

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING
JUNE 17, 2004**

The Macomb County Board of Commissioners met at 9:10 a.m. on June 17, 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:

Danny Sypniewski	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
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
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

Commissioner Mijac was absent.
Commissioner Hill arrived @ 9:50 a.m.

INVOCATION

Commissioner Revoir gave the invocation.

AGENDA

A **MOTION** to Adopt the Agenda **AS AMENDED, TO INCLUDE #12** was made by Commissioner Haggerty, supported by Commissioner Perna.

Commissioner Lund asked to add a Resolution Honoring Terri Kowal, Shelby Township Clerk for being named Clerk of the Year. (Include Commissioner's Szczepanski and Brown)
There were **NO** objections.

THE AGENDA AS AMENDED CARRIED.

MINUTES

A **MOTION** to Approve the Minutes dated May 13, 2004 was made by Commissioner Haggerty, supported by Commissioner Sypniewski.

Commissioner Brandenburg asked the minutes be amended to record her comments made under New Business *verbatim*. There were **NO** objections.

Commissioner Revoir asked the minutes be amended to record Public Speaker, James Santilli's comments *verbatim*. There were **NO** objections.

THE MOTION CARRIED AS AMENDED.

PRESENTATION

Commissioner's DeSaele and Kennard made a Presentation to the winners of the Water Quality Poster Contest as follows:

Present: Tara Lynn O'Gara, Sterling Heights

Not Present: Brody Nelson, Sterling Heights
Anthony Badalamenti, Shelby Township

PUBLIC PARTICIPATION

Dolores Bacon, Executive Director, Compassion Pregnancy Center

Thanked Commissioner Szczepanski for initiating Resolution 10b – defining efforts to reduce the number of elective abortions in the Macomb County.

Stephen Cassin, Executive Director, Macomb County Planning and Economic Development

Announced on Wednesday, June 16, 2004, Mr. Donald Morandini, Deputy Director of Macomb County Planning and Economic Development was honored by the Macomb Foundation at the Annual Athena Awards. He indicated it is a very prestigious nationally recognized award that goes to an individual in the county that provides a valuable service by devoting his or her time and energy to improve the quality of life for others. A person, who demonstrates excellence, creativity and initiative and the most important factor, assists women in reaching their full leadership potential. Just being nominated is impressive and this year there were thirty nominations for this award. He was very proud to announce that Macomb County's very own, Don Morandini, Deputy Director of the Department of Planning and Economic Development received this years Athena Award. Mr. Cassin also announced that Pamela Valentik, Senior Planner in the Department of Planning and Economic Development, was also nominated and honored for the award.

Gregory Wright, 19944 Lamar Drive, Clinton Township

Spoke in support of Bob Whitehead, Assistant Superintendent at the Macomb County Youth Home. Indicated he is not responsible for the problems at the facility. He could very much be part of the solution.

COMMITTEE REPORTS:

COMMUNITY SERVICES COMMITTEE – June 7, 2004

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

1. AUTHORIZE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO RECEIVE \$23,100 FROM THE AREA AGENCY ON AGING 1-B TO OPERATE THE HOME INJURY CONTROL PROGRAM DURING FISCAL YEAR 2005.
2. AUTHORIZE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO RECEIVE \$79,463 FROM THE AREA AGENCY ON AGING 1-B TO OPERATE THE SENIOR CITIZEN CHORE SERVICE PROGRAM DURING FISCAL YEAR 2005.
3. AUTHORIZE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO RECEIVE \$1,901,033 FROM THE AREA AGENCY ON AGING 1-B TO OPERATE THE SENIOR CITIZENS NUTRITION PROGRAM DURING FISCAL YEAR 2005.
4. AUTHORIZE THE RENEWAL FOR MSU EXTENSION SERVICE TO ACCEPT \$2,500 FROM THE COMMUNITY SERVICES AGENCY, HEAD START PROGRAM, FOR PROVIDING EDUCATIONAL PROGRAMS TO THE HEAD START PARENTS FOR THE 2003/2004 CALENDAR YEAR AND FOR SUBSEQUENT YEARS AS EACH AGENCY AGREES.
5. AUTHORIZE THE RENEWAL FOR MSU EXTENSION SERVICE TO ACCEPT \$2,500 FROM THE COMMUNITY SERVICES AGENCY, HEAD START PROGRAM, FOR PROVIDING EDUCATIONAL PROGRAMS TO THE HEAD START PARENTS FOR THE 2004/2005 CALENDAR YEAR AND FOR SUBSEQUENT YEARS AS EACH AGENCY AGREES.

