. Not funding this program amounts to an unfunded mandate.

We urge you to contact your legislators in the House and Senate today to ask them to restore funding for CJRP, retroactively to the beginning of the fiscal year.

GOVERNOR ISSUES FINAL STATE OF THE STATE ADDRESS

As 2010 is the final year for Governor Granholm's tenure, much of her final state of the state was focused on looking at the accomplishments she has achieved while in office, particularly in the areas of economic development. She also urged the legislature to move forward and acknowledge that our system of government needs to be updated to match our changing economy. Citing major returns in tourism dollars to the state, the Governor called for adequate funding for the highly successful "Pure Michigan" campaign. Further, she called on the legislature to restore the Promise Scholarships and hold education harmless from cuts.

Much of her legislative agenda, however, was announced the previous Friday in Lansing and includes several reforms, which are attached. The remaining proposal will come next Thursday, February 11, as the Executive Budget bill for 2011 is released.

HOUSE, SENATE INTRODUCE LEGISLATION ON ROAD COMMISSION DISTRICTS

This week, two identical packages of bills were introduced in the House and Senate which would allow county boards of commissioners to establish single member districts for road commissioners. The House legislation embodied in House Bills 5774-5776, is sponsored by Representatives Lahti (D-Houghton County), Schmidt (R-Grand Traverse County) and Lindberg (D-Marquette County). The Senate's version of the package, which is identical to the House package is embodied in Senate Bills 1108-1110, and sponsored by Senators Gilbert (R-St. Clair County), Allen (R-Grand Traverse County), and Gleason (D-Genesee County).

The bills amend current laws related to road commissions, elections and apportionment to make it the option of each county board of commissioners to designate the districts to be apportioned by population. The goal of the legislation is to create better representation for the roads and road projects throughout all regions of the county, and to avoid the situation whereby several county road commissioners may come from one population center in the county.

MAC is in strong support of this legislation and thanks all of the sponsors for working with us to introduce this reform legislation. We look forward to these bills moving in the near future and will keep you up to date on any news regarding this legislation.

PILT LEGISLATION ON THE SENATE FLOOR

House Bill 5645, had passed the House before Christmas is now poised to move through the Senate in the coming weeks. The legislation, sponsored by Rep. Durhal (D-Wayne County) is needed to implement final action on this line item for the current year budget. As you may recall, the Payment in Lieu of Taxes (PILT) program took a 12% cut for the fiscal year, and state law does not allow for any proration to occur, unless full payment is made later in the year. As the budget for 2010 was wrapped up, the funds were not there to make full payments.

While MAC did not support this action, we were successful in the House in negotiating this language change to apply only for one year, fiscal year 2010. In the version on the Senate floor this allows for an annual proration, and it takes away the proposed 5 cent increase per acre in commercial forest land.

Thus far, it appears that folks in the Senate are willing to work with us to improve this version of the bill. It appears that there is a side goal in this legislation, and that is to make the process more efficient for the Department of Treasury, and make the payments to counties in a more timely fashion. MAC will keep you up to speed on how this process goes.

BUY MICHIGAN FIRST/BUY LOCAL NEWSLETTER ARTICLE

In 2006, Governor Jennifer M. Granholm initiated Buy Michigan First to encourage Michigan businesses to register with the State as vendors and bid on State contract opportunities. Since that time, 90 percent of Michigan tax dollars spent on State contracts have gone to Michigan businesses.

Does your organization have a Buy Michigan or Buy Local policy? The State of Michigan would like to support you by providing materials to publicize your efforts and further assist your area businesses. If your organization is considering a Buy Michigan or Buy Local policy, we can also help you to establish one by providing examples from the State and various units of local government. Copy and paste this address into your web browser to access customized materials for your type of organization: http://www.michigan.gov/buymichiganfirst/0,1607,7-225-54720---,00.html

What's the benefit in establishing Buy Michigan/Buy Local policies? First, buying from locally-owned firms results in increased tax expenditures in the community. In addition, local vendors will spend a percentage of contract dollars in the local area, enhancing job creation and incomes. Keeping our contracting dollars in Michigan has a multiplier effect, as the money continues to re-circulate in the local economy.

