

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING
FEBRUARY 12, 2004**

The Macomb County Board of Commissioners met at 7:00 p.m. on February 12, 2004 at the Macomb County Board of Commissioners Conference Room, Mount Clemens. Chair White 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
Mike Walsh	District 4
Susan L. Doherty	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
Kurt S. Kramer	District 14
Keith Rengert	District 15
William J. 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 23
Peggy Kennard	District 24
Kathy Vosburg	District 25
Nicholyn Brandenburg	District 26

INVOCATION

Commissioner Kramer gave the invocation.

AGENDA

A **MOTION** to Adopt the Agenda was made by Commissioner Haggerty, supported by Commissioner Sauger.

Commissioner Lund asked to **AMEND THE AGENDA** to add a Resolution Honoring Lee Sorensen. There were **NO** objections.

THE AGENDA AS AMENDED CARRIED.

MINUTES

A **MOTION** to approve the minutes dated January 15, 2004, was made by Commissioner

Liberato, supported by Commissioner Revoir, and the **MOTION CARRIED.**

PRESENTATION

Commissioners' DeSaele and Kennard presented a Resolution to the Lake St. Clair Advisory Commission.

PUBLIC PARTICIPATION

Gregory Murray, 62 Rathbone, Mt. Clemens

Reminded the board that February is African American History Month. Macomb County, Clinton Township, the Clinton Township Library and the Ministerial Alliance, in the interest of diversity and a rich history, are holding the first Diversity Job Fair, February 28th from 2 – 5 p.m. at the Clinton Township Library. The purpose is to help people of color and women prepare for a job within the county and Clinton Township.

On Tuesday, February 17th at 7:00 p.m. at the Tri-Star Baptist Church in Mt. Clemens the chairperson of Citizens for United Michigan will give a regional briefing for the citizens of Wayne, Oakland and Macomb County on what is being done to prepare to combat the anti affirmative action initiative which is now in court. He invited all commissioners to come and hear what the chairperson has to say.

Also, indicated that the Ministerial Alliance would urge the board to delay the opening of the Juvenile Justice Center until the investigation has been completed and the rules and regulations are put into place.

Sam Buschell, 39460 Venetian, Harrison Township

Spoke regarding the State Tax Rolls. Indicated that none of the additions to the 935 mobile homes in Harrison Township have been placed on the tax rolls. None of the tax rolls the board has approved have been fair.

Jill Lezotte, Chesterfield Township, County Employee

Encouraged the board to do something about the parking problem in Mt. Clemens. Especially the need for more handicap parking.

Alan Pettygrue, 34373 Maynard, Clinton Township

Employed with Macomb County since August 7, 2001 working at the Macomb County Juvenile Justice Center as a childcare facility attendant. He indicated the superintendent at that facility has done a great injustice to him. He was denied union representation and was suspended, with pay, for accusations made. Feels he was suspended because he thinks he was a whistleblower about the problems at the facility. The workers are getting blamed for the mismanagement at the Youth Home.

COMMITTEE REPORTS:

SENIOR CITIZENS COMMITTEE – February 2, 2004

The Clerk read the recommendations from the Senior Citizens Committee and a **MOTION** was made by Chairperson Flynn, supported by Vice-Chairperson Rocca, to adopt the committee recommendations.