THE MOTION CARRIED.

SENIOR CITIZENS COMMITTEE – June 7, 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. APPROVE CONTINUATION OF GRANT APPLICATIONS TO AREA AGENCY ON AGING (AAA) 1-B FOR RESOURCE ADVOCACY (\$69,438.00); COUNSELING (\$33,800.00); LEGAL SERVICES (\$39,220.00) AND GRANDPARENTS RAISING GRANDCHILDREN (\$11,000.00). YEARLY CONTRACT RENEWAL IS REQUIRED BY AAA 1-B. PROGRAMS REQUIRE NO ADDITIONAL COUNTY MATCH FUNDING FOR CONTINUATION OF EXISTING PROGRAMS.
2. APPROVE GRANT APPLICATION TO AREA AGENCY ON AGING 1-B FOR SENIOR CENTER STAFFING (\$11,800.00). NO ADDITIONAL BUDGET IS REQUIRED AT THIS

TIME FOR MATCH.

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE –June 8, 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.

1. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

MARTHA T. BERRY RENOVATION	ELLISDON MICHIGAN	\$336,175.94
MARTHA T. BERRY RENOVATION	EDMUND LONDON & ASSOCIATES, INC.	10,422.53
MACOMB COUNTY JAIL	GILLIS ELECTRIC, INC.	133,359.30
JUVENILE JUSTICE CENTER	PROJECT CONTROL SYSTEMS, INC.	35,495.28
JUVENILE JUSTICE CENTER	WAKELY ASSOCIATES, INC.	47,731.11
NEW PUBLIC WORKS BUILDING	WAKELY ASSOCIATES, INC.	42,000.00

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

2. AUTHORIZE EDMUND LONDON & ASSOCIATES, INC., TO GO OUT FOR BIDS TO REPLACE THE HEATING/AIR CONDITIONING VALANCE SYSTEM AND REPLACEMENT OF CERTAIN WALLS AND CEILINGS AT THE MARTHA T. BERRY MEDICAL CARE FACILITY (1ST FLOOR), BIDS TO BE BROUGHT BACK TO COMMITTEE FOR THEIR REVIEW AND APPROVAL; FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.
3. AUTHORIZE THE PURCHASING DEPARTMENT TO BID OUT THE PRINTING, STUFFING, SORTING AND MAILING OF MACOMB COUNTY JUROR QUALIFICATION QUESTIONNAIRES, AND JUROR PERSONAL HISTORY QUESTIONNAIRES AND SUMMONSES, AND FORWARD TO THE APPROPRIATE COMMITTEE OR JUNE FULL BOARD FOR CONSIDERATION OF SPECIFIC BIDS IF BID RESPONSES ARE RECEIVED FROM VENDORS IN TIME, OTHERWISE, FORWARD TO JULY OPERATIONAL SERVICES COMMITTEE; FUNDS ARE AVAILABLE IN THE 2004 JURY COMMISSION BUDGET.
4. AUTHORIZE MACOMB COUNTY CORPORATION COUNSEL AND THE MACOMB COUNTY PROSECUTOR, AT THEIR DISCRETION, TO FILE A FRIEND OF THE COURT BRIEF (AMICUS BRIEF) IN DEFENSE OF THE LEGISLATION AT ISSUE IN THE CASE

OF NATIONAL SOLID WASTES MANAGEMENT ASSOCIATION V GRANHOLM, ET AL.,
E.D. MICH. CASE NO. 04-71271.

THE MOTION CARRIED.

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE – June 8, 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.

Commissioner's Brandenburg and Doherty asked to separate Motion #1. There were **NO** objections.

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

A vote was taken on the following:

2. AUTHORIZE THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT TO SOLICIT REQUEST FOR PROPOSALS FOR THE PRINTING OF THE MACOMB COUNTY TOURISM AND ACTIVITY MAP IN QUANTITIES OF 50,000, 100,000, 150,000 AND 200,000.

