

Macomb County Clerk Carmella Sabaugh Administered the Oath of Office to the 2005/2006 Board of Commissioners prior to the meeting.

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING
DECEMBER 16, 2004**

The Macomb County Board of Commissioners met at 7:00 p.m. on December 16, 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
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
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 Sessa was absent.

INVOCATION

Commissioner Vosburg gave the invocation.

AGENDA

A **MOTION** to Adopt the Agenda, **AS AMENDED TO INCLUDE #13**, was made by Commissioner Perna, supported by Commissioner Slinde.

Commissioner Lund made a record regarding the Retirement Commission meeting scheduled Friday, December 17th. If certain issues are not resolved at that time he will be requesting a Special Meeting of the Full Board.

A **MOTION TO SUSPEND THE RULES** was made by Commissioner DiMaria to add as Item 10a) To offer the Ombudsperson position to Mr. John Eddings, supported by Commissioner Flynn.

ROLL CALL VOTE TO SUSPEND THE RULES

	YES	NO
BRANDENBURG		X
BROWN	X	
DESAELE	X	
DI MARIA	X	
DOHERTY		X
FLYNN	X	
FRASCHETTI	<i>not present for vote</i>	
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	<i>absent</i>	
SLINDE	X	
SYPNIEWSKI	X	
SZCZEPANSKI	X	
VOSBURG	X	
WALSH		X
WHITE	X	
TOTAL	18	6

THE MOTION TO SUSPEND RULES PASSES.

A **MOTION TO SUSPEND THE RULES** was made by Commissioner Kramer to amend Personnel Policies to allow our internal review board of complaints to allow complaints from the outside public to be heard, supported by Commissioner Doherty.

ROLL CALL VOTE TO SUSPEND THE RULES

	YES	NO
BRANDENBURG	X	
BROWN		X
DESAELE	X	

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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	<i>absent</i>	
SLINDE		X
SYPNIEWSKI		X
SZCZEPANSKI	X	
VOSBURG		X
WALSH		X
WHITE		X
TOTAL	6	19

THE MOTION TO SUSPEND THE RULES FAILED.

THE AGENDA AS AMENDED CARRIED, with Commissioner Kramer voting **NO**.

MINUTES

A **MOTION** to Approve the Minutes dated November 18, 2004 (Full Board) and December 15, 2004 (Public Hearing) was made by Commissioner DiMaria, supported by Commissioner DeSaele.

A **MOTION TO AMEND THE MINUTES OF NOVEMBER 18, 2004** was made by Commissioner Vosburg to change (page 8) to *AMENDED AMENDMENT* and to add her *NO vote (page 10) on the Mileage reimbursement rate and Meal allowance Motion*. There were **NO** objections.

THE MINUTES OF NOVEMBER 18, 2004 CARRIED AS AMENDED.

THE MINUTES OF DECEMBER 15, 2004 CARRIED.

PRESENTATIONS

Commissioner's Kennard and Vosburg presented Resolution to L'Anse Creuse High School Students for Donation to MCCSA Food Program.

Commissioner's Hill and White presented Resolution to Grace Shore for 25 Years of Exceptional Service to the Community.

Commissioner's Kramer and Rengert presented Resolution to KIA of Richmond for Receiving the "Circle of Excellence Award".

PUBLIC PARTICIPATION

James Goldwater, 19346 Brandt, Roseville

Spoke regarding the hiring of Mr. Eddings as the county's first Ombudsperson and also the postponement of the appointment to the Road Commission.

Donald Lobsinger, St. Clair Shores

Spoke in opposition to the appointment of an ombudsperson. He feels it is a position that is not needed.

ADDED AGENDA ITEM

A **MOTION TO HIRE JOHN EDDINGS FOR THE POSITION OF OMBUDSPERSON FOR MACOMB COUNTY** was made by Commissioner DiMaria, supported by Commissioner Flynn.

A discussion ensued.

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
LUND	X	
MIJAC	X	
PERNA	X	
RENGERT		X
REVOIR	X	
ROCCA		X
SAUGER	X	
SESSA	<i>absent</i>	
SLINDE	X	
SYPNIEWSKI	X	

SZCZEPANSKI	X	
VOSBURG	X	
WALSH		X
WHITE	X	
TOTAL	18	7

JOHN EDDINGS HIRED FOR THE POSITION OF MACOMB COUNTY OMBUDSPERSON.

COMMITTEE REPORTS:

BUDGET COMMITTEE – November 16, 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 THE FY 2005 DEPARTMENTAL REQUESTS FOR NEW POSITIONS AND POSITION RECLASSIFICATIONS FOR INCLUSION IN THE FY 2005 BUDGET.
2. ADOPT THE FY 2005 RECOMMENDED BUDGET.

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

COMMUNITY SERVICES COMMITTEE – December 6, 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 THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO RECEIVE \$33,610 FROM SUBURBAN MOBILITY AUTHORITY FOR REGIONAL TRANSPORTATION (SMART) UNDER THE SPECIALIZED SERVICES OPERATING ASSISTANCE PROGRAM.
2. AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO RECEIVE \$77,957 FROM THE MICHIGAN COMMUNITY ACTION AGENCY ASSOCIATION TO PROVIDE HEATING ASSISTANCE TO LOW-0INCOME FAMILIES.
3. AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO SUBMIT THE COMMUNITY SERVICES BLOCK GRANT TAX PREPARATION ASSISTANCE AGREEMENT.

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE – December 7, 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 Brandenburg asked to separate Motions #3 and #5. There were **NO** objections.

A vote was taken on the following:

1. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

COUNTY BUILDING INTERIOR RENOVATIONS	EDMUND LONDON & ASSOC.	\$ 31,566.39
MARTHA T. BERRY RENOVATION	ELLISDON MICHIGAN, INC.	110,593.93
JUVENILE JUSTICE CENTER	PROJECT CONTROL SYSTEMS	50,000.00
JUVENILE JUSTICE CENTER	WAKELY ASSOCIATES, INC.	37,184.89

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

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

<u>VEHICLE/DEPARTMENT</u>	<u>BIDDER</u>	<u>FUNDING SOURCE</u>	<u>AMOUNT</u>
FIVE 2005 FORD E250 CARGO VANS/FACILITIES & OPERATIONS	VARSITY FORD, ANN ARBOR, MI	2005 VEHICLE ACCOUNT ACCOUNT	\$ 68,520
TWO 2005 FORD F250 PICKUP TRUCKS/ FAC. & OPERATIONS	SIGNATURE FORD, PERRY, MI	2005 VEHICLE ACCOUNT	33,870
ONE 2005 FORD F250 PICKUP TRUCK/ANIMAL SHELTER	SIGNATURE FORD, PERRY, MI	HEALTH DEPT.'S REVOLVING FUND	16,222
ONE 2005 FORD TAURUS SE 4-DOOR SEDAN/ HEALTH DEPT. (EMRAP)	SIGNATURE FORD, PERRY, MI	HEALTH DEPT.'S REVOLVING FUND	12,258
ONE 2005 FORD TAURUS SE 4-DOOR SEDAN/HEALTH DEPT. (ENVIRON, HEALTH)	SIGNATURE FORD, PERRY, MI	HEALTH DEPT.'S REVOLVING FUND	12,258
ONE 2005 FORD EXPLORER/ HEALTH DEPT.'S MEDICAL EXAMINER	SIGNATURE FORD, PERRY, MI	HEALTH DEPT.'S REVOLVING FUND	21,577
ONE 2005 DODGE GRAND CARAVAN/JUVENILE JUSTICE CENTER	SLINGERLAND DODGE, OWOSSO, MI	2005 VEHICLE ACCOUNT	15,410

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ONE 2005 DODGE GRAND CARAVAN/MSU EXTENSION SERVICE	SLINGERLAND DODGE, OWOSSO, MI	2005 VEHICLE ACCOUNT	15,410
ONE 2005 FORD E350 12-PASSENGER VAN/ PROBATE COURT-MENTAL DIVISION	VARSITY FORD, ANN ARBOR, MI	2005 VEHICLE ACCOUNT	17,734
FIVE 2005 FORD E350 SUPER CLUB WAGONS/ SHERIFF'S DEPT.	VARSITY FORD, ANN ARBOR, MI	2005 VEHICLE ACCOUNT	94,450
FIVE 2005 FORD TAURUS SE 4-DOOR SEDANS/	SIGNATURE FORD, PERRY, MI	2005 VEHICLE ACCOUNT	61,290
ONE 2005 FORD E150 CARGO VAN/TECHNICAL SERVICES	VARSITY FORD, ANN ARBOR, MI	2005 VEHICLE ACCOUNT	12,837

4. CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF THE FACILITIES AND OPERATIONS DEPARTMENT AND AWARD THE SUPPLEMENTAL COOLING IN THE SERVER ROOM LOCATED AT THE JAIL TO THE LOW BIDDER, DELTA TEMP, INC., IN THE AMOUNT OF \$40,409; FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

THE MOTION CARRIED.

SEPARATED MOTION

3. AUTHORIZE PAYMENT TO R&B CONSTRUCTION, IN THE AMOUNT OF \$24,000, FOR EXTRA COST DUE TO DELAY OF CONSTRUCTION ON THE CMI-99 GRANT PROJECT (RESTROOM AND BUILDING ADDITIONS AND CHILDREN'S PLAYScape AT FREEDOM HILL COUNTY PARK); FUNDS ARE AVAILABLE IN THE CAPITAL PROJECTS FUND.

Commissioner Brandenburg questioned the reason this did not come to full board before the work was done.

THE MOTION CARRIED.

