

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

The Macomb County Board of Commissioners met at 7:00 p.m. on August 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:

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
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 Haggerty gave the invocation.

MOMENT OF SILENCE

Commissioner Walsh requested a Moment of Silence for Alice D. Sabaugh, mother of former county commissioner Richard Sabaugh who died on August 10, 2004.

AGENDA

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

Chair White asked to add a Resolution Celebrating "The Next 25 Years" with the Official Opening of Turning Point's New Outreach Offices and Second Hand Rose store. There were **NO** objections.

THE MOTION CARRIED.

MINUTES

A **MOTION** to Approve the Minutes dated July 15, 2004 was made by Commissioner Haggerty, supported by Commissioner Walsh, and the **MOTION CARRIED.**

PRESENTATION

Commissioner Hill presented a Resolution to Kathy Bennett Commending her as owner and founder of Kathy & Company More Than Hair on the Occasion of their 25th Anniversary.

PUBLIC PARTICIPATION

Gregory Murray, 62 Rathbone, Mt. Clemens

On behalf of the Macomb County Ministerial Alliance thanked the commissioners who attended the 1st Annual Diversity Symposium at Macomb County Community College.

James Goldwater 19346 Brandt, Roseville

Congratulated those commissioners who were successful in the primary. Spoke regarding our judicial system and politics as well as the past problems in the Roseville Public School System.

Henry Brown, 39476 Roslyn, Sterling Heights

James Sergeant, 17719 Winsome Road, Fraser

Both requested the support of the board for the appointment to the Veterans Affairs Commission being voted on tonight.

MOMENT OF PERSONAL PRIVILEGE

Chair White introduced Phil Frame, Marketing and Media Relations Coordinator.

COMMITTEE REPORTS:

COMMUNITY SERVICES COMMITTEE – August 5, 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 MSU EXTENSION SERVICE TO ACCEPT THE CONTRACT AGREEMENT WITH THE FAMILY INDEPENDENCE AGENCY/YOUTH MENTOR PROGRAM FOR \$45,000 FROM OCTOBER 1, 2004 THROUGH SEPTEMBER 30, 2005.
2. AUTHORIZE MACOMB MSU EXTENSION TO RECEIVE \$27,200 FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH ON BEHALF OF MACOMB COUNTY TO IMPLEMENT RENEWAL OF PROJECT FRESH FROM JUNE 1, 2004 THROUGH OCTOBER 31, 2004.

THE MOTION CARRIED.

SENIOR CITIZENS COMMITTEE – August 5, 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 ACCEPTANCE OF \$300.00 DONATION FROM FORD UAW/VISTEON TO ADULT DAY SERVICES FOR 2004 CAREGIVER INSTITUTE SERIES. MONIES WILL BE DESIGNATED FOR PURCHASE OF TEACHING/EDUCATIONAL SUPPLIES FOR DEMENTIA TRAINING. NO ADDITIONAL DOLLARS WILL BE REQUIRED FROM COUNTY FUNDS.
2. APPROVE ACCEPTANCE OF ADDITIONAL \$2,000.00 FUNDING FROM AREA AGENCY ON AGING 1-B FOR LEGAL ASSISTANCE PROGRAM TO BE DESIGNATED FOR EDUCATIONAL/TRAINING PURPOSES.

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE – August 6, 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:

CLEMENS CENTER SITE RENOVATIONS	JAMES DeBARD ARCHITECTS	\$ 6,874.00
JAIL-EMERGENCY POWER RENOVATIONS	GILLIS ELECTRIC, INC.	12,609.00
JUVENILE JUSTICE CENTER	INC. WAKELY ASSOCIATES,	4,548.65
MARTHA T. BERRY RENOVATION	INC. ELLISDON MICHIGAN, INC.	257,084.47
NEW PUBLIC WORKS BUILDING	WAKELY ASSOCIATES, INC.	21,000.00

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

2. CONCUR WITH THE FLEET MANAGER AND APPROVE THE PURCHASE OF NINE 2005 FORD CROWN VICTORIA POLICE INTERCEPTORS FOR THE SHERIFF'S DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, SIGNATURE FORD, PERRY, MICHIGAN, IN THE AMOUNT OF \$175,635.00; FUNDS ARE AVAILABLE FROM THE 2004 VEHICLE ACCOUNT.

3. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE AND INSTALLATION OF A PUBLIC ADDRESS SYSTEM FOR MSU EXTENSION DEPARTMENT TO THE LOWEST RESPONSIBLE VENDOR, SOUND ENGINEERING, IN THE AMOUNT OF \$17,750.00; FUNDS ARE AVAILABLE FROM THE 2004 FURNITURE AND EQUIPMENT BUDGET.

4. APPROVE CHANGE ORDER BULLETIN #62 FROM PSI AND WAKELY ASSOCIATES REGARDING THE JUVENILE JUSTICE CENTER, WHICH ENTAILS THE ADDITION OF TWO DOOR WALLS AND DOORS AND SUBSTITUTING A SECURITY DOOR FOR AN EXISTING PUSHBAR EXIT DOOR, AT A COST NOT TO EXCEED \$115,000.00.

THE MOTION CARRIED.

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE – August 6, 2004

The Clerk read the recommendation from the Planning and Economic Development Committee and a **MOTION** was made by Chairperson Walsh, supported by Commissioner Brandenburg, to adopt the committee recommendation.

1. AUTHORIZE A CONTRACT BETWEEN THE COUNTY OF MACOMB AND THE FAIR HOUSING CENTER OF METROPOLITAN DETROIT FOR \$17,200.00 TO PREPARE AN ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING FOR THE URBAN COUNTY OF MACOMB. FUNDING IS AVAILABLE IN THE COMMUNITY DEVELOPMENT BLOCK GRANT FUND.

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

PERSONNEL COMMITTEE – August 9, 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) CASE MANAGER II	COMMUNITY MENTAL HEALTH
2. (2) THERAPIST II'S	COMMUNITY MENTAL HEALTH
3. (1) ACCOUNT CLERK III	COUNTY CLERK/REGISTER OF DEEDS
4. (1) ENVIRONMENTALIST III	HEALTH
5. (1) W.I.C. DIETITIAN	HEALTH
6. (1) ACCOUNT CLERK IV	MCCSA
7. (1) HOUSEKEEPER I/II	FACILITIES & OPERATIONS
8. (1) DIVISION DIRECTOR, ENVIRONMENTAL HEALTH SERVICES	HEALTH
9. (1) ADMINISTRATIVE SECRETARY	TREASURER

2. APPROVE THE RECLASSIFICATION OF ONE VACANT ACCOUNT CLERK IV POSITION TO ONE DATA MAINTENANCE CLERK POSITION AT THE MACOMB COUNTY

COMMUNITY SERVICES AGENCY AND RECONFIRM THIS VACANCY DUE TO THE RETIRMENT OF STEPHANIE MEIROW.

3. APPROVE A DEFERRED RETIREMENT OPTION PROGRAM (DROP) FOR THE POLC – CAPTAINS, CHIEF OF STAFF AND JAIL ADMINISTRATOR BARGAINING UNIT.
4. APPROVE A DEFERRED RETIREMENT OPTION PROGRAM (DROP) FOR THE POLC – COMMAND OFFICERS BARGAINING UNIT.

THE MOTION CARRIED.

JUSTICE & PUBLIC SAFETY COMMITTEE – August 9, 2004

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

1. AUTHORIZE THE MACOMB COUNTY SHERIFF'S OFFICE TO PREPARE A REQUEST FOR PROPOSAL AND BID TO CONDUCT A STUDY ON THE FEASIBILITY OF CONSOLIDATED DISPATCH SERVICES FOR CLINTON TOWNSHIP POLICE AND FIRE, MOUNT CLEMENS POLICE AND FIRE, NEW BALTIMORE POLICE AND THE MACOMB COUNTY SHERIFF'S OFFICE.

THE MOTION CARRIED.

BUDGET COMMITTEE – August 10, 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. APPROVE A REQUEST BY THE MACOMB COUNTY COMMUNITY MENTAL HEALTH SERVICES BOARD TO AMEND THE 2004 COUNTY BUDGET FOR MENTAL HEALTH TO INCLUDE THE RECLASSIFICATION REQUEST OF (1) FTE ADMINISTRATIVE ASSISTANT IV POSITION TO (1) FTE PROGRAM DIRECTOR POSITION (CORPORATE COMPLIANCE OFFICER).
2. APPROVE JAIL POPULATION SPECIALIST JOB DESCRIPTION TO ENABLE THE POSTING PROCESS TO BEGIN. FUNDING FOR THESE POSITIONS HAS BEEN PREVIOUSLY SECURED WITHIN THE 2004-05 COMMUNITY CORRECTIONS BUDGET. FURTHER, TO ADD SKILL SET IN THE JOB DESCRIPTION – IDENTIFY MENTAL HEALTH ISSUES THAT ARE COORDINATED WITH THE MENTAL HEALTH DIVERSION PROGRAM OF THIS COUNTY.
3. APPROVE "MENTAL HEALTH JAIL REDUCTION PROGRAM" GRANT IN THE AMOUNT OF \$340,464.00 PENDING APPROVAL OF THE STATE ADMINISTRATIVE BOARD. NO MATCHING FUNDS ARE REQUIRED.

4. AWARD BID 19-04 FOR GovDelivery E-MAIL SUBSCRIPTION MANAGEMENT SERVICES FROM GovDocs AT A ONE-TIME SETUP CHARGE OF \$26,030.00 AND AN ANNUAL SUPPORT FEE OF \$31,200.00 FUNDING IS AVAILABLE IN THE CONTINGENCY ACCOUNT.
5. AUTHORIZE MANAGEMENT INFORMATION SERVICES DIRECTOR, AS SPECIFIED IN ATTACHED CORRESPONDENCE, TO SECURE A CONTRACTOR FOR THE PURPOSE OF PROVIDING ORACLE DATABASE ADMINISTRATION SUPPORT BETWEEN SEPTEMBER 13, 2004 AND DECEMBER 28, 2004, AT A COST NOT TO EXCEED \$31,080.00. FUNDING IS AVAILABLE IN THE EXISTING MIS BUDGET.
6. APPROVE THE CONNECTION OF THE WERTZ BUILDING TO THE COUNTY FIBER OPTIC NETWORK AT A COST OF \$77,011.21 AND AMEND THE CURRENT CAPITAL PROJECTS BUDGET.
7. APPROVE RECOMMENDATION TO SUPPORT ALLOCATION OF \$10,000.00 FOR STAFF TO CONTINUE CLERICAL SUPPORT FOR FAMILY INDEPENDENCE AGENCY – GRANDPARENTS RAISING GRANDCHILDREN GRANT. FUNDING IS AVAILABLE IN THE CONTINGENCY ACCOUNT.
8. APPROVE "OPTION A" TO SUPPORT, DEVELOP AND PRINT THE 2005 BUSINESS DISCOUNT DIRECTORY AT A COST NOT TO EXCEED \$26,000.00. PROCESS FOR BIDDING AND PURCHASE OF NECESSARY SUPPLIES WILL FOLLOW GENERAL COUNTY PROTOCOL. FURTHER, THAT THE \$10.00 PARTICIPATION FEE TO OFFSET THE PRINTING COSTS OF THE DIRECTORY BE CHANGED TO \$20.00. FUNDING IS AVAILABLE IN THE CONTINGENCY ACCOUNT.
9. AUTHORIZE THE MACOMB COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT TO BE A PARTICIPANT IN THE SEMCOG SPONSORED 2005 REGIONAL DIGITAL ORTHOIMAGERY PROJECT AT A COST NOT TO EXCEED \$56,000.00. FUNDING IS AVAILABLE IN THE CONTINGENCY ACCOUNT.
10. ALLOW THE JUVENILE JUSTICE CENTER TO PURCHASE A WALK THROUGH METAL DETECTOR FOR INSTALLATION IN THE NEW FACILITY AT A COST NOT TO EXCEED \$2,600.00 AND FOUR (4) SUPER WANT HANDHELD METAL DETECTORS AT A COST OF \$199.99 FOR EACH UNIT. FUNDING IS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND.

THE MOTION CARRIED.

LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE – August 10, 2004

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

Commissioner's Sessa, Brandenburg, Szczepanski and Kramer asked their **NO** votes be recorded. 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 CREATION OF THE MACOMB COUNTY OFFICE OF PUBLIC AFFAIRS.
2. APPROVE THE FOLLOWING MISCELLANEOUS DEPARTMENT REQUESTS:

ONE PERSONAL COMPUTER, ONE MS OFFICE STANDARD BUSINESS SOFTWARE LICENSE AND ONE GROUPWISE LICENSE FOR THE BOARD OF COMMISSIONERS OFFICE AT A COST NOT TO EXCEED \$1,606.50; FUNDING IS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND – MIS EQUIPMENT ACCOUNT;