Buy Michigan/Local Resource Toolkits for Local Units of Government - Keeping our contracting dollars in Michigan has a multiplier effect, as the money re-circulates in the local economy and enhances job creation, tax base, and individual incomes. Click here for helpful information from the State of Michigan to assist in establishing, strengthening or promoting your Buy Michigan/Local purchasing policies - http://www.michigan.gov/buymichiganfirst/0,1607,7-225-54720---,00.html.

For more information, contact the State's Business Development Unit Manager Genevieve Hayes at hayesg2@michigan.gov or 517-335-4730.

FEDERAL BUDGET SUMMARY ATTACHED

Attached for your convenience is a brief summary of some of the key points in President Obama's budget for Fiscal Year 2011, which was released earlier this week.

Contact: **Tom Hickson, Director of Legislative Affairs**
800-258-1152, hickson@micounties.org
Ben Bodkin, Legislative Coordinator
800-258-1152, bodkin@micounties.org
Kami Smith, Director of Membership Services
800-258-1152, kamismith@micounties.org
Shasta Mantyla-Pohl, Executive Assistant
800-258-1152, pohl@micounties.org

MAC LEGISLATIVE UPDATE
February 12th, 2010

In this week's update:

- **GOVERNOR GRANHOLM INTRODUCES BUDGET FOR 2011**
- **HOUSE JUDICIARY COMMITTEE ADOPTS JAIL DEPORTATION LEGISLATION**
- **ROAD COMMISSION DISTRICTS BILLS UP FOR HEARING IN THE SENATE**
- **SURVEY REQUEST FOR APPLICANT CRIMINAL HISTORY**

GOVERNOR GRANHOLM INTRODUCES BUDGET FOR 2011

This week the Governor, per requirement of the state constitution, presented her annual executive budget for the State of Michigan. As revenues have been declining over the past year, as they have for the majority of the decade, this budget proposes many major structural changes and reforms with the goal of providing more stability in funding the cost of state government. The January Revenue Estimating Conference estimated general fund revenues of $6.97 billion, and a school aid fund with revenues totaling $10.48 billion. Combined, this leaves a deficit of $1.5 billion which needs to be resolved ($1.1 coming from the general fund).

Of note is her proposal to roll back the sales and use tax rates to 5.5% while extending the use tax to services, with the exception of health care and business to business transactions. The extra revenue would go to stabilize the school aid fund. Further her proposal would include an elimination of the Michigan Business Tax surcharge.

Further, the Governor proposes to reduce state employee costs by encouraging early retirement and reducing benefits for future retirees. According to the Governor, these proposals along with other concessions and eliminating a proposed 3% salary increase for non-union employees, will save $7.8 billion over 10 years. Below is a breakdown of some of the specifics in this proposed budget which may impact counties. Many details on these budgets are not yet available, and as more information is released, we will keep you up to date. Most importantly counties are fully funded in revenue sharing to the tune of $115 million for those counties slated to return to revenue sharing! We will also attach a table of ***projected*** amounts for the 38 counties impacted.

General Government

The budget for General Government contains two very important items for counties. The first is county revenue sharing, and thankfully, the Governor includes $115 million for 38 counties who will be back in the formula! **Thank you to Governor Granholm for keeping her promise to Michigan's Counties!** This represents full funding for 20 counties, with the 18 new counties slated to receive partial payments. Please keep in mind, this is a projection, and between now and the end of the budgeting process this could change. Further, this can also be impacted by the inflation rate, and for those counties who will be still using their reserve funds, the actual amount of the funds left in the reserve fund can also impact what the state pays.

For now, the key is to contact your Senator and House member to ask them to do whatever they can to ensure counties receive full funding from in the revenue sharing line. Not only did we sacrifice back in 2004 when the state needed us, but counties also took a $10 million hit last year.

Lastly, in this budget, counties should be pleased that the Governor recommended full funding for PILT at the level of $12.95 million. *This is another area we need to stay strong on to ask our legislators to preserve this critical public safety funding for our counties in areas with state land.*

With regards to cities, townships and villages, these entities are funded at a level equivalent to what they received in 2010, which includes $603 million in constitutional revenue sharing, and statutory revenue sharing of approximately $315 million.