1. DIRECT THE SENIOR CITIZEN SERVICES DEPARTMENT TO DRAFT AN ARTICLE REGARDING THE BENEFIT OF SHOPPING SERVICES, PRICES AND VALUE ON OPTICAL SERVICES AND PRESCRIPTION DRUGS. SUCH ARTICLE WILL BE PUBLISHED ANNUALLY IN THE SENIOR NEWSLETTER AND IN THE MACOMB COUNTY ANNUAL REPORT. ADDITIONALLY, THE SENIOR CITIZEN SERVICES DEPARTMENT WILL CONTINUE THEIR CURRENT PRACTICE OF UPDATING THE SENIOR DISCOUNT BOOK.
2. APPROVE ACCEPTANCE OF KINSHIP CARE SUPPORTIVE SERVICES (GRANDPARENTS RAISING GRANDCHILDREN) GRANT FROM THE FAMILY INDEPENDENCE AGENCY STRONG FAMILIES SAFE CHILDREN PROGRAM IN THE AMOUNT OF \$48,541.85 YEARLY, PRO-RATED FOR THE REMAINING NINE-MONTH CONTRACT PERIOD TO \$44,164.95. NO INCREASE TO THE COUNTY BUDGETED FUNDS IS REQUIRED AND NO ADDITIONAL MATCH IS REQUIRED.
3. APPROVE ACCEPTANCE OF A \$3,261.00 REDUCTION IN THE GUARDIANSHIP PROGRAM FUNDS ALLOCATED BY THE FAMILY INDEPENDENCE AGENCY. THIS REDUCTION WILL REDUCE THE GRANT TO \$30,041.00. IT IS BELIEVED ADDITIONAL FUNDS WILL NOT BE NEEDED. THE SENIOR CITIZEN SERVICES DEPARTMENT RESPECTFULLY ASKS PERMISSION TO RETURN TO THIS BOARD IF ADDITIONAL FUNDING IS NEEDED LATER IN THE YEAR.

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE – February 3, 2004

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

Commissioner Rengert asked to separate Motion #3c. There were **NO** objections. The entire Motion #3 was separated.

A vote was taken on the following:

1. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

MARTHA T. BERRY RENOVATION	EDMUND LONDON & ASSOCIATES, INC.	\$ 5,861.19
MARTHA T. BERRY RENOVATION	ELLISDON MICHIGAN	270,787.40
MACOMB COUNTY JAIL	GILLIS ELECTRIC, INC.	74,538.00

JUVENILE JUSTICE CENTER	PROJECT CONTROL SYSTEMS, INC.	199,812.01
JUVENILE JUSTICE CENTER	WAKELY ASSOCIATES	4,370.58
PUBLIC WORKS BLDG.	WAKELY ASSOCIATES	8,750.00

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

2. APPROVE CHANGE ORDER NUMBER 4 IN THE AMOUNT OF \$100,942.43 FOR THE JUVENILE JUSTICE CENTER ADDITION AND RENOVATION PROJECT AS RECOMMENDED BY THE ARCHITECT, WAKELY ASSOCIATES, INC.; FUNDS ARE AVAILABLE IN THE CONSTRUCTION CONTINGENCY.

THE MOTION CARRIED.

SEPARATED MOTION

3. CONCUR WITH THE FLEET MANAGER AND APPROVE THE FOLLOWING VEHICLE PURCHASES:

ONE 2004 FORD F150 PICKUP TRUCK FOR FACILITIES AND OPERATIONS TO THE LOWEST RESPONSIBLE BIDDER, SIGNATURE FORD, PERRY MICHIGAN, IN THE AMOUNT OF \$15,143; FUNDS ARE AVAILABLE FROM THE 2004 VEHICLE ACCOUNT;

TWO 2004 FORD TAURUS LX 4-DOOR SEDANS FOR FRIEND OF THE COURT TO THE LOWEST RESPONSIBLE BIDDER, SIGNATURE FORD, PERRY, MICHIGAN, IN THE AMOUNT OF \$23,538; FUNDS ARE AVAILABLE FROM THE 2004 VEHICLE ACCOUNT; AND

ONE 2004 FORD F250 PICKUP TRUCK FOR THE HEALTH DEPARTMENT'S ANIMAL SHELTER TO THE LOWEST RESPONSIBLE BIDDER, SIGNATURE FORD, PERRY, MICHIGAN, IN THE AMOUNT OF \$17,056; ***AND NBC TRUCK EQUIPMENT, ROSEVILLE, MICHIGAN IN THE AMOUNT OF \$4,340.*** FUNDS ARE AVAILABLE FROM THE HEALTH DEPARTMENT'S REVOLVING FUND.

