

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING
FEBRUARY 20, 2003**

The Macomb County Board of Commissioners met at 7:00 p.m. on February 20, 2003 at the Macomb County Board of Commissioners Conference Room, Mount Clemens. Chair White called the meeting to order and the following members were present:

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip 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. Fraschetti	District 23
Peggy Kennard	District 24
Kathy Vosburg	District 25
Nicholyn Brandenburg	District 26

INVOCATION

Commissioner Sauger gave the invocation.

AGENDA

A **MOTION** to adopt the agenda **as amended, to include #11 and #14c**, was made by Commissioner Revoir, supported by Commissioner Haggerty, and the **MOTION CARRIED**.

MINUTES

A **MOTION** to approve the minutes dated January 15, 2003 (Special Amended) and January 23, 2002, was made by Commissioner Revoir, supported by Commissioner DiMaria, and the **MOTION CARRIED**.

PRESENTATION

Macomb County Clerk, Carmella Sabaugh, made a Presentation to the 2003 Photography Contest winners. Photographs were to spotlight Macomb County local heroes that are employed by a Fire Department, Police Department, and/or are in the military stationed in Macomb County.

Grand Prize Winner:

<i>\$100.00 Savings Bond</i>	Jill Lezotte	Chesterfield Township
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Finalists:

<i>\$50.00 Savings Bond</i>	Bill Eisner	Roseville
	Virginia Geml	Macomb Township
	Gayle Gregorcik	Mount Clemens
	Bill Spengler	Fraser
	Raylene Yarnell	Warren (<i>not in attendance</i>)

PUBLIC PARTICIPATION

Louise Groesbeck, Member of the United Homeowners Association, Chateau Macomb Mobile Home Park

Booker T. Lee, President of the Homeowners Association in Camelot Villa Mobile Home Park

Gary Rileman, Resident of Westbrook Estates in the Chateau Communities

Joann DeBuck, President Westbrook Estates Homeowners Association

Clarence Cook, President of the Shelby Forest Homeowners Association

All spoke regarding the conditions in these Mobile Home parks. Residents living in Mobile Home parks are being neglected because the manager/owners are not in compliance with the Mobile Home Commission Act. Civil rights and freedom of speech is being denied. It is time for townships, counties and the state to get involved in these issues. Residents are concerned that the Miller Drain is not being maintained and is dangerous to the residents. These residents seek the help of county officials.

Michael Lopez, 1306 Maple, Rochester

Spoke in support of the Michigan State University's 4H Youth Mentoring Program.

Jess Gravitz, ING Representative, Rocky Hill, Connecticut

Clarified their position on the Deferred Compensation Program for Macomb County.

Louise Bertolini, 23621 Straiger Drive, Clinton Township, Friend of the Court Employee

Questioned the board whether or not employees would be paid if there were a national and state emergency and the building closed.

COMMITTEE REPORTS:

PLANNING & ECONOMIC DEVELOPMENT COMMITTEE – February 4, 2003

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

1. APPROVE THE FY 2003 MACOMB COUNTY URBAN COUNTY CDBG COMMUNITY ALLOCATION AND AUTHORIZE STAFF TO INITIATE THE APPLICATION PROCESS FOR FY 2003 FUNDS BY HOLDING A COMMUNITY WORKSHOP MEETING, HOLDING THE REQUIRED PUBLIC HEARINGS AND PUBLISHING THE PROPOSED CONSOLIDATED PLAN FOR THE CDBG AND HOME PROGRAMS.
2. AUTHORIZE THE MACOMB COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT TO CONTINUE THE SMALL BUSINESS DEVELOPMENT CENTER PROGRAM AND RENEW THE AGREEMENT WITH THE MICHIGAN SMALL BUSINESS DEVELOPMENT CENTER AT GRAND VALLEY STATE UNIVERSITY FOR THE PURPOSE OF CONTINUING TO PROVIDE BUSINESS ASSISTANCE SERVICES TO MACOMB COUNTY COMPANIES AND RESIDENTS.
3. AMEND THE MACOMB COUNTY URBAN COUNTY HOUSING REHABILITATION MANUAL AS OUTLINED IN THE JANUARY 28, 2003 CORRESPONDENCE FROM MR. STEVE CASSIN, EXECUTIVE DIRECTOR, PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT. FURTHER, BEFORE THE COUNTY ISSUED THE ABILITY TO DO A SUBORDINATION AGREEMENT, THAT THE MORTGAGEE BE REQUIRED TO HAVE PAID HIS/HER MORTGAGE PAYMENTS IN A TIMELY MANNER WITHOUT LATE FEES.

