



BOARD OF COMMISSIONERS

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

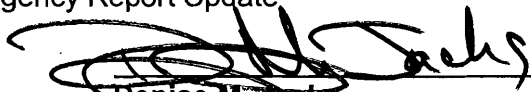
JUNE 10, 2008

NOTICE OF MEETING

There will be a meeting of the **BUDGET COMMITTEE** on Tuesday, June 17, 2008, at **9 a.m.**, on the 9th Floor of the Administration Building, in the Commissioners' Board Room, Mount Clemens.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda
4. Approval of Minutes Dated 04-15-08 (previously distributed)
5. Public Participation
6. Executive Session to Discuss Pending Litigation
7. Receive and File County Bridge Renovation and Replacement Program Update (attached)
8. Present Information Regarding Equipment Maintenance Management Program (attached)
9. Authorize Purchase of Juror Paging System from USA Mobility, Inc. (attached)
10. Authorize to Transfer the Personnel Budget for the Circuit Court Vocational Counselor Position (attached)
From the Court to the Budget of the Juvenile Justice Center
11. Authorize to Sign Revised Contract with Chesterfield Township to Provide Assessing Supervision (attached)
12. Amend 2008 Probation District Court Budget (attached)
13. Approve Addition of One Full-Time Grant Funded Supervisor Position for M/SCETA (attached)
14. Receive and File 2008 General Fund Revenue and Expenditure Projections (attached)
15. Receive and File 2008 General Fund Balance Requirements as Adopted and Amended (attached)
16. Receive and File 2008 Contingency Report Update (attached)


Denise M. Jacks
Committee Reporter

MACOMB COUNTY BOARD OF COMMISSIONERS

William A. Crouchman
District 23
Chairman

Dana Camphous-Peterson
District 18
Vice-Chair

Leonard Haggerty
District 21
Sergeant-At-Arms

Andrey Duzjy - District 1
Marvin E. Sauger - District 2
Phillip A. DiMaria - District 3
Jon M. Switalski - District 4
Susan L. Doherty - District 5

Joan Flynn - District 6
Sue Rocca - District 7
David Flynn - District 8
Robert Mijac - District 9
Philis DeSaele - District 10

Ed Szczepanski - District 11
Peter J. Lund - District 12
Don Brown - District 13
Brian Brdak - District 14
Keith Rengert - District 15

Carey Torrice - District 16
Ed Bruley - District 17
Paul Gielegem - District 19
Kathy Tocco - District 20

Betty Slinde - District 22
Sarah Roberts - District 24
Kathy D. Vosburg - District 25
Leon Drolet - District 26

RESOLUTION NO. _____ FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: AUTHORIZE THE COUNTY CLERK TO IMPROVE JURY DUTY FOR THOUSANDS OF COUNTY JURORS, FREEING THEM FROM THE CONFINES OF THE JURY ROOM WHILE WAITING TO BE SENT TO A COURTROOM, AND PURCHASE A JUROR PAGING SYSTEM FROM USA MOBILITY, INC., IN AN AMOUNT NOT TO EXCEED \$29,746.40 AND AN ANNUAL COST NOT TO EXCEED \$2,182.00. FUNDING IS AVAILABLE THROUGH A COMBINATION OF THE CLERK'S SPECIAL PROJECTS ACCOUNT (\$14,746.40), DONATIONS FROM THE BUSINESS COMMUNITY (\$15,000), AND FROM SOME OF THE SAVINGS GENERATED FROM PAYING JURORS IN CASH (\$2,182.00 ANNUALLY).

INTRODUCED BY: COMMISSIONER DON BROWN, CHAIRPERSON
BUDGET COMMITTEE

COMMITTEE/MEETING DATE: BUDGET 06-17-08

BACKGROUND:

The clerk/register of deeds serves as clerk of the Macomb County Jury Commission and has been designated by the court to oversee the jury room. Over 19,000 jurors visit the Macomb County Court Building each year. These jurors are, for the most part, stuck in the jury room during their day of service. With implementation of a paging system these jurors could leave the building and visit the downtown area.

The paging system is similar to what is used in restaurants. Jurors would be given one of the pagers, which will be numbered corresponding to the jurors daily service number. The jury clerks would have a method to summon particular jurors or juror groups. The jurors would be free to roam about an approximately one-mile radius of the downtown area, including the Courthouse Café in the courthouse basement.