A **MOTION TO AMEND Motion #3c** (third paragraph) to add the language: ***and NBC Truck Equipment, Roseville, Michigan, in the amount of \$4,340*** was made by Commissioner Rengert, supported by Commissioner DeSaele.

Commissioner Rengert explained why the language was removed at committee. This was the original language presented in the motion. It was separated out until questions were answered regarding the need.

THE MOTION TO AMEND CARRIED.

THE MOTION CARRIED AS AMENDED.

PLANNING & ECONOMIC DEVELOPMENT COMMITTEE – February 3, 2004

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

1. APPROVE THE FY 2004 MACOMB COUNTY "URBAN COUNTY" CDBG COMMUNITY ALLOCATION AND AUTHORIZE STAFF TO INITIATE THE APPLICATION PROCESS FOR 2004 FUNDS BY HOLDING A COMMUNITY WORKSHOP MEETING, HOLDING REQUIRED PUBLIC HEARINGS AND PUBLISHING THE PROPOSED CONSOLIDATION PLAN FOR THE CDBG AND HOME PROGRAMS.
2. AMEND THE MACOMB COUNTY ENHANCED ACCESS POLICY GIS PRODUCT PRICING SCHEDULE TO INCLUDE THE MACOMB COUNTY TAX PARCEL DATA LAYER AT A RATE OF \$0.15 PER PARCEL WITH A MINIMUM DATA REQUEST OF AN INDIVIDUAL COMMUNITY, TOWNSHIP OR VILLAGE (CVT).

THE MOTION CARRIED.

JUSTICE & PUBLIC SAFETY COMMITTEE – February 4, 2004

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

1. AUTHORIZE THE FILING OF A BUREAU OF JUSTICE GRANT TO ENHANCE CURRENT SERVICES PROVIDED BY THE JUVENILE DRUG COURT. THE GRANT APPLICATION IS FOR A PERIOD OF THREE YEARS BEGINNING OCTOBER, 2004. THE BUDGET FOR EACH YEAR IS \$150,000.00, WHICH REQUIRES A CASH IN-KIND MATCH OF 25%. THE CASH PORTION OF \$100.00 IS PROVIDED BY THE STATE COURT ADMINISTRATOR'S OFFICE. TOTAL FEDERAL FUNDS FOR THIS PROJECT IS \$450,000.00 REQUIRING \$150,000.00 IN CASH IN-KIND MATCH OVER THE PERIOD OF THREE YEARS. MACOMB COUNTY'S ANNUAL CONTRIBUTION WILL BE IN THE FORM OF IN-KIND SERVICES.
2. AUTHORIZE THE OFFICE OF EMERGENCY MANAGEMENT AND COMMUNICATIONS TO ACCEPT AND ENTER INTO THE STATE OF MICHIGAN 2003 STATE HOMELAND SECURITY GRANT PROGRAM PART II TRAINING GRANT AGREEMENT IN THE AMOUNT OF \$339,081.69 FOR THE PURPOSE OF PROVIDING TRAINING IN TERRORISM AWARENESS, CBRNE DEFENSIVE OPERATIONS AND UNIFIED INCIDENT COMMAND SYSTEM FOR FIRST RESPONDERS AND PUBLIC/ELECTED OFFICIALS.

THE MOTION CARRIED.

LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE – February 4, 2004

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

Commissioner Brandenburg asked to separate Motion #2 and record her **NO** vote from committee on Motion #3. There were **NO** objections.

Commissioner Sessa asked to separate Motion #4. There were **NO** objections.

A vote was taken on the following:

1. APPROVE THE FOLLOWING MISCELLANEOUS DEPARTMENT REQUESTS:

FOUR STANDARD DESKTOP PERSONAL COMPUTERS, FOUR MS OFFICE PROFESSIONAL BUSINESS SOFTWARE LICENSES, FOUR GROUPWISE SOFTWARE LICENSES, ONE STANDARD NETWORKED LASER PRINTER AND FOUR NETWORK DROPS FOR FAMILY COURT JUVENILE DIVISION AT A COST NOT TO EXCEED \$9,123.48; FUNDING IS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND – MIS EQUIPMENT ACCOUNT; AND

ONE PROJECTOR WITH CARRYING CASE FOR MCCSA HEAD START PROGRAM AT A COST NOT TO EXCEED \$2,107.95; FUNDING IS AVAILABLE IN THE MCCSA HEAD START PROGRAM GRANT.

3. UPGRADE TO THE CURRENT WEB BASED SYSTEM OF ACCESSING LEIN, CTC-BRIDGE SOFTWARE, AT A TOTAL SYSTEM COST, INCLUDING SOFTWARE AND HARDWARE, OF \$29,696.00; FUNDING IS AVAILABLE IN THE MIS CAPITAL ACCOUNT.

THE MOTION CARRIED.

SEPARATED MOTION

2. AWARD BID 25-03, THE MACOMB COUNTY JUVENILE JUSTICE CENTER INSPECTION SYSTEM, TO TISCOR, AT A COST NOT TO EXCEED \$70,483.50; FUNDING IS AVAILABLE IN THE CAPITAL PROJECTS – JJOLT SYSTEM, YOUTH HOME ACCOUNT.

A **MOTION TO REFER** back to committee was made by Commission Brandenburg, supported by Commissioner Kramer.

Questions were put forth to Cyntia Zerkowski, Director, Management Informational Services by several commissioners.

A vote was taken on the **MOTION TO REFER**, and the **MOTION FAILED**.

THE MOTION CARRIED, with Commissioners' Brandenburg, Kramer and Sessa voting **NO**.

SEPARATED MOTION

4. ADOPT A STANDARD COUNTYWIDE E-MAIL PRIVACY NOTICE AND REQUIRE ITS USE ON ALL OUTBOUND E-MAILS.

THE MOTION CARRIED, with Commissioners' Brandenburg and Sessa voting **NO**.

HEALTH SERVICES COMMITTEE – February 5, 2004

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

Commissioner Brandenburg asked to separate Motion #3. There were **NO** objections.

A vote was taken on the following:

1. SUPPORT THE PROPOSAL "ALTERNATIVE APPROACH TO MONITORING WATER QUALITY" AND EFFORTS TO SECURE FUNDING FOR ITS IMPLEMENTATION.
2. COMMEND THE LAKE ST. CLAIR ADVISORY COMMITTEE FOR THE WORK THEY HAVE DONE TO PROTECT AND IMPROVE THE WATER QUALITY CONDITIONS OF LAKE ST. CLAIR, THE ST. CLAIR RIVER AND THE DETROIT RIVER.

THE MOTION CARRIED.

SEPARATED MOTION

3. AUTHORIZE THE HEALTH DEPARTMENT TO DISTRIBUTE 2004 "WEST NILE VIRUS RESPONSE PLAN AND GUIDANCE DOCUMENT" TO LOCAL COMMUNITIES.

THE MOTION CARRIED, with Commissioner Brandenburg voting **NO**.

PERSONNEL COMMITTEE – February 6, 2004

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

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

Commissioner Brown asked to separate Motion #3. There were **NO** objections.

A vote was taken on the following:

1. RECONFIRM THE FOLLOWING VACANCIES:

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1. (2) JUDICIAL SECRETARIES	CIRCUIT COURT
2. (1) ACCOUNT CLERK IV	COMMUNITY MENTAL HEALTH
3. (2) REGISTERED NURSES	COMMUNITY MENTAL HEALTH
4. (1) ACCOUNT CLERK IV	EMERGENCY MANAGEMENT & COMMUNICATIONS
5. (1) TECHNICIAN I/II	EMERGENCY MANAGEMENT & COMMUNICATIONS
6. (1) ACCOUNT CLERK, SENIOR	FRIEND OF THE COURT
7. (1) TYPIST CLERK III	HEALTH
8. (1) PUBLIC HEALTH NURSE I/II	HEALTH
9. (1) CHILD CARE FACILITY ATTENDANT	JUVENILE JUSTICE CENTER
10. (1) ACCOUNT CLERK IV	TREASURER

THE MOTION CARRIED.

SEPARATED MOTION

2. APPROVE JOB DESCRIPTION AND SALARY RANGE FOR THE MARKETING AND MEDIA RELATIONS COORDINATOR POSITION IN THE OFFICE OF THE BOARD OF COMMISSIONERS, AS AMENDED.

A **MOTION TO AMEND** was made by Commissioner Kennard to **delete** from the Classification/Position Description under General Responsibilities the language: ***at the pleasure***, supported by Commissioner Frascchetti.

A very lengthy discussion ensued.

CALL FOR THE QUESTION, to end debate was made by Commissioner Sauger, supported by Commissioner Slinde. A vote was taken, was not 2/3's, the debate continued.

ROLL CALL VOTE ON THE AMENDMENT

	YES	NO
BRANDENBURG		X
BROWN		X
DESAELE		X
DI MARIA	X	
DOHERTY	X	
FLYNN	X	
FRASCHETTI		X
HAGGERTY	X	
HILL	X	
KENNARD	X	
KOLAKOWSKI	X	
KRAMER		X
LIBERATO	X	
LUND		X
MIJAC	X	

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PERNA	X	
RENGERT		X
REVOIR		X
ROCCA		X
SAUGER	X	
SESSA		X
SLINDE	X	
SZCZEPANSKI		X
VOSBURG		X
WALSH		X
WHITE	X	
TOTAL	13	13

THE MOTION TO AMEND FAILED.

ROLL CALL VOTE

	YES	NO
BRANDENBURG		X
BROWN	X	
DESAELE	X	
DI MARIA	X	
DOHERTY	X	
FLYNN	X	
FRASCHETTI		X
HAGGERTY	X	
HILL	X	
KENNARD	X	
KOLAKOWSKI		X
KRAMER		X
LIBERATO		X
LUND	X	
MIJAC	X	
PERNA	X	
RENGERT	X	
REVOIR	X	
ROCCA		X
SAUGER	X	
SESSA		X
SLINDE	X	
SZCZEPANSKI		X
VOSBURG	X	
WALSH		X
WHITE	X	
TOTAL	17	9

THE MOTION PASSED.

SEPARATED MOTION

3. AUTHORIZE THAT THE PROCEDURE RECENTLY ADOPTED FOR FILLING POSITIONS IN THE COUNTY BE FOLLOWED FOR THE POSITION OF MARKETING AND MEDIA RELATIONS COORDINATOR IN THE OFFICE OF THE BOARD OF COMMISSIONERS.

A discussion ensued.

THE MOTION CARRIED, with Commissioner Szczepanski voting **NO**.

BUDGET COMMITTEE – February 11, 2004

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

Commissioner Brandenburg asked to separate Motions #2 and #3. There were **NO** objections.

A vote was taken on the following:

1. ACCEPT IN PRINCIPLE THE RECOMMENDATIONS OF THE STRATEGIC VISIONING TASK FORCE AND FURTHER TO DIRECT THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT TO DEVELOP AN IMPLEMENTATION STRATEGY.
4. APPROPRIATE \$5,000.00 TO HARRISON TOWNSHIP FROM THE "ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND" TO REMOVE SANDBAGS, GRAVEL AND DEBRIS FROM A CANAL IN THE TOWNSHIP.

THE MOTION CARRIED.

SEPARATED MOTION

2. APPROVE THE PURCHASE OF 52,000 COUNTY HIGHWAY MAPS (2,000 PER COMMISSIONER DISTRICT) BY PIGGYBACK ORDER ON THE MACOMB COUNTY ROAD COMMISSION BID. FUNDING IS AVAILABLE FROM THE PUBLIC INFORMATION FUND.

Commissioner Brandenburg indicated if maps are not up to date with new subdivisions and roads, we should not purchase them. She feels that the road commission should work with the planning department to update. The last maps had a lot of mistakes and missing road and subdivisions.

Commissioner Flynn concurs.

Chairman White indicated she would instruct the road commission to have the planning department proof for accuracy.

THE MOTION CARRIED.

SEPARATED MOITON

3. APPROVE THE FOLLOWING:

AWARD BID 26-02 FOR THE COUNTY'S VITAL RECORDS SYSTEM TO THE BEST-QUALIFIED VENDOR, ACS, AND AMEND THE COUNTY CLERK'S OPERATIONAL BUDGET BY \$59,300.00 (\$71,160.00 PER ANNUM) AND APPROPRIATE A \$56,370.00 ONE-TIME FEE FOR THE PURPOSE OF IMAGING THE LAST 15 YEARS WORTH OF VITAL RECORDS; FUNDING IS AVAILABLE IN THE CAPITAL PROJECTS FUND; AND

GRANT MACOMB COUNTY CLERK/REGISTER OF DEEDS CARMELLA SABAUGH'S REQUEST TO START A PILOT PROGRAM TO EXTEND OFFICE HOURS IN THE VITAL RECORDS SECTION OF THE CLERK'S OFFICE EVERY WEDNESDAY FROM 5:00 P.M. – 7:00 P.M. AT A COST NOT TO EXCEED \$16,879.46. THE COST INCLUDES THE COST OF CLERK STAFF AND SECURITY. THE PROGRAM WOULD END ON DECEMBER 31, 2004 AND THE COUNTY CLERK WOULD REPORT ON THE RESULTS OF THE PROGRAM, INCLUDING THE REVENUE GENERATED, TO THE BOARD OF COMMISSIONERS. FUNDING IS AVAILABLE IN THE CONTINGENCY ACCOUNT.

Commissioner Brandenburg inquired of Carmella Sabaugh what the cost per document would be to image.

Carmella Sabaugh stated the cost is .16 cents per document going back in time. Imaging and microfilm from this point forward are covered in the contract. She explained going back will be imaged, keeping the hard copy. Documents can always be microfilmed at a later point. She indicated she would be happy to be filming as well as imaging going back if the board would approve it. If documents are imaged and microfilmed the hard copy need not be kept.

Commissioner Kramer made inquiries about the extended hours on Wednesday evenings. He wanted to know why overtime is being paid as opposed to flex time. And asked if there was a pool of employees, or employees from other departments to help instead of the overtime.

Carmella Sabaugh indicated first, there is no such pool of employees from other departments. She indicated that flextime is not an option in an office that is busy from 8:00 a.m. until 5:00 p.m. It would not work because she needs a full staff all day long. Also, this overtime is not mandatory. It is on a volunteer basis.

THE MOTION CARRIED, with Commissioner Brandenburg voting **NO**.

FINANCE COMMITTEE – February 11, 2004

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

Commissioners' Szczepanski and Revoir asked their **NO** vote be added to the contraceptive bill. There were **NO** objections.

Commissioner Brandenburg asked her **NO** votes be recorded from committee on bills for contraceptives and Shamrock Cab. There were **NO** objections.

1. APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL IN THE TOTAL AMOUNT OF \$9,335,473.20, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
2. AWARD THE BID FOR THE 15TH ANNUAL VOLUNTEER RECOGNITION DINNER AND AWARDS CEREMONY TO THE LOWEST RESPONSIBLE BIDDER, FERN HILL COUNTRY CLUB, IN THE AMOUNT OF \$3,907.75; FUNDS ARE AVAILABLE IN THE 2004 BUDGET.

THE MOTION CARRIED.

RESOLUTIONS/TRIBUTES

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

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|----------------|--|
| Res. No. 04-02 | Commending the Lake St. Clair Advisory Commission for Outstanding Service to the Community (offered by DeSaele; recommended by Community Services Committee on 2/2/04) |
| Res. No. 04-04 | Commending the new Home Depot store in Macomb Township (offered by Brandenburg; recommended by Community Services Committee on 2/2/04) |
| Res. No. 04-03 | In Memory of Ann Johnson for Her Years of Community Service (offered by Hill; recommended by PED Committee on 2/3/04) |
| Res. No. 04-05 | Commending Tom Cleaver, President of the We Are Here Foundation, Inc., for all His Outstanding Work (offered by DeSaele; recommended by Health Services Committee on 2/5/04) |
| Res. No. 04-06 | Honoring Margaret Ann Scheuer – 85 th Birthday (offered by Kennard; recommended by Finance Committee on 2/11/04) |