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE – February 4, 2003

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 Motion #3. There were **NO** objections.

A vote was taken on the following:

1. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

MARTHA T. BERRY	EDMUND LONDON & ASSOC.	\$ 7,717.00
COURT BUILDING	PROJECT CONTROL SYSTEMS	91,132.20
YOUTH HOME	PROJECT CONTROL SYSTEMS	1,370,037.81
YOUTH HOME	WAKELY ASSOCIATES	10,663.52

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

2. CONCUR WITH THE PURCHASING MANAGER TO PURCHASE AND INSTALL RAISED FLOORING AT THE COUNTY JAIL FOR MANAGEMENT INFORMATION SERVICES

DEPARTMENT FROM THE LOWEST RESPONSIBLE BIDDER, COMPUTER SUPPORT TECHNOLOGY, IN THE AMOUNT OF \$6,235.00; FUNDS ARE AVAILABLE FROM THE MANAGEMENT INFORMATION SERVICES BUDGET.

THE MOTION CARRIED.

SEPARATED MOTION

3. CONCUR WITH THE PURCHASING MANAGER AND AWARD THE PRINTING AND MAILING OF THE SENIOR CITIZENS NEWSLETTERS FOR 2003 TO THE LOWEST RESPONSIBLE BIDDER FOR PRINTING, CONCEPT PRINTING, IN THE AMOUNT OF \$9,864.00, AND LOWEST RESPONSIBLE BIDDER FOR MAILING, ABC MAILERS, IN THE AMOUNT OF \$28,400.00; FUNDS ARE AVAILABLE FROM THE SENIOR CITIZENS BUDGET. ***FURTHER, THAT THE STAFF BE INSTRUCTED TO SOLICIT ADS TO SUPPLEMENT THE COSTS OF THIS PROJECT.***

A **MOTION TO AMEND** was made by Commissioner Brandenburg to instruct the staff to solicit ads to supplement the costs of this project, supported by Commissioner Szczepanski, and the **MOTION CARRIED**.

THE MOTION CARRIED AS AMENDED.

LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE – February 5, 2003

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

1. APPROVE THE PURCHASE OF THE FOLLOWING MISCELLANEOUS DEPARTMENT REQUESTS:

ONE COLOR PRINTER AND ONE SCANNER FOR THE BOARD OF COMMISSIONERS AT A COST NOT TO EXCEED \$2,623.68; FUNDING IS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND – MIS EQUIPMENT ACCOUNT;

ONE STANDARD DESKTOP PERSONAL COMPUTER, ONE MS OFFICE STANDARD BUSINESS SOFTWARE LICENSE AND ONE GROUPWISE LICENSE FOR CORPORATION COUNSEL AT A COST NOT TO EXCEED \$1,309.00; FUNDING IS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND – MIS EQUIPMENT ACCOUNT;

FOUR STANDARD DESKTOP PERSONAL COMPUTERS WITH 21" MONITORS, FOUR MICROSOFT OFFICE STANDARD BUSINESS SOFTWARE LICENSES AND FOUR GROUPWISE LICENSES FOR FRIEND OF THE COURT AT A COST NOT TO EXCEED \$7,952.00; 67% REIMBURSABLE FROM CRP; FUNDING IS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND – MIS EQUIPMENT ACCOUNT;

ONE LASER PRINTER FOR MACOMB COUNTY COMMUNITY SERVICES AGENCY (MCCSA) AT A COST NOT TO EXCEED \$1,708.00; FUNDING IS AVAILABLE IN THE SENIOR NUTRITION GRANT;

ONE COPY OF WIDE IMAGE SCANNER SOFTWARE FOR PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT AT A COST NOT TO EXCEED \$900.00; FUNDING IS AVAILABLE IN THE 2003 PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT BUDGET – EQUIPMENT DATA PROCESSING SUPPLIES ACCOUNT;

ONE LASER PRINTER FOR PUBLIC HEALTH AT A COST NOT TO EXCEED \$1,708.00; FUNDING IS AVAILABLE IN THE 2003 HEALTH DEPARTMENT BUDGET – EQUIPMENT ACCOUNT;

ONE COLOR SCANNER FOR REGISTER OF DEEDS AT A COST NOT TO EXCEED \$1,220.42; FUNDING IS AVAILABLE IN THE 2003 REGISTER OF DEEDS REMONUMENTATION BUDGET – OFFICE SUPPLIES OUTSIDE VENDORS ACCOUNT.