When a judge requests jurors, they are randomly chosen via the current system used by the jury room. The jury staff would page those jurors by selecting the corresponding pager number on the pager system, paging all jurors selected at one time. The jurors would be told they would have to report back to the jury room within ten minutes or “bad things would happen,” including possible contempt of court.

Pager service would allow jurors freedom to grab something to eat, run errands, shop or take care of personal or work-related business around the downtown Mount Clemens area. They would not be stuck in the jury room for the entire day.

Not only is this a tremendous advantage to the jurors, but would benefit local businesses. There could be 50 - 150 more customers around town Tuesdays through Fridays. It would also give jurors who normally may not visit the downtown area to see what all Mount Clemens has to offer. This benefit is even greater thanks to Sabaugh’s plan to pay jurors in cash. This program is expected to start by the end of June. The result is that 50 – 150 jurors per day may be sent into the business community with cash in hand.

The County Clerk made a presentation to a joint meeting of the Mount Clemens City Commission and the Mount Clemens Downtown Development Authority on April 2, 2008 to pitch her plan and to request funding support.

BID REVIEW PROCESS

This process started by the Board of Commissioners authorized the Request for Proposals in October 2007. Six companies submitted proposals in Bid #18-07. The summary sheet from the bid opening is attached. The bid process was professionally managed and all bids, clarification questions and responses are public record and are available from the Macomb County Purchasing Department.

The County Clerk started by eliminating the three highest cost vendors of the six that were submitted. The three remaining submissions were from:

HME Wireless, Inc.
1400 Northbrook Parkway, Suite 320
Suwanee, GA 30024
www.hme.com

Long Range Systems, Inc.
4550 Excel Parkway, Suite 200
Addison, TX 75001
www.pager.net

USA Mobility, Inc.
1919 South Highland Avenue, Suite 212C
Lombard, IL
www.usamobility.com

The evaluation summary sheet for each of the three is attached. After reviewing the vendors, including product demonstrations, the Macomb County Clerk and the Macomb County Radio Department recommend USA Mobility, Inc., be selected to provide the juror paging service. Reasons include:

- 1) The vendor selected provides consistent coverage to all local businesses. The County Clerk wanted a system that “did not play favorites” with local business and would provide consistent coverage to all. Jurors must be guaranteed to receive the page in order to report back in a timely manner and avoid being held in contempt of court.
- 2) The vendor selected has the capability for jury clerks to page multiple jurors at a time and makes it easy to summon panels of 45 or 60 jurors as needed. Not all systems had this capability.
- 3) The vendor selected has flexibility in the frequencies used by the system. This is important so that the proper Federal Communications Commission License is obtained and helps with coverage issues.
- 4) The vendor selected provides pager services to doctors and hospitals. If the system is reliable enough for emergency medical situations, it should be reliable enough for jurors.

COST

The plan was stalled due to a lack of funding. Out of respect for the county's financial situation, the County Clerk did not want to ask the Board to fund the entire project. However, Mr. Gebran Anton came to the rescue after reading about the proposal in the newspaper. He and Clerk Sabaugh met to discuss details of the plan and the funding need. Mr. Anton joined with the Mount Clemens Downtown Development Authority to rally the business community and was able to come up with a \$15,000 contribution to the county. This provided the remaining funds to purchase the system.

The total cost of the juror paging system is expected to be \$29,746.40 plus \$2,182.00 annually. Funds to pay for the service include:

\$15,000 is provided thanks to the efforts of Mr. Gebran Anton, a business owner and philanthropist, who worked with the Mount Clemens Downtown Development Authority and local businesses.

\$14,746.40 from the Clerk's Office Special Projects Account.

The County Clerk proposes to pay the annual maintenance cost of \$2,182 from the savings generated from paying jurors in cash. This month the County Clerk will start paying jurors in cash, which will save at least \$9,500 annually by eliminating the need for the county to pay the costs of mailing over 19,000 juror checks, including eliminating the cost of first-class postage, and paper cost for the checks.

A news clip from WXYZ-TV from October 2007 about the pagers can be found at:
<http://www.macombcountymi.gov/clerksoffice/JurorPagersVideo.htm>

This is not the first time Macomb County Clerk / Register of Deeds Carmella Sabaugh has made things better for jurors. She also:

- Implemented a one-day, one-trial system that reduced jury duty from one week to one day for most jurors and saving over \$75,000 annually for the county,
- Partnered with SMART to provide free bus rides for jurors without transportation,
- Provides Free wireless Internet services in the jury room, letting jurors stay in touch with family or work while waiting to be picked for a trial,
- Partnered with the Mount Clemens Public Library to provide a web site for jurors to order library material ahead of time so their library books, audio books or videos are waiting on the juror's chair the day they arrive for jury duty,
- This month will start paying jurors cash the day they serve, saving time and money for the County by eliminating mailing and processing costs, and boosting local businesses.



