

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING
APRIL 17, 2003**

The Macomb County Board of Commissioners met at 9:00 a.m. on April 17, 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 Walsh gave the invocation.

AGENDA

A **MOTION** to adopt the agenda, **AS AMENDED, TO INCLUDE #13**, was made by Commissioner DeSaele, supported by Commissioner Slinde, and the **MOTION CARRIED**.

MINUTES

A **MOTION** to approve the minutes dated March 27, 2003 was made by Commissioner Mijac, supported by Commissioner Rengert, and the **MOTION CARRIED**.

PRESENTATION

Commissioner Brandenburg presented a Resolution to Assistant Fire Chief Kenneth Meerschaert, Sr. on the occasion of his retirement from the Macomb Township Fire

Department.

PUBLIC PARTICIPATION

Honorable Paul Cassidy, 42nd District Court, New Baltimore

Gave a history of the problems with the 42nd District Court and the desperate need for a new facility. Asked the Board of Commissioners to please move forward.

Jessie Canal, Armada Township

Praised Retired Macomb Township Assistant Fire Chief, Kenneth Meerschaert, Sr. and personally thanked him for his dedication.

COMMITTEE REPORTS:

COMMUNITY SERVICES COMMITTEE – April 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 Kennard asked to separate Motion #2. There were **NO** objections.

A vote was taken on the following:

1. AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO SUBMIT THE WEATHERIZATION ASSISTANCE PROGRAM LOCAL SERVICE PLAN FOR PY 03.
3. AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO SUBMIT A HEAD START SUPPLEMENTAL TRAINING/TECHNICAL ASSISTANCE GRANT APPLICATION FOR 2003.
4. AUTHORIZE MACOMB MSU EXTENSION TO RECEIVE \$25,000 FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH ON BEHALF OF MACOMB COUNTY TO IMPLEMENT RENEWAL OF PROJECT FRESH FROM JUNE 1, 2003 THROUGH OCTOBER 31, 2003.

THE MOTION CARRIED.

SEPARATED MOTION

2. AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO SUBMIT A CREDIT APPLICATION WITH WHIRPOOL.

A **MOTION TO REFER** back to committee was made by Commissioner Kennard, supported by Commissioner Brandenburg.

Commissioner Kennard indicated additional information is forthcoming and this matter needs to go back to committee. The Purchasing Department will be involved.

THE MOTION TO REFER BACK TO COMMUNITY SERVICES COMMITTEE CARRIED.

OPERATIONAL SERVICES COMMITTEE – April 8, 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.

1. AUTHORIZE THE AMOUNT OF \$53,073.00 FOR CHANGE ORDERS AND HIGHER CONSTRUCTION COSTS FOR THE CMI-99 GRANT; FUNDS ARE AVAILABLE IN THE CAPITAL IMPROVEMENT FUND.
2. AWARD THE BID FOR HEALTH CARE FURNITURE FOR MARTHA T. BERRY, MCF RENOVATION AND ADDITION, TO THE LOWEST QUALIFIED BIDDER, HEALTH SPACE, IN THE AMOUNT OF \$557,711.80; FUNDING IS AVAILABLE IN THE FURNITURE, FIXTURES AND EQUIPMENT (FF&E) BUDGET OF THE CAPITAL PROJECTS REMODELING FUND.

3. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

MARTHA T. BERRY RENOVATION	EDMUND LONDON & ASSOCIATES	\$	5,816.49
MARTHA T. BERRY RENOVATION	ELLISDON MICHIGAN		367,517.05
COURT BUILDING	PROJECT CONTROL SYSTEMS		15,085.14
YOUTH HOME	PROJECT CONTROL SYSTEMS		1,121,908.50
YOUTH HOME	WAKELY ASSOCIATES		4,265.41

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

4. AUTHORIZE THE INSTALLATION OF A STAMP MACHINE AT THE ROBERT A. VerKUILEN BUILDING AS REQUESTED BY THE UNITED STATES POSTAL SERVICE.
5. CONCUR WITH THE RECOMMENDATION OF THE FACILITIES AND OPERATIONS AND THE PURCHASING DEPARTMENTS AND AWARD THE CONTRACT FOR THE ELEVATOR REPLACEMENT PROJECT-PARKING STRUCTURE TO THE LOW BIDDER, KONE, INC., IN THE AMOUNT OF \$161,000.00; FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.
6. APPROVE THE PURCHASE OF A 2003 CHEVROLET IMPALA 4-DOOR SEDAN W/POLICE PACKAGE FOR THE SHERIFF'S DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, SHAHEEN CHEVROLET, LANSING, MICHIGAN, IN THE AMOUNT OF \$17,936.00, AS OUTLINED IN THE FINANCE DIRECTOR'S MEMO DATED 3/6/03; FUNDS ARE AVAILABLE IN THE 2003 FURNITURE AND EQUIPMENT

ACCOUNT.

7. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE IR-5000 DIGITAL COPY SYSTEM FOR THE SHERIFF'S DEPARTMENT-DETECTIVE BUREAU FROM OUR CONTRACTED VENDOR, IKON OFFICE SOLUTIONS, IN THE AMOUNT OF \$12,136.00; FUNDS ARE AVAILABLE IN THE CONVENIENCE COPIER FUND.

THE MOTION CARRIED.

JUSTICE & PUBLIC SAFETY COMMITTEE – April 9, 2003

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

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

A vote was taken on the following:

2. AUTHORIZE MACOMB COUNTY COMMUNITY CORRECTIONS TO APPLY FOR CONTINUATION GRANT FUNDING FROM THE MICHIGAN DEPARTMENT OF CORRECTIONS/OFFICE OF COMMUNITY CORRECTIONS TO MAINTAIN STAFF AND PROGRAM OPERATIONS FOR FY 2004. THE ANNUAL GRANT FROM THE MICHIGAN DEPARTMENT OF CORRECTIONS/OFFICE OF COMMUNITY CORRECTIONS IS ENTIRELY STATE-FUNDED AND REQUIRES NO LOCAL MATCH FUNDS.
3. ACCEPT AND ENTER INTO A GRANT AGREEMENT FOR THE FY 2002 SUPPLEMENTAL FUNDS GRANT AGREEMENT IN THE AMOUNT OF \$37,448.31 FOR THE PURPOSE OF ASSISTING MACOMB COUNTY IN THE PREPAREDNESS FOR AND CONSEQUENCE MANAGEMENT OF POSSIBLE TERRORIST ATTACKS AND OTHER EVENTS.
4. APPROVE AN EMERGENCY MANAGEMENT RESOLUTION AND AGREEMENT BETWEEN THE CITY OF MT. CLEMENS AND MACOMB COUNTY FOR EMERGENCY MANAGEMENT RELATED ACTIVITIES.

THE MOTION CARRIED.

SEPARATED MOTION

1. AUTHORIZE THE MACOMB COUNTY PURCHASING DEPARTMENT TO ADVERTISE FOR BIDS FOR VACANT PROPERTY SITUATED IN THE CITY OF NEW BALTIMORE IN ORDER TO RELOCATE THE 42-2 DISTRICT COURT. FURTHER, TO NOT LIMIT THE PROPERTY SEARCH AND INCLUDE CHESTERFIELD TOWNSHIP AND THE CITY OF NEW BALTIMORE.

A **MOTION TO REFER** back to committee was made by Commissioner DiMaria, supported

by Commissioner Liberato.

A discussion ensued.

Commissioner DiMaria withdrew his Motion to Refer. Commissioner Liberato withdrew his support.

The discussion continued.

CALL FOR THE QUESTION to end debate, was made by Commissioner Walsh, supported by Commissioner Flynn. A vote was taken, was 2/3's vote, the debate ended.

ROLL CALL VOTE

	Yes	No
BRANDENBURG	X	
BROWN	X	
DESAELE	X	
DI MARIA		X
DOHERTY	X	
FLYNN	X	
FRASCHETTI	X	
HAGGERTY	X	
HILL		
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	22	3

THE MOTION CARRIED.

LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE – April 9, 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. ADOPT THE NEW FORMAT FOR THE MACOMB COUNTY WEB SITE AS PRESENTED BY THE MANAGEMENT INFORMATION SERVICES DIRECTOR.
2. APPROVE THE PURCHASE OF THE FOLLOWING MISCELLANEOUS DEPARTMENT REQUESTS:

ONE LAPTOP COMPUTER AND ONE MS OFFICE STANDARD BUSINESS SOFTWARE FOR THE HEALTH DEPARTMENT AT A COST NOT TO EXCEED \$2,659.47; FUNDING IS AVAILABLE IN THE 2003 HEALTH DEPARTMENT BUDGET EQUIPMENT ACCOUNT;

ONE LAPTOP COMPUTER, ONE MS OFFICE STANDARD BUSINESS SOFTWARE AND TWO SPARE LAPTOP BATTERIES FOR THE HEALTH DEPARTMENT AT A COST NOT TO EXCEED \$2,957.47; FUNDING IS AVAILABLE IN THE CLEAN SWEEP PROGRAM GRANT;

ONE STANDARD DESKTOP COMPUTER, ONE MS OFFICE STANDARD BUSINESS SOFTWARE AND ONE GROUPWISE SOFTWARE LICENSE FOR THE HUMAN RESOURCES DEPARTMENT AT A COST NOT TO EXCEED \$1,347.00; FUNDING IS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND – MIS EQUIPMENT ACCOUNT;

THREE STANDARD PERSONAL COMPUTERS, THREE MS OFFICE STANDARD BUSINESS SOFTWARE, THREE MS VISUAL STUDIO ENTERPRISE ARCHITECT DEVELOPER AND THREE FRONT PAGE 2002 SOFTWARE PACKAGES FOR MANAGEMENT INFORMATION SERVICES AT A COST NOT TO EXCEED \$14,222.88; FUNDING IS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND – MIS EQUIPMENT ACCOUNT.

TWO ArcINFO 8.3 LICENSES FOR THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT AT A COST NOT TO EXCEED \$14,200.00; FUNDING IS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND – MIS EQUIPMENT ACCOUNT.

FIVE STANDARD DESKTOP PERSONAL COMPUTERS, FIVE MS OFFICE STANDARD BUSINESS SOFTWARE LICENSES AND FIVE GROUPWISE LICENSES FOR THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT AT A COST NOT TO EXCEED \$6,735.00; FUNDING IS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND – MIS EQUIPMENT ACCOUNT; AND

THREE STANDARD DESKTOP PERSONAL COMPUTERS, THREE MS OFFICE STANDARD BUSINESS SOFTWARE LICENSES, THREE GROUPWISE LICENSES AND ONE STANDARD NETWORKED LASER PRINTER FOR PROBATE COURT WILLS AND ESTATES DIVISION AT A COST NOT TO EXCEED \$5,591.00; FUNDING IS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND – MIS EQUIPMENT ACCOUNT.

3. APPROVE PHASE II SERVICES CONTRACT WITH ENVIRONMENTAL SCIENCES RESEARCH INSTITUTE (ESRI) FOR E911/PARCEL MAPPING PROJECT IN THE AMOUNT OF \$20,950.00; FUNDING IS AVAILABLE IN THE AERIAL PHOTO REVENUE ACCOUNT.
4. APPROVE THE ISSUANCE OF THE PUBLIC WORKS SOIL EROSION CONTROL DIVISION RFP.

THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE – April 10, 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.

Commissioner Brandenburg asked her **NO** vote be recorded from committee on Motion #4. There were **NO** objections.

