

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD
OCTOBER 10, 2002**

The Macomb County Board of Commissioners met at 7:00 p.m. on October 10, 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
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
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

INVOCATION

Commissioner Sawicki gave the invocation.

AGENDA

A **MOTION** to adopt the Agenda was made by Commissioner Liberato, supported by Commissioner Olshove.

Commissioner Hill asked to amend the agenda to add a Resolution in celebration of the opening of the New Life Christian Church in Mt. Clemens. There were **NO** objections.

The **AGENDA AS AMENDED CARRIED.**

MINUTES

A **MOTION** to approve the Full Board minutes dated September 26, 2002 and the October 9, 2002 Public Hearing minutes was made by Commissioner Lafferty, supported by Commissioner DeSaele, and the **MOTION CARRIED.**

PRESENTATIONS

Commissioner Brandenburg, presented a tribute to Jim Muir and Radio Station WMGC 105.1 FM for hosting a school supply collection benefiting the Community Services Agency and Macomb Food Program.

Commissioner's Flynn and Perna presented a Resolution to Chuck Maniaci for his dedicated involvement in the Community affairs, especially to the Senior Citizens of Macomb County.

PUBLIC PARTICIPATION

None

COMMITTEE REPORTS:

BUDGET COMMITTEE – September 24, 2002

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

Commissioner's Brandenburg, Brown, DeSaele, Lund, Rocca, Szczepanski and Sessa asked their **NO** votes be recorded from Committee on Motion #1. There were **NO** objections.

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

A vote was taken on the following:

2. ADOPT A COUNTY OPERATING MILLAGE RATE OF 4.2000 MILLS FOR THE YEAR 2003.

THE MOTION CARRIED.

SEPARATED MOTION

1. ADOPT A SMART PUBLIC TRANSPORTATION MILLAGE RATE OF .6 MILL FOR THE YEAR 2003.

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

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE – October 2, 2002

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

1. AUTHORIZE THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT TO COORDINATE THE DEVELOPMENT OF A COUNTY-WIDE RECREATIONAL TRAILS MASTER PLAN.
2. AUTHORIZE THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT TO PREPARE A REQUEST FOR PROPOSAL (RFP) FOR THE PRINTING AND MAILING OF THE 2003 ANNUAL REPORT; FURTHER, TO CONCUR WITH THE REQUEST OF THE EXECUTIVE DIRECTOR OF THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT AND APPROVE \$3,900.00 FOR TRAINING OF TWO STAFF MEMBERS IN PC PUBLISHING SOFTWARE TECHNIQUES, TO BE USED FOR PREPARING THE 2003 ANNUAL REPORT.

THE MOTION CARRIED.

LEGISLATIVE AND ADMINISTRATIVE SERVICES – October 2, 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. AUTHORIZE THE MACOMB COUNTY CLERK/REGISTER OF DEEDS TO ENTER INTO A FIVE-YEAR CONTRACT EXTENSION (1/1/03 THROUGH 12/31/07) WITH ACS ENTERPRISE SOLUTIONS FOR SERVICES AT THE REGISTER OF DEEDS AT A COST OF \$1.72 PER DOCUMENT.
2. APPROVE THE PURCHASE OF THE FOLLOWING MISCELLANEOUS DEPARTMENT REQUESTS:

ONE STANDARD LAPTOP COMPUTER AND ONE MS OFFICE STANDARD BUSINESS SOFTWARE FOR THE FAMILY COURT JUVENILE DIVISION AT A COST NOT TO EXCEED \$2,511.00; FUNDING IS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND – MIS EQUIPMENT ACCOUNT;

TWO STANDARD DESKTOP PERSONAL COMPUTERS AND TWO MS OFFICE STANDARD BUSINESS SOFTWARE FOR MACOMB COUNTY COMMUNITY SERVICES AGENCY (MCCSA) AT A COST NOT TO EXCEED \$2,432.00; FUNDING IS AVAILABLE IN THE HEAD START GRANT;

ONE STANDARD LAPTOP, ONE MS OFFICE STANDARD BUSINESS SOFTWARE AND ONE DIGITAL PROJECTOR FOR THE MACOMB COUNTY PROSECUTOR'S OFFICE AT A COST NOT TO EXCEED \$5,230.00; FUNDING IS AVAILABLE THROUGH LOCAL LAW ENFORCEMENT BLOCK GRANT; AND,

ONE STANDARD DESKTOP PERSONAL COMPUTER AND ONE MS OFFICE STANDARD BUSINESS SOFTWARE FOR THE MACOMB

COUNTY TREASURER'S OFFICE AT A COST NOT TO EXCEED \$1,216.00; FUNDING IS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND – MIS EQUIPMENT ACCOUNT.

