

**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD MEETING  
APRIL 29, 2004**

The Macomb County Board of Commissioners met at 7:10 p.m. on April 29, 2004 at the Macomb County Board of Commissioners Conference Room, Mount Clemens. Chair White called the meeting to order and the following members were present:

Danny Sypniewski	District 1
Marvin Sauger	District 2
Phillip A. 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. Frascchetti	District 23
Peggy Kennard	District 24
Kathy Vosburg	District 25
Nicholyn Brandenburg	District 26

**INVOCATION**

Commissioner Revoir gave the invocation.

**AGENDA**

A **MOTION** to Adopt the Agenda as Amended to include #8, #12 (1 additional request) and #13 was made by Commissioner Haggerty, supported by Commissioner Rengert, and the **MOTION CARRIED.**

**MINUTES**

A **MOTION** to Approve the Minutes dated March 18, 2004 (Full) and April 6, 2004 (Special) was made by Commissioner Vosburg, supported by Commissioner Perna, and the **MOTION CARRIED.**

**PRESENTATION**

Commissioner's Slinde and Haggerty presented Firefighter/AEMT Andrews Maldonado a Resolution commending him for being named Firefighter of the Year by the Macomb County Fire Chiefs Association.

**MOMENT OF SILENCE**

A Moment of Silence was held in Memory of Carl Jude Skiba, retired Lieutenant from the Macomb County Sheriff Department who died on April 27, 2004.

**REPORT BY DETROIT MAYOR KWAME KILPATRICK REGARDING WATER ISSUES**

Mayor Kwame Kilpatrick gave a presentation to the board regarding the Detroit water rates. After his presentation the floor was open for a question and answer session between the Board of Commissioners, Mayor Kilpatrick, Victor Mercado, Director of the Detroit Water and Sewerage Department and Bart Foster, Detroit Water and Sewerage Department consultant. Chair White also asked questions put forth by the audience.

**PUBLIC PARTICIPATION**

***Jackie Nabat, St. Clair Shores***

Spoke about the Career Fair she is putting on Sunday, May 2, 2004 from 1:30 – 5:30 p.m. at the Clinton-Macomb Public Library. Asked the Board of Commissioners for \$3000 to purchase the software that is needed to help Women in Transition. Spoke regarding the need for day care so these women can go to work.

***Laura Toy, State Senator, 6<sup>th</sup> District***

Spoke regarding Detroit Water rates and representation. Should be an open and fair process.

***Gregory Murray, 62 Rathbone, Mt. Clemens***

- 1) Indicated Ms. Nabat did a great job putting together the job fair.
- 2) The Board of Commissioners needs to get a handle on who is running the Youth Home.
- 3) The employees at the Youth Home need to be properly trained.

***James Goldwater, Roseville***

Spoke about the violence in the Roseville Public School System. Would like the Roseville School Board meetings to be televised.

A **MOTION TO WAIVE** the reading of the Committee Reports was made by Commissioner Perna, supported by Commissioner Brown. There were **NO** objections. **THE READING OF COMMITTEE REPORTS WAS WAIVED.**

**COMMITTEE REPORTS:**

**AD HOC COMMITTEE ON ANNUAL REPORT, March 22, 2004**

The clerk read the recommendation from the Ad Hoc Committee on Annual Report and a **MOTION** was made by Chairperson Doherty, support by Vice-Chairperson Flynn, to adopt the committee recommendation.

1. APPROVE THE "SUNSET PHOTOGRAPHIC THEME" FOR THE COVER OF THE 2004 MACOMB COUNTY BOARD OF COMMISSIONERS ANNUAL REPORT.

**THE MOTION CARRIED.**

**COMMUNITY SERVICES COMMITTEE – April 19, 2004**

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 her **NO** vote be recorded from committee on Motion #3. There were **NO** objections.

1. AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO SUBMIT THE HEAD START CONTINUATION GRANT APPLICATION FOR 2004-2005.
2. AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO SUBMIT THE WEATHERIZATION ASSISTANCE PROGRAM LOCAL SERVICE PLAN FOR PY 04.
3. AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO RECEIVE \$24,975 FROM THE FAMILY INDEPENDENCE AGENCY FOR STRATEGIC PLAN IMPLEMENTATION.

**THE MOTION CARRIED.**

**SENIOR CITIZENS COMMITTEE – April 19, 2004**

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

1. APPROVE THE EDITED DESCRIPTION OF SERVICES FOR PHARMACARE OPTICAL PROGRAM.

**THE MOTION CARRIED.**

**AD HOC COMMITTEE ON ANNUAL REPORT – April 19, 2004**

The Clerk read the recommendation from the Ad Hoc committee on Annual Report and a **MOTION** was made by Chairperson Doherty, supported by Vice-Chairperson Rocca, to adopt the committee recommendation.

1. APPROVE THE SUGGESTED CHANGES AND/OR CORRECTIONS TO THE 2004 ANNUAL REPORT.

**THE MