

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD
DECEMBER 12, 2002**

Macomb County Clerk Carmella Sabaugh Administered the Oath of Office to the new 2003/2004 Board of Commissioners prior to the meeting.

The Macomb County Board of Commissioners met at 7:00 p.m. on December 12, 2002 at the Macomb County Board of Commissioners Conference Room, Mount Clemens. Chairman Hertel called the meeting to order and the following members were present:

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Jonathan Lafferty	District 4
Dennis Olshove	District 5
Joan Flynn	District 6
Sue Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Phillis DeSaele	District 10
Ed Szczepanski	District 11
Peter J. Lund	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
William Revoir	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
James M. Perna	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
Robert M. Sawicki	District 23
Roland R. Frascetti	District 24
Peggy A. Kennard	District 25

INVOCATION

Commissioner Lund gave the invocation.

POINT OF PERSONAL PRIVILEGE

Commissioner Sawicki tendered a letter of resignation as County Commissioner representing District 23 effective immediately to Chairman Hertel. The letter was accepted, received and filed.

On behalf of the Board of Commissioners and the citizens of Macomb County, Chairman Hertel thanked Commissioner Sawicki for his service.

AGENDA

A **MOTION** to adopt the Agenda As Amended to include 3 additional service time requests, #14 and #15a, was made by Commissioner Haggerty, supported by Commissioner Lafferty.

A **MOTION TO AMEND THE AGENDA** to postpone Item #15 – Appointments with the exception of the unexpired term on the Planning Commission was made by Commissioner Szczepanski, supported by Commissioner DeSaele.

Commissioners expressed their reasons for supporting the postponement as well as the opposition to the postponement.

**ROLL CALL VOTE ON THE AMENDMENT TO AGENDA TO POSTPONE ITEM #15-
APPOINTMENTS**

	Yes	No
BRANDENBURG	X	
BROWN		X
DESAELE	X	
DiMARIA	X	
FLYNN		X
FRASCHETTI	X	
HAGGERTY		X
HILL		X
KENNARD		X
KOLAKOWSKI	X	
LAFFERTY		X
LIBERATO		X
LUND		X
MIJAC		X
OLSHOVE		X
PERNA		X
REVOIR		X
ROCCA		X
SAUGER		X
SESSA	X	
SLINDE		X
SZCZEPANSKI	X	
WHITE		X
HERTEL		X
TOTAL	7	17

**THE MOTION TO AMEND THE AGENDA TO POSTPONE THE APPOINTMENTS
FAILED.**

A vote was taken on the **AGENDA AS AMENDED**, and the **MOTION CARRIED**, with

Commissioner Szczepanski voting **NO**.

MINUTES

A **MOTION** to approve the minutes dated November 21, 2002 (Full Board) and December 11, 2002 (Public Hearing) was made by Commissioner Liberato, supported by Commissioner Revoir, and the **MOTION CARRIED**.

PRESENTATIONS

Presentation of Resolution to UAW Local 1264 was made by Commissioner Brandenburg commending the members of the Veterans Committee on their extraordinary work in the community.

Presentation of Resolution to Samantha Hanley was made by Commissioner Lafferty commending her for outstanding public service.

PUBLIC PARTICIPATION

Kenneth J. Krauter, 53243 Pimpertil, Chesterfield Township

Believes that southeast Michigan is due for a rapid transit system and requests the Board of Commissioners endorse a policy in support.

He also indicated that he is a resident in District 14 and would ask the newly elected county commissioner in that district step down.

COMMITTEE REPORTS:

BUDGET COMMITTEE – November 21, 2002

The Clerk read the recommendations from the Budget Committee and a **MOTION** was made by Chairperson Brown, supported by Vice-Chairperson Sauger, to adopt the committee recommendations.

Commissioners DeSaele, Brandenburg and Sessa asked their **NO** votes on Motion #2 be recorded from committee. There were **NO** objections.

Commissioner Szczepanski asked his **NO** vote be added to Motion #2. There were **NO** objections.

1. APPROVE FY 2003 DEPARTMENTAL REQUESTS AND RECOMMENDATIONS FOR NEW POSITIONS AND POSITION RECLASSIFICATIONS FOR INCLUSION IN THE FY 2003 BUDGET.
2. ADOPT THE FY 2003 RECOMMENDED BUDGET, AS AMENDED.

THE MOTION CARRIED.

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE – DECEMBER 3, 2002

The Clerk read the recommendation from the Planning and Economic Development Committee and a **MOTION** was made by Chairperson Flynn, supported by Vice-

Chairperson Sawicki, to adopt the committee recommendation.

1. AUTHORIZE THE CREATION OF THE COUNTY OF MACOMB HOSPITAL FINANCE AUTHORITY; FURTHER, ARTICLE V, SECTION 2, OF THE ARTICLES OF INCORPORATION INCLUDE THE FOLLOWING SUBSTITUTED NAMES TO SERVE ON THE FIRST COMMISSION: FOR THE FIRST COMMISSIONER, WILLIAM J. REVOIR, ONE (1) YEAR; THE SECOND COMMISSIONER, SUE ROCCA, TWO (2) YEARS; THE THIRD COMMISSIONER, PEGGY A. KENNARD, THREE (3) YEARS; THE FOURTH COMMISSIONER, NANCY M. WHITE, FOUR (4) YEARS; AND THE FIFTH COMMISSIONER, TED B WAHBY, FIVE (5) YEARS.

A **MOTION TO AMEND ARTICLE IV, SECTION 5.5** was made by Commissioner Szczepanski, supported by Commissioner Brandenburg as follows:

THE AUTHORITY IS RESTRICTED AT ALL TIMES AND IN ALL ITS POWERS AND DUTIES FROM CONDUCTING BUSINESS OR TRANSACTING WITH ANY ORGANIZATION OR APPLICANT WHICH PROVIDES ANY FORM OF ELECTIVE ABORTION AT ANY OF ITS FACILITIES LOCATED INSIDE THE COUNTY OF MACOMB, OR FURTHER WOULD HAVE ANY PORTION OF THE APPLICANT'S BOND REPAYMENTS MADE FROM REVENUE GENERATED BY PROVIDING ELECTIVE ABORTIONS FROM ANY PORTION OF THE APPLICANT'S ORGANIZATION-AT-LARGE.

THE MOTION TO AMEND CARRIED, with Commissioner White voting **NO**.

THE MOTION AS AMENDED CARRIED.

LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE – December 3, 2002

The Clerk read the recommendation from the Legislative & Administrative Services Committee and a **MOTION** was made by Chairperson Mijac, supported by Vice-Chairperson Rocca, to adopt the committee recommendation.

1. APPROVE THE PURCHASE OF FOUR CELLULAR PHONES FOR THE MACOMB COUNTY SHERIFF DEPARTMENT AT A ONE-TIME COST OF \$479.80 AND A MONTHLY USAGE CHARGE OF \$32.00; FUNDING IS AVAILABLE IN THE SHERIFF DEPARTMENT TELEPHONE BUDGET.

THE MOTION CARRIED.

JUSTICE AND PUBLIC SAFETY COMMITTEE – December 4, 2002

The Clerk read the recommendation from the Justice and Public Safety Committee and a **MOTION** was made by Chairperson DiMaria supported by Vice-Chairperson Olshove to adopt the committee recommendation.

1. APPROVE A PAGER POLICY AND PROCEDURE AS PREPARED BY THE OFFICE OF EMERGENCY MANAGEMENT AND THE FINANCE DEPARTMENT.

THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE – December 4, 2002

The Clerk read the recommendations from the Health Services Committee and a **MOTION** was made by Chairperson White, supported by Vice-Chairperson Haggerty, to adopt the committee recommendations.

Commissioners Sessa and Brandenburg asked their **NO** votes be recorded on Motion #2 and Motion #3. There were **NO** objections.

1. APPROVE REAPPOINTMENTS TO THE WATER QUALITY BOARD AS RECOMMENDED BY THE CHAIRMAN OF THE BOARD AS FOLLOWS:

Agricultural	Ray Schwark	Term Ending 12/31/05
Business	Thomas Morley	Term Ending 12/31/05
Environmental	Gerald DeMAIRE	Term Ending 12/31/05

2. DIRECT THE MACOMB COUNTY HEALTH DEPARTMENT TO INVESTIGATE THE NEED FOR A SEPTAGE DISPOSAL FACILITY TO MEET THE NEEDS OF THE RESIDENTS OF MACOMB AND ST. CLAIR COUNTIES.
3. DIRECT THE MACOMB COUNTY HEALTH DEPARTMENT TO CONTINUE TO INVESTIGATE THE NEED FOR A COUNTY ANIMAL CONTROL REGULATION AND TO DEVELOP A DRAFT OF SUCH.

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE – December 5, 2002

The Clerk read the recommendations from the Operational Services Committee and a **MOTION** was made by Chairperson Hill, supported by Vice-Chairperson Lafferty, to adopt the committee recommendations.

1. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

MARTHA T. BERRY	EDMUND LONDON & ASSOCIATES	\$ 7,804.07
MARTHA T. BERRY	ELLIS DON MICHIGAN	1,069,887.60
COURT BUILDING	PROJECT CONSTROL SYSTEMS	193,050.00
YOUTH HOME	PROJECT CONTROL SYSTEMS	829,800.00
COURT BUILDING	STRAT WOLD ARCHITECTS & ENG.	1,637.31
YOUTH HOME	WAKELY ASSOCIATES	10,163.52

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

2. APPROVE CHANGE ORDER NO. 1 – MARTHA T. BERRY MEDICAL CARE FACILITY, IN THE AMOUNT OF \$16,204.00, AS RECOMMENDED BY THE ARCHITECT, EDMUND LONDON & ASSOCIATES; FUNDS ARE AVAILABLE IN THE CONSTRUCTION BUDGET.
3. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE CANON IR-5000S DIGITAL COPY SYSTEM FOR THE HUMAN RESOURCES DEPARTMENT FROM OUR CONTRACTED VENDOR, IKON OFFICE SOLUTIONS, WITH GSA PRICING OF \$12,326.00 AND MAINTENANCE AT .0099 PER COPY; FUNDS ARE AVAILABLE FROM THE CONVENIENCE COPIER FUND.
4. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF CONTINUOUS FORMS AND HEAT SEAL FORMS FOR THE VARIOUS COUNTY DEPARTMENTS IN THE AMOUNT OF \$28,329.96; FUNDS ARE AVAILABLE FROM THE DEPARTMENTS' PRINTING ACCOUNTS.
5. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF DIVING EQUIPMENT FOR THE SHERIFF'S DEPARTMENT – DIVING DIVISION, FROM THE LOWEST RESPONSIBLE BIDDER, BRUNO'S DIVE SHOP, IN THE AMOUNT OF \$18,179.20; FUNDS ARE AVAILABLE FROM THE SHERIFF'S DEPARTMENT DIVING SUPPLIES ACCOUNT.
6. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF TEN AIR-PAK RESPIRATORY UNITS AND ACCESSORIES FOR THE SHERIFF'S DEPARTMENT FROM THE LOWEST RESPONSIBLE BIDDER, ARGUS SUPPLY COMPANY, IN THE AMOUNT OF \$28,648.50; FUNDS ARE AVAILABLE FROM THE WEAPONS OF MASS DESTRUCTION GRANT FOR EMERGENCY/DOMESTIC PREPAREDNESS.
7. APPROVE A DEPARTMENTAL LAND AND SPACE NEEDS STUDY TO BE CONDUCTED BY THE FACILITIES AND OPERATIONS, FINANCE AND PLANNING DEPARTMENTS.
8. CONCUR WITH THE FLEET MANAGER AND APPROVE THE FOLLOWING VEHICLE PURCHASES:
 - ONE 2003 DODGE STRATUS SE 4-DOOR SEDAN FOR FACILITIES AND OPERATIONS TO THE LOWEST RESPONSIBLE BIDDER, VAN DYKE DODGE, WARREN, MICHIGAN, IN THE AMOUNT OF \$12,966.00,
 - FOUR 2003 DODGE RAM 2500 CARGO VANS FOR FACILITIES AND OPERATIONS TO THE LOWEST RESPONSIBLE BIDDER, SLINGERLAND DODGE, OWOSSO, MICHIGAN, IN THE AMOUNT OF \$56,472.00;
 - ONE 2003 FORD F-150 PICKUP TRUCK FOR FACILITIES AND OPERATIONS TO THE LOWEST RESPONSIBLE BIDDER, VARSITY FORD, ANN ARBOR,

MICHIGAN, IN THE AMOUNT OF \$12,764.00;

ONE 2003 FORD F-250 SNOW PLOW PICKUP TRUCK FOR FACILITIES AND OPERATIONS TO THE LOWEST RESPONSIBLE BIDDER, SIGNATURE FORD, PERRY, MICHIGAN, IN THE AMOUNT OF \$18,745.00;

ONE 2003 GMC TILT CAB AND TRUCK BODY FOR THE PURCHASING DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, RED HOLMAN GMC TRUCK, WESTLAND, MICHIGAN, AND NBC TRUCK EQUIPMENT, ROSEVILLE, MICHIGAN, IN THE AMOUNT OF \$32,132.00;

THREE 2003 DODGE STRATUS SE 4-DOOR SEDANS FOR THE SHERIFF'S DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, VAN DYKE DODGE, WARREN, MICHIGAN, IN THE AMOUNT OF \$38,898.00 AND

ONE 2003 FORD EXPEDITION FOR THE SHERIFF'S DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, SIGNATURE FORD, PERRY, MICHIGAN, IN THE AMOUNT OF \$25,089.00.

FUNDS ARE AVAILABLE FROM THE 2003 FURNITURE AND EQUIPMENT ACCOUNT.

THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE – December 6, 2002

The Clerk read the recommendation from the Community Services Committee and a **MOTION** was made by Chairperson Brandenburg, supported by Vice-Chairperson Kennard, to adopt the committee recommendation.

1. AUTHORIZE MSU EXTENSION SERVICE TO RENEW THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF AGRICULTURE/GROUNDWATER STEWARDSHIP GRANT FOR THE PARTIAL AMOUNT OF \$4,000.00 TO CONTINUE TO PROVIDE HOME-A-SYST AND RELATED EDUCATIONAL PROGRAMS TO URBAN RESIDENTS FROM OCTOBER 1, 2002 THROUGH SEPTEMBER 30, 2003.

THE MOTION CARRIED.

PERSONNEL COMMITTEE – December 9, 2002

The Clerk read the recommendations from the Personnel Committee and a **MOTION** was made by Chairperson Liberato, supported by Vice-Chairperson Haggerty, to adopt the committee recommendations.

1. RECONFIRM THE FOLLOWING VACANCIES:
 1. (ONE) PROBATION OFFICER CIRCUIT COURT-FAMILY COURT (JUV. DIVISION)
 2. (ONE) REFEREE/ATTORNEY CIRCUIT COURT-FAMILY COURT (JUV. DIVISION)

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- | | |
|---|-----------------------------------|
| 3. (ONE) SENIOR SECRETARY | COUNTY CLERK/REGISTER
OF DEEDS |
| 4. (ONE) ACCOUNT CLERK IV | HEALTH |
| 5. (ONE) SECRETARY | HEALTH |
| 6. (ONE) ANALYST/PROGRAMMER | MANAGEMENT INFOR. SERV. |
| 7. (ONE) WEATHERIZATION COORD. | MCCSA |
| 8. (ONE) INFORMATION AND
REFERRAL SPECIALIST | SENIOR CITIZEN SERVICES |
-
2. APPROVE THE RECLASSIFICATION OF ONE TYPIST CLERK TO TYPIST CLERK, SENIOR, IN THE FRIEND OF THE COURT OFFICE.
 3. APPROVE A WAGE ADJUSTMENT FOR SUBSTITUTE TEACHER AIDES AT MACOMB COUNTY COMMUNITY SERVICES AGENCY-HEAD START, FROM \$6.67 TO \$8.19 PER HOUR FOR 2002.
 4. APPROVE THE ADDITION OF ONE PART-TIME PROGRAM ASSISTANT POSITION IN THE DRUG COURT MENTOR PROGRAM AT MSU EXTENSION SERVICE.
 5. APPROVE THE RECLASSIFICATION OF CERTAIN TEACHING POSITION CLASSIFICATIONS AT MSU EXTENSION SERVICE (TITLE CHANGES ONLY).
 6. APPROVE THE RECLASSIFICATION OF ONE DEPUTY POSITION TO SERGEANT 1 POSITION IN THE OFFICE OF THE SHERIFF.
 7. APPROVE THE PARTIAL REORGANIZATION OF THE VETERANS' AFFAIRS DEPARTMENT, AS OUTLINED IN A DECEMBER 2, 2002 CORRESPONDENCE FROM THE DIRECTOR, HUMAN RESOURCES DEPARTMENT.
 8. APPROVE THE 2003 PAY ADJUSTMENT FOR NON-UNION EMPLOYEES OF 3.25%.

THE MOTION CARRIED.

BUDGET COMMITTEE – December 10, 2002

The Clerk read the recommendations from the Budget Committee and a **MOTION** was made by Chairperson Brown, supported by Vice-Chairperson Sauger, to adopt the committee recommendations.

Commissioner DeSaele asked to separate Motion #2. There were **NO** objections.

A vote as taken on the following:

1. AMEND THE 2003 BUDGET TO INCREASE FUNDING FOR POLLUTION CONTROL FROM THE CURRENT \$50,000.00 TO \$75,000.00 PER YEAR.

3. APPROVE THE CREATION OF A MACOMB COUNTY HISTORICAL COMMISSION; FURTHER WITH REFERRAL TO THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE IN 2003 TO DEVELOP GUIDELINES.
4. APPROVE THE 2002 EQUALIZATION STUDY AS SUBMITTED BY THE EQUALIZATION DEPARTMENT.
5. APPROVE THE 2003 SHERIFF MARINE SAFETY PROGRAM APPLICATION IN THE AMOUNT OF \$613,581.00, FOR THE PERIOD JANUARY 1, 2003 THROUGH DECEMBER 31, 2003.
6. APPROVE THE REQUEST FROM THE SENIOR CITIZENS DEPARTMENT TO INCREASE THEIR 2003 POSTAGE BUDGET BY \$10,000.00 TO COVER INCREASED MAILING CHARGES FOR THE SENIOR FOCUS NEWSLETTER.
7. CONCUR WITH THE REQUEST FROM THE CITY OF ST. CLAIR SHORES AND APPROVE THE APPROPRIATION OF \$10,000.00 TO COME FROM THE ENVIRONMENTAL PROBLEMS FOR LAKES AND RIVERS FUND FOR TESTING OF SEDIMENTS FROM THE REVERE/LANGE CANALS; FURTHER, THAT THE HEALTH SERVICES COMMITTEE BE PROVIDED WITH A COPY OF THE TEST RESULTS.

THE MOTION CARRIED.

SEPARATED MOTION

2. AMEND THE 2003 BUDGET BY ELIMINATING THE \$75,000.00 LINE ITEM – ENVIRONMENTAL PROBLEMS-LAKE/RIVER ACCOUNT AND TRANSFERRING THESE FUNDS TO A NEWLY ESTABLISHED \$175,000.00 “WATERWAY CLEANUP” BUDGET, WHICH WOULD BE AVAILABLE TO ALL WATERWAYS IN MACOMB COUNTY, FURTHER, THAT THE ISSUE BE REFERRED TO THE LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE IN 2003 TO SET POLICY AND PROCEDURAL GUIDELINES TO QUALIFY FOR FUNDING, AS WELL AS, TO INVESTIGATE DIFFERENT FUNDING SOURCES.

THE MOTION CARRIED.

FIANCE COMMITTEE – December 11, 2002

The Clerk read the recommendations from the Finance Committee and a **MOTION** was made by Chairperson Perna, supported by Vice-Chairperson Slinde, to adopt the committee recommendations.

Commissioner Szczepanski asked his **NO** vote be added to Motion #3. There were **NO** objections.

1. APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.

2. APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD NOVEMBER 22, 2002, IN THE AMOUNT OF \$4,263,239.54, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
3. APPROVE THE PAYMENT OF \$22,500.00 TO THE INTER-GOVERNMENTAL UTILITY DEFENSE FUND AS RECOMMENDED IN CORRESPONDENCE FROM CORPORATION COUNSEL.
4. AWARD THE MAILING OF THE 2003 ANNUAL REPORT TO AMERICAN MAILERS FOR A POSTAL PATRON COST OF \$52,129.64; FUNDS ARE AVAILABLE FROM THE 2003 ANNUAL REPORT FUND.

THE MOTION CARRIED.

RESOLUTIONS/TRIBUTES

A **MOTION** was made by Commissioner Liberato, supported, by Commissioner DiMaria to adopt the Resolutions and Tributes in their entirety.

Commissioner Lafferty asked to separate Resolution d) No. 02-104. There were **NO** objections.

A vote was taken on the following:

- | | |
|------------------|--|
| Res. No. 02- 101 | In Support of Designating Lake St. Clair as the "Sixth Great Lake" (recommended by Health Services Committee on 12/4/02) |
| Res. No. 02-102 | Commending the Members of UAW Local 1264 Veterans Committee on Their Extraordinary Work in the Community (offered by Brandenburg; recommended by Personnel Committee on 12/9/02) |
| Res. No. 02-103 | Commending Samantha Hanley (offered by Lafferty; recommended by Personnel Committee on 12/9/02) |
| Res. No. 02-105 | Establishing Salaries and Fringe Benefits for the Years 2003 and 2004 for Macomb County Road Commissioners (recommended by Personnel Committee on 12/9/02) |
| Res. No. 02-106 | To Add Probate Court in the Contract with Government Payment Services, Inc., in Order to Process Credit Card Payments (recommended by Finance Committee on 12/11/02) |
| Res. No. 02-99 | Commending John Hertel for Outstanding Public Service (offered on behalf of the Board; recommended by Finance Committee on 12/11/02) |
| Res. No. 02-97 | Commending Jonathan Lafferty for Outstanding Public Service (offered |

on behalf of the Board; recommended by Finance Committee on 12/11/02)

Res. No. 02-98 Commending Dennis Olshove for Outstanding Public Service (offered on behalf of the Board; recommended by Finance Committee on 12/22/02)

Res. No. 02-100 Commending Robert Sawicki for Outstanding Public Service (offered on behalf of the Board; recommended by Finance Committee on 12/22/02)

THE MOTION CARRIED.

SEPARATED RESOLUTION

Res. No. 02-104 Establishing Salaries and Compensation in Lieu of Fees for Elected County Officials and Per Diem Rates for County Boards and Commissions and Providing County Supplementary Pay Benefits for Circuit Court, Probate Court and Certain District Court Judges and to Provide Payment for Same out of the General Fund for the Years 2003 and 2004 (recommended by Personnel Committee on 12/9/02)

A **MOTION TO REFER** back to committee was made by Commissioner Lafferty, supported by Commissioner Perna.

A discussion ensued.

ROLL CALL VOTE ON MOTION TO REFER

	YES	NO
BRANDENBURG		X
BROWN	X	
DESAELE		X
DiMARIA		X
FLYNN		X
FRASCHETTI		X
HAGGERTY		X
HILL		X
KENNARD		X
KOLAKOWSKI		X
LAFFERTY	X	
LIBERATO	X	
LUND		X
MIJAC		X
OLSHOVE		X
PERNA	X	
REVOIR		X
ROCCA		X

SAUGER	X	
SESSA		X
SLINDE		X
SZCZEPANSKI		X
WHITE		X
HERTEL		X
TOTAL	5	19

THE MOTION TO REFER BACK TO COMMITTEE FAILED.

THE RESOLUTION CARRIED. with Commissioners Lund and Lafferty voting **NO**.

CONFIRM APPOINTMENT OF MAGISTRATE FOR 42-1 DISTRICT COURT

A **MOTION** WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER BROWN, TO APPOINT JUDGE RICHARD D. McLEAN AS MAGISTRATE FOR THE 42-1 DISTRICT COURT, AND THE **MOTION CARRIED.**

REQUESTS TO PURCHASE PREVIOUS SERVICE TIME (5)

A **MOTION** WAS MADE BY COMMISSIONER BRANDENBURG, SUPPORTED BY COMMISSIONER REVOIR , TO APPROVE REQUESTS TO PURCHASE PREVIOUS SERVICE TIME BY JANICE CELLA, JOE MAZZARA, NANCY ECKMAN, JAMES MULSO AND JAMES NOWICKI, AND THE **MOTION CARRIED.**

PROPOSED DATE FOR BOARD OF COMMISSIONERS' ORGANIZATIONAL MEETING

A **MOTION** WAS MADE BY COMMISSIONER FRASCHETTI, SUPPORTED BY COMMISSIONER LUND, TO APPROVE THE DATE OF JANUARY 8, 2003 AT 9:00 A.M. FOR THE BOARD OF COMMISSIONERS' ORGANIZATIONAL MEETING, AND THE **MOTION CARRIED.**

Commissioner Kolakowski indicated that she does not intend to vote on any of the appointments. It is her feeling they should be made until after January 1, 2003.

APPOINTMENTS

a) **CIVIL SERVICE COMMISSION**

A **MOTION** WAS MADE BY COMMISSIONER BROWN, SUPPORTED BY COMMISSIONER WHITE, TO APPOINT WILLIAM FROBERG TO THE MACOMB COUNTY CIVIL SERVICE COMMISSION TERM ENDING DECEMBER 31, 2008, AND THE **MOTION CARRIED.**

b) **LIBRARY BOARD**

A **MOTION** WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER LAFFERTY, TO APPOINT EDWARD V. FARLEY TO THE MACOMB COUNTY LIBRARY BOARD TERM ENDING DECEMBER 31, 2007, AND THE **MOTION CARRIED.**

c) **PARKS AND RECREATION**

ROLL CALL VOTE

	LIBERATO	ROMANO	SALERNO	LUND
BRANDENBURG	X			X
BROWN	X			X
DESAELE			X	X
DIMARIA	X			X
FLYNN	X	X		
FRASCHETTI			X	
HAGGERTY	X	X		
HILL	X		X	
KENNARD	X			X
KOLAKOWSKI	<i>abstained</i>			
LAFFERTY	X			X
LIBERATO	X		X	
LUND	X			X
MIJAC	X	X		
OLSHOVE	X		X	
PERNA	X		X	
REVOIR	X			X
ROCCA		X	X	
SAUGER	X		X	
SESSA		X		X
SLINDE	X			X
SZCZEPANSKI				X
WHITE	X			X
HERTEL	X			X
TOTAL	18	5	8	13

RALPH LIBERATO AND PETER LUND APPOINTED TO MACOMB COUNTY PARKS AND RECREATION COMMISSION TERMS ENDING DECEMBER 31, 2005.

d) **PLANNING COMMISSION**

ROLL CALL VOTE ON FOUR - 3 YEAR TERMS

	BURDI	CALKA	KUSS	LAROSA	OBRECHT	STRIZIC
BRANDENBURG	X	X	X			X
BROWN		X			X	X
DESAELE	X	X	X			X
DIMARIA	X	X	X			X
FLYNN	X	X	X			X
FRASCHETTI	X		X	X		X
HAGGERTY	X		X		X	X

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	BURDI	CALKA	KUSS	LAROSA	OBRECHT	STRIZIC
HILL		X	X			X
KENNARD	X	X	X	X		
KOLAKOWSKI	<i>abstained</i>					
LAFFERTY			X	X		X
LIBERATO	X	X	X			X
LUND			X	X	X	X
MIJAC	X	X	X			X
OLSHOVE	X	X	X	X		
PERNA	X		X		X	X
REVOIR	X	X	X			X
ROCCA	X	X	X			X
SAUGER	X	X	X			X
SESSA	X		X		X	
SLINDE		X	X	X		X
SZCZEPANSKI	X		X		X	X
WHITE	X		X	X		X
HERTEL		X	X	X		X
TOTAL	17	15	22	8	6	20

**LOUIS BURDI, BERNARD B. CALKA, ELMER KUSS AND JOSEPH STRIZIC
APPOINTED TO MACOMB COUNTY PLANNING COMMISSION - THREE (3) YEAR
TERMS ENDING DECEMBER 31, 2005.**

ROLL CALL VOTE ON ONE- 1 YEAR TERM

	LAROSA	OBRECHT
BRANDENBURG		X
BROWN		X
DESAELE	X	
DIMARIA		X
FLYNN		X
FRASCHETTI	X	
HAGGERTY	X	
HILL	X	
KENNARD	X	
KOLAKOWSKI	<i>abstained</i>	
LAFFERTY	X	
LIBERATO		X
LUND		X
MIJAC	X	
OLSHOVE	X	
PERNA	X	
REVOIR		X
ROCCA	X	
SAUGER		X
SESSA		X
SLINDE	X	

	LAROSA	OBRECHT
SZCZEPANSKI		X
WHITE	X	
HERTEL	X	
TOTAL	13	10

DOMINIC J. LaROSA APPOINTED TO MACOMB COUNTY PLANNING COMMISSION ONE YEAR TERM ENDING DECEMBER 31, 2003.

e) **ROAD COMMISSION**

ROLL CALL VOTE

	NEARON	SAWICKI
BRANDENBURG	X	
BROWN		X
DESAELE	X	
DIMARIA		X
FLYNN		X
FRASCHETTI	X	
HAGGERTY		X
HILL		X
KENNARD		X
KOLAKOWSKI	<i>abstained</i>	
LAFFERTY		X
LIBERATO		X
LUND	X	
MIJAC		X
OLSHOVE		X
PERNA		X
REVOIR	X	
ROCCA		X
SAUGER		X
SESSA	X	
SLINDE		X
SZCZEPANSKI	X	
WHITE		X
HERTEL		X
TOTAL	7	16

ROBERT M. SAWICKI APPOINTED TO THE MACOMB COUNTY ROAD COMMISSION – TERM ENDING DECEMBER 31, 2008.

PRESENTATIONS

Presentation of Resolution to John C. Hertel for Outstanding Public Service was made by Commissioner Liberato.

Presentation of Resolutions to Jonathan Lafferty, Dennis Olshove and Robert Sawicki for Outstanding Public Service was made by Chairman Hertel.

NEW BUSINESS

Commissioner DiMaria thanked Chairman Hertel for doing a great job as Chairman of the Macomb County Board of Commissioners.

Commissioner Lund wished everyone and their families a Merry Christmas.

PUBLIC PARTICIPATION

Elmer Kuss, Dominic LaRosa and Joseph Strizic

Thanked the Board of Commissioner for appointing them to the Macomb County Planning Commission.

ROLL CALL ATTENDANCE

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Jonathan Lafferty	District 4
Dennis Olshove	District 5
Joan Flynn	District 6
Sue Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Phillis DeSaele	District 10
Ed Szczepanski	District 11
Peter J. Lund	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
William Revoir	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
James M. Perna	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
Roland R. Frascchetti	District 24
Peggy A. Kennard	District 25

ADJOURNMENT

A **MOTION** to adjourn was made by Commissioner Lafferty, supported by Commissioner Olshove, and the **MOTION CARRIED.**

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD
December 12, 2002

Chairman Hertel adjourned the meeting at 9:00 p.m., until the call of the Chairman.

John C. Hertel, Chairman
Carmella Sabaugh, Clerk