ONE PERSONAL COMPUTER, ONE MS OFFICE STANDARD BUSINESS SOFTWARE LICENSE, AND ONE GROUPWISE LICENSE FOR HUMAN RESOURCES AT A COST NOT TO EXCEED \$1,606.50; FUNDING IS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND – MIS EQUIPMENT ACCOUNT;

ONE STANDARD DESKTOP PC, ONE MS OFFICE BUSINESS SOFTWARE, ONE GROUPWISE SOFTWARE LICENSE, AND ONE DESKTOP PRINTER FOR MARTHA T. BERRY MEDICAL FACILITY AT A COST NOT TO EXCEED \$2,195.49; FUNDING IS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND – MIS EQUIPMENT ACCOUNT;

ONE LAPTOP COMPUTER FOR THE MIS NETWORK STAFF AT A COST NOT TO EXCEED \$2,102.00; FUNDING IS AVAILABLE IN THE MIS CAPITAL EQUIPMENT BUDGET; AND

FIVE STANDARD DESKTOP COMPUTERS AND ONE LASER JET PRINTER AT A COST NOT TO EXCEED \$7,563.00; FUNDING IS AVAILABLE IN THE SHERIFF DEPARTMENT COMMUNITY CORRECTIONS NEW EQUIPMENT FUND.

3. AWARD BID 18-04 FOR THE PURCHASE OF ONE FAX SERVER SYSTEM TO STREAM COMMUNICATION AT A COST NOT TO EXCEED \$79,562.21 AND THREE STANDARD LAPTOPS WITH STANDARD MS OFFICE AND GROUPWISE SOFTWARE FOR THE PUBLIC HEALTH DEPARTMENT AT A COST NOT TO EXCEED \$8,407.00; FUNDING IS AVAILABLE IN THE HEALTH DEPARTMENT BIO-TERRORISM GRANT FUNDS.

THE MOTION CARRIED.

SEPARATED MOTION

4. APPROVE THE CONCEPT OF SITING A WIRELESS ANTENNA ON TOP OF THE COUNTY BUILDING FOR THE PURPOSE OF WIRELESS BROADBAND ACCESS AS RECOMMENDED IN THE BOARD ADOPTED 2003 LINK MACOMB (LINK MICHIGAN) FINAL REPORT AND FURTHER TO RETURN TO THE BOARD WITH DETAILS ON LEASING AGREEMENT IF MBDA BACKED FINANCING IS SECURED BY THE APPLICANT WIRELESS/ISP.

Commissioners Sessa asked through the chair to Cynthia Zerkowski which building this antenna would go on.

Cynthia indicated the county building.

THE MOTION CARRIED.

FINANCE COMMITTEE – August 11, 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.

Commissioner's Szczepanski and Brandenburg asked their **NO** vote be recorded on payment of the bill for contraceptives. 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 \$10,123,079.32, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
2. CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING THE CASE OF CUNNINGHAM V MACOMB COUNTY, ET AL.

THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE – August 11, 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 Doherty asked to separate Motion #1 and #4. There were **NO** objections.

A vote was taken on the following:

2. AUTHORIZE MACOMB COUNTY HEALTH DEPARTMENT TO INVESTIGATE THE FEASIBILITY OF USING HEALTH DEPARTMENT RESOURCES TO FACILITATE PROPER DISPOSAL OF UNWANTED PRESCRIPTION MEDICATIONS.

3. AUTHORIZE THE HEALTH DEPARTMENT TO APPLY FOR VARIOUS FOUNDATION GRANTS TO SUPPORT AND EXPAND THE ACTIVITIES OF ITS HEALTHY KIDS, HEALTHY FUTURES COALITION.

THE MOTION CARRIED.

SEPARATED MOTION

1. APPROVE FUNDING IN THE AMOUNT OF \$25,000 TO THE MACOMB COUNTY CHILD ADVOCACY CENTER (CARE HOUSE).

THE MOTION CARRIED.

SEPARATED MOTION

4. AUTHORIZE THE HEALTH AND PURCHASING DEPARTMENT TO SOLICIT BIDS FOR EMERGENCY GENERATORS AT HEALTH DEPARTMENT FACILITIES.

THE MOTION CARRIED.