THE MOTION CARRIED.

SEPARATED MOTION

1. AUTHORIZE TO ENTER INTO A CONTRACT WITH GYRO CREATIVE GROUP FOR THE PREPARATION OF A STRATEGIC MARKETING PLAN AT A COST OF \$35,000.00. FUNDING IS AVAILABLE IN THE COMMUNITY DEVELOPMENT REIMBURSEMENT ACCOUNT.

Commissioner Brandenburg indicated she feels this is a waste of money, also this should have gone out for bid and she will be voting **NO**.

THE MOTION CARRIED, with Commissioner's Brandenburg and Szczepanski voting **NO**.

SEPARATED MOTION

3. APPROVE THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN THE AMOUNT OF \$100,000.00 TO SUPPLEMENT FUNDING FOR THE TRANSITIONAL HOUSING PROGRAM RUN BY THE SALVATION ARMY IN CLINTON TOWNSHIP.

Commissioner Vosburg stated this is a lot of money and does not support this motion.

A discussion ensued.

THE MOTION CARRIED.

JUSTICE & PUBLIC SAFETY COMMITTEE – June 9, 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. APPROVE AN AGREEMENT BETWEEN THE BOARD OF COMMISSIONERS AND THE CHIEF JUDGE OF THE 16TH CIRCUIT COURT REGARDING THE APPOINTMENT OF THE JUVENILE JUSTICE CENTER SUPERINTENDENT AND OTHER NECESSARY EMPLOYEES.
2. AUTHORIZE THE BOARD CHAIR TO ENTER INTO A CONTRACT WITH THE MICHIGAN PUBLIC SAFETY COMMUNICATIONS SYSTEM (MPSCS) FOR THE PURPOSE OF INTEGRATION OF THE MACOMB COUNTY 800 MHz RADIO SYSTEM WITH THE MPSCS.

THE MOTION CARRIED.

LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE – June 9, 2004

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

1. APPROVE THE FOLLOWING MISCELLANEOUS DEPARTMENT REQUESTS:

50 STANDARD DESKTOP PERSONAL COMPUTERS; 17 STANDARD LAPTOPS WITH ACCESSORIES; ONE MICROSOFT ACCESS LICENSE; TWO MICROSOFT OFFICE LICENSES; TWO NETWORK PRINTERS FOR THE HEALTH DEPARTMENT AT A COST NOT TO EXCEED \$88,982.39; FUNDING IS AVAILABLE IN THE PUBLIC HEALTH – COMPUTER PROJECTS ACCOUNT;

ONE STANDARD LAPTOP WITH ACCESSORIES AND ONE MICROSOFT OFFICE LICENSE FOR JUVENILE COURT AT A COST NOT TO EXCEED \$2,475.51; FUNDING IS AVAILABLE IN THE MENTAL HEALTH – DUAL DIAGNOSTIC GRANT;

ONE STANDARD DESKTOP PERSONAL COMPUTER AND ONE MICROSOFT OFFICE LICENSE FOR JUVENILE COURT AT A COST NOT TO EXCEED \$1,270.30; FUNDING IS AVAILABLE IN THE JUVENILE COURT – CARE HOUSE BURN GRANT;

ONE ArcVIEW 8.3 SOFTWARE LICENSE; ONE STANDARD LAPTOP WITH STANDARD MS OFFICE SOFTWARE AND ONE PROJECTOR FOR PUBLIC WORKS AT A COST NOT TO EXCEED \$7,354.91; FUNDING IS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND – MIS EQUIPMENT ACCOUNT; AND

ONE NETWORK PRINTER AND ONE MONITOR FOR REGISTER OF DEEDS AT A COST NOT TO EXCEED \$2,582.94; FUNDING IS AVAILABLE IN THE REMONUMENTATION – CAPITAL EXPENSE COMPUTER EQUIPMENT ACCOUNT.

Commissioner Sessa feels the purchase of 50 standard desktop computers should be phased in over time so the cost isn't so large all at once.

THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE – June 10, 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.

