

MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING
July 17, 2003

The Macomb County Board of Commissioners met at 7:00 p.m. on July 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 Rocca introduced Reverend Herbert Harbaugh of the Memorial Baptist Church in Sterling Heights. Reverend Harbaugh is also the Chaplain for the Sterling Heights Police Department. The Reverend gave the invocation.

MOMENT OF SILENCE

Commissioner DiMaria asked for a moment of silence for the Sterling Heights Police Officer(s) seriously injured this week in the line of duty.

AGENDA

A **MOTION** to Adopt the Agenda, **AS AMENDED, TO INCLUDE #10a**, was made by Commissioner Flynn, supported by Commissioner Szczepanski.

Commissioner Hill asked to **AMEND THE AGENDA** to add a Resolution Honoring James

H. Martin, Sr. on the occasion of his 72th Birthday. There were **NO** objections.

THE AGENDA AS AMENDED CARRIED.

MINUTES

A **MOTION** to approve the minutes dated June 12, 2003 was made by Commissioner Flynn, supported by Commissioner Slinde.

A **MOTION TO AMEND** the minutes dated June 12, 2003 to include her comments verbatim with regard to Detroit Area Regional Transportation Authority, was made by Commissioner Brandenburg, supported by Commissioner Szczepanski. A vote was taken, and the **MOTION TO AMEND FAILED.**

THE MOTION TO APPROVE THE MINUTES DATED JUNE 12, 2003 CARRIED, with Commissioner Brandenburg voting **NO**.

PUBLIC PARTICIPATION

Terrance Standifer, 164 Burr Street, Mt. Clemens, Pastor and Representative of Macomb County Ministerial Alliance

Pastor John Mack, Greater New Hope Baptist Church, 58527 Delanie, New Haven,

Member of the Macomb County Ministerial Alliance

Lisa Dobson, 206 Hubbard, Mt. Clemens

Phillip Washington, Pastor of Turner Chapel, 125 Clinton River Drive, Member of the Macomb County Ministerial Alliance

Faye Martin 11435 Summerset, Detroit

Gregory Murray, Spokesman for the Ministerial Alliance, 62 Rathbone, Mt. Clemens

Rotana Hughley-Johnson, 66 ½ Hubbard, Mt. Clemens, Part-time employee at the Macomb County Youth Home

Del Rickman, 158 Clemens Street, Mt. Clemens

All spoke about the Macomb County Human Resource Department. The claim is unfair hiring practices, unfair disciplinary actions, racial discrimination, nepotism and cronyism. They urge diversity training programs. Accountability by department heads who fail to make good hiring decisions and independent investigations of claims about unfair labor practices.

COMMITTEE REPORTS:

PERSONNEL COMMITTEE –July 7, 2003

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

Commissioner Brandenburg asked to separate Motions #2 and #3. There were **NO** objections.

A vote was taken on the following:

1. RECONFIRM THE FOLLOWING VACANCIES:

- | | |
|----------------------------------|-----------------------------|
| 1. (1) PROBATION OFFICER | CIRCUIT COURT-JUVENILE DIV. |
| 2. (1) ADMIN. ASSISTANT IV | COMMUNITY MENTAL HEALTH |
| 3. (1) CUSTODIAN I/II | FACILITIES & OPERATIONS |
| 4. (1) MAGISTRATE | 42-2 DISTRICT COURT |
| 5. (1) ANALYST/PROGRAMMER | MANAGEMENT INFORM. SERVICES |
| 6. (1) REHABILITATION SUPERVISOR | PLANNING & ECON. DEV. |
| 7. (1) STATION OPERATOR | PUBLIC WORKS |

THE MOTION CARRIED.

SEPARATED MOTION

2. APPROVE THE RECLASSIFICATION OF ONE ACCOUNT CLERK I/II POSITION TO ONE TYPIST CLERK III POSITION IN PUBLIC WORKS DEPARTMENT.

Commissioner Brandenburg stated she feels reclassifications should not to considered except at budget time.

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

SEPARATED MOTION

3. APPROVE THE FOLLOWING:

AMENDMENT TO THE COLLECTIVE BARGAINING AGREEMENT OF THE MICHIGAN NURSES ASSOCIATION – R.N.'S AT MARTHA T. BERRY FOR A WAGE REOPENER FOR THE YEARS 2003 AND 2004; AND

RATIFICATION OF A THREE YEAR LABOR AGREEMENT WITH THE SERVICE EMPLOYEES INTERNATIONAL UNION (L.P.N.'S AT MARTHA T. BERRY).

Commissioner Brandenburg feels this should be voted down and go back to the table.

THE MOTION CARRIED, with Commissioners Walsh, Lund, DeSaele, Rocca, Brandenburg, Revoir, Rengert and Vosburg voting **NO**.

SENIOR CITIZENS COMMITTEE – July 7, 2003

The Clerk read the recommendations from the Senior Citizens Committee and a **MOTION** was made by Chairperson Flynn, supported by Vice-Chairperson Rocca, to adopt the committee recommendations.

1. APPROVE PURSUIT OF EXPANDED GRANT CONTINUATION FROM STRONG FAMILIES SAFE CHILDREN FOR GRANDPARENTS REARING GRANDCHILDREN PROGRAM. FAMILY INDEPENDENCE AGENCY MANAGES THE CONTRACT AND HAS AGREED TO AN INCREASE IN THEIR GRANT FROM \$24,999.00 TO \$49,999.00 TO

FURTHER DEVELOP AND EXPAND THE MACOMB COUNTY PROGRAM. NO ADDITIONAL COUNTY DOLLARS WILL BE NECESSARY WITH THIS GRANT EXPANSION.

2. APPROVE THE AREA AGENCY ON AGING 1-B ANNUAL PLAN FOR FY 2004-2006, AS AMENDED.

THE MOTION CARRIED.

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE – July 8, 2003

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

1. APPROVE THE MACOMB URBAN COUNTY CONSOLIDATED PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT, ANNUAL ACTION PLANS FOR PY 2003 AND AUTHORIZE THE BOARD CHAIRMAN TO SUBMIT SAME TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.
2. AUTHORIZE THE ISSUANCE OF REQUEST FOR PROPOSALS FOR TECHNICAL ASSISTANCE TO THE MACOMB COUNTY SOLID WASTE COMMITTEE IN REVIEWING THE CURRENT SOLID WASTE MANAGEMENT PLAN AND TO ASSIST IN THE DATA ANALYSIS REQUIRED TO SUPPORT THE NEXT STATE REQUIRED PLAN UPDATE.

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE – July 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. RETAIN WAKELY ASSOCIATES, INC. FOR ARCHITECTURAL SERVICES FOR THE NEW PUBLIC WORKS DEPARTMENT BUILDING.
2. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

MARTHA T. BERRY RENOVATION	ELLISDON MICHIGAN	\$ 362,106.92
CLEMENS CENTER	JAMES DeBARD	10,621.00
YOUTH HOME	PROJECT CONTROL SYSTEMS, INC.	1,119,000.00
YOUTH HOME	WAKELY ASSOCIATES	10,663.52

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

3. APPROVE CHANGE ORDER #2 AND #3 IN THE AMOUNT OF \$249,064.00 FOR THE MARTHA T. BERRY ADDITION AND RENOVATION PROJECT; FUNDS ARE AVAILABLE WITHIN THE CONSTRUCTION BUDGET.

4. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE FOLLOWING COPIER PURCHASES:

ONE IR-5000 DIGITAL COPY SYSTEM FOR THE FRIEND OF THE COURT FROM OUR CONTRACTED VENDOR, IKON OFFICE SOLUTIONS, IN THE AMOUNT OF \$12,126.00 GSA PRICING; FUNDS ARE AVAILABLE FROM THE CONVENIENCE COPIER FUND.

ONE IR-500 DIGITAL COPY SYSTEM FOR THE SHERIFF'S DEPARTMENT-GENERAL AREA FROM OUR CONTRACTED VENDOR, IKON OFFICE SOLUTIONS, IN THE AMOUNT OF \$12,126.00 GSA PRICING; FUNDS ARE AVAILABLE FROM THE CONVENIENCE COPIER FUND.

THE MOTION CARRIED.

JUSTICE & PUBLIC SAFETY COMMITTEE – July 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 Brandenburg asked to separate Motion #3. There were **NO** objections.