1. AUTHORIZE THE HEALTH DEPARTMENT TO USE DATA FROM THE 2002 BEHAVIORAL RISK FACTOR SURVEY IN ESTABLISHING FUTURE PROGRAM PRIORITIES.
2. APPROVE THE DEPOSIT OF ALL FUNDS RECEIVED BY THE MACOMB COUNTY PROSECUTOR'S OFFICE AS COURT-ORDERED FINES OR RESTITUTION INTO THE ENVIRONMENTAL PROBLEMS-LAKE/RIVER SEPARATE ACCOUNT TO SUPPLEMENT THE FUNDS ALREADY ALLOCATED IN THE BUDGET.
3. AUTHORIZE THE HEALTH DEPARTMENT TO PROVIDE \$42,910.00 TO THE ARMY CORPS OF ENGINEERS FOR LABORATORY TESTING OF WATER AND SEDIMENT SAMPLES AS PART OF THE LAKE ST. CLAIR ASSESSMENT PROJECT.
4. APPROVE SCHEDULING OF A PUBLIC HEARING ON TUESDAY, MAY 6, 2003, 6:30 – 8:30 P.M. AT THE MACOMB COUNTY HEALTH DEPARTMENT FOR PURPOSES OF RECEIVING PUBLIC COMMENT REGARDING THE PROPOSED MACOMB COUNTY ANIMAL SHELTER REGULATION.
5. APPROVE THE HEALTH DEPARTMENT'S SUBMISSION OF AN APPLICATION TO THE CHILDREN'S TRUST FUND FOR A GRANT IN THE AMOUNT OF \$21,825.00.

THE MOTION CARRIED.

PERSONNEL COMMITTEE – April 14, 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 VANCANCIES:

- | | |
|---------------------------------|-----------------------------------|
| 1. (1) PROBATION OFFICER | CIRCUIT COURT (JUVENILE DIVISION) |
| 2. (1) CHIEF FIELD INVESTIGATOR | FRIEND OF THE COURT |
| 3. (1) TYPIST CLERK I/II | HEALTH |
| 4. (1) ACCOUNT CLERK IV | TREASURER |

2. APPROVE THE RECOMMENDATIONS FROM THE AD HOC COMMITTEE TO REVIEW SALARIES OF BOARD OFFICE STAFF AS FOLLOWS:

THAT THE CLASSIFICATION AND SALARY RANGE OF THE DIRECTOR OF BOARD SERVICES REMAIN THE SAME;

APPROVE A SALARY INCREASE OF \$2,000 FOR THE COMMITTEE REPORTER POSITIONS;

APPROVE THE RECLASSIFICATION OF ASSISTANT TO DIRECTOR OF BOARD SERVICES TO ADMINISTRATIVE SECRETARY TO BOARD OF COMMISSIONERS WITH A SALARY RANGE OF \$34,989 TO \$43,736, ADJUSTMENT TO BE MADE UPON THE DEPARTURE OF THE INCUMBENT; AND

APPROVE THE RECLASSIFICATION OF SECRETARY TO BOARD OF COMMISSIONERS TO SENIOR SECRETARY TO BOARD OF COMMISSIONERS WITH A SALARY RANGE OF \$30,492 TO \$36,961, ADJUSTMENT TO BE MADE UPON THE DEPARTURE OF THE INCUMBENT.

3. APPROVE THE PROPOSED VETERANS' SERVICES REORGANIZATION AS OUTLINED IN AN APRIL 7, 2003 CORRESPONDENCE FROM THE DIRECTOR OF HUMAN RESOURCES DEPARTMENT.

4. APPROVE THE ELIMINATION OF ONE VACANT DEPUTY COURT CLERK II POSITION AND CREATION OF ONE PART-TIME MAGISTRATE/MEDIATOR POSITION AT THE 42ND DISTRICT COURT-DIVISION II.

5. APPROVE THE PRE-EMPLOYMENT DRUG TESTING OF ALL EMPLOYEES AT MARTHA T. BERRY.

6. APPROVE THE RECLASSIFICATION OF ONE FILE SERVICE AND TERMINAL SUPERVISOR POSITION TO DATA MAINTENANCE SUPERVISOR AND ONE VACANT COMPUTER MAINTENANCE SUPERVISOR POSITION TO DATA MAINTENANCE CLERK

AT PROBATE COURT.

7. RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RECLASSIFICATION OF ONE SECRETARY/COURT REPORTER POSITION TO COURT REPORTER IN CIRCUIT COURT.

THE MOTION CARRIED.

BUDGET COMMITTEE – April 15, 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 her **NO** vote from committee on Motion #4 be carried forward. She believes that \$250,000.00 spent on West Nile Virus is a waste of money. Feels the larvicide that will be put into the streams will not benefit the health of the general public.