**MACOMB COUNTY PURCHASING
BID TABULATIONS**

Date: 1/17/2008

Bid Item: 18-07

Dept: County Clerk

Time: 10 a.m.

Name: Juror Paging System

BIDDER'S NAME ⇨	Interpage	EPD, Inc.	Long Range	HME	USA Mobility	Central
DESCRIPTION ↓		custom	Systems	Wireless Inc.		Solutions, Inc.
Total cost of system	\$ 35,428.00	\$ 47,900.00	\$ 14,983.34	\$ 11,510.00	\$ 30,954.40	\$ 60,462.00
			INCLUDES	\$ 10,878.00	\$ 38,269.60	
			EVERYTHING	w/software or no PCs	2 options	
Pager replacement	\$ 89.00	\$ 89.95	\$ 42.00	\$ 39.00	\$ 54.00	\$ 92.00
					\$ 72.00	+ shipping
Maintenance	None	\$ 2,495.00	\$ -	\$ -	\$ 4,612.00	None
		optional			\$ 5,831.20	
		service prgrm			None 1st yr	
Updates	\$500.00/yr	\$ 3,600.00	\$ -	\$ -	no charge	None
	software	optional cont-				
	updates only	ent updates				
Monthly cost	None	optional	\$ -	\$ -	None 1st yr	None
		above				
Start up cost	None	\$ 47,900.00	\$ -	\$ 11,510.00	\$ 2,638.00	None
		initial system		\$ 10,878.00	included in	
		only			total above	
Cost after one year	None	\$ -	\$ -	\$ -	\$ 4,612.00	None
					\$ 5,831.20	or \$7,584
						warranty



**MACOMB COUNTY PURCHASING
BID TABULATIONS**

Date: 1/17/2008

Bid Item: 18-07

Dept: County Clerk

Time: 10 a.m.

Name: Juror Paging System

BIDDER'S NAME ⇨	Interpage	EPD, Inc.	Long Range	HME	USA Mobility	Central
DESCRIPTION ↓		custom	Systems	Wireless Inc.		Solutions, Inc.
Cost after two years	\$89 per pager	\$ -	\$ -	\$ -	\$ 4,612.00	None
	if necessary		ext warranty		\$ 5,831.20	or \$7,584
	1% loss rate		avail after 2 yr			warranty
Annual Cost	None	\$ -	\$ -	\$ -	\$ 40,178.40	None
	software update				\$ 49,932.00	
	approx \$500					
Training, implementation	\$ 5,500.00	included above	0.00	\$ -	See start up	\$ 9,220.00
Return policy	May be returned	1 yr full replace-	full excl. tax &	30 day \$ back		25% restock
	within 30 days	ment if product	install. w/in 15	guarantee		fee within 30
	for full refund	defective	days or 15%			days
Warranty specs.	1 yr parts &		2 yr equip.	3 year		One year
	labor		ext. available			
Time 1 per. page 60 jurors	2 seconds	2 seconds	3 min. or less	immediate	2 minutes	15-20 seconds
Time juror gets notified	2 seconds	30 sec. max	1 second	immediate		Less 10 sec.



**MACOMB COUNTY PURCHASING
BID TABULATIONS**

Date: 1/17/2008

Bid Item: 18-07

Dept: County Clerk

Time: 10 a.m.

Name: Juror Paging System

BIDDER'S NAME ⇨	Interpage	EPD, Inc.	Long Range	HME	USA Mobility	Central
DESCRIPTION ↓		custom	Systems	Wireless Inc.		Solutions, Inc.
Device range	3/4 mile	300 ft per rep-	up to 2 miles	1.5 - 2 miles		up to 2 miles
		eater-25 rep	repeaters incld			avg 1 mile in
		req for covrg	contact locals			urban areas
PC requirements	none	48G, Windows	None	Windows 95		Any PC with
		XP, 256mb ram		& up XP		web browser
Software updates	yearly	None	None	None		None
Alert features	None	Programmable	None	Distinct chime		Yes
		display shows		for out of		
		msg & sounds		range alert		