Department of Community Health Budget:
Long Term Care is reduced by $19 million due to a projected increase in at-home and community-based services. Local Public Health took a hit in the Operations line of 8 percent, or $2.7 million. The Operations line is the state's portion of paying for mandated local public health services, and has not been funded according to the requirements of the law yet in the new century. Healthy Michigan Funding is still being assessed at this point, and will be reported on later. Community Mental Health saw a reduction of $3.8 million to the Non-Medicaid Services line, the line that pays for those who do not qualify for Medicaid such as jail inmates, and a small increase in Medicaid services. Substance Abuse received at $1.3 million increase in Medicaid funding, but a reduction of $5 million in prevention services. The Medicaid Adult Benefit Waiver is reduced by $8 million through attrition.

There are two factors in the DCH budget keeping it looking relatively good, the assumption of $130 million through a proposed Physicians QAAP Tax, and the assumption of $722 million in federal funding through extension of the FMAP Stimulus Medicaid rate for three quarters of fiscal year 2011. The Physician's QAAP failed last year, but the new proposal would pay doctors back at Medicare rates and would exclude injectable drugs; even so it is a long-shot at this point. The FMAP rate continuation is more likely, and has been included in two federal House bills that are now in the Senate and one recently introduced federal Senate bill. In addition the FMAP continuation is in the President's budget. MAC will work very hard in the coming weeks and months to ensure that the FMAP continuation becomes reality in Washington, D.C., netting our social safety net up to $722 million and reducing cuts to county based services.

Department of Corrections
This budget bill assumes $139 million in net savings from adoptions of sentencing reforms and other departmental efficiencies. By essentially eliminating a long held commitment to "Truth in Sentencing", the budget relies on three House bills, HB 4497-4499 to institute sentencing credits known as "good time". The bills also allow for reinstatement of the Community Residential Program which would provide for certain offenders to be released on electronic monitoring outside of prison. If the bills become enacted, it would result in 7,500 prisoners to be released within 4 to 6 months of the effective date, and would also result in 4 to 5 additional prisons being closed.

This budget also proposes $10 million in savings from healthcare savings and other efficiencies. It includes an additional $1.2 million for community corrections programs for alternative incarceration at the local level.

Lastly there was a recommended supplemental appropriation for the current fiscal year which would authorize funding for the Muskegon prison to be used for prisoners from the State of Pennsylvania and **would provide funding for the County Jail Reimbursement Program**. As proposed in this supplemental request, would be reduced eligibility for counties, essentially what was proposed by the Department last year, and no retroactivity to the beginning of the fiscal year.

We encourage you to continue to contact your legislators to ask them to fully fund this program in the current year, including retroactivity. While the state is looking to shed its responsibility for housing

felons, counties have been picking up the slack for nearly 6 months here with no reimbursement. We also have been housing felons for half the cost of the state.

Department of Energy, Labor and Economic Growth
This budget bill contains an additional $34.6 million in workforce training and education, bringing the total appropriation to $648 million in this line item. $125 million is included for energy efficiency and utility regulatory programs, including $90 million in Low Income Energy Efficiency grants for emergency shut off protection. The budget also redirects $5 million in federal Workforce Investment Act funds to the Michgan Nursing Corp for nurse educator training, saving the state general fund $300,000. In total, recommendations provide for $7.1 million in general fund savings through reductions in workforce training and welfare to work programs.

Department of Human Services
The Department of Human Services Budget contains cuts and funding shifts of $39 million overall, but details on the budget are not available at this time. As details about Juvenile Justice, Foster Care, and other human services become available, MAC will report them.

Judiciary

This budget contains a 0.3% reduction in general funds. Local trial courts are funded at $81.6 million and special drug treatment courts will receive a one time boost of $200,000 in federal Byrne Grant funding in addition to $5.1 million for these courts. Judicial Salaries are funded at $95.3 million.

Department of Natural Resources and Environment

The budget for the newly combined department for 2011 contains preliminary savings of $356,000 from efficiencies from combining these departments. Under the recommendation, the budget recognizes $65 million in federal funding for Great Lakes restoration by combating invasive species, cleaning up pollution and restoring habitat, and prevention of non-point or runoff pollution.