SEPARATED MOTION

5. AUTHORIZE THE DIRECTOR OF THE FACILITIES AND OPERATIONS DEPARTMENT TO ISSUE AN RFP FOR DEMOLITION OF THE BELL FORK LIFT AND MUFFLER SHOP BUILDINGS, CONTINGENT ON THE ENVIRONMENTAL REPORTS COMING BACK SATISFACTORILY, AND TO INVESTIGATE THE ZONING ISSUES WITH THE CITY OF MT. CLEMENS; FURTHER, THAT PRIOR TO ANY DEMOLITION, FORMAL BIDS BE OBTAINED ON THE REMOVAL OF ANY ENVIRONMENTAL ISSUES.

Commissioner Brandenburg inquired whether environmental reports have been received on these properties as of yet.

Lynn Arnott-Bryks responded.

A **MOTION TO REFER BACK TO COMMITTEE** was made by Commissioner Kramer, supported by Commissioner Brandenburg. A vote was taken and the **MOTION FAILED.**

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

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE – December 7, 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. APPROVE IN PRINCIPLE, THE FORMATION OF A MACOMB COUNTY HOME CONSORTIUM FOR A THREE YEAR PERIOD STARTING ON JULY 1, 2006 AND ENDING ON JUNE 30, 2009; TO AUTHORIZE CONTINUED AND SPECIFIC DISCUSSIONS WITH CONSORTIUM MEMBERS REGARDING PROGRAM MANAGEMENT OF HOME PROJECTS AND ACTIVITIES TO BE UNDERTAKEN BY A MACOMB COUNTY HOME CONSORTIUM; AND TO AUTHORIZE THE BOARD CHAIR TO SUBMIT DOCUMENTS CREATING THE HOME CONSORTIUM TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

THE MOTION CARRIED.

JUSTICE AND PUBLIC SAFETY COMMITTEE – December 8, 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. APPROVE TO PURCHASE ONE SET OF WEIGHING SCALES, ONE MEASURING POLE, AND CHAMBER MATE TOOLS TO EQUIP THE MOTOR CARRIER DEPUTY FOR MACOMB TOWNSHIP. TOTAL COST OF ABOVE IS APPROXIMATELY \$7,512.00 TO BE BILLED TO MACOMB TOWNSHIP.

THE MOTION CARRIED.

LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE – December 8, 2004

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

1. ACCEPT \$33,829.00 IN REMONUMENTATION PROGRAM SUPPLEMENTAL GRANT FUNDS PROVIDED BY THE "STATE OF MICHIGAN OFFICE OF LAND SURVEY AND REMONUMENTATION," AND AUTHORIZE ITS INCLUSION IN THE COUNTY REMONUMENTATION BUDGET.

2. APPROVE THE FOLLOWING MISCELLANEOUS DEPARTMENT REQUESTS:

TWO STANDARD LAPTOPS, TWO MICROSOFT OFFICE LICENSES, TWO ZONE ALARM, TWO AD-AWARE, AND ONE LASER PRINTER FOR THE HEALTH EDUCATION OFFICE – HEALTH DEPARTMENT AT A COST NOT TO EXCEED \$7,080.30; FUNDING IS AVAILABLE IN THE HEALTH DEPARTMENT – HEALTH EDUCATION NEW EQUIPMENT;

36 STANDARD DESKTOPS, 36 MICROSOFT OFFICE LICENSES, 36 GROUPWISE LICENSES AND THREE DESKJET PRINTERS FOR THE JUVENILE JUSTICE CENTER AT A COST NOT TO EXCEED \$55,325.28; FUNDING IS AVAILABLE IN THE MIS - CAPITAL EQUIPMENT ACCOUNT;

ONE CELL PHONE FOR THE PUBLIC AFFAIRS OFFICE AT A ONE-TIME COST OF \$39.00 AND A MONTHLY ACCESS CHARGE OF \$59.00. FUNDING IS AVAILABLE IN THE TELECOMMUNICATION FUND AND THE BOARD OF COMMISSIONERS GENERAL FUND TELEPHONE BUDGET;

ONE DELL GX280 DESKTOP PC, ONE DELL INSPIRON 1150 LAPTOP PC, ONE ZONE ALARM SOFTWARE, ONE AD-AWARE SOFTWARE, TWO MICROSOFT OFFICE LICENSES, AND TWO GROUPWISE LICENSES FOR THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT AT A COST NOT TO EXCEED \$5,065.64; FUNDING IS AVAILABLE IN THE PLANNING CAPITAL EXPENSE ACCOUNT;

ONE STANDARD LAPTOP, ONE PROJECTOR, ONE MICROSOFT OFFICE LICENSE, ONE ZONE ALARM, AND ONE AD-AWARE FOR RISK MANAGEMENT DEPARTMENT AT A COST NOT TO EXCEED \$3,394.25; FUNDING IS AVAILABLE IN THE MIS CAPITAL EQUIPMENT ACCOUNT; AND

ONE LAPTOP, ONE MICROSOFT OFFICE LICENSE, ONE ZONE ALARM, AND ONE AD-AWARE FOR THE SHERIFF'S OFFICE AT A COST NOT TO EXCEED \$3,449.47; FUNDING IS AVAILABLE IN THE SHERIFF – CORRECTIONS OFFICER TRAINING ACCOUNT.

3. APPROVE EXPANDING THE MACOMB COUNTY MODEL ENVIRONMENTAL ORDINANCES PLANNING DOCUMENT TO INCLUDE TELECOMMUNICATION PLANNING BEING PREPARED BY CARLISLE/WORTMAN ASSOCIATES, INC., IN THE AMOUNT OF \$8,700.00; FUNDING AVAILABLE IN MIS CAPITAL.

4. APPROVE TO PURCHASE NETWORK EQUIPMENT AS OUTLINED IN CORRESPONDENCE FROM MIS DIRECTOR FOR THE SHERIFF'S NETWORK IN THE AMOUNT OF \$153,334.00; FUNDING IS AVAILABLE IN THE TELECOMMUNICATIONS FUND.

THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE – December 9, 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 Szczepanski asked to separate Motion #1. There were **NO** objections.

A vote was taken on the following:

2. AUTHORIZE THE HEALTH DEPARTMENT TO EMPHASIZE SPECIFIC AREAS OF DEPARTMENTAL ACTIVITY FOR 2005.

THE MOTION CARRIED.

SEPARATED MOTION

1. APPROVE REVISIONS TO THE PROCEDURES GOVERNING THE ENVIRONMENTAL LAKE/RIVER FUND.

A **MOTION TO AMEND** the Revisions to the Procedures Governing the Environmental Lake/River Fund was made by Commissioner Szczepanski, supported by Commissioner Brandenburg. (Commissioner Szczepanski stated on the record the portions he would like removed)

Commissioner DeSaele, Chair of this committee explained the revisions.

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

THE MOTION CARRIED.

PERSONNEL COMMITTEE – December 13, 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) ADMINISTRATIVE SECRETARY TO THE BOARD OF COMMISSIONERS BOARD OF COMMISSIONERS
 2. (1) TYPIST CLERK IV CIRCUIT COURT-JUVENILE DIVISION
 3. (1) CASE MANAGER III COMMUNITY MENTAL HEALTH
 4. (1) CASE MANAGER II COMMUNITY MENTAL HEALTH
 5. (2) APPRAISER II'S EQUALIZATION
 6. (1) REFEREE FRIEND OF THE COURT
 7. (1) TYPIST CLERK FRIEND OF THE COURT
 8. (1) ACCOUNT CLERK I/II HUMAN RESOURCES
 9. (1) EDUCATION/BEHAVIORAL SPECIALIST MCCSA
 10. (1) TEACHER (FULL DAY/FULL YEAR) MCCSA
 11. (1) SENIOR SECRETARY PURCHASING

2. APPROVE PAY COMPENSATION FOR DECEMBER 2, 2004 BUILDING CLOSURE.
3. APPROVE THE REINSTATEMENT OF THE POSITION OF ACCOUNT CLERK IV IN THE COMMUNITY MENTAL HEALTH DEPARTMENT.
4. APPROVE A 2.5 PERCENT PAY ADJUSTMENT FOR NON-UNION EMPLOYEES FOR 2005.
5. APPROVE THE DROP PROGRAM FOR NON-UNION COUNTY EMPLOYEES.
6. DIRECT THE FINANCE DIRECTOR TO PREPARE A SUMMARY ANALYSIS OF POTENTIAL BUDGET ADJUSTMENTS THAT WOULD BE NECESSARY IN THE EVENT THAT THE RETIREMENT COMMISSION DOES NOT GRANT THE FUNDING RELIEF REQUESTED BY THE COUNTY FOR THE 2005 FISCAL YEAR.

THE MOTION CARRIED.

BUDGET COMMITTEE – December 14, 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.

Commissioners Brandenburg, DeSaele, Kramer, Revoir, Rocca and Vosburg asked their **NO** votes be recorded from committee on Motion #12. There were **NO** objections.

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

Commissioner Kramer asked to separate Motion #1. There were **NO** objections.

A vote was taken on the following:

2. APPROVE THE FOLLOWING:

CONCUR IN THE RECOMMENDATION OF THE ARCHITECT, EDMUND LONDON & ASSOCIATES, AND APPROVE CHANGE ORDER NO. 9 IN THE AMOUNT OF \$392,781.00 FOR THE MARTHA T. BERRY MEDICAL CARE FACILITY. FUNDING IS AVAILABLE IN THE CAPITAL PROJECTS BUDGET; AND

(1) AWARD THE MARTHA T. BERRY MEDICAL CARE FACILITY, 1ST FLOOR VALANCE SYSTEM REPAIR TO THE LOW BIDDER, P.C.S.I., IN THE AMOUNT OF \$415,000.00, (INCLUDES DEDUCT ALTERNATE M-1). FUNDING IS AVAILABLE IN THE CAPITAL PROJECTS BUDGET. (2) AUTHORIZE EDMUND LONDON & ASSOCIATES, INC. TO GO OUT FOR BIDS, FOR A FREE-STANDING BUILDING OF APPROXIMATELY 3,000 SQUARE FEET TO HOUSE THE MORGUE AND POTENTIAL SITES, WITH BIDS BROUGHT TO THE

OPERATIONAL SERVICES COMMITTEE FOR THEIR REVIEW AND APPROVAL.
(3) ESTABLISH AN ALLOWANCE OF \$70,000.00 TO RESTORE VACATED AREA FOR MARTHA T. BERRY USE. FUNDING IS AVAILABLE IN THE CAPITAL PROJECTS BUDGET.

3. CONCUR IN THE RECOMMENDATION OF THE JUVENILE JUSTICE CENTER ADMINISTRATION, CORPORATION COUNSEL, AND SHERIFF DEPARTMENT PERSONNEL TO APPROVE CHANGE ORDER NO. 7 IN THE AMOUNT OF \$118,735.00 FOR THE DX8000 SERIES DIGITAL VIDEO RECORDER SYSTEM TO BE INSTALLED AT THE JUVENILE JUSTICE CENTER. FUNDING IS AVAILABLE IN THE CAPITAL PROJECTS FUND.
5. APPROVE THE FOLLOWING:

APPROVE PAYMENT OF \$48,112.25 TO THE CITY OF WARREN FROM THE ENVIRONMENTAL PROBLEMS; LAKE/RIVER FUND FOR ILLICIT DISCHARGE ELIMINATION PROGRAM APPROVED DECEMBER, 2003;

APPROVE AMENDMENT TO CHESTERFIELD TOWNSHIP'S ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND \$40,000.00 AWARD; AND

AUTHORIZE THE HEALTH DEPARTMENT TO EXPAND DENTAL SERVICES IN RESPONSE TO ADDITIONAL ONE-TIME FUNDING IN THE AMOUNT OF \$44,444.00 RECEIVED FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH.
6. APPROVE THE 2004 EQUALIZATION STUDY AS SUBMITTED BY THE EQUALIZATION DEPARTMENT.
7. AUTHORIZE MSU EXTENSION TO REALLOCATE AN EXISTING .4 FTE (CURRENTLY VACANT). THIS .4 FTE WILL BE COMBINED WITH THE EXISTING .6 FTE CURRENTLY PART OF THE COMMUNICATION PA/EDUCATOR I POSITION. THE APPROXIMATE COST OF THIS REALLOCATION IS \$5,500.00. FUNDING IS AVAILABLE IN THE CONTINGENCY ACCOUNT.
8. CONCUR WITH THE REQUEST OF THE PROSECUTING ATTORNEY ELECT TO APPROVE THE ADDITION OF ONE (1) ASSISTANT PROSECUTING ATTORNEY I POSITION IN THE 2005 BUDGET TO REPRESENT FIA ON CASES INVOLVING ABUSE AND NEGLECT OF CHILDREN IN THE JUVENILE DIVISION OF THE FAMILY COURT. ADDITIONAL FUNDING IS IN PLACE.
9. CONCUR WITH THE REQUEST OF THE MARTHA T. BERRY ADMINISTRATION AND TRANSFER \$500,000.00 FROM THE PERSONAL SERVICES ACCOUNTS TO THE OPERATING BUDGET IN THE MTB 2004 BUDGET. THIS TRANSFER REFLECTS THE USAGE OF AGENCY NURSES DURING THE YEAR THAT WAS NOT ANTICIPATED.

10. CONCUR IN THE REQUEST OF THE HEALTH DIRECTOR/OFFICER AND AMEND THE HEALTH DEPARTMENT'S 2004 BUDGET BY INCREASING THE DRUGS AND PHARMACEUTICALS LINE ITEM BY \$76,000.00 FOR THE FLU VACCINE RECEIVED BY THE HEALTH DEPARTMENT. THIS INCREASE IS OFFSET BY INCREASED REVENUE RECEIVED BY THE HEALTH DEPARTMENT IN 2004 AND WILL REQUIRE NO ADDITIONAL COUNTY FUNDS. FURTHER, IT IS RECOMMENDED THAT PAYMENT FOR THIS VACCINE BE SENT OUT IMMEDIATELY TO TAKE ADVANTAGE OF THE DISCOUNT AS OUTLINED IN THE DIRECTOR'S LETTER DATED DECEMBER 3, 2004.
11. AMEND THE 2004 REVENUE AND EXPENDITURE BUDGETS BY \$184,393.00 IN ORDER TO PASS THROUGH THE GENERAL FUND, THE FEDERAL HUD MONEY RECEIVED BY THE URBAN COUNTY BLOCK GRANT FUND. THIS ACTION IS REQUIRED IN ORDER TO COMPLY WITH THE FEDERAL DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) ACCOUNTING REQUIREMENTS. FURTHER, THE 2005 BUDGET BE AMENDED TO INCLUDE THE ESTIMATED \$180,00000 PASS THROUGH FUNDS. THIS ACCOUNTING CHANGE WILL HAVE NO IMPACT ON COUNTY FUNDS.
12. AUTHORIZE AN INCREASE IN AUDIT FEES PAYABLE TO PRICE WATERHOUSE COOPERS IN THE AMOUNT OF \$5,000.00 PER YEAR FOR THE REMAINING THREE YEARS OF THE CURRENT CONTRACT (AUDIT YEARS 2004, 2005, 2006).