RESOLUTIONS/TRIBUTES

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

- Res. No. 04-82 Commending Jacqueline Noonan – Recipient of 2004 Alexander Macomb Citizens of the Year Award (offered by board Chair White; ***ADD DeSaele***, recommended by Community Services Committee on 8/5/04)
- Res. No. 04-81 Commending Robert Milewski – Recipient of 2004 Alexander Macomb Citizens of the Year Award (offered by Board Chair White; recommended by Community Services Committee on 8/5/04)
- Res. No. 04-83 Commending Moscone Family – Recipients of 2004 Donna Greco Issa Family of the Year Award (offered by Board chair White; recommended by Community Services Committee on 8/5/04)
- Res. No. 04-84 Honoring Mary Rose Ritchey – 100th birthday (offered by Brandenburg; recommended by Community Services Committee on 8/5/04)
- Res. No. 04-85 Commending Christine Antoskiewicz, Program Director and Administrator of Juvenile Court – Retirement (offered by Flynn, Rocca and White; recommended by Community Services Committee on 8/5/04)
- Res. No. 04-86 Proclaiming the Fourth Monday of Every September, Starting September 27, 2004 as “Family Day – A Day to Eat Dinner with Your Children” in Macomb County (offered by board Chair White;

recommended by Community Services Committee on 8/5/04)

Res. No. 04-87 Commending Kenneth Arini – Eagle Scout (offered by Kennard; recommended by Community Services Committee on 8/5/04)

Res. No. 04-96 Celebrating “The Next 25 Years” with the official Opening of Turning Point’s New Outreach Offices and Second Hand Rose store (offered by White at Full Board 8/12/04)

APPOINTMENTS

a) **FRIEND OF THE COURT CITIZENS ADVISORY COMMITTEE**

A **MOTION** was made by Commissioner Kramer, supported by Commissioner Sypniewski, to appoint Denise Griener to the Friend of the Court Citizens Advisory Committee unexpired term – present thru 12/31/04, and the **MOTION CARRIED.**

b) **HOSPITAL FINANCE AUTHORITY BOARD**

A **MOTION** was made by Commissioner Slinde, supported by Commissioner Walsh, to reappoint Commissioner Revoir, to the Hospital Finance Authority Board (5 year term) beginning immediately and expiring on June 30, 2009, and the **MOTION CARRIED.**

c) **VETERANS AFFAIRS COMMISSION – WWII REPRESENTATIVE**

ROLL CALL

	BROWN	BUCHMAN	FLOWER	PELLEGRINO	SERGEANT	WHITE
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					
LUND	X					
MIJAC	X					
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	21	1	2	0	1	1	

**HENRY C. BROWN APPOINTED TO THE VETERANS AFFAIRS COMMISSION-
WWII REPRESENTATIVE FOUR-YEAR TERM ENDING JULY 31, 2008.**

NEW BUSINESS

Commissioner Rengert reminded everyone the Armada Fair, Romeo Peach Festival, and the Richmond Good Old Days are all coming up in the north end of the county.

Commissioner Doherty announced the Sunflower Festival in Warren this weekend south of 11 Mile on Ryan sponsored by the Ukrainian Cultural Center.

Commissioner Kramer announced the Huron Pointe Sportsman Association sponsors a yearly event called Heritage Days and is scheduled for Sunday, the 29th of August 7:00 a.m. – 6:00 p.m.

Commissioner DeSaele reminded everyone that Bath City Week is coming up August 27th in Mt. Clemens and the newly formed Historical Commission will be there as well as the lobby of the Administration Building being open for people to come in and see the historical pictures on display.

PUBLIC PARTICIPATION

James Goldwater, 19346 Brandt, Roseville

Spoke regarding the primary election and would hate to see the primary election eliminated. Spoke in support of the nurses at Mt. Clemens General Hospital. He also wanted to send his condolences to the Sabaugh family.

Mitchell Myslakowski, 33240 School Section Road, Richmond

Indicated there are a lot of problems with the SMART bus system. Mechanics are not tested or certified. There are too many managers and not enough certified mechanics.

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
Robert Mijac	District 9
Philis 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. Frascetti	District 23
Peggy Kennard	District 24
Kathy Vosburg	District 25
Nicholyn Brandenburg	District 26

ADJOURNMENT

A **MOTION** to adjourn was made by Commissioner Sypniewski, supported by Commissioner Haggerty, and the **MOTION CARRIED.**

Chair White adjourned the meeting at 8:00 p.m. until the call of the Chair.

Nancy M. White, Chair
Todd Schmitz, Deputy Clerk