1. ADOPT THE 2003 MACOMB COUNTY EQUALIZATION REPORT AS RECOMMENDED BY THE EQUALIZATION DEPARTMENT.
2. ADOPT THE 2003 BUDGET CALENDAR FOR THE 2004-2005 BIENNIAL BUDGET.
3. APPROVE THE FOLLOWING RECOMMENDATIONS FROM THE LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE MEETING OF 4/9/03:

AWARD BID 7-02 FOR THE SENIOR CITIZEN SERVICES ADULT DAY CARE SYSTEM TO THE LOWEST QUALIFIED VENDOR, RTZ ASSOCIATES IN THE AMOUNT OF \$4,749.00, WITH A TOTAL PROJECT COST NOT TO EXCEED \$8,289.00, TO INCLUDE A HARDWARE SERVER; FUNDING IS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND – MIS EQUIPMENT ACCOUNT. FURTHER, TO AMEND THE 2003 OPERATING BUDGET OF SENIOR CITIZEN SERVICES IN THE AMOUNT OF \$5,388.00 FOR ANNUAL SOFTWARE LICENSE FEES AND MAINTENANCE;

AWARD BID 2-03, MARTHA T. BERRY CABLING RFP, TO THE LOWEST QUALIFIED BIDDER IN THE AMOUNT OF \$136,447.00 FUNDING OF \$85,000.00 IS AVAILABLE IN THE MARTHA T. BERRY CAPITAL PROJECTS REMODELING FUND. FURTHER, AN ADDITIONAL \$51,447.00 IS REQUIRED WHICH IS AVAILABLE IN THE COUNTY CAPITAL PROJECTS FUND; AND

AUTHORIZE TO ACQUIRE PC REPLACEMENTS FOR THE DEPARTMENTS OF REIMBURSEMENT, PLANNING AND ECONOMIC DEVELOPMENT, VETERANS, SENIORS, ANIMAL SHELTER, YOUTH HOME, MANAGEMENT INFORMATION SERVICES, EMERGENCY SERVICES, RISK MANAGEMENT, COUNTY CLERK, PARKS AND RECREATION, PUBLIC WORKS, SHERIFF, MARTHA T. BERRY,

MACOMB COUNTY COMMUNITY SERVICES AGENCY AND PUBLIC HEALTH AS PART OF THE PC REPLACEMENT/UPGRADE PROGRAM AS DETAILED IN CORRESPONDENCE FROM THE MIS DIRECTOR. APPROPRIATION OF THIRD YEAR FUNDS IN THE AMOUNT OF \$300,000.00 IS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND.

4. APPROVE THE FOLLOWING RECOMMENDATIONS FROM THE HEALTH SERVICES COMMITTEE OF 4/10/03:

APPROVE THE ESTABLISHMENT OF A WEST NILE VIRUS COMMUNITY ASSISTANCE FUND IN THE AMOUNT OF \$250,000.00 WITH POLICIES AND PROCEDURES FOR ITS UTILIZATION, AS AMENDED. FUNDING IS AVAILABLE IN THE DELINQUENT REVOLVING FUND; AND

AUTHORIZE TO PROVIDE FUNDING TO THE DEPARTMENT OF FACILITIES AND OPERATIONS AND THE OFFICE OF PUBLIC WORKS IN THE AMOUNT OF \$5,000.00 EACH FOR INITIATION OF WEST NILE VIRUS PREVENTION ACTIVITIES; FUND IN AVAILABLE IN THE CONTINGENCY ACCOUNT.

THE MOTION CARRIED.

FINANCE COMMITTEE – April 16, 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.

1. APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
2. APPROVE THE CONTRACT WITH GRECO TITLE REGARDING THE TAX REVERSION TITLE WORK.
3. APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL IN THE AMOUNT OF \$4,308,521.23, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
4. APPROVE THE ESTABLISHMENT OF AN AD HOC COMMITTEE TO REVIEW LONG TERM CARE.

THE MOTION CARRIED.

RESOLUTIONS/TRIBUTES

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

Commissioner Rocca asked to separate i) Resolution No. 03-31. There were **NO** objections.