THE MOTION CARRIED.

SEPARATED MOTION

4. APPROVE THE FOLLOWING:

AUTHORIZE THE COUNTY CLERK TO CONTINUE EXTENDED HOURS ON WEDNESDAY EVENINGS FROM 5:00 P.M. TO 7:00 P.M. THROUGH DECEMBER 31, 2005 AT A COST NOT TO EXCEED \$16,879.46. FUNDING IS AVAILABLE IN THE CONTINGENCY ACCOUNT.

APPROVE PURCHASE OF HARDWARE, SOFTWARE, AND TRAINING FOR PHASE I OF THE COUNTY'S WEB SITE IMPROVEMENT PLAN IN THE AMOUNT OF \$589,778.00. FUNDING IS AVAILABLE IN THE CAPITAL IMPROVEMENT PROGRAM.

Commissioner Revoir put forth questions to Cyntia Zerkowski regarding paragraph two

Commissioner Brandenburg asked to separate the two paragraphs to Motion #4. There were **NO** objections.

A **MOTION TO AMEND** paragraph one of Motion #4 to add the language: ***and that flex time will be implemented effective of January 1, 2005***, was made by Commissioner Brandenburg, supported by Commissioner Kramer. A vote was taken and the

AMENDMENT FAILED.

A vote was taken on the first expenditure, and the **MOTION CARRIED.**

A Vote was taken on the second expenditure, and the **MOTION CARRIED,** with Commissioner Brandenburg voting **NO**.

SEPARATED MOTION

1. APPROVE A FUNDING REQUEST FROM THE MACOMB HOMELESS COALITION FOR THE PURPOSE OF RETAINING THE FULL-TIME CONTINUUM OF CARE COORDINATOR. MACOMB COUNTY COMMUNITY SERVICES AGENCY (MCCSA) FUNDS SHALL BE USED TO FUND THIS POSITION ON A MONTH-TO-MONTH BASIS. THE MACOMB HOMELESS COALITION SHALL PRESENT QUARTERLY REPORTS TO THE COUNTY REGARDING PROGRESS ON THE CONTINUUM OF CARE PLAN AND ANY FUTURE NEEDS; CONTINUED FUNDING IS CONTINGENT UPON MACOMB HOMELESS COALITION PERFORMANCE AND APPROVAL OF THE BOARD.

A **MOTION TO AMEND** to add the language: *for six months* - after the words month-to-month basis, was made by Commissioner Brandenburg, supported by Commissioner Kramer. A vote was taken and the **AMENDMENT FAILED.**

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

FINANCE COMMITTEE – December 15, 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 Brandenburg, Kolakowski, Kramer and Vosburg asked their NO vote be recorded from committee. There were **NO** objections.

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

A vote was taken on the following:

1. APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL IN THE TOTAL AMOUNT OF \$9,574,383.29, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

THE MOTION CARRIED.

SEPARATED MOTION

2. APPROVE \$9,000 FOR SENIOR DANCES AT RALPH A. LIBERATO INDEPENDENCE HALL FOR THE PERIOD APRIL 1, 2005 THROUGH DECEMBER 31, 2005; FUNDING IS AVAILABLE IN THE CONTINGENCY ACCOUNT; FURTHER, IF DANCE

SPONSORSHIPS ARE RECEIVED, THEY WILL BE USED TO OFFSET THE COUNTY'S CONTRIBUTION; ALL FUNDING SHOULD BE UNDER THE DIRECTOR, PARKS AND RECREATION DEPARTMENT.

Commissioner Kramer against this until some documentation is presented on how the money was spent.

Commissioner Kolakowski will continue to vote no on this because it is not proper to fund a continuing expense out of a contingency account. If this is going to be an on going expense, it should be part of the Parks and Recreation budget.

Commissioner Perna explained the procedure for paying these expenses.