**MACOMB COUNTY CLERK
JUROR PAGING SYSTEM EVALUATION**

	HME	Long Range	USA Mobility
Price	\$7,790.00	\$11,507.57	\$29,746.40
Pager replacement cost	\$39.00	\$42.00	\$54.00
Maintenance	No program	No program	\$2,182.00
Updates	None	None	Included in maintenance
Cost after 1 year	Repairs/replacements	None	\$1,620.00 (maintenance)
Cost after 2 years	Repairs/replacements	None	\$1,620.00 (maintenance)
Repair/replacement costs	\$39.00 per pager	\$42.00 per pager	Included in maintenance program unless pager is lost or stolen the \$54.00 per pager
Watt	2 W	2 W	50 W
Frequencies	457.5750 MHz	467.7500 MHz	450-470 MHz depending on needs
Training	None	None	Part of start up
Warranty	3 year warranty	2 year on equipment	1 year
Return policy	30 days	Full refund 15 days, 15% restocking fee 15-30 days	None
Time for page to be received	Instantly	1 second	Instantaneous depending on amount of traffic on channel
Device range	2 mile line of sight, 1-1.25 mile in real world environment	2 miles	Will at least cover 1 mile radius range requested in RFP
PC requirements & updates	Win2000 and XP	None – stand alone system	Web browser & LAN, updates provided as needed with no charge under maintenance & warranty agreement
Out of range alert	Yes	Yes	Yes
Paging process	Can page groups	Each pager has to be paged individually	Can page groups
Repeaters	Not included in quote, available if needed	4 included in quote	Included in quote
Test paging	Did not work in Courthouse Café & only partial at other areas around town	Did not work in Courthouse Café & only partial at other areas around town	Base station was tested; pagers were tested on a limited basis.



EMERGENCY MANAGEMENT & COMMUNICATIONS Technical Services Division

21930 Dunham Road
Mount Clemens, Michigan 48043
586-469-5370 FAX 586-783-0957

~~XXXXXXXXXXXX~~
~~XXXXXXXXXXXX~~
~~XXXXXXXXXXXX~~

Victoria Wolber
Assistant Director
469-5270

Keith M. Bradshaw
Service Manager
469-6433

June 9, 2008

Mr. Todd Schmitz, Deput County Clerk
Macomb County Clerk Office
40 N. Main
Mt Clemens, MI 48043

Dear Sir,

I am in support of your efforts to contract with USA mobility for a paging system for jurors serving the people of Macomb County. This vendor's product offers superior coverage in the Mount Clemens downtown area as demonstrated and confirmed in the testing we performed in the area some months ago. In fact, the only way to assure adequate coverage is with a system such as the one proposed by USA Mobility.

Thank you for the opportunity to assist you in making your decision. I believe the USA Mobility product will offer satisfactory performance in every respect.

Sincerely,

Keith M. Bradshaw, CET
Service Manager, Technical Services

MACOMB COUNTY BOARD OF COMMISSIONERS

William A. Crouchman
District 23
Chairman

Dana Camphous-Peterson
District 18
Vice-Chair

Leonard Haggerty
District 21
Sergeant-At-Arms

Andrey Duzyj - District 1
Marvin E. Sauger - District 2
Phillip A. DiMurin - District 3
Jon M. Switalski - District 4
Susan L. Doherty - District 5

Joan Flynn - District 6
Sue Rocca - District 7
David Flynn - District 8
Robert Mijac - District 9
Philis DeSaele - District 10

Ed Szczepanski - District 11
Peter J. Lund - District 12
Don Brown - District 13
Brian Brdak - District 14
Keith Rengert - District 15

Carey Torrice - District 16
Ed Bruley - District 17
Paul Gielegghem - District 19
Kathy Tocco - District 20

Betty Slinde - District 22
Sarah Roberts - District 24
Kathy D. Vastburg - District 25
Leon Drolet - District 26



DOWNTOWN DEVELOPMENT COMMITTEE

49 MACOMB PL. #30

MOUNT CLEMENS, MI 48043-5675

(586) 469-4168

6 June 2008

Carmella Sabaugh – County Clerk
Macomb County
40 North Main St.
Mount Clemens, MI 48043

Dear Ms Sabaugh:

The Downtown Development Committee offers its support for the proposal to provide pagers to prospective jurors. Our organization believes that this program will enhance the experience of those asked to serve while providing for a great opportunity for them to be exposed to and explore Downtown Mount Clemens.