A vote was taken on the following:

1. AUTHORIZE THE OFFICE OF EMERGENCY MANAGEMENT TO ENTER INTO A MEMBERSHIP AGREEMENT WITH THE MICHIGAN PUBLIC SAFETY COMMUNICATIONS SYSTEM (MPSCS) FOR THE PURPOSE OF ACCEPTING MPSCS 800 MHz RADIOS IN ORDER TO HAVE INTEROPERABLE COMMUNICATIONS FOR EMERGENCY MANAGEMENT RELATED RESPONSIBILITIES.
2. ADD THREE DEPUTY SHERIFF POSITIONS, ONE DISPATCHER POSITION AND ONE SHERIFF'S PATROL VEHICLE TO THE COUNTY BUDGET. THE FUNDS FOR THESE POSITIONS AND VEHICLE ARE PROVIDED BY MACOMB TOWNSHIP VIA THEIR POLICE SERVICES CONTRACT WITH NO COST TO THE COUNTY OF MACOMB.

THE MOTION CARRIED.

SEPARATED MOTION

3. AUTHORIZE THE FILING OF THE BUREAU OF JUSTICE GRANT APPLICATION TO CONDUCT A JUVENILE SEX OFFENDER RE-ENTRY PROGRAM – CONTINUUM PROGRAM. AWARD AMOUNT IS \$250,000.00 FOR A 24-MONTH PERIOD. 25% MATCH WILL BE PROVIDED BY IN-KIND SERVICES FROM COUNTY DEPARTMENTS.

A **MOTION TO REFER** back to committee was made by Commissioner Brandenburg. There was **NO** support.

Commissioner Brandenburg concurs a youth program is necessary. However, a group that has background in this field should be used. A program with experience would be in the best interest of the children.

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

LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE – July 9, 2003

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

Commissioner Brandenburg asked her **NO** vote be recorded from committee on Motion #2. There were **NO** objections.

1. APPROVE THE FOLLOWING MISCELLANEOUS DEPARTMENT REQUESTS:

11 STANDARD DESKTOP PERSONAL COMPUTERS, 11 MS OFFICE STANDARD BUSINESS SOFTWARE AND 10 STANDARD LASER PRINTERS FOR MARTHA T. BERRY MEDICAL FACILITY AT A COST NOT TO EXCEED \$36,806.52; FUNDING IS AVAILABLE IN THE 2003 MARTHA T. BERRY DEPARTMENT BUDGET – NEW EQUIPMENT ACCOUNT;

ONE STANDARD LAPTOP PERSONAL COMPUTER, THREE STANDARD DESKTOP PERSONAL COMPUTERS, FOUR MS OFFICE STANDARD BUSINESS SOFTWARE LICENSES, FOUR MS OFFICE STANDARD BUSINESS SOFTWARE LICENSES, FOUR GROUPWISE LICENSES AND ONE LASER PRINTER FOR THE PROBATE COURT – FAMILY DIVISION AT A COST NOT TO EXCEED \$9,073.28; FUNDING IS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND – MIS EQUIPMENT ACCOUNT.

SIX STANDARD NETWORK PRINTERS FOR THE PROSECUTING ATTORNEY AT A COST NOT TO EXCEED \$11,100.00; FUNDING IS AVAILABLE IN THE CAPITAL PROJECTS – PROSECUTING ATTORNEY SYSTEM FUND – PROSECUTOR'S EQUIPMENT ACCOUNT;

ONE STANDARD DESKTOP PERSONAL COMPUTER AND ONE MS OFFICE STANDARD BUSINESS SOFTWARE FOR THE HEALTH DEPARTMENT AT A COST NOT TO EXCEED \$1,395.32; FUNDING IS AVAILABLE IN THE 2003 HEALTH DEPARTMENT BUDGET – EQUIPMENT ACCOUNT;

ONE STANDARD DESKTOP PERSONAL COMPUTER AND ONE MS OFFICE STANDARD BUSINESS SOFTWARE FOR THE HEALTH DEPARTMENT AT A COST NOT TO EXCEED \$1,395.32; FUNDING IS AVAILABLE IN THE HEALTH

GRANTS – NEW EQUIPMENT ACCOUNT;

ONE STANDARD DESKTOP PERSONAL COMPUTER AND ONE MS OFFICE STANDARD BUSINESS SOFTWARE FOR SENIOR CITIZENS SERVICES AT A COST NOT TO EXCEED \$1,395.32; FUNDING IS AVAILABLE IN THE SENIOR CITIZENS SERVICES – NEW EQUIPMENT ACCOUNT; AND

ONE DELL APPLICATION SERVER AND ONE VERITAS BACKUP EXEC STANDARD BACKUP SOFTWARE LICENSE FOR THE MACOMB COUNTY DEPARTMENT OF VETERAN SERVICES AT A COST NOT TO EXCEED \$6,907.61; FUNDING IS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND – MIS EQUIPMENT ACCOUNT.