Michigan State Police
The Michigan State Police budget is a bad one for local law enforcement overall. It contains a cut of $2.2 million to Sheriff Secondary Road Patrol, and instead appropriates the money to the At-Post Trooper line to help insure no State Police troopers are laid-off. An additional $400,000 from Secondary Road Patrol is in the Michigan Public Safety Communications System (MPSCS) line, and MAC is still investigating whether this is an appropriate expenditure, as it is in the current year budget as well. The MPSCS is the state's 800 Mhz communications system. There is a $200,000 cut to the Michigan Commission on Law Enforcement Standards, the training arm for all law enforcement officers. In addition, there is a recommendation to use $5 million from the Commercial Mobile Radio Services (CMRS) fund, a cell phone company 911 fund, to pay for debt service on the MPSCS. The budget assumes $4.9 million in new fingerprint and background check fees, $1.7 million of which would be used to eliminate the state's portion of funding for the LEIN system; none of it would be used to reduce or eliminate local fees for LEIN. Local LEIN fees are reduced, however, from $1.7 million in the current year to $1.3 million in fiscal year 2011. Finally, the Governor recommends a supplemental this year of $2.5 million for state forensic laboratory backlog reduction.

Michigan Department of Transportation
In a shot at the legislature, the Governor's budget recommendation for the Michigan Department of Transportation recommends leaving $475 million in federal road money in Washington, D.C. because the state cannot come up with the matching funds of 20%. In total, there is $1.9 billion recommended for state and local road and bridge projects; $295 million for public transportation, rail freight, and marine programs; and $1 million for a light rail project on Woodward Avenue in Detroit.

HOUSE JUDICIARY COMMITTEE ADOPTS JAIL DEPORTATION LEGISLATION

Wednesday, the House Judiciary Committee reported House Bill 5675 allowing county sheriffs the ability to deport certain inmates to the federal Immigrations and Customs Enforcement (ICE) if a final order of deportation was ordered by the U.S. Immigration and Naturalization Service. The bill, sponsored by Rep. Rick Hammel (D-Genesee County) is optional and had support from MAC.

ROAD COMMISSION DISTRICTS BILLS UP FOR HEARING IN THE SENATE

On Tuesday, February 23, the Senate Transportation Committee is slated to take up Senate bills 1108-1110 which would allow county boards of commissioners the ability to set up road commission districts in the county. This is an optional tool and could likely result in better representation in the county for the roads. The bills mirror three House Bills 5774-76. If you are interested in coming down to testify, let Tom at MAC know and we will coordinate it. *MAC is very thankful to Senators Gilbert, Allen and Gleason and Representatives Lahti, Schmidt and Lindberg for working with us on this legislation. If you get a chance, thank them for helping Michigan's counties have another tool for reform!*

SURVEY REQUEST FOR APPLICANT CRIMINAL HISTORY

Kalamazoo County Government is contemplating removing the criminal history questions from our employment application. The County currently asks the applicant to only list crimes in which they have been convicted of (excluding civil infractions) and to sign a separate release authorizing us to conduct a criminal background check. Before making a determination on removing the convicted crimes question from our application we would like to gather input from other counties. Kalamazoo County would appreciate it if you could take a few minutes to answer the brief survey attached. Responses may be sent to babows@kalcounty.com or faxed to 269-384-8099 Attn: Beverly.

Contact: **Tom Hickson, Director of Legislative Affairs**
800-258-1152, hickson@micounties.org
Ben Bodkin, Legislative Coordinator
800-258-1152, bodkin@micounties.org
Kami Smith, Director of Membership Services
800-258-1152, kamismith@micounties.org
Shasta Mantyla-Pohl, Executive Assistant
800-258-1152, pohl@micounties.org

REQUEST FOR BOARD CONSIDERATION-COUNTY OF MUSKEGON

COMMITTEE	BUDGETED	NON-BUDGETED	PARTIALLY BUDGETED
Full Board	X		

REQUESTING DEPARTMENT	COMMITTEE DATE	REQUESTOR SIGNATURE
Mental Health	February 16 2010	John North, Director

SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES)

On February 9, the Board approved award of a bid for mid-size sedan cars to Great Lakes Ford under RFB10-1697. This company can no longer obtain the vehicles at the price quoted and is unable to perform per the specifications. CMH requests to award the bid to the second lowest bidder, Signature Ford, 1960 E Main St, Owosso MI 48867.

SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES)

I move to authorize CMH to purchase 5 mid-sized sedan automobiles from Signature Ford, 1960 E Main St, Owosso, MI 48867 at a total price of $70,725.

ADMINISTRATIVE ANALYSIS (AS APPLICABLE)

HUMAN RESOURCES ANALYSIS:	**FINANCE & MANAGEMENT ANALYSIS**:
	Recommend approval BD
CORPORATE COUNSEL ANALYSIS:	**ADMINISTRATOR RECOMMENDATION**:
	approval BBH

AGENDA DATE: 2/23/10	AGENDA NO.:	BOARD DATE: 2/[illegible]	PAGE NO.

Revised 2/17/10

MUSKEGON COUNTY SUMMARY

No. of Bids Mailed	14
No. of Bids Received	5
No. of No-Bids Received	1
No. of Non-Response	8
No. of Web Bids Received	0

COMMODITY #: 070-00 __x__ BID _____ QUOTATION ____ PROPOSAL RFB 10-1697

PRODUCT/SERVICE: Fleet Vehicles DEPT: CMH OPENING DATE: 1/8/10

Vendor Name	15 Passenger Van	Van Conversion	Mid-Size Sedan	12 passenger Van			Comments
Great Lakes Ford 2469 Apple Avenue Muskegon, MI 49442	Ford Econoline $20,648.00	No Bid	Ford Fusion $14,056.00	Ford Econoline $19,401.00			
Holman Automotive Group 35300 Ford Road Westland, MI 48185	GMC Savana $24,330.00	No Bid	No Bid	GMC Savana $25,600.00			
Signature Ford 1960 E. Main Street Owosso, MI 48867	Ford E350 $24,328.50	No Bid	Ford Fusion $14,145.00	Ford E350 $22,772.00			
Clock Conversions 6700 Clay Avenue, SW Grand Rapids, MI 49458	No Bid	Sampson Braun / Millenn $12,500.00	No Bid	No Bid			
Mobility Transportation 42000 Koppamich, #A3 Canton, MI 48187	Ford S3B, E350 $20,460.00	Millenium Braun $11,581.00	Ford Fusion $14,930.00	Ford E3B, E350 $21,115.00			Fusion Alt. Fuel add $9800 ea

DEPARTMENT RECOMMENDATION: 12 pass vans & sedans - Great Lakes Ford
15 pass vans & conversions - Mobility Transportation

PURCHASING RECOMMENDATION: Concur

BUYER RESPONSIBLE FOR BID Name: Christian Toebe

WITNESS Name: Christine Johnson Signature: Christine R. Johnson

ACCOUNTING MGR Name. Joseph W. Siedenstrang Signature: Joseph W. S

RESPONSIBLE CONTRACTOR / SUBCONTRACTOR CHECKLIST: N/A

THIS BID, PROPOSAL OR QUOTATION WAS AWARDED TO:

REQUEST FOR BOARD CONSIDERATION-COUNTY OF MUSKEGON

COMMITTEE Full Board	BUDGETED ☐	NON-BUDGETED x	PARTIALLY BUDGETED ☐

REQUESTING DEPARTMENT	COMMITTEE DATE	REQUESTOR SIGNATURE
Juvenile Detention Center	February 23, 2010	Matthew J. Kaley

SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES)

Recent inspections by the Licensing authority for the Juvenile Detention Center have resulted in citations for insufficiency of staff. In order to properly respond to the concerns of the Licensing authority and provide for the critical needs of the residents as well as enhance the safety and security of the facility, it is recommended that three additional hourly Youth Specialist positions be added at the Detention Center to provide additional staff coverage as needed.

SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES)

Move to approve the request of the Juvenile Detention Center to add an additional three hourly Youth Specialist positions (pay range GU00170 $11.55-$16.84/hr).

ADMINISTRATIVE ANALYSIS (AS APPLICABLE)

HUMAN RESOURCES ANALYSIS:

Recommend Approval at Step 1
D. Groeneveld

FINANCE & MANAGEMENT ANALYSIS:

Recommend approval
SD

CORPORATE COUNSEL ANALYSIS:

ADMINISTRATOR RECOMMENDATION:

approval
BBH

AGENDA DATE: 2/23/10	AGENDA NO.:	BOARD DATE: 2/23/10	PAGE NO.

Revised 2/12/10