1. APPROVE CHANGE ORDER #1 IN THE AMOUNT OF \$8,963.00 IN THE COUNTY'S AGREEMENT WITH TETRA TECH EM INC., FOR DATA COORDINATION AND QUALITY CONTROL SERVICES.
2. APPROVE A \$90.00 ANNUAL PERMIT FEE CONSISTENT WITH PROVISIONS OF ACT 274 P.A. 2000 (LARGE CARNIVORE ACT); THE FEE WILL BE SUBJECT TO PROVISIONS OF EXISTING COUNTY POLICY.
3. APPROVE A \$90.00 ANNUAL PERMIT FEE CONSISTENT WITH PROVISIONS OF ACT 246 P.A. 2000 (WOLF-DOG); THE FEE WILL BE SUBJECT TO PROVISIONS OF EXISTING COUNTY POLICY.

THE MOTION CARRIED.

PERSONNEL COMMITTEE – June 14, 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.

1. RECONFIRM THE FOLLOWING VACANCIES:

- | | |
|---|--|
| 1. (1) TYPIST CLERK IV | CIRCUIT COURT-JUVENILE DIVISION |
| 2. (1) THERAPIST II | COMMUNITY MENTAL HEALTH |
| 3. (1) THERAPIST III | COMMUNITY MENTAL HEALTH |
| 4. (1) TYPIST CLERK I/II | COUNTY CLERK/REGISTER OF DEEDS |
| 5. (1) APPRAISER II | EQUALIZATION |
| 6. (1) COORDINATOR,
HEARING & VISION | HEALTH |
| 7. (1) ENVIRONMENTALIST IV | HEALTH |
| 8. (1) SECRETARY | HEALTH |
| 9. (1) LIBRARIAN | LIBRARY |
| 10. (1) TEACHER | MACOMB COUNTY COMMUNITY SERVICES
AGENCY |

- | | |
|---|---|
| 11. (1) SUPERVISOR | MACOMB/ST. CLAIR EMPLOY. &
TRAINING AGENCY |
| 12. (1) ANALYST/PROGRAMMER | MANAGEMENT INFORMATION SERVICES |
| 13. (1) SENIOR SECRETARY | PLANNING & ECONOMIC DEVELOPMENT |
| 14. (1) ADULT DAY CARE
PROGRAM ASSISTANT | SENIOR CITIZEN SERVICES |
2. APPROVE THE RECLASSIFICATION OF TWO FULL-TIME CASE MANAGER III POSITIONS TO TWO FULL-TIME CASE MANAGER II POSITIONS IN THE COMMUNITY MENTAL HEALTH DEPARTMENT.
 3. APPROVE THE RENEWAL OF THE INTERGOVERNMENTAL TRANSFER OF FUNCTIONS AND RESPONSIBILITIES CONTRACT BETWEEN THE COUNTY OF MACOMB, THE COUNTY OF ST. CLAIR AND THE MACOMB/ST. CLAIR WORKFORCE DEVELOPMENT BOARD.
 4. APPROVE THE REVISED COUNTY VEHICLE USE POLICY.
 5. APPROVE THE RATIFICATION OF A THREE-YEAR LABOR AGREEMENT WITH THE POLICE OFFICERS LABOR COUNCIL, REPRESENTING COMMAND OFFICERS, FROM JANUARY 1, 2004 THROUGH DECEMBER 31, 2006.
 6. APPROVE THE RATIFICATION OF A THREE-YEAR LABOR AGREEMENT WITH THE POLICE OFFICERS LABOR COUNCIL, REPRESENTING CAPTAINS, JAIL ADMINISTRATOR AND CHIEF OF STAFF, FROM JANUARY 1, 2004 THROUGH DECEMBER 31, 2006.

THE MOTION CARRIED.

BUDGET COMMITTEE – June 15, 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.