2. APPROVE THE ISSUANCE OF THE PUBLIC HEALTH – ANIMAL CONTROL MANAGEMENT SYSTEM RFP.

THE MOTION CARRIED.

BUDGET COMMITTEE – July 10, 2003

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

Commissioners Brandenburg and DeSaele asked their **NO** votes be recorded from committee on Motion #2. There were **NO** objections.

1. CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF RISK MANAGEMENT AND SAFETY TO SELF-INSURE MARTHA T. BERRY FACILITY EFFECTIVE JULY 1, 2003 THROUGH JUNE 30, 2004. FUNDING IS AVAILABLE THROUGH THE LIABILITY INSURANCE BUDGET.
2. APPROVE A FIVE-YEAR CONTINUED COMMITMENT WITH THE DETROIT REGIONAL ECONOMIC PARTNERSHIP AND APPROPRIATE FUNDING IN THE AMOUNT OF \$67,000.00 FOR YEAR 1. FUNDS ARE AVAILABLE FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT ACCOUNT. FURTHER, THAT THE BOARD OF COMMISSIONERS RECEIVE A PROGRESS REPORT ON A YEARLY BASIS FOR THE FIVE-YEAR PERIOD.
3. APPROVE MACOMB COUNTY JOINING THE AUTOMATION ALLEY CONSORTIUM AS A FOUNDATION MEMBER AT AN ANNUAL COST OF \$15,000.00. FUNDS ARE AVAILABLE FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ACCOUNT.

4. APPROVE THE FOLLOWING:

SUPPORT THE COUNTYWIDE TRAIL MASTER PLAN COMMITTEE'S RECOMMENDATION TO HIRE WADE TRIM FOR \$65,000.00 TO COMPLETE THE MASTER PLAN WITH FUNDING OF THE PROJECT TO COME FROM THE \$50,000.00 MDOT GRANT AND THE REMAINING COST OF \$15,000.00 TO BE MACOMB COUNTY'S MATCH TO THE GRANT. FUNDING IS AVAILABLE IN THE PLANNING DEPARTMENT FUND. FURTHER, THAT THE COMMUNITIES INVOLVED BE ASKED TO PARTICIPATE FINANCIALLY, UP TO \$5,000.00; AND

AUTHORIZE MACOMB COUNTY'S PARTICIPATION IN THE 2005 SEMCOG REGIONAL DIGITAL ORTHOIMAGERY PROJECT AT A COST ESTIMATED BETWEEN \$36,818.00 AND \$78,895.00. FUNDING IS AVAILABLE IN THE AERIAL PHOTO FUND.

5. PROVIDE AN ADDITIONAL \$16,700.00 IN FUNDING TO MACOMB COUNTY COMMUNITY CORRECTIONS TO CONTINUE THE FELONY URINALYSIS AND THE RELAPSE INTERVENTION BED PROGRAMS FOR THE REMAINDER OF FY 2003. FUNDING IS AVAILABLE IN THE 2003 BUDGET.

THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE –July 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 Sessa asked his **NO** votes be recorded from committee on Motions #2, #3 and #5. There were **NO** objections.

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

A vote was taken on the following:

1. APPROVE FUNDING IN THE AMOUNT OF \$25,000.00 TO THE MACOMB COUNTY CHILD ADVOCACY CENTER (CARE HOUSE).
2. AUTHORIZE PAYMENT OF \$10,000.00 FROM THE "ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND" TO THE CITY OF ST. CLAIR SHORES FOR SEDIMENT TESTING IN THE LANGE/REVERE CANALS.
3. APPROVE AN APPROPRIATION OF \$4,200.00 TO RAY TOWNSHIP FROM THE "ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND" FOR DEVELOPMENT OF A WETLAND AND WATERWAY ORDINANCE AND FOR DEVELOPMENT OF A WETLAND INVENTORY MAP; FURTHER, THE AMOUNT WILL BE REDUCED BY \$1,600.00 IF

THE MAP IS DONE BY THE COUNTY'S PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT.

