

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD
SEPTEMBER 26, 2002**

The Macomb County Board of Commissioners met at 7:00 p.m. on September 26, 2002 at the Macomb County Board of Commissioners Conference Room, Mount Clemens. Chairman Hertel 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
Jonathan Lafferty	District 4
Dennis Olshove	District 5
Joan Flynn	District 6
Sue Rocca	District 7
Robert Mijac	District 9
Philis DeSaele	District 10
Ed Szczepanski	District 11
Peter J. Lund	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
William 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
Robert M. Sawicki	District 23
Roland R. Frascchetti	District 24
Peggy A. Kennard	District 25

Diana J. Kolakowski was excused.

INVOCATION

Commissioner Slinde gave the invocation.

AGENDA

A **MOTION** to adopt the Agenda as Amended was made by Commissioner Slinde, supported by Commissioner Brandenburg.

Commissioner Flynn asked to remove item #7 from the Agenda, there were no objections.

Commissioner DiMaria asked to add a resolution supporting increased oversight of the Detroit Water System by Macomb, Oakland and Wayne Counties, there were no objections.

A vote was taken on the **AGENDA AS AMENDED**, and the **MOTION CARRIED**.

Commissioner Lafferty requested a moment of silence for former Macomb County Finance Director, Sherwood Bennett who recently passed away.

MINUTES

A **MOTION** to approve the minutes dated August 15, 2002 was made by Commissioner White, supported by Commissioner Sawicki, and the **MOTION CARRIED**.

PRESENTATIONS

A presentation of a Resolution to the Warren Jaycees was given by Commissioner Lafferty to President of Warren Jacycees Sharon Linsday, Secretary Pat Linsday, and Chairman of the Board Kelly Gilmore-Lafferty for their dedicated efforts in suicide prevention education.

A presentation of a Resolution was given to the Board of Commissioners from Commander Neveau, The American Legion Police & Firefighters Post #161 regarding the Pledge of Allegiance.

Commissioner Liberato commented that the Macomb County Board of Commissioners support of the Pledge of Allegiance has received an 80% confirmation of support from local municipalities and 15 counties in Michigan and is working on getting this nationwide through National Association of Counties. State Representative Rocca introduced legislation in the House, which is now before the Senate, that they start their meetings with the Pledge of Allegiance.

Commissioner Frascchetti stated that the correct way to read the Pledge of Allegiance is to not pause before 'under God'; there is not a comma before those words.

Commissioner Liberato announced that the Metropolitan Organizing Strategy Enabling Strength group is sponsoring a rally at the Greater Grace Temple Church on Sunday at 23500 W. Seven Mile in Detroit from 3:00 – 4:30 p.m.

PUBLIC PARTICIPATION

John Harder, represents the Macomb County Professional Deputy Sheriff Association

Thanked the Board of Commissioners in supporting Sheriff Hackel and himself in representing four individuals from the Sheriff Department and sending them to the National Institution of Corrections (NIC) seminar in Colorado. It was a big morale boost to 170 Correction Officers.

Jay Pollard ~ Sterling Heights, Michigan

Spoke of the article in the Macomb Daily regarding the legal fees and insurance coverage being expended by the City of Sterling Heights on the Freedom Hill/Hillside Production issue. Doesn't think the City of Sterling Heights has insurance coverage. He has a tape that he would like to give to Chairman Hertel that has Sterling Heights City Manager, Steve Duchene recording his behavior of what he does with people and private citizens when he calls reporters at their homes stating what he would do to get people fired. Spoke about Kathryn George getting a personal tour by Hillside Production two years ago.

George Constance ~ Warren City Attorney

About nine months ago, the City of Warren went on a fact-finding mission with the City of Detroit about the water rate formula being used. Warren sued the City of Detroit to turn over public records. On Tuesday, a subcommittee was created in Lansing to accept testimony for new legislation proposed on a bi-partisan effort from Macomb County. On Thursday, the City of Detroit has turned a media campaign to turn the attention to the providers of Macomb County to the users showing over costs, etc. Asked the Board of Commissioners not to be discouraged and to support the concept of regionalization in Lansing. The legislation as written, would allow the Board to appoint two members, who will be more representative than a user has now.