3. CONCUR WITH THE RECOMMENDATION OF THE MANAGEMENT INFORMATION SERVICES DIRECTOR AND APPROVE TO PROCEED WITH A COUNTY-WIDE TELECOMMUNICATION AUDIT BY THE TELECOMMUNICATION AUDIT FIRM, TELEMAGEMENT INTERNATIONAL, AS OUTLINED IN THE MIS DIRECTOR'S SEPTEMBER 25, 2002 MEMORANDUM.
4. APPROVE THE ISSUANCE OF THE VITAL RECORDS REQUEST FOR PROPOSAL (RFP).

THE MOTION CARRIED.

JUSTICE AND PUBLIC SAFETY COMMITTEE –October 3, 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 AMENDED MACOMB COUNTY HAZARD MITIGATION PLAN FROM THE OFFICE OF EMERGENCY MANAGEMENT.

THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE –October 3, 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.

1. ENDORSE MACOMB COUNTY HEALTH DEPARTMENT'S 2002 RECOMMENDATIONS ON PERSONAL AND ENVIRONMENTAL PROTECTION FROM WEST NILE VIRUS AND PREPARATION OF A COMPREHENSIVE INFORMATION AND GUIDANCE DOCUMENT ON PROTECTION FROM WEST NILE VIRUS FOR RELEASE TO MACOMB COUNTY COMMUNITIES IN SPRING, 2003.
2. APPROVE THE HEALTH DEPARTMENT'S PLAN TO EXPAND THE FOOD SERVICE SANITATION AREA OF THE DEPARTMENT'S WEBSITE, INCLUDING INFORMATION ON THE RESULTS OF FOOD SERVICE INSPECTIONS, BEGINNING IN JANUARY OF 2003.
3. AUTHORIZE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$80,694 FROM THE COMMUNITY FOUNDATION FOR SOUTHEASTERN MICHIGAN TO THE HEALTH DEPARTMENT FOR AN ADOLESCENT TOBACCO PREVENTION AND CESSATION PROJECT.

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE – October 4, 2002

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

Commissioner Sczepanski asked that his **NO** vote be recorded on Motion #2. There were **NO** objections.

Commissioner Lund asked that his **NO** votes be recorded on Motions #1 and #2. There were **NO** objections.

Commissioner Brandenburg asked that her **NO** vote be recorded and Motion #1 and also that it be separated. There were **NO** objections.

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

A vote was taken on the following:

3. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:
- | | | |
|-----------------|----------------------------|--------------|
| CLEMENS CENTER | THE DAILEY COMPANY | \$195,030.00 |
| MARTHA T. BERRY | EDMUND LONDON & ASSOCIATES | 3,907.48 |
| MARTHA T. BERRY | ELLIS DON MICHIGAN | 420,733.48 |
| COURT BUILDING | PROJECT CONTROL SYSTEMS | 243,000.00 |
| YOUTH HOME | PROJECT CONTROL SYSTEMS | 762,750.00 |
| YOUTH HOME | WAKELY ASSOCIATES | 10,663.52 |

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

4. CONCUR WITH THE PURCHASING MANAGER AND FLEET MANAGER AND RECOMMEND AWARD OF BID ITEM 34-02 TO THE LOWEST RESPONSIBLE BIDDERS, PER ATTACHED SHEETS.

THE MOTION CARRIED.

SEPARATED MOTION

1. APPROVE THE LEASING OF 21.62 ACRES OF PROPERTY, SIDWELL NO. 50-11-16-401-011, TO CLINTON TOWNSHIP FOR RECREATIONAL PURPOSES.

Commissioner Kolakowski (Verbatim) Mr. Chairman, I voted no in Committee and I again intend to vote no. I would like to have my reasons included in the record. I support the lease but I have a problem with leasing it for \$1.00 a year for ninety-nine years when we are leasing a similar amount of acreage also for recreational purposes to Bruce Township and they paid us \$23,000.00 over a five year period to lease that property. I think we have to have some sort of an equitable policy for leasing property and I don't think it is fair for one Community to be charged and the other one to get the

use of the property for \$1.00 a year when the intended use of the property in both cases is for recreational purposes.

Commissioner DiMaria requested that Chairman Hertel consider referring this matter to Operational Services Committee or forming an Ad Hoc Committee to establish an equitable policy for the sale or lease of County property.

A discussion ensued.

A vote was taken on the **SEPARATED MOTION** and the **SEPARATED MOTION CARRIED**, with Commissioner's Kolakowski, Lund and Rocca voting **NO**.

SEPARATED MOTION

1. AUTHORIZE THE FACILITIES AND OPERATIONS DEPARTMENT TO CONDUCT A FEASIBILITY STUDY TO RENOVATE OFFICES ON THE 9TH FLOOR OF THE ADMINISTRATION BUILDING TO ALLOW MORE OFFICE SPACE FOR COMMISSIONERS.

A discussion ensued.