Res. No. 04-07 Honoring Patrick and Diane Johnson – 50th Wedding Anniversary (offered by Kennard; recommended by Finance Committee on 2/11/04)

Res. No. 04-08 Honoring Lee Sorenson, Former Chairman of the Friends of the Macomb Orchard Trail (offered by Lund at Full Board 2/12/04)

THE MOTION CARRIED.

REQUEST TO PURCHASE PRIOR SERVICE TIME

A **MOTION** WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER REVOIR TO APPROVE PURCHASE OF PRIOR SERVICE TIME BY JAMES MULSO, AND THE **MOTION CARRIED.**

NEW BUSINESS

Commissioner Brandenburg indicated that Macomb County should have a *preferred customer clause* when contracts are bid out. This would ensure the best possible price.

Commissioners' Brown and Flynn concurred with Commissioner Brandenburg and request Polly Helzer be directed to look into this matter.

Commissioner Liberato wants to pay respect to the black military at Tuskegee Air Force and also the Big Red.

Commissioner Revoir acknowledged Presidents' Day, Monday, February 16th.

Commissioner Hill inquired of the progress with the Juvenile Justice Center investigation.

Commissioner DiMaria, as chair of Justice and Public Safety committee explained to the board the process and how this process is proceeding.

A lengthy discussion ensued.

Commissioner Hill reiterated his feeling that this county definitely needs to hire an ombudsman. He strongly believes that many are being mistreated in this county.

Commissioner Brown requests the Juvenile Justice System problem be placed on the Personnel Committee agenda on a monthly basis to keep the board apprised of what is going on. He suggested Personnel Committee as opposed to Justice and Public Safety Committee because the entire board sits on that committee.

Commissioner Frascetti stated that this should not be discussed under New Business. It should be brought up at Personnel Committee.

Commissioner Szczepanski concurs with Commissioner Frascetti.

Commissioners' DiMaria, DeSaele, Lund, Doherty and Brandenburg continued to discuss the Juvenile Justice Center.

PUBLIC PARTICIPATION

Gregory Murray, 62 Rathbone, Mt. Clemens

Informed the board the outcome of the Ministerial Alliance's meeting with the publisher of the Macomb Daily.

Pastor D.L. Bradley, 22625 Quinn Road, Clinton Township

Spoke on the accomplishments of democrats and republicans. Expressed his opinion regarding both parties as well as the history of both parties and their accomplishments.

Faye Martin, 11435 Summerset, Detroit

Repeated her requests of the county for 1) accountability of managers and 2) an independent investigator.

Gregory Wright, 19944 Lamar Drive, Clinton Township

Former full time employee of the Macomb County Youth Home

Two requests for the Justice and Public Safety Committee. 1) support a truly balanced review of the allegations made against Youth Home administrators; and 2) Commissioner DiMaria and all the commissioners cease and desist from making public comments critical of specific administrators. Comments that are prejudicial, inflammatory and counterproductive and could be construed by some to be legally actionable.

Dorothy Upshaw, 60 Diehl, Mt. Clemens

Announced, for those who did not know, her late husband was the first black police officer in Macomb County. (*Mt. Clemens Police Department*) It was a great event and one of great pride and importance to her family. She cannot believe that 44 years later, blacks are still fighting for the same things.

ROLL CALL ATTENDANCE

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
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ADJOURNMENT

A **MOTION** TO ADJOURN WAS MADE BY COMMISSIONER HAGGERTY, SUPPORTED BY COMMISSIONER REVOIR, AND THE **MOTION CARRIED.**

Chair White adjourned the meeting at 10:35 p.m., until the call of the Chair.

Nancy M. White, Chair
Carmella Sabaugh, Clerk