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

RESOLUTIONS/TRIBUTES

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

- Res. No. 04-128 Building Dedication of Richmond Community Center (offered by Rengert; recommended by Community Services Committee on 12/6/04)
- Res No. 04-126 Commending Macomb County Juvenile Justice Center School/L'Anse Creuse Public Schools for Attainment of Excellence in the Operation of Educational Programs (offered by Rengert; recommended by Community Services Committee on 12/6/04)
- Res. No. 04-130 In Support of Michigan Senate Bills 4 and 5, commonly known as the Mental Health Parity Bills (offered on behalf of Board; recommended by Health Services Committee on 12/9/04)
- Res. No. 04-129 Commending Michael (Jerry) Noonan – Retirement (offered by DeSaele; recommended by Health Services Committee on 12/9/04)
- Res. No. 04-135 Establishing Salaries and Fringe Benefits for Macomb County Elected Officials for 2005 and 2006 (recommended by Personnel Committee on 12/1/304)
- Res. No. 04-136 Establishing Salaries and Fringe Benefits for Macomb County Road Commissioners for 2005 and 2006, as amended (recommended by Personnel Committee on 12/1/3/04)
- Res. No. 04-125 Commending Jonathan Gartner – Eagle Scout (offered by Kramer; recommended by Finance Committee on 12/15/04)

- Res. No. 04-131 Commending the Generosity of Spirit Exhibited by L'Anse Creuse High School Students who Initiated Collection of Coins to be Donated to MCCSA Food Program (offered on behalf of Board; recommended by Finance Committee on 12/15/04)
- Res. No. 04-127 Commending Kenneth Terry, UAW Regional Director of Region 1, Years of Dedicated Service (offered by Sypniewski; recommended by Finance Committee on 12/15/04)
- Res. No. 04-132 Commending KIA of Richmond for Receiving "Circle of Excellence Award" from KIA Motors America, Inc. (offered by Kramer; include Rengert; recommended by Finance Committee on 12/15/04)
- Res. No. 04-133 Commending the Huron Pointe Sportsmen's Association for their Service to the Community (offered by Kramer; recommended by Finance Committee on 12/15/04)
- Res. No. 04-134 Honoring Dick and Dolores Rohrkemper – 50th Wedding Anniversary (offered by Slinde; currently being developed)
- Res. No. 04-118 Commending Grace Shore for 25 Years of Exceptional Service to the Community (offered by Hill and White)
- Res. No. 04-119 Commending Commissioner Roland Frascchetti for Outstanding Public Service (offered on behalf of Board)
- Res. No. 04-120 Commending Commissioner Kurt Kramer for Outstanding Public Service (offered on behalf of Board)
- Res. No. 04-121 Commending Commissioner James Perna for Outstanding Public Service (offered on behalf of Board)
- Res. No. 04-122 Commending Commissioner Michael Sessa for Outstanding Public Service (offered on behalf of Board)
- Res. No. 04-123 Commending Commissioner Danny Sypniewski for Outstanding Public Service (offered on behalf of Board)
- Res. No. 04-124 Commending Commissioner Mike Walsh for Outstanding Public Service (offered on behalf of Board)

THE MOTION CARRIED.

ITEM WAIVED BY LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE CHAIRMAN:

A **MOTION** was made by Commissioner Brown, supported by Commissioner Walsh, to

renew Quad-Tran Date Processing Services Agreement for 42nd District Courts, and the **MOTION CARRIED.**

REQUEST TO PURCHASE PRIOR SERVICE TIME

A **MOTION** was made by Commissioner Szczepanski, supported by Commissioner Haggerty, to Allow Purchase of Prior Service Time for Richard Gasowski, Sherri Murphy, James Losey, Martin Laus and Carl Marlinga.

Commissioner Kolakowski informed the board the Retirement Commission is looking into the requests. A lot of large amounts of time have been purchased recently. They will be looking into this matter and the impact on our retirement system. The future might call for limiting the years of purchase.

Commissioner Brown concurs and Commissioner Vosburg indicated her concern as well.

THE MOTION CARRIED.

APPOINTMENTS

a) **HOSPITAL FINANCE AUTHORITY BOARD**

A **MOTION** was made by Commissioner Flynn, supported by Commissioner Brandenburg, to reappoint Commissioner Sue Rocca on the Hospital Finance Authority Board through December 31, 2009, and the **MOTION CARRIED.**

b) **LIBRARY BOARD**

A **MOTION** was made by Commissioner Hill, supported by Commissioner Doherty, to appoint Dorothy Upshaw to the Macomb County Library Board term beginning January 1, 2005 ending December 31, 2009, and the **MOTION CARRIED.**

c) **PARKS AND RECREATION COMMISSION**

ROLL CALL

	Bucci	Kuss	Slinde
BRANDENBURG	X	X	
BROWN	X	X	
DESAELE	X	X	
DI MARIA	X	X	
DOHERTY		X	X
FLYNN		X	X
FRASCHETTI			X
HAGGERTY	X		X
HILL		X	X
KENNARD		X	X
KOLAKOWSKI	X	X	
KRAMER	X		X
LUND		X	X