Commissioner Frascchetti and Sessa asked to separate d) Resolution No. 03-34. There were **NO** objections.

A vote was taken on the following:

- Res. No. 03-30 Honoring Giulio Crilli – 75th Birthday (offered by Flynn; recommended by Community Services Committee on 4/7/03)
- Res. No. 03-32 Approving Submission of Coastal Grant Application for Public Areas Improvements at the City Place on the Shores Development in St. Clair Shores (recommended by PED Committee on 4/8/03)
- Res. No. 03-33 Urging Congress to Provide Michigan its Share of Federal Transit Funding and for Greater Funding for Bus Projects (recommended by PED Committee on 4/8/03)
- Res. No. 03-29 Welcoming Bishop Paul Stewart, Sr., of the Christian Methodist Episcopal Church on His Visit to Macomb County and His Years of Dedicated Service (offered by Hill; recommended by Operational Services Committee on 4/8/03)
- Res. No. 03-35 Supporting U.S. Congress Partial Birth Abortion Ban Act (offered by Revoir on behalf of Board; recommended by LAS Committee on 4/9/03)
- Res. No. 03-36 Declaring the Week of May 18-24, 2003 as Emergency Medical Services Week in Macomb County (recommended by Health Services Committee on 4/10/03)
- Res. No. 03-37 Commending Dominic Calderone – Retirement from EMS Medical Control Authority Board (offered by DeSaele; recommended by Health Services Committee on 4/10/03)
- Res. No. 03-38 Commemorating the Halfway Schoolhouse's Recognition as a National Historical Landmark (offered by Slinde; recommended by Finance Committee on 4/16/03)
- Res. No. 03-39 Commending the Warren Community Development Corporation for their efforts to rebuild neighborhoods (offered by Doherty at Full Board 4/17/03)

THE MOTION CARRIED. with Commissioner Brandenburg voting **NO** on c) Resolution No. 03-33.

SEPARATED RESOLUTION

Res. No. 03-31 Honoring Anna Katherine Kapolka Sauger – 99th Birthday (offered by Sauger; recommended by Budget Committee on 4/15/03)

Commissioner Rocca wanted to recognize Mrs. Sauger on the occasion of her 99th Birthday.

THE MOTION CARRIED.

Res. No. 03-34 Requesting the State of Michigan Legislature to Enact Legislation Allowing the Use of Impact Fees (recommended by PED Committee on 4/8/03)

A discussion ensued.

A **MOTION TO REFER** back to Planning and Economic Development Committee was made by Commissioner Flynn, supported by Commissioner Brown.

A vote was taken and the **MOTION TO REFER CARRIED**, with Commissioners Kolakowski, Kennard, Doherty, Mijac and Haggerty voting **NO**.

RECOMMENDATION FROM 3/26/03 FINANCE COMMITTEE MEETING RE: GROUP DEFERRED ANNUITY CONTRACTS WITH CITISTREET AND ING (postponed from 3/27/03 Full Board Meeting)

AUTHORIZE THE COUNTY TO ENTER INTO GROUP DEFERRED ANNUITY CONTRACTS WITH CITISTREET AND ING AS RECOMMENDED BY THE FINANCE COMMITTEE ON FEBRUARY 19, 2003 AND SUMMARIZED BY THE FINANCE DIRECTOR'S LETTER DATED MARCH 19, 2003, WAS MADE BY COMMISSIONER DOHERTY, SUPPORTED BY COMMISSIONER DI MARIA.

Commissioner Doherty wanted to add to the motion a recommendation that the Personnel Committee review the option of putting together a deferred compensation advisory board that would consist of employee representatives to have input into the practices. This group would have **NO** fiduciary responsibilities but could possibly meet periodically with the vendors to discuss different funds.

THE MOTION CARRIED, with Commissioners Slinde, Hill, Perna and Flynn voting **NO**.

ITEM WAIVED TO FULL BOARD BY PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE CHAIRMAN:

a) **SELECTION OF COVER FOR 2003 ANNUAL REPORT**

A **MOTION** WAS MADE BY COMMISSIONER SZCZEPANSKI, SUPPORTED BY COMMISSIONER REVOIR, TO APPROVE OPTION "A" FOR THE COVER OF THE 2003 MACOMB COUNTY BOARD OF COMMISSIONERS ANNUAL REPORT, **AND THE MOTION CARRIED.**

b) **2003 ANNUAL REPORT**

A **MOTION** WAS MADE BY COMMISSIONER WALSH, SUPPORTED BY COMMISSIONER DI MARIA, TO APPROVE THE 2003 ANNUAL REPORT WITH THE SUGGESTED CHANGES AND/OR CORRECTIONS, AND THE **MOTION CARRIED.**

REQUEST TO PURCHASE PREVIOUS SERVICE TIME

A **MOTION** WAS MADE BY COMMISSIONER DOHERTY, SUPPORTED BY COMMISSIONER FLYNN, TO APPROVE PURCHASE OF PREVIOUS SERVICE TIME BY PAUL T. SUSCO-ALLEN, AND THE **MOTION CARRIED.**

APPOINTMENTS

a) **MACOMB COUNTY MEDICAL CONTROL AUTHORITY/BOARD**

A **MOTION** WAS MADE BY COMMISSIONER DOHERTY, SUPPORTED BY COMMISSIONER FLYNN, TO APPOINT MARK FOURNIER TO THE PARAMEDIC COMMITTEE OF THE MACOMB COUNTY MEDICAL CONTROL AUTHORITY, **AND THE MOTION CARRIED.**

b) **MACOMB COUNTY SOLID WASTE PLANNING COMMITTEE**

A **MOTION** WAS MADE BY COMMISSIONER DOHERTY, SUPPORTED BY COMMISSIONER ROCCA, TO APPOINT TO THE MACOMB COUNTY SOLID WASTE PLANNING COMMITTEE THE FOLLOWING INDIVIDUALS TO A TWO YEAR TERM:

<u>STATUTORY CATEGORY*</u>	<u>MEMBER</u>	<u>COMMENTS</u>
Solid Waste Management Industry Summer Recycling	Fred Thompson	Owner, Indian
Solid Waste Management Industry Solid Waste Management Industry	Ed Hoover Sanford Rosen	Waste Consultant Owner, Great Lakes Recycling
Solid Waste Management Industry	Tom Horton	Waste Management Government Affairs
Environmental Interest Group	Roy Schwark	Chairman, Macomb Conservation Office
Environmental Interest Group	Terry Gibb	MSU Extension Service Natural Resources
Representation County Government Representative City Government Representative Township Government	Keith Rengert Charley Garber Jim McKiernan	Macomb County Commissioner Mayor City of Richmond Former Supervisor Richmond Township
Solid Waste Planning Agency	Charles Hersey	SEMCOG Environment Manager
Industrial Waste Generators General Public General Public General Public	John Gardner Richard Doherty Joe Yelenich Richard Lange	General Motors Citizen (Warren) Citizen (Richmond) Citizen (St. Clair Shores)

**As prescribed and required under Michigan Public Act 451 of 1994, as amended*

THE MOTION CARRIED.

NEW BUSINESS

Commissioner Doherty requested to add a Resolution commending the Warren Community Development Corporation for their efforts to rebuild neighborhoods. There were **NO** objections.

Commissioner Doherty asked Commissioner Mijac to add to Personnel Committee agenda next month the formation of an employee review group regarding the deferred compensation program.

Commissioner Hill feels the 42nd District Court issue is not being addressed in the proper committee.

Commissioner Brandenburg indicated the Youth Home should using the same Food Service the jail uses. It would save the county money.

Commissioner Revoir stated that his committee would be looking into the Food Service at the Youth Home.

PUBLIC PARTICIPATION

Daedra McGhee, Governor Granholm's Director of Government and Business Affairs for Southeast Michigan

Invited the board to visit the office at the former General Motors World Headquarters in Detroit on West Grand Boulevard, 14th Floor 8:00 a.m. – 6:00 p.m. (313) 456-0010.

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
Phillis 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. 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 Haggerty, and the **MOTION CARRIED**.

Chair White adjourned the meeting at 11:00 a.m., until the call of the Chair.

Nancy M. White, Chair
Carmella Sabaugh, Clerk