Dennis McClellan ~ Sterling Heights, Michigan

Spoke of the article in the Macomb Daily regarding the legal fees being expended by the City of Sterling Heights on the Freedom Hill/Hillside Production issue. He previously asked for FOIA from the City of Sterling Heights, stating that the insurance company will cover costs over \$100,000. Commented on Sterling Heights City Council member Kathryn George, candidate for Macomb County Probate Court, recently said at a Sterling Heights meeting that if anyone has a negative comment is considered an attack and suggested that the public use 'attorney trickery' when addressing the council. Spoke about her previous contact with Hillside Productions and now she is acting like it never happened.

COMMITTEE REPORTS:

LEGISLATIVE AND ADMINISTRATIVE SERVICES – September 16, 2002

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

1. A MOTION WAS MADE BY WHITE, SUPPORTED BY FRASCHETTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF THE FOLLOWING MISCELLANEOUS DEPARTMENT REQUESTS:

ONE CELLULAR PHONE FOR MACOMB COUNTY COOPERATIVE EXTENSION SERVICE WITH A MONTHLY USAGE CHARGE OF

\$29.99; FUNDING IS AVAILABLE IN THE COOPERATIVE EXTENSION SERVICE TELEPHONE BUDGET;

THREE STANDARD DESKTOP PERSONAL COMPUTERS, THREE MS OFFICE STANDARD BUSINESS SOFTWARE AND TWO STANDARD LASER PRINTERS FOR PUBLIC HEALTH DEPARTMENT AT A COST NOT TO EXCEED \$7,976.48; FUNDING IS AVAILABLE IN THE 2002 HEALTH – DEPARTMENT BUDGET – EQUIPMENT ACCOUNT;

ONE FLATBED SCANNER AND ONE NETWORK COLOR PRINTER FOR THE MACOMB COUNTY SHERIFF'S OFFICE AT A COST NOT TO EXCEED \$2,905.00; FUNDING IS AVAILABLE IN THE MIS CAPITAL EQUIPMENT ACCOUNT;

FIVE STANDARD PERSONAL PCs FOR THE SHERIFF'S OFFICE OF COMMUNITY CORRECTIONS AT A COST NOT TO EXCEED \$5,150.00; GRANT FUNDING IS AVAILABLE FROM THE SHERIFF COMMUNITY CORRECTIONS GRANT;

ONE LAPTOP AND DOCKING STATION, TWO DESKTOP PERSONAL COMPUTERS, THREE MS OFFICE STANDARD BUSINESS SOFTWARE AND ONE STANDARD LASER PRINTER FOR PUBLIC HEALTH DEPARTMENT AT A COST NOT TO EXCEED \$9,735.53; FUNDING IS AVAILABLE IN THE BIO-TERRORISM GRANT FUND; AND,

THREE CELLULAR PHONES FOR PUBLIC HEALTH DEPARTMENT AT A ONE-TIME COST OF \$449.97, FUNDING IS AVAILABLE IN THE BIO-TERRORISM GRANT FUND; AND A MONTHLY USAGE CHARGE OF \$44.88, FUNDING IS AVAILABLE IN THE HEALTH DEPARTMENT TELEPHONE EXPENSE ACCOUNT.

THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE – September 18, 2002

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

Commissioner Brandenburg asked to separate Motion #2.

A vote was taken on the following:

1. ENDORSE AND PARTICIPATE IN THE HEALTH DEPARTMENT'S "SAFE SLEEP MACOMB" EDUCATIONAL CAMPAIGN.

3. OBSERVE THE WEEK OF SEPTEMBER 30, 2002 THROUGH OCTOBER 6, 2002 AS INDOOR AIR QUALITY AWARENESS WEEK IN MACOMB COUNTY.

THE MOTION CARRIED.

SEPARATED MOTION

2. AUTHORIZE THE MACOMB COUNTY HEALTH DEPARTMENT TO INVESTIGATE A CIVIL MONETARY FINE SYSTEM FOR THE ANIMAL SHELTER AND MAKE RECOMMENDATIONS TO THE MACOMB COUNTY BOARD OF COMMISSIONERS.

Commissioner Brandenbug stated that she is opposed to the Civil Monetary Fine System and indicates that there are better things to be done with the Health Department's time.

A vote was taken on the **SEPARATED MOTION**, and the **SEPARATED MOTION CARRIED** with Commissioners Brandenburg, Szczepanski, Revoir and Frascchetti voting **NO**.

OPERATIONAL SERVICES COMMITTEE – September 19, 2002

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

Commissioner White questioned Commissioner Hill as to why the land that was to be leased to Clinton Township wasn't on the Agenda. Commissioner Hill stated that it was postponed and is going to be in front of the Operational Services Committee on October 4, 2002.

Commissioner Revoir questioned Facilities and Operations Director Lynn Arnott-Bryks if there was going to be a cost to the County in Motion #3. She indicated that there would not be.

A vote was taken on the following:

1. APPROVE THE CONFIRMATION OF AGREEMENT FOR PLANTE & MORAN TO PROVIDE AUDIT SERVICES FOR THE ROAD COMMISSION OF MACOMB COUNTY FOR FISCAL YEAR ENDING SEPTEMBER 30, 2002.

2. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

CLEMENS CENTER	THE DAILEY COMPANY	483,480.00
MARTHA T. BERRY	EDMUND LONDON & ASSOCIATES	3,854.86
MARTHA T. BERRY	ELLIS DON MICHIGAN	747,090.90
COURT BUILDING	PROJECT CONTROL SYSTEMS	368,295.30
YOUTH HOME	PROJECT CONTROL SYSTEMS	1,307,265.30
COURT BUILDING	STRAT WOLD	1,761.52
YOUTH HOME	WAKELY ASSOCIATES	10,663.52

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

3. AUTHORIZE IMPROVEMENTS (LIGHTING OF BALLFIELDS AND IRRIGATION WELL FOR SOCCER FIELDS) AS OUTLINED IN THE CORRESPONDENCE DATED JULY 8, 2002 FROM THE ROMEO-WASHINGTON-BRUCE PARKS AND RECREATION, AND ANY FUTURE IMPROVEMENTS AT THE CRYSTAL DIAMOND PARK BE APPROVED BY THE BOARD OF COMMISSIONERS PRIOR TO COMMENCEMENT OF IMPROVEMENTS.
4. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF SIX SOLDER/DeSOLDER STATIONS FOR THE TECHNICAL SERVICES DEPARTMENT FROM THE LOWEST RESPONSIBLE BIDDER, MURRAY A. PERCEVAL COMPANY, IN THE AMOUNT OF \$8,628.30; FUNDS ARE AVAILABLE FROM THE 2002 FURNITURE AND EQUIPMENT FUND.
5. CONCUR WITH THE PURCHASING MANAGER AND AWARD THE OFFICE SUPPLIES – CENTRAL STORES INVENTORY TO THE LOWEST RESPONSIBLE BIDDER, DALE OFFICE PLUS, IN THE AMOUNT OF \$82,076.72; FUNDS ARE AVAILABLE FROM THE CENTRAL STORES INVENTORY OFFICE SUPPLY ACCOUNT.
6. CONCUR WITH THE PURCHASING MANAGER AND AWARD THE WIRELESS SECURITY/ALERTING SYSTEM FOR THE CIRCUIT COURT BUILDING TO THE LOWEST RESPONSIBLE BIDDER, SECURITY NETWORK, INC., IN THE AMOUNT OF \$25,869.00; FUNDS ARE AVAILABLE FROM THE 2002 FURNITURE AND EQUIPMENT FUND.

THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE – September 16, 2002

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

1. AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO SUBMIT THE COMMUNITY SERVICES BLOCK GRANT (CSBG) APPLICATION FOR 2002-2003.
2. AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO SUBMIT THE TEMPORARY ASSISTANCE TO NEEDY FAMILIES (TANF) APPLICATION FOR 2002-2003.
3. AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO SUBMIT THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) GRANT APPLICATION FOR 2002-2003.