1. CONCUR IN THE REQUEST OF THE VETERAN'S SERVICES DIRECTOR AND ADOPT THE INCREASED VALUE OF A VETERAN'S ESTATE FROM THE CURRENT \$25,000.00 TO \$40,000.00 AS ALLOWED BY PA 290 OF 2004 IN DETERMINING ELIGIBILITY FOR THE COUNTY'S \$300.00 VETERANS' BURIAL ALLOWANCE. FURTHER, IT IS ESTIMATED THAT THE ADDITIONAL ANNUAL COST OF THIS PROGRAM WOULD BE \$3,000.00. FUNDING IN THE AMOUNT OF \$3,000.00 IS AVAILABLE IN THE CONTINGENCY ACCOUNT.
2. APPROVE FUNDING FOR ASPHALT RESURFACING AND RELATED WORK TO THE PARKING LOT AT FREEDOM HILL COUNTY PARK IN THE AMOUNT OF \$116,144.06. FUNDING IS AVAILABLE IN THE COUNTY CAPITAL IMPROVEMENT FUND.
3. APPROVE THE FOLLOWING:

APPROVE PURCHASE OF MOTOROLA VESTA PALLAS E-911 CALL-TAKING SYSTEM FOR \$438,039.00. TOTAL COSTS TO THE COUNTY WITH OFFSETTING GRANT FUNDS AND WIRELESS FUNDS FOR 2004 ARE FIGURED IN, IS \$281,738.00. FUNDING IN THE AMOUNT OF \$281,738.00 IS AVAILABLE IN THE CAPITAL PROJECTS FUND; AND

APPROVE PURCHASE OF 30 PORTABLE (PREP) RADIOS AND FOUR "6-UNIT" BANK CHARGERS AT A TOTAL COST OF \$22,800.00. FUNDING IS AVAILABLE IN THE CONTINGENCY ACCOUNT.

4. APPROVE AN ADVANCE CHECK IN THE AMOUNT OF \$15,000.00 TO THE **WE ARE HERE FOUNDATION** FOR PURCHASE OF SUPPLIES TO BE USED FOR LOGJAM REMOVAL IN THE CLINTON RIVER. FUNDING IS AVAILABLE IN THE ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND. FURTHER, THERE WILL BE A WRITTEN CONTRACT BETWEEN **WE ARE HERE FOUNDATION** AND THE COUNTY OF MACOMB.

THE MOTION CARRIED.

FINANCE COMMITTEE – June 16, 2004

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

1. APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL IN THE AMOUNT OF \$15,063,899.96, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
2. APPROVE EXTENSION OF SERVICE AGREEMENT WITH HEALTH DECISIONS, INC., FOR THE PURPOSE OF AUDITING THE COUNTY'S BLUE CROSS BLUE SHIELD SELF-INSURED PLAN FOR THE 2004 CLAIM YEAR.
3. CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF RISK MANAGEMENT & SAFETY AND MARSH, USA, COUNTY'S PROPERTY AND CASUALTY INSURANCE BROKER, TO RENEW OUR PROPERTY, GENERAL LIABILITY, CRIME AND FIDUCIARY INSURANCE WITH OUR CURRENT CARRIERS BEGINNING JULY 1, 2004.
4. CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING THE CASE OF EDWARDS V FRANKS, ET AL.

THE MOTION CARRIED.

RESOLUTIONS/TRIBUTES

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

Commissioner Kolakowski asked to separate Resolution 10b (04-64). There were **NO** objections.

A vote was taken on the following:

- Res. No. 04-61 Citizens State Bank – Grand Opening of Their New Office in Clinton Township (offered by Revoir; recommended by Senior Citizens Committee on 6/7/04)
- Res. No. 04-60 Commending Doug Martz for his 10 Years of Leadership to Eliminate Pollution and Improve Water Quality (offered on behalf of the Board; recommended by Health Services Committee on 6/10/04)
- Res. No. 04-57 Commending the Dedication of Cornerstone Baptist Church's New Worship Center (offered by Haggerty; recommended by Health Services Committee on 6/10/04)
- Res. No. 04-62 Resolution of Tribute in Memory of Sterling Heights Police Officer Mark Sawyers (offered on behalf of the Board; recommended by Health Services Committee on 6/10/04)
- Res. No. 04-68 Commending Pastor Lorenz for 20 Years of Service at St. Peter Lutheran Church (offered by Brandenburg; recommended by Budget Committee on 6/15/04)
- Res. No. 04-69 Honoring Beatrice Teschler – 95th Birthday (offered by Rengert; recommended by Budget Committee on 6/15/04)
- Res. No. 04-70 Authorize Acceptance of a Community Foundation for S. E. Michigan Greenway's Initiative Grant (offered on behalf of the Board; recommended by Budget Committee on 6/15/04)
- Res. No. 04-59 Commending Jason Boechler for Receiving the Bobby L. Hill Citizenship Award (offered by Hill; recommended by Finance Committee on 6/16/04)
- Res. No. 04-58 Proclaiming July 14, 2004 as Metro Detroit Youth Day in Macomb County (offered by Chair White; recommended by Finance Committee on 6/16/04)
- Res. No. 04-63 Commending Seaway Community Bank on the Grand Opening of Their New Store in Lenox Township (offered by Kramer; recommended by Finance Committee on 6/16/04)
- Res. No. 04-66 Commending Leola W. El – Retirement from U.S. Army Detroit Arsenal (TACOM) (offered by Sessa; recommended by Finance Committee on

6/16/04)

- Res. No. 04-65 Commending Lois Yohe Hill – Retirement from L'Anse Creuse/Mount Clemens Adult Education Program (offered by Hill; recommended by Finance Committee on 6/16/04)
- Res. No. 04-72 Commending Jefferson Masonic Lodge #553 – 75th Anniversary (offered by Kennard; **ADD** Frascchetti)
- Res. No. 04-71 Commending Shelby Township Clerk, Terri Kowal for being named Clerk of the Year (Recommended by Lund at Full Board **ADD** Szczepanski and Brown)

THE MOTION CARRIED.

SEPARATED RESOLUTION (10 b)

- Res. No. 04-64 Defining Efforts to Reduce the Number of Elective Abortions in the County, by the County, to be Considered a Function of Government (Offered by Szczepanski; recommended by LAS Committee on 6/9/04)

A **MOTION TO AMEND** to change the wording from: function of government ***to: goal 6 government*** was made by Commissioner Kolakowski, supported by Commissioner Walsh.

A lengthy discussion ensued.

ROLL CALL VOTE ON AMENDMENT TO RESOLUTION

	YES	NO
BRANDENBURG		X
BROWN		X
DESAELE		X
DIMARIA		X
DOHERTY	X	
FLYNN	X	
FRASCHETTI		X
HAGGERTY		X
HILL		X
KENNARD	X	
KOLAKOWSKI	X	
KRAMER		X
LUND		X
MIJAC	<i>ABSENT</i>	
PERNA		X
RENGERT		X
REVOIR		X

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD
June 17, 2004

ROCCA		X
SAUGER		X
SESSA		X
SLINDE		X
SYPNIEWSKI		X
SZCZEPANSKI		X
VOSBURG		X
WALSH	X	
WHITE	X	
TOTAL	6	19

THE MOTION TO AMEND THE RESOLUTION FAILED.

ROLL CALL VOTE ON RESOLUTION

	YES	NO
BRANDENBURG	X	
BROWN	X	
DESAELE	X	
DIMARIA	X	
DOHERTY		X
FLYNN	X	
FRASCHETTI	X	
HAGGERTY	X	
HILL	X	
KENNARD	X	
KOLAKOWSKI	X	
KRAMER	X	
LUND	X	
MIJAC	<i>ABSENT</i>	
PERNA	X	
RENGERT	X	
REVOIR	X	
ROCCA	X	
SAUGER	X	
SESSA	X	
SLINDE	X	
SYPNIEWSKI	X	
SZCZEPANSKI	X	
VOSBURG	X	
WALSH	X	
WHITE		X
TOTAL	23	2

THE RESOLUTION PASSED.

APPOINTMENTS

a) **BUILDING AUTHORITY**

A **MOTION** WAS MADE BY COMMISSIONER BRANDENBURG, SUPPORTED BY COMMISSIONER SESSA, TO REAPPOINT THE FOLLOWING SEVEN PEOPLE TO 2 YEAR TERMS EXPIRING DECEMBER 31, 2005:

Thomas Landa
James McCarthy
Adam Nowakowski
Grace Shore
Martin Smith
Harry Diehl
Ted Wahby

THE MOTION CARRIED.

b) **LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)**

A **MOTION** WAS MADE BY COMMISSIONER BRANDENBURG, SUPPORTED BY COMMISSIONER SLINDE, TO APPOINT MICHAEL S. McCORMICK (HOSPITAL PERSONNEL CATEGORY) TO THE LOCAL EMERGENCY PLANNING COMMITTEE, AND **THE MOTION CARRIED.**