A vote was taken on the **SEPARATED MOTION** and the **SEPARATED MOTION CARRIED**, with Commissioner's Frascchetti, Revoir, Szczepanski and Rocca voting **NO**.

BUDGET COMMITTEE – October 8, 2002

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

1. APPROVE STUDENT GOVERNMENT DAY 2003 WITH A RECOMMENDED BUDGET OF UP TO \$2,500.00; FUNDING IS AVAILABLE IN THE 2003 BUDGET.
2. AUTHORIZE THE FILING OF THE FIFTH YEAR JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT APPLICATION IN THE AMOUNT OF \$324,867.00, INCLUDING COUNTY MATCH (10%) OF \$32,487.00 FOR THE PERIOD APRIL 1, 2003 THROUGH MARCH 31, 2004.
3. APPROVE THE ONE YEAR CONTRACT, AS PREPARED BY CORPORATION COUNSEL, IN THE AMOUNT OF \$15,000.00 WITH CARE HOUSE TO PROVIDE SERVICES FOR CHILDREN; FUNDING IN THE AMOUNT OF \$15,000.00 WAS APPROVED AT THE MAY 16, 2002 BOARD OF COMMISSIONERS MEETING.
4. ADOPT THE 2002 MACOMB COUNTY APPORTIONMENT REPORT, AS AMENDED.

THE MOTION CARRIED.

FINANCE COMMITTEE – October 9, 2002

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

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 PERIOD SEPTEMBER 27, 2002, IN THE AMOUNT OF \$4,229,854.25, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
3. CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF THE RISK MANAGEMENT AND SAFETY DEPARTMENT TO EXPAND OUR OCCUPATIONAL HEALTH SERVICES OFFERED BY ST. JOHN HEALTH SYSTEMS BY BRINGING THE SERVICES ON SITE FOR A 90 DAY TRIAL PERIOD.
4. AUTHORIZE THE DIRECTOR OF THE RISK MANAGEMENT AND SAFETY DEPARTMENT TO GO OUT INTO THE MARKET WITH A REQUEST FOR PROPOSAL FOR THE COUNTY'S FLEXIBLE SPENDING PLAN.

THE MOTION CARRIED.

PERSONNEL COMMITTEE – October 10, 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.

1. RECONFIRM THE FOLLOWING VACANCIES:
 1. (1) PUBLIC HEALTH NURSE II HEALTH
 2. (1) TEACHER MCCSA
 3. (1) DISPATCHER SHERIFF
 4. (1) LIEUTENANT SHERIFF
2. APPROVE THE ADDITION OF ONE ASSISTANT PROSECUTOR II POSITION IN THE PROSECUTING ATTORNEY'S OFFICE THROUGH THE BYRNE MEMORIAL GRANT AWARD RECEIVED BY THE JUVENILE DIVISION OF THE 16TH JUDICIAL CIRCUIT COURT.
3. APPROVE THE CREATION OF ONE QUALITY ASSURANCE SUPERVISOR POSITION BY COMBINING THE POSITIONS OF CHORE CREW SUPERVISOR AND WEATHERIZATION AIDE IN MACOMB COUNTY COMMUNITY SERVICES AGENCY.

4. APPROVE THE ADDITION OF ONE PART-TIME WAREHOUSE OPERATOR POSITION TO THE HEAD START PROGRAM IN MACOMB COUNTY COMMUNITY SERVICES AGENCY.
5. APPROVE AN AMENDMENT TO THE COLLECTIVE BARGAINING AGREEMENT OF THE MICHIGAN NURSES ASSOCIATION – RN'S AT MARTHA T. BERRY FOR A WAGE REOPENER FOR THE YEARS 2003 AND 2004.

THE MOTION CARRIED.

RESOLUTIONS/TRIBUTES

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

- Res. No. 02-89 Honoring Angela LaMarra – 70th Birthday (offered by Flynn; recommended by Operational Services Committee on 10/4/02)
- Res. No. 02-90 Celebrating the opening of New Life Christian Church – (offered by Hill at Full Board)

THE MOTION CARRIED.

APPOINTMENTS

A) **MACOMB COUNTY FAMILY INDEPENDENCE AGENCY BOARD**

A **MOTION** WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER PERNA, TO APPOINT SARA CHALGIAN TO THE MACOMB COUNTY FAMILY INDEPENDENCE AGENCY BOARD FOR A THREE YEAR TERM, AND THE **MOTION CARRIED.**

NEW BUSINESS

Commissioner Kennard expressed her concern that any new policy regarding leasing of County property should not interfere with commitments we have already made.

PUBLIC PARTICIPATION

None

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
Diana J. Kolakowski	District 8

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD
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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. Frascetti	District 24
Peggy A. Kennard	District 25

ADJOURNMENT

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

Chairman Hertel adjourned the meeting at 7:50 p.m., until the call of the Chairman.

John C. Hertel, Chairman
William Nixon, Chief Deputy Clerk