4. AUTHORIZE MACOMB MSU EXTENSION SERVICE TO ACCEPT THE CONTRACT RENEWAL IN THE AMOUNT OF \$3,942 FOR THE INITIATION OF A YOUTH MENTOR PROGRAM IN THE EASTPOINTE COMMUNITIES THAT CARE, CITY OF EASTPOINTE AND EAST DETROIT SCHOOL DISTRICT, FROM SEPTEMBER 1, 2002 THROUGH AUGUST 31, 2003.
5. AUTHORIZE MACOMB MSU EXTENSION SERVICE/4C PROGRAM ON BEHALF OF THE MACOMB COUNTY BOARD OF COMMISSIONERS TO RENEW THE CONTRACT WITH THE MICHIGAN COMMUNITY COORDINATED CHILD CARE ASSOCIATION TO PROVIDE CHILD CARE TRAINING, TECHNICAL ASSISTANCE AND RECRUITMENT SERVICES THROUGH THE MICHIGAN CHILD CARE FUTURES PROJECT FROM OCTOBER 1, 2002 THROUGH SEPTEMBER 30, 2003, IN THE AMOUNT OF \$145,890.
6. AUTHORIZE MSU EXTENSION SERVICE/4C ON BEHALF OF THE MACOMB BOARD OF COMMISSIONERS TO ACCEPT THIS CONTRACT RENEWAL IN THE AMOUNT OF \$15,000 FROM MACOMB INTERMEDIATE SCHOOL DISTRICT FOR THE CHILD CARE ACCREDITATION PROJECT FROM JULY 1, 2002 THROUGH JUNE 30, 2003.
7. AUTHORIZE MSU EXTENSION/4C PROGRAM TO ACCEPT THE CONTRACT RENEWAL ON BEHALF OF THE BOARD OF COMMISSIONERS WITH THE STATE DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES, CHILD DAY CARE LICENSING, IN THE AMOUNT OF \$14,400 TO SUPPORT CHILD CARE PROVIDER ORIENTATION AND LICENSING PROCESS FROM OCTOBER 1, 2002 THROUGH SEPTEMBER 30, 2003.

THE MOTION CARRIED.

JUSTICE AND PUBLIC SAFETY COMMITTEE –September 20, 2002

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

1. APPROVE THE EMERGENCY NOTIFICATION SYSTEM (ENS) POLICY & PROCEDURE.
2. APPROVE AN EMERGENCY MANAGEMENT RESOLUTION AND AGREEMENT BETWEEN THE CITY OF UTICA AND MACOMB COUNTY FOR EMERGENCY MANAGEMENT RELATED ACTIVITIES.

THE MOTION CARRIED.

PERSONNEL COMMITTEE – September 23, 2002

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

Commissioners Brandenburg, DeSaele, Flynn, Lund, Revoir, Rocca, Sessa, Slinde and Szczepanski all requested that their NO votes from committee be repeated and recorded for Motion #5.

Commissioner Slinde Spoke on Motion #5. Reiterated that there are few inequities in the proposal, especially for the Deputy positions for the Clerk's Office, Public Works and the Treasurer's Office, their salaries have been kept down for a few years because of the salaries of the Clerk, Public Works Commissioner and Treasurer. Because of that, she wanted to know if those position salaries came up at the same time in the past. Those three positions have been kept down over other areas. Suggested that Human Resources look into the inequities.

Commissioner Revoir agreed that there are inequities in the salary suggestions.

A vote was taken on the following:

1. RECONFIRM THE FOLLOWING VACANCIES:

- | | |
|---------------------------------|--|
| 1. ONE PROBATION OFFICER | CIRCUIT COURT-FAMILY COURT (JUV. DIVISION) |
| 2. ONE COMPUTER MAINTENANCE | CLERK/REGISTER OF DEEDS |
| 3. ONE DATA MAINTENANCE CLERK | FRIEND OF THE COURT |
| 4. ONE TYPIST CLERK III | HEALTH |
| 5. ONE WEATHERIZATION INSPECTOR | MCCSA |
| 6. ONE HOME DELIVERED MEALS | MCCSA |
| 7. TWO NURSE AIDES | MARTHA T. BERRY |
| 8. ONE LAUNDRY WORKER | MARTHA T. BERRY |
| 9. ONE ASSISTANT PROSECUTOR IV | PROSECUTING ATTORNEY |
| 10. ONE TYPIST CLERK IV | PROSECUTING ATTORNEY |
| 11. TWO CORRECTIONS OFFICERS | SHERIFF |
| 12. ONE DEPUTY | SHERIFF |

2. APPROVE THE RECLASSIFICATION OF ONE TYPIST CLERK, SENIOR POSITION, TO ONE DATA ENTRY CLERK POSITION IN THE FRIEND OF THE COURT OFFICE.

3. APPROVE THE RECLASSIFICATION OF ONE TYPIST CLERK POSITION TO ONE DATA ENTRY CLERK POSITION IN THE FRIEND OF THE COURT OFFICE.

4. APPROVE THE RECLASSIFICATION OF ONE SECRETARY POSITION TO ONE SENIOR SECRETARY POSITION AT THE MACOMB COUNTY LIBRARY.

5. APPROVE THE PROPOSED SALARY ADJUSTMENTS FOR POSITIONS OF DEPUTY AND ASSISTANT DEPARTMENT HEADS, EFFECTIVE 1-1-02, TO BE IMPLEMENTED BY THE SAME STEP TO STEP PROCEDURE THAT WAS UTILIZED IN THE FIRST ROUND OF EXECUTIVE SALARY REVIEW.
6. APPROVE THE RATIFICATION OF ADDENDUM TO THE 2000-2004 MICHIGAN NURSES ASSOCIATION, UNIT I, COLLECTIVE BARGAINING AGREEMENT REGARDING WOMEN'S HEALTH NURSE PRACTITIONER IV POSITION SALARY INCREASE.

THE MOTION CARRIED.

BUDGET COMMITTEE – September 24, 2002

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

Commissioner Szczepanski questioned Finance Director David Diegel on Motion #6 regarding the CMS contract with Mount Clemens General Hospital and the type of treatment given to inmates. David Diegel indicated that they are to provide services for on-site and off-site treatments as required by law.

A vote was taken on the following:

1. ADOPT THE 2001 MACOMB COUNTY COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR).
2. CONCUR WITH THE RECOMMENDATION OF THE FINANCE DIRECTOR AND APPROVE THE PROPOSED 5-YEAR CONTRACT EXTENSION WITH THE INDEPENDENT ACCOUNTING FIRM PRICE-WATERHOUSE COOPERS, L.L.P. FOR EXTERNAL AUDIT SERVICES FOR THE YEARS 2002 THROUGH 2006, AS OUTLINED IN THE FINANCE DIRECTOR'S SEPTEMBER 13, 2002 MEMORANDUM.
3. AMEND THE 2002 CAPITAL IMPORVEMENT BUDGET IN THE AMOUNT OF \$39,950.33 FOR THE CONNECTION OF THE CLEMENS CENTER TO THE COUNTY FIBER OPTIC NETWORK AS RECOMMENDED AND APPROVED BY THE LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE ON SEPTEMBER 16, 2002.
4. AMEND THE 2002 CAPITAL IMPROVEMENT BUDGET IN THE AMOUNT OF \$43,301.03 FOR THE CONNECTION OF CENTRAL RECEIVING, RADIO AND YOUTH HOME INTO THE COUNTY FIBER OPTIC NETWORK; AS RECOMMENDED AND APPROVED BY THE LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE ON SEPTEMBER 16, 2002.

5. APPROVE TO OBTAIN TWELVE ALPHANUMERIC STATEWIDE PAGERS FOR USE BY THE MACOMB COUNTY SHERIFF DIVE TEAM MEMBERS. THE TOTAL COST FOR THE UNITS IS \$137.16 PER MONTH; FUNDING IS AVAILABLE IN THE SHERIFF'S MARINE SAFETY BUDGET.
6. APPROVE THE NEW HEALTH SERVICES AGREEMENT BY AND BETWEEN MACOMB COUNTY AND CORRECTIONAL MEDICAL SERVICES FOR THE PROVISION OF HEALTH CARE SERVICES TO PRISONERS IN THE MACOMB COUNTY JAIL; FUNDING IN THE AMOUNT OF \$89,440.00 IS AVAILABLE IN THE 2002 CONTINGENCY ACCOUNT.
7. AUTHORIZE THE ACCEPTANCE OF THE BYRNE MEMORIAL GRANT IN THE AMOUNT OF \$82,045.00 FOR THE PURPOSE OF ESTABLISHING A COUNTY-WIDE MULTI-DISCIPLINARY TEAM TO INVESTIGATE CHILD SEXUAL ABUSE AND PHYSICAL ABUSE CASES. THE GRANT AWARD REQUIRES A 25% CASH MATCH OF \$27,349.00; FUNDING IS AVAILABLE IN THE 2002 CONTINGENCY ACCOUNT.
8. APPROVE THE REQUEST OF THE CLERK/REGISTER OF DEEDS AND CHIEF CIRCUIT JUDGE TO ADD TWO JUDICIAL COURT CLERKS, EFFECTIVE OCTOBER 1, 2002 AT A COST OF \$24,580.00 FOR THE REMAINDER OF 2002; FUNDING IS AVAILABLE IN THE 2002 CONTINGENCY ACCOUNT.
9. ADOPT A COUNTY DRAIN DEBT REQUIREMENT OF .0058 MILL FOR THE YEAR 2003.