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD
December 16, 2004

MIJAC	X		X
PERNA	X		X
RENGERT	X		X
REVOIR	X	X	
ROCCA		X	X
SAUGER	X		X
SESSA	<i>absent</i>		
SLINDE			X
SYPNIEWSKI	X		X
SZCZEPANSKI	X	X	
VOSBURG	X		X
WALSH			X
WHITE		X	X
TOTAL	15	14	18

DINO F. BUCCI AND BETTY SLINDE APPOINTED TO THE PARKS AND RECREATION COMMISSION TERMS ENDING DECEMBER 31, 2007.

d) **PLANNING COMMISSION**

A **MOTION** was made by Commissioner Szczepanski, supported by Commissioner Slinde, to appoint Dan G. Dirks and Ann E. Klein to the Planning Commission terms ending December 31, 2007, and the **MOTION CARRIED**.

e) **ROAD COMMISSION**

ROLL CALL

	Gillett	
BRANDENBURG	X	
BROWN	X	
DESAELE	X	
DI MARIA		<i>abstain</i>
DOHERTY	X	
FLYNN	X	
FRASCHETTI		<i>X Denise Gusho</i>
HAGGERTY	X	
HILL	X	
KENNARD	X	
KOLAKOWSKI		<i>abstain</i>
KRAMER		<i>abstain</i>
LUND	X	
MIJAC		<i>abstain</i>
PERNA	X	
RENGERT	X	
REVOIR	X	
ROCCA	X	
SAUGER	X	

SESSA	<i>absent</i>		
SLINDE	X		
SYPNIEWSKI	X		
SZCZEPANSKI	X		
VOSBURG	X		
WALSH		<i>abstain</i>	
WHITE	X		
TOTAL	19	5	1

FRAN GILLETT APPOINTED TO THE MACOMB COUNTY ROAD COMMISSION - SIX YEAR TERM ENDING DECEMBER 31, 2010.

PRESENTATIONS

RESOLUTIONS FOR OUTSTANDING PUBLIC SERVICE WERE PRESENTED TO THE FOLLOWING COMMISSIONERS:

Mike Walsh by Commissioner Slinde on behalf of the Board
Roland R. Frascchetti by Commissioner Brown on behalf of the Board
James M. Perna by Commissioner Haggerty on behalf of the Board
Kurt S. Kramer by Commissioner Rengert on behalf of the Board
Danny Sypniewski by Commissioner Sauger on behalf of the Board
Michael Sessa (absent) by Commissioner Vosburg on behalf of the Board
(copy of tonight's meeting tape will be sent to Commissioner Sessa)

NEW BUSINESS

Commissioner Sypniewski thanked the support staff for all their help the past nine months on the board. Especially Rhonda, Corinne, Denise, Jan, Melody, Myra, Jim and Sally.

Commissioner Kramer beseeches this board to save New Haven from the septic disposal site. He also feels the position of Macomb County Medical Examiner should go out for bid.

Commissioner Sauger thanked all department heads and their assistants for the wonderful job they all do all year.

PUBLIC PARTICIPATION

Pastor D. L. Bradley, 22645 Quinn Road, Clinton Township

On behalf of the Macomb County Ministerial Alliance, thanked the commissioners who played a role in this new beginning for the county by hiring of Mr. Eddings as the first Macomb County Ombudsperson.

Gregory Murray, 62 Rathbone, Mt. Clemens

Indicated that through conflict comes positive change. The Ministerial Alliance and the Board of Commissioners accomplished many beneficial changes this past year.

Donald Lobsinger, St. Clair Shores

Expressed his feelings regarding the Ombudsperson position.

Ruthie Stevenson, 69 Beyne Street, Mt. Clemens & President, Macomb County NAACP

Hopes after this year and the accomplishments made things in Macomb County will be a lot better and make everyone in this county equal citizens.

James Goldwater, 19346 Brandt, Roseville

Feel the board should seek and consider more than one application for any appointment to a board or commission.

Lieutenant Daniel Heythaler, Macomb County Sheriff Department

Informed everyone Lieutenant William Donovan will be replacing him as head of security beginning January 1, 2005. He recalled his past year experiences in this position and thanked everyone for their kindness.

Louise Bertolini, 23621 Straiger Drive, Clinton Township

Thanked the Board of Commissioners for all they have done and expressed her appreciation.

Dorothy Upshaw, 60 Diehl, Mt. Clemens

Congratulated Fran Gillett on her reappointment to the Road Commission and thanked the board for her appointment to the Library Board.

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
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
Nicholyn Brandenburg

District 25
District 26

Commissioner Sessa was absent.

ADJOURNMENT

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

Chair White adjourned the meeting at 10:25 p.m. until the call of the Chair.

Nancy M. White, Chair
Carmella Sabaugh, Clerk