4. ADOPT THE MACOMB COUNTY HEALTH DEPARTMENT ANIMAL CONTROL REGULATION, EFFECTIVE DATE SEPTEMBER 1, 2003.
6. AUTHORIZE THE MACOMB COUNTY HEALTH DEPARTMENT TO ACCEPT AN AWARD IN THE AMOUNT OF \$2.5 MILLION OVER THREE YEARS FROM THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY FOR A LAKE ST. CLAIR, CLINTON RIVER AND ST. CLAIR RIVER WATER QUALITY MONITORING PROJECT.
7. AUTHORIZE THE HEALTH DEPARTMENT TO SUBMIT A PROPOSAL TO THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY FOR A CLEAN MICHIGAN INITIATIVE 2004 INLAND LAKE RECREATIONAL WATER QUALITY MONITORING GRANT IN THE AMOUNT OF \$6,543.00.

THE MOTION CARRIED.

SEPARATED MOTION

5. ADOPT CIVIL MONETARY PENALTIES TO ENFORCE THE MACOMB COUNTY ANIMAL CONTROL REGULATION.

Commissioner Brandenburg feels this motion is ridiculous and that there is no way this can be enforced.

THE MOTION CARRIED, with Commissioners Brandenburg, Sessa, Frascchetti, Lund, Kramer and Revoir voting **NO**.

FINANCE COMMITTEE – July 17, 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.

Commissioners DiMaria, Lund, Sessa, Hill and Szczepanski asked their **NO** votes be recorded from committee on Motion #5. There were **NO** objections.

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 \$13,484,862.42, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
3. APPROVE AETNA AS THE PROVIDER FOR LONG TERM CARE AND THAT IT BE IMPLEMENTED AS SOON AS POSSIBLE.

4. CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING THE CASE OF HANNA, ET AL V COUNTY OF MACOMB ET AL.
5. CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING THE CASE OF SLAYDEN V COUNTY OF MACOMB, ET AL.

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.

- Res. No. 03-76 Honoring John and Betty Mackovjak – 55th Wedding Anniversary (offered by Haggerty; recommended by Personnel Committee on 7/7/03)
- Res. No. 03-77 Declaring July 9, 2003 as Youth Day in the Metropolitan Detroit Area (offered by Board Chair White; recommended by Personnel Committee on 7/7/03)
- Res. No. 03-85 Support of FY 2004 Annual Implementation Plan of the Area Agency on Aging 1-B (recommended by Senior Citizens Committee on 7/7/03)
- Res. No. 03-81 Commending Binson's Home Health Care (offered by Sauger; recommended by Operational Services Committee on 7/8/03)
- Res. No. 03-74 Commending First Baptist Church in Roseville for 83 Years of Serving the People of Macomb County (offered by Slinde; recommended by Budget Committee on 7/10/03)
- Res. No. 03-71 Commemorating Holy Innocents Church – 50th Anniversary (offered by Slinde; recommended by Finance Committee on 7/17/03)
- Res. No. 03-72 Commending Father Robert Fisher for His Years of Service at St. Angela's Church (offered by Slinde; recommended by Finance Committee on 7/17/03)
- Res. No. 03-75 Commending the Zonta Club of Macomb on the Occasion of its 10th Annual Golf Benefit (offered by Board Chair White; recommended by Finance Committee on 7/17/03)
- Res. No. 03-73 Commending Sean Murphy – Eagle Scout (offered by Vosburg; include Sessa; recommended by Finance Committee on 7/17/03)
- Res. No. 03-78 Commending the Presbyterian Village East – 25th Anniversary (offered by Vosburg; recommended by Finance Committee on 7/17/03)