THE MOTION CARRIED.

FINANCE COMMITTEE – September 25, 2002

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

Commissioner Sauger asked to separate Motion #3.

Commissioners Brandenburg and Szczepanski requested that their NO votes from Committee be repeated and recorded.

A vote was taken on the following:

1. APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.

2. APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS AUGUST 16 AND 30 AND SEPTEMBER 13, 2002, IN THE TOTAL AMOUNT OF \$12,727,938.12, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

4. CONCUR WITH THE PURCHASING MANAGER AND CANCEL THE TRAVEL CONTRACT WITH AAA TRAVEL AND USE THE SERVICES OF THE NEXT LOW BIDDER, BOB NEUGEBAUER TRAVEL AGENCY.

THE MOTION CARRIED.

SEPARATED MOTION

3. ADJUST THE MILEAGE REIMBURSEMENT RATE AND MEAL ALLOWANCE TO EQUATE THE RATES PAID BY THE STATE OF MICHIGAN EFFECTIVE OCTOBER 1ST OF 2002; THEREFORE, EFFECTIVE OCTOBER 1, 2002, THE MILEAGE REIMBURSEMENT RATE WILL INCREASE TO THIRTY-SIX CENTS PER MILE AND THE DAILY MEAL ALLOWANCE FOR EMPLOYEES WILL REMAIN THE SAME AT \$30.75 PER DAY IN COMPLIANCE WITH CURRENT STATE OF MICHIGAN RATES; FURTHER, THE FINANCE DIRECTOR IS DIRECTED TO NOTIFY EACH ELECTED OFFICIAL AND DEPARTMENT HEAD OF THE ABOVE-NOTED RATES; FINALLY, COUNTY COMMISSIONERS WOULD NO LONGER BE ELIGIBLE TO RECEIVE MILEAGE REIMBURSEMENT TO ATTEND COUNTY COMMITTEE AND BOARD MEETINGS.

A **MOTION TO REFER** back to Committee was made by Commissioner Sauger supported by Commissioner Sawicki.

Commissioner Sessa requested a Roll Call vote.

	YES	NO
Brandenburg		x
Brown		x
DeSaele		x
DiMaria	x	
Flynn	x	
Fraschetti		x
Haggerty	x	
Hill	x	
Kennard		x
Lafferty	x	
Liberato	x	
Lund		x
Mijac	x	
Olshove	x	
Perna	x	

Revoir		x
Rocca		x
Sauger	x	
Sawicki	x	
Sessa		x
Slinde	x	
Szczepanski		x
White	x	
Hertel	x	
TOTAL	14	10

THE MOTION CARRIED.

RULES COMMITTEE – September 25, 2002

The Clerk read the recommendations from the Rules Committee and a **MOTION** was made by Chairperson Lund, supported by Vice-Chairperson Olshove, to adopt the committee recommendations.

1. AMEND RULE VII(a) 1, 3 AND 8 EFFECTIVE JANUARY 1, 2003, BY CHANGING THE NUMBER OF MEMBERS FROM 25 TO 26.

THE MOTION CARRIED.

RESOLUTIONS/TRIBUTES

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

Commissioner Lund asked to separate Resolution No. 02-88.

A vote was taken on the following:

- Res. No. 02-85 Commending John Larkins – retirement from United States Army Tank-Automotive and Armaments Command (offered by Brandenburg; recommended by LAS Committee on 9/16/02)
- Res. No. 02-86 Commending the Warren Jaycees on Youth Suicide Prevention (offered by Lafferty; recommended by Finance Committee on 9/25/02)
- Res. No. 02-88 Commending the Veterans of 1264 for their civic involvement (offered by Brandenburg; recommended by Finance Committee on 9/25/02)

THE MOTION CARRIED.

SEPARATED RESOLUTION

Res. No. 02-87 Resolution Supporting increased oversight of the Detroit Water System by Macomb, Oakland and Wayne Counties (offered by DiMaria at Full Board of 9/26/02)

Commissioner Lund requested to amend the language on Page Two, Section II:
BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to the State Senators, Representatives for Macomb County and Macomb County lobbyists to insure that any legislative action with regard to the restructuring of the Detroit Water System and the Board managing it be fair and that equal representation for Macomb County residents be provided.

There were no objections and Commissioner DiMaria agreed.

A vote was taken on the **SEPARATED RESOLUTION** with the friendly amendment, and the **SEPARATED RESOLUTION CARRIED.**

REQUEST TO PURCHASE PREVIOUS SERVICE TIME

A **MOTION** WAS MADE BY COMMISSIONER SLINDE, SUPPORTED BY COMMISSIONER FLYNN, TO APPROVE REQUEST BY DIANA CHAAR FOR THE PURCHASE OF PREVIOUS SERVICE TIME, AND THE **MOTION CARRIED.**

A **MOTION** WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER REVOIR, TO APPROVE REQUEST BY JAN GWOZDZ FOR THE PURCHASE OF PREVIOUS SERVICE TIME, AND THE **MOTION CARRIED.**

APPOINTMENTS

A) BROWNFIELD REDEVELOPMENT BOARD

A **MOTION** WAS MADE BY COMMISSIONER SLINDE, SUPPORTED BY COMMISSIONER WHITE, TO APPOINT MARY HUGHES AND OTTO WILHELM TO THE MACOMB COUNTY BROWNFIELD REDEVELOPMENT BOARD, AND THE **MOTION CARRIED.**

Commissioner Brandenburg asked that the third vacancy be held in abeyance until it is filled, he agreed.

NEW BUSINESS

Commissioner Brown announced that Christine Todd Whitman from the EPA went to Metro Beach today; the beach was closed because the bacterial count was high. Tom Kalkofen and the Director of the Water Quality Board were present.

Commissioner Sauger thanked the Parks and Recreation Department for the 9/11 event at Freedom Hill. He also asked the Board to say a prayer for Clerk's Office employee, Sallyjo Belanger who has been out ill for almost six months.

Commissioner Brandenburg announced that Meals-on-Wheels needs volunteers to deliver meals in Sterling Heights, Warren and Roseville.

Commissioner Frascchetti spoke about the *Directory of Services Offered* that is created by the Board of Commissioners and elected officials/political candidates using this for campaign propaganda and the possible violations of the Campaign Finance laws. He requested that Corporation Counsel report to LAS with a recommendation on criteria to cover distribution and charging. Chairman Hertel agreed that he is in favor of creating rules for dissemination, but he's not sure about selling them.

Commissioner Sessa thanked Commissioner Frascchetti for bringing this issue to the Board.

Commissioner Sawicki stated that these directories are paid for by the taxpayers of Macomb.

Commissioner Lafferty stated that the Warren Junior Chamber of Commerce is extending a new chapter in Mount Clemens and if anyone in the ages of 21-39 is interested in joining they should contact the Junior Chamber of Commerce in Lansing in Lansing for further details.

PUBLIC PARTICIPATION

Dennis McClellan ~ Sterling Heights, Michigan

Thanked the Board of Commissioners for the courtesy of being able to speak at a public meeting. He is glad that the truth is coming out about the City of Sterling Heights. Said that Kathryn George requested that Sterling Heights City Council come up with recommendations of what can and cannot be said at the meetings by the public. He feels this is a violation of Freedom of Speech.

Jay Pollard ~ Sterling Heights, Michigan

Stated that the Sheriff Mark Hackel was at the Sterling Heights City Council meeting on Tuesday and spoke about the telephone tax ballot proposal for the improved radio system, which was included on the Council Agenda. Channel 5 in Sterling Heights aired the meeting, and he thought there were laws against promoting ballot - tax increases by using the media. He suggested that the County look into possible violations of law. If this issue passes it will be a double tax on the citizens of Sterling Heights.

ROLL CALL ATTENDANCE

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Jonathan Lafferty	District 4
Dennis Olshove	District 5
Joan Flynn	District 6

Sue Rocca	District 7
Robert Mijac	District 9
Philis DeSaele	District 10
Ed Szczepanski	District 11
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Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
Robert M. Sawicki	District 23
Roland R. Frascetti	District 24
Peggy A. Kennard	District 25

Commissioner Kolakowski was excused.

ADJOURNMENT

A **MOTION** to adjourn was made by Commissioner Lafferty, supported by Commissioner Slinde, and the **MOTION CARRIED.**

Chairman Hertel adjourned the meeting at 8:24 p.m., until the call of the Chairman.

John C. Hertel, Chairman
Carmella Sabaugh, Clerk