We expect that the pagers will improve the experience of the jurors, allowing them to explore our Downtown at their leisure. They can walk into one of our many businesses, walk along the Clinton River, or go to the Anton Art Center or library while they wait.

For many of the nearly 20,000 annual jurors, they haven't been to our Downtown in a long period of time, and this pager program will allow them the chance to explore it and see all of the positive changes that have transpired in the last decade.

The Downtown Development Committee was formed in 1991 to support redevelopment in Downtown Mount Clemens. We have focused our energies on partnering with local organizations on this mission, and we have raised significant funds to support these joint efforts.

As a non-profit organization, our supporters are excited for the implementation of this system. We know that it will enhance the juror's overall experience and allow us to highlight our historic Downtown district.

Sincerely yours,

Arthur F. Mullen
Secretary

*Non-Profit Corporation dedicated to promoting the development of the
Mount Clemens Downtown Area*

MOUNT CLEMENS DOWNTOWN DEVELOPMENT AUTHORITY



49 Macomb Pl. Suite 30
Mount Clemens, MI 48043-5675
Ph (586) 469-4168
Fax (586) 493-7601
www.downtownmountclemens.com

June 9, 2008

Ms. Carmella Sabaugh – County Clerk
Macomb County
40 North Main
Mount Clemens, MI 48043

Dear Ms Sabaugh:

The Mount Clemens Downtown Development Authority is excited by the proposal to provide pagers to prospective jurors. We believe that this proposal will be good both for your jurors and for our Downtown district.

We recognize that the worst part of jury service is the waiting period. To make the experience more pleasant, Mount Clemens DDA and local businesses have been grateful for the opportunity recently to provide literature, photographs, and decorations in the jury room. We see this pager program as the next logical step.

The Mount Clemens DDA is supportive of the pager initiative because it will enhance the juror's overall experience. Being able to be issued a pager and then have the freedom to walk around our Downtown, with over 20 retail stores and over 30 restaurants, will enhance their service period greatly while enabling us to highlight our beautiful downtown district and the businesses here to the prospective jurors.

To support this proposal, the Mount Clemens DDA has voted at its June 4th meeting to process a payment of \$5,000 to support this effort to purchase the recommended pager system that would enable jurors the ability to walk around the entire town while they are waiting to be called.

We look forward to the implementation of this system. It will enhance the juror's overall experience while allowing them an extended period of time to explore our historic County Seat.

Sincerely yours,

Ted Schollenberger
President



ANTON MANAGEMENT GROUP, LLC

June 6, 2008

Carmella Sabaugh
County Clerk/Register of Deeds
10 N. Main St.
Mt. Clemens, MI 48043

Dear Carmella,

This letter will confirm my commitment to raise \$15, 000.00 toward the implementation of the juror's pager plan you proposed.

Currently the DDA, Community Central Bank and I have agreed to underwrite this amount.

I look forward to a speedy conclusion and hope the County board sees the value in this program.

We are all excited about this program and thank you for your help.

Sincerely,

Gebran S. Anton

GSA/mm

Y:\APPS\Carmella Sabaugh Juror Pages.doc



City of Mount Clemens

*One Crocker Boulevard
Mount Clemens, Michigan 48043*

Macomb County Board of Commissioners
One South Main Street, 9th Floor
Mount Clemens, Michigan 48043

June 10, 2008

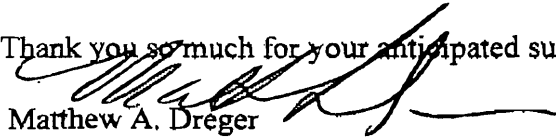
RE: Pager System

Dear Commissioners,

Please accept this letter as my total support of a pager system for jurors. This system as proposed by County Clerk Carmella Sabaugh will certainly enhance the dreaded experience of jury duty as imagined by so many county residents. The pager system will also help the business community in downtown Mount Clemens. With our City being the County Seat for Macomb County, it is my hope that all Macomb County Commissioners would support a program that benefits county-wide residents and the Commission's home.

The current economic times dictate creative and innovative processes to impact the largest number of tax payers as possible. This truly is a far-reaching plan that all of Macomb County residents may enjoy when doing their civic duty.

Thank you so much for your anticipated support for this great plan,


Matthew A. Dreger
Mount Clemens City Commissioner
Mount Clemens Mayor Pro Tem