

**OFFICIAL MINUTES OF THE
MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING WITH SPECIAL AGENDA
JANUARY 28, 2010**

The Macomb County Board of Commissioners met at 9:00 a.m. on Thursday, January 28, 2010 on the 9th Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens. Chairman Gielegem called the meeting to order. A roll call was taken for attendance as follows:

NAME	DISTRICT	PRESENT	NOT PRESENT
Andrey Duzyj	1	X	
Marvin Sauger	2		X
Phillip A. DiMaria	3	X	
Toni Mocerri	4		X
Susan L. Doherty	5		X
Joan Flynn	6		X
Sue Rocca	7	X	
David J. Flynn	8		X
Robert Mijac	9		X
Ken Lampar	10	X	
Ed Szczepanski	11		X
James L. Carabelli	12	X	
Don Brown	13		X
Brian Brdak	14	X	
Keith Rengert	15	X	
Carey Torrice	16	X	
Ed Bruley	17	X	
Dana Camphous-Peterson	18	X	
Paul Gielegem	19	X	
Kathleen E. Tocco	20	X	
Irene M. Kepler	21	X	
Frank Accavitti, Jr.	22		X
William A. Crouchman	23	X	
Michael A. Boyle	24	X	
Kathy D. Vosburg	25		X
Jeffery S. Sprys	26	X	

Commissioners Mijac, Doherty, Vosburg, Accavitti and D. Flynn arrived after roll call.

AGENDA

MOTION

A motion was made by Commissioner Duzyj, to adopt the agenda, supported by Commissioner Carabelli. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

None

RENOVATION PROJECT FOR JAIL KITCHEN

Sheriff Hackel spoke regarding issues with jail kitchen.

Lynn Arnott-Bryks, Director of Facilities & Operations spoke regarding issues with making upgrades to the jail.

A presentation was given by architect Dominic Abbate from Wakely & Associates.

MOTION

A motion was made by Commissioner Rengert, to allocate funding and approve the renovation project for the jail kitchen. The cost of building renovations total \$1,579,417.02. The approximate costs for displacement from the kitchen (and bag meals) total \$665,760.00 for a grand total of \$2,245,177.02, supported by Commissioner Vosburg.

FRIENDLY AMENDMENT

Commissioner Doherty offered a friendly amendment to include \$250,000 for replacement of the surface walls in the kitchen and to adjust the numbers accordingly.

Commissioners Rengert and Vosburg accepted the friendly amendment.

FRIENDLY AMENDMENT

Commissioner Camphous-Peterson offered a friendly amendment to include the equipment replacement at the rate of \$250,000, making equipment part of RFP.

The friendly amendment was not accepted.

FRIENDLY AMENDMENT

Lynn Arnott-Bryks offered a friendly amendment to include the demolition of the current coolers at the lowest bid of \$17,687.

Commissioners Rengert and Vosburg accepted the friendly amendment with bids provided by Risk Management.

The Chair clarified that the demolition of the current coolers was part of original motion and has been amended so that money can be allocated to start that process immediately.

MOTION TO CALL THE QUESTION

A motion was made by Commissioner Crouchman, to call the question, supported by Commissioner DiMaria. **THE MOTION CARRIED.**

The Chair asked the Clerk to read the motion with the amendments:

MOTION

A motion was made by Commissioner Rengert, to allocate funding and approve the renovation project for the jail kitchen. The cost of building renovations totals \$1,579,417.02. The approximate costs for displacement from the kitchen (and bag meals) total \$665,760.00. The cost of the replacement of the surface walls in the kitchen totals \$250,000. The demolition of the current coolers is to begin immediately. The grand total is \$2,495,177.02, supported by Commissioner Vosburg. **THE MOTION CARRIED.**

NEW BUSINESS

None

PUBLIC PARTICIPATION

None

ROLL CALL

NAME	DISTRICT	PRESENT	NOT PRESENT
Andrey Duzyj	1	X	
Marvin Sauger	2		X
Phillip A. DiMaria	3	X	
Toni Mocerì	4		X
Susan L. Doherty	5	X	
Joan Flynn	6		X
Sue Rocca	7	X	
David J. Flynn	8	X	
Robert Mijac	9	X	
Ken Lampar	10		X
Ed Szczepanski	11	X	
James L. Carabelli	12	X	
Don Brown	13		X
Brian Brdak	14	X	
Keith Rengert	15	X	
Carey Torrice	16	X	
Ed Bruley	17	X	
Dana Camphous-Peterson	18	X	
Paul Gielegem	19	X	
Kathleen E. Tocco	20		X
Irene M. Kepler	21	X	
Frank Accavitti, Jr.	22	X	
William A. Crouchman	23	X	
Michael A. Boyle	24	X	
Kathy D. Vosburg	25	X	
Jeffery S. Sprys	26	X	

ADJOURNMENT

MOTION

A motion was made by Commissioner Duzyj, to adjourn, supported by Commissioner Boyle. **THE MOTION CARRIED.**

Chair Gielegem adjourned the meeting at 10:58 a.m., until the call of the Chair.

Paul Gielegem, Chairman

Carmella Sabaugh, County Clerk