TEN CELLULAR PHONES FOR MACOMB COUNTY SHERIFF'S DEPARTMENT AT A ONE-TIME COST OF \$999.90 AND A MONTHLY USAGE CHARGE OF \$80.00; FUNDING IS AVAILABLE IN THE SHERIFF'S DEPARTMENT TELEPHONE BUDGET;

FIVE LAPTOP COMPUTERS, VARIOUS HARDWARE COMPONENTS AND SOFTWARE FOR THE MACOMB COUNTY SHERIFF'S DEPARTMENT COMPUTER CRIMES UNIT (MACE) AT A COST NOT TO EXCEED \$13,190.74; FUNDING IS AVAILABLE THROUGH THE ICAC GRANT; AND

ONE LAPTOP COMPUTER, ONE MS OFFICE STANDARD BUSINESS SOFTWARE AND ONE PROJECTOR FOR DEPARTMENT OF VETERANS SERVICES AT A COST NOT TO EXCEED \$5,507.87; FUNDING IS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND – MIS EQUIPMENT ACCOUNT.

POINT OF CLARIFICATION

Commissioner Liberato questioned the committee of jurisdiction. He feels bills are being paid that should be on Finance Committee agenda instead of LAS.

THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE – February 6, 2003

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.

1. APPROVE THE APPOINTMENT/REAPPOINTMENTS TO THE MACOMB COUNTY

SUBSTANCE ABUSE ADVISORY COUNCEL FOR THREE YEARS BEGINNING
SEPTEMBER 1, 2002:

APPOINTMENTS: CHARLOTTE FERRERI
LT. TIM MOORE
GENA SCHAFER
JILL SCOTT

REAPPOINTMENTS: GARY BURNETT
KATHLEEN RAGER
JOANNE SMYTH

2. REDUCE THE HEALTH DEPARTMENT'S BUDGET BY \$147,093 TO REFLECT FUNDING REDUCTIONS FROM THE STATE OF MICHIGAN.

THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE – February 7, 2003

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.

Commissioner Brandenburg asked to separate Motion #5. There were **NO** objections.

A vote was taken on the following:

1. AUTHORIZE MSU EXTENSION SERVICE TO RENEW THE CONTRACT WITH THE MACOMB INTERMEDIATE SCHOOL DISTRICT EARLY ON PROGRAM TO PROVIDE CHILD CARE RESOURCE AND REFERRAL SERVICES TO EARLY ON FAMILIES IN THE AMOUNT OF \$3,000 FOR THE 2002/2003 YEAR.
2. AUTHORIZE THE RENEWAL OF THE EXCHANGE OF SERVICES (AGREEMENT) BETWEEN MSU EXTENSION AND THE WIC PROGRAM WHEREBY NUTRITION EDUCATION IS PROVIDED TO WIC CLIENTS ON A MONTHLY BASIS FOR THE CURRENT 2002/2003 FISCAL YEAR FOR \$15,000.
3. AUTHORIZE MSU EXTENSION TO ENTER INTO A CONTRACT WITH THE CITY OF NEW HAVEN (\$2,500) TO PROVIDE HOME MAINTENANCE, HOME REPAIR AND FINANCIAL MANAGEMENT CLASSES OR COUNSELING TO DESIGNATED FAMILIES FROM OCTOBER 1, 2002 THROUGH SEPTEMBER 30, 2003, OR UNTIL FUNDS ARE EXPENDED.
4. AUTHORIZE MSU EXTENSION 4C PROGRAM TO ACCEPT THE RENEWAL CONTRACT (JANUARY 1, 2003 THROUGH DECEMBER 31, 2003) WITH THE MICHIGAN 4C ASSOCIATION FOR \$163,597 TO CONDUCT TRAINING AND CONSULTATION TO 39 CHILDCARE SITES WHO PROVIDE CARE FOR FORD VISTEON EMPLOYEES.

THE MOTION CARRIED.

SEPARATED MOTION

5. AUTHORIZE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO RECEIVE \$20,055 FROM THE FAMILY INDEPENDENCE AGENCY TO DEVELOP AND PREPARE A STRATEGIC PLAN.

Commissioner Brandenburg feels this is redundant.

Commissioner Kennard pointed out that this is a strategic plan, not a survey.

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

PERSONNEL COMMITTEE – February 13, 2003

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) COMPUTER MAINTENANCE CLERK	COUNTY CLERK
2. (2) JUDICIAL COURT CLERKS	COUNTY CLERK
3. (1) HOUSEKEEPER I/II	FACILITIES & OPERATIONS
4. (1) ACCOUNT CLERK IV	FINANCE
5. (1) ACCOUNT CLERK I/II	HEALTH
6. (1) PUBLIC HEALTH NURSE I	HEALTH
7. (1) SENIOR SECRETARY	HEALTH
8. (1) PROGRAMMER/ANALYST	MANAGEMENT INFORMATION SERVICES
9. (1) GUARDIAN/COUNSELOR	SENIOR CITIZEN SERVICES
2. APPROVE THE CHANGE IN CLASSIFICATION TITLE FROM ADOPTION CASEWORKER TO ADOPTION SUPERVISOR WITH A CORRESPONDING SALARY ADJUSTMENT IN THE JUVENILE DIVISION OF CIRCUIT COURT.
3. APPROVE THE REORGANIZATION OF THE COMMUNITY CORRECTIONS PROGRAM AS OUTLINED IN A FEBRUARY 6, 2003 CORRESPONDENCE FROM THE DIRECTOR OF HUMAN RESOURCES DEPARTMENT.
4. APPROVE THE RECLASSIFICATION OF ONE REIMBURSEMENT ANALYST POSITION TO ONE INFORMATION TECHNOLOGY ASSISTANT IN THE COMMUNITY MENTAL HEALTH DEPARTMENT.
5. APPROVE THE ADDITION OF TEN SUBSTITUTE TEACHER AIDE POSITIONS IN THE HEAD START PROGRAM AT MACOMB COUNTY COMMUNITY SERVICES AGENCY.
6. APPROVE THE RECLASSIFICATIONS OF ONE COMPUTER MAINTENANCE CLERK POSITION TO ONE ACCOUNT CLERK IV AND ONE SENIOR BUYER POSITION TO ONE BUYER IN THE PURCHASING DEPARTMENT.

7. APPROVE THE RECLASSIFICATION OF ONE ACCOUNT CLERK II POSITION TO ONE ACCOUNT CLERK IV IN THE SHERIFF'S DEPARTMENT.

THE MOTION CARRIED.

BUDGET COMMITTEE – February 18, 2003

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.

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

A vote was taken on the following:

1. APPROVE THE ACCEPTANCE OF FUNDS PROVIDED FOR MANAGEMENT OF THE STATE OF MICHIGAN ELDER PRESCRIPTION INSURANCE COVERAGE (E.P.I.C.) PROGRAM IN THE AMOUNT OF \$6,950.00. IF APPROVED, THESE ADDITIONAL FUNDS WILL BE USED FOR ADVANCE TRAINING OPPORTUNITIES FOR PROGRAM STAFF. NO COUNTY MATCH DOLLARS ARE REQUIRED.
2. APPROVE THE DISTRIBUTION OF WIRELESS E-911 FUNDING PURSUANT TO MACOMB COUNTY'S AMENDED 911 PLAN, PER ATTACHED SCHEDULE, AS PREPARED BY THE MACOMB COUNTY FINANCE DEPARTMENT AND APPROVED BY THE WIRELESS E-911 OVERSIGHT COMMITTEE.
3. AWARD THE BID FOR THE COUNTY'S CORRECTIONS MANAGEMENT SYSTEM TO THE BEST QUALIFIED VENDOR, PRINTRAK, A MOTOROLA COMPANY, AT A TOTAL PROJECT COST OF \$1,072,885.00; FUNDING IS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND.
5. APPROVE THE AGREEMENT WITH MCG FOUNDATION FOR THE PRESCRIPTION RESOURCE NETWORK; FUNDING IN THE AMOUNT OF \$50,000.00 IS AVAILABLE IN THE 2003 BUDGET.

THE MOTION CARRIED.

SEPARATED MOTION

4. APPROVE FUNDING IN THE AMOUNT OF \$5,925.15 TO HIRE A FULL-TIME INTERN FOR A 12-WEEK PERIOD TO UPDATE THE BOARD OF COMMISSIONERS MOTIONS AND RESOLUTIONS MANUAL; FUNDING IS AVAILABLE IN THE CONTINGENCY ACCOUNT.

Commissioner Brandenburg feels somebody knowledgeable should do this work. She would rather see this done by board staff and hire someone to answer the phones.

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

FINANCE COMMITTEE – February 19, 2003

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.

Commissioner Brown asked to separate Motion #6. There were **NO** objections.

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 IN THE TOTAL AMOUNT OF \$9,052,544.23, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
3. AWARD THE BID FOR THE 14TH ANNUAL VOLUNTEER RECOGNITION DINNER AND AWARDS CEREMONY TO THE LOWEST RESPONSIBLE BIDDER, FERN HILL COUNTRY CLUB, IN THE AMOUNT OF \$3,662.75; FUNDS ARE AVAILABLE IN THE 2003 BUDGET.
4. APPROVE AN EXTENSION OF THE CONTRACT WITH HEALTH DECISIONS, INC., FOR THE PURPOSE OF AUDITING THE COUNTY'S BLUE CROSS/BLUE SHIELD PLAN FOR THE PERIOD OF JANUARY 1, 2002 THROUGH DECEMBER 31, 2002.
5. CONCUR IN THE RECOMMENDATION FROM THE DIRECTOR OF RISK MANAGEMENT AND SAFETY DEPARTMENT TO CONTINUE OUR OCCUPATIONAL HEALTH SERVICES OFFERED BY ST. JOHN HEALTH SYSTEMS ON-SITE AT THE MARTHA T. BERRY HEALTH CARE FACILITY THROUGH DECEMBER 31, 2003.

THE MOTION CARRIED.

SEPARATED MOTION

6. APPROVE THE TRANSFER OF SECTION 457 DEFERRED COMPENSATION ASSETS TO NEW PROVIDERS IN ACCORDANCE WITH OPTION 1 AS OUTLINE IN THE MEMORANDUM FROM DELOITTE & TOUCHE.

A **MOTION TO REFER** back to the Finance Committee was made by Commissioner Brown, supported by Commissioner Doherty.

A lengthy discussion ensued.

Commissioner Doherty called for the question.

ROLL CALL VOTE ON THE MOTION TO REFER BACK TO COMMITTEE

	YES	NO
BRANDENBURG		X
BROWN	X	
DESAELE		X
DIMARIA		X
DOHERTY	X	
FLYNN	X	
FRASCHETTI		X
HAGGERTY	X	
HILL	X	
KENNARD	X	
KOLAKOWSKI		X
KRAMER		X
LIBERATO	X	
LUND		X
MIJAC		X
PERNA	X	
RENGERT		X
REVOIR		X
ROCCA	X	
SAUGER	X	
SESSA		X
SLINDE	X	
SZCZEPANSKI		X
VOSBURG		X
WALSH		X
WHITE		X
TOTAL	11	15

THE MOTION TO REFER BACK TO FINANCE COMMITTEE FAILED.

ROLL CALL VOTE ON THE MOTION

	YES	NO
BRANDENBURG	X	
BROWN	X	
DESAELE	X	
DIMARIA	X	
DOHERTY	X	
FLYNN		X
FRASCHETTI	X	
HAGGERTY		X
HILL		X
KENNARD	X	
KOLAKOWSKI	X	
KRAMER	X	

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LIBERATO		X
LUND	X	
MIJAC	X	
PERNA		X
RENGERT	X	
REVOIR	X	
ROCCA	X	
SAUGER		X
SESSA	X	
SLINDE		X
SZCZEPANSKI	X	
VOSBURG	X	
WALSH	X	
WHITE	X	
TOTAL	19	7

THE MOTION CARRIED.

RESOLUTIONS/TRIBUTES

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

Commissioner Brandenburg asked to separate Resolution 03-09. There were **NO** objections.

A vote was taken on the following

- Res. No. 03-06 Commending Mary Louise Daner for Her Years of Service to the County (offered by Board Chair on behalf of Board; recommended by Health Services Committee on 2/6/03)

- Res. No. 03-05 Commending Wilde Elementary School for being Honored by the Michigan Department of Education as a Blue Ribbon School (offered by Flynn; recommended by Health Services Committee on 2/6/03)

- Res. No. 03-04 Commending Leo Arini – Eagle Scout (offered by Kennard; recommended by Community Services Committee on 2/7/03)

- Res. No. 03-10 Commending Joseph DeLamielleure who was inducted into the Football Hall of Fame (offered by Sauger; recommended by Personnel Committee on 2/13/03)

- Res. No. 03-07 Commending Nicholas Buchowski – Eagle Scout (offered by Rocca; recommended by Personnel Committee on 2/13/03)

- Res. No. 03-08 Commending Joshua Hedge – Eagle Scout (offered by Brandenburg; recommended by Personnel Committee on 2/13/03)

Res. No. 03-11 In Support of State of Michigan or Congressional Legislation, Which Would Eliminate and/or Substantially Reduce the Flow of Foreign Waste into our Landfills (offered by Mijac; recommended by Personnel Committee on 2/13/03)

Res. No. 03-12 Regarding County of Macomb Hospital Finance Authority on Issuance of Bonds (recommended by Finance Committee on 2/19/03)

Res. No. 03-13 Commending Dr. John Brackett for His Years of Outstanding Service as Superintendent of Lakeshore Public Schools (offered by Kennard; recommended by Finance Committee on 2/19/03)

THE MOTION CARRIED.

SEPARATED RESOLUTION

Res. No. 03-09 On Behalf of Macomb County Employees who are called for Active Duty during the Current IRAQ Crisis (offered by Flynn; include Haggerty, Hill, Kramer, Liberato, Sessa and Walsh; recommended by Personnel Committee on 2/13/03)

THE MOTION CARRIED.

ITEM WAIVED TO FULL BOARD BY CHAIRPERSON OF SENIOR CITIZENS COMMITTEE:

A **MOTION** was made by Commissioner Flynn, supported by Commissioner Mijac, to reclassify one Program Developer/Volunteer Coordinator position to Program Developer in Senior Citizens Services Department, and the **MOTION CARRIED.**

AMENDMENTS TO 2003-2004 COMMITTEE ASSIGNMENTS

A **MOTION** was made by Commissioner Haggerty, supported by Commissioner Liberato, to amend the 2003-2004 Committee Assignments as follows:

Commissioner Mijac appointed to the Operational Services Committee
Commissioner Flynn appointed to the Community Services Committee

THE MOTION CARRIED.

REQUESTS TO PURCHASE PREVIOUS SERVICE TIME (2)

A **MOTION** was made by Commissioner Liberato, supported by Commissioner DiMaria, to approve the request of Richard Mitrak and Jan Pravlochak to purchase prior service time, and the **MOTION CARRIED.**

APPOINTMENTS

a) **PLANNING COMMISSION**

A **MOTION** was made by Commissioner Flynn, supported by Commissioner Doherty, to

appoint Mike Walsh to the Macomb County Planning Commission 3-year unexpired term ending 12/31/03, and the **MOTION CARRIED.**

b) **SOUTHEAST MICHIGAN COUNCIL OF GOVERNMENT (SEMCOG)**

A **MOTION** was made by Commissioner Liberato, supported by Commissioner Brandenburg, to appoint Kathy Vosburg as the Delegate representative – indefinite term, and the **MOTION CARRIED.**

c) **LOCAL EMERGENCY PLANNING COMMITTEE**

A **MOTION** was made by Commissioner Slinde, supported by Commissioner Liberato, to appoint Thomas Lindeman until removed by membership, and the **MOTION CARRIED.**

NEW BUSINESS

Commissioner Flynn expressed her concern for the citizens that spoke tonight regarding the problems with the Mobile Home communities. She hopes there is something the board can do. Refer to Planning and possibly Health Department because of the problems with the Miller drain.

Commissioner Kolakowski questioned the possibility tonight's amendment to the motion regarding the Senior Citizen Newsletter may have violated policy.

Commissioner Brandenburg indicated that the people who spoke tonight on the Mobile Home issue do have a large problem. Public Works and the Health Department need to look into these issues. She also introduced students from Baker College who were in the audience.

PUBLIC PARTICIPATION

Jess Gravitz, ING Representative

Assured the board that his intentions for coming here tonight were sincere and genuine.

ROLL CALL ATTENDANCE

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Philip 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

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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 Liberato, supported by Commissioner Doherty, and the **MOTION CARRIED**.

Chair White adjourned the meeting at 9:05 p.m., until the call of the Chair.

Nancy M. White, Chair
Carmella Sabaugh, Clerk