ADDED AGENDA ITEM

A **MOTION** WAS MADE BY COMMISSIONER SLINDE TO APPROVE THE RECOMMENDATION FOR MARKETING AND MEDIA RELATIONS COORDINATOR POSITION, PHILIP FRAME, SUPPORTED BY COMMISSIONER DOHERTY, AND THE **MOTION CARRIED.**

A **MOTION TO SUSPEND THE RULES** was made by Commissioner Sessa for the purpose of renaming the Administration Building: The Ronald W. Reagan County Administration Building and the Circuit Court Building: The John F. Kennedy Circuit Court Building, supported by Commissioner Brown.

ROLL CALL VOTE ON SUSPENDING THE RULES

	YES	NO
BRANDENBURG	X	
BROWN	X	
DESAELE	X	
DIMARIA		X
DOHERTY		X
FLYNN		X
FRASCHETTI	X	
HAGGERTY		X
HILL		X

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD

June 17, 2004

KENNARD		X
KOLAKOWSKI		X
KRAMER	X	
LUND	X	
MIJAC	<i>ABSENT</i>	
PERNA		X
RENGERT	X	
REVOIR	X	
ROCCA	X	
SAUGER		X
SESSA	X	
SLINDE		X
SYPNIEWSKI		X
SZCZEPANSKI	X	
VOSBURG	X	
WALSH		X
WHITE		X
TOTAL	12	13

THE MOTION TO SUSPEND THE RULES FAILED.

NEW BUSINESS

Commissioner Kolakowski indicated the Hillside website does not show the festivals and asked Commissioner Perna to look into this matter.

Commissioner Lund spoke regarding the impact President Reagan had on this county. Feels the county should put a bronze bust of the 40th President in Mt. Clemens.

Commissioner Sessa indicated more money is needed to remove the debris from the Clinton River.

Commissioner Sessa does not understand how two buildings in this county could be named after deceased county commissioners but we cannot do the same thing for deceased presidents.

Commissioner Kolakowski does not support any county building being named after a federal official. Does not support any building being named after a person.

Commissioner Flynn concurs with Commissioner Kolakowski. Agrees with the idea of a bronze bust of President Reagan.

Chair White announced today is a special day for Commissioner Flynn. She is being sworn in as the President of SEMCOG.

Commissioner Sauger reminded everyone this Administration Building lobby is already named after the only Medal of Honor recipient from Macomb County.

Commissioner Walsh indicated that Ronald Reagan was one of the finest Presidents this country has had; however, is opposed to renaming any building after him or any person.

Commissioner DeSaele indicated she would look into the problems Commissioner Sessa indicated with the water clean up.

PUBLIC PARTICIPATION

Pastor D. L. Bradley, President of the Macomb County Ministerial Alliance, 22645 Quinn Road, Clinton Twp.

Spoke about the reforms that were approved in 2003 in the Human Resource Department and indicated the more things change, the more things stays the same.

Also, if allegations are being made regarding the Youth Home then it should be investigated.

Thanked the board for passing the resolution defining efforts to reduce the number of elective abortions in the county.

Gregory Wright, 19944 Lamar, Clinton Twp.

Continued his opinion regarding the Youth Home.

Donald Lobsinger, St. Clair Shores

Commends the board for passing the resolution to reduce the number of elective abortions in the county.

Ronald Reagan deserves recognition, not a county building named after him. Suggested General George Patton would be a better choice to name a building after.

ROLL CALL ATTENDANCE

Danny Sypniewski	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
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

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD
June 17, 2004

Elizabeth Slinde	District 22
Roland R. Frascetti	District 23
Peggy Kennard	District 24
Kathy Vosburg	District 25
Nicholyn Brandenburg	District 26

Commissioner Mijac was absent.

ADJOURNMENT

A **MOTION** TO ADJOURN WAS MADE BY COMMISSIONER SYPNIEWSKI, SUPPORTED BY COMMISSIONER BRANDENBURG, AND THE **MOTION CARRIED.**

Chair White adjourned the meeting at 11:10 a.m. until the call of the Chair.

Nancy M. White, Chair
Carmella Sabaugh, Clerk