- Res. No. 03-80 Commending Selfridge Air National Guard Base for its Many Historical Contributions to 100 Years of American Aviation History (offered by Board Chair White on behalf of Board; recommended by Finance Committee on 7/17/03)
- Res. No. 03-79 Honoring the Detroit Regional Chamber – 100th Anniversary (offered by Board Chair White on behalf of Board; recommended by Finance Committee on 7/17/03)
- Res. No. 03-82 Honoring President Gerald Ford – 90th Birthday (offered by Vosburg; recommended by Finance Committee meeting on 7/17/03)
- Res. No. 03-84 Commending Michael Newlin – Eagle Scout (offered by Lund; recommended by Finance Committee on 7/17/03)
- Res. No. 03-86 Honoring Louise Groesbeck on Her Birthday (offered by Brandenburg; recommended by Finance Committee on 7/17/03)
- Res. No. 03-83 Honoring James H. Martin, Sr. – 72nd Birthday (offered by Hill at Full Board 7/17/03)

THE MOTION CARRIED.

APPOINTMENT

a) **MACOMB ECONOMIC DEVELOPMENT CORPORATION**

A **MOTION** WAS MADE BY COMMISSIONER DESAELE, SUPPORTED BY COMMISSIONER SLINDE, TO APPOINT DOUG WOZNIAK (*expired term*) ENDING JULY 2008 AND EDWIN HOOVER (*new term*) ENDING JULY 2009 TO THE MACOMB ECONOMIC DEVELOPMENT CORPORATION, AND THE **MOTION CARRIED.**

NEW BUSINESS

Commissioner Revoir inquired of corporation counsel about a confidential memorandum expected from the Prosecutor Attorney regarding the Road Commission. He is requesting a written memorandum to all commissioners what part, if any can be shared with the public once they have received it.

Commissioner Rengert announced on June 19th an Intergovernmental Agreement was signed by five northern townships in Macomb County to preserve agriculture heritage. This will give options to property owners to preserve agriculture rather than turning property over to subdivisions or strip malls.

Commissioner Slinde announced that Joan Flynn was elected NACo Vice Chair of the Membership Committee. Congratulations to Commissioner Flynn.

Commissioner Hill inquired of Ted Cwiek as to what he intends to do about the concerns raised tonight.

Ted Cwiek stated the first step is diversity training and proposed establishing an Ad Hoc Committee created out of Personnel Committee.

Commissioners Lund and Brandenburg requested a complete list of the concerns voiced at this meeting.

Commissioner Sessa wants to make sure the report from Prosecuting Attorney due next month is received 5 days prior to any meeting. Suggested a Special meeting be set to review this issue.

Commissioner DiMaria requests a list of everyone employed at the Road Commission along with their hire date and delivered to each County Commissioner within 5 days.

Commissioner Frascchetti reminded everyone that it is up to the Board of Commissioners to handle the matters of Macomb County. If the hiring practices here and at the road commission need to be investigated it should be done.

Commissioner Szczepanski pointed out that all three Road Commissioners have no background in roads.

Commissioner Flynn informed the board that a copy of the NACo platform and resolution for years 2003/2004 are in the Board Office and are available for any commissioner who would like to look at them.

Commissioner Slinde feels the economy has brought these hiring policy issues to everyone's attention.

Commissioner Doherty indicated she would like to be on the Ad Hoc Committee if formed regarding the hiring practices.

Commissioner Kramer requested details regarding the employee that was fired.

Commissioner Kolakowski stated department heads are responsible for the functioning of their departments. They are the ones who are suppose to hire the person most qualified. Human Resources simply process the applications.

PUBLIC PARTICIPATION

Gregory Murray, 62 Rathbone, Mt. Clemens

Karen Upshaw, 16 year employee of the Macomb County Library

Rotana Hughley-Johnson, 66 ½ Hubbard, Mt. Clemens

Reverend Phillip Washington, 125 Clinton River Drive, Mt. Clemens

Del Rickman, 158 Clemens Street, Mt. Clemens

Dr. Bernice Williams, Ph.D., 45 Mulligan Drive, Mt. Clemens

Dorothy Upshaw, Mt. Clemens

Reiterated their thoughts from earlier. They feel an independent agency should be hired to look at the hiring practices in Macomb County. Dr. Bernice Williams, Ph.D. offered her time voluntarily if Ad Hoc Committee is formed to help with the issues.

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
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 Lund, supported by Commissioner Revoir, and the **MOTION CARRIED**.

Chair White adjourned the meeting at 9:15 p.m., until the call of the Chair.

Nancy M. White, Chair
Carmella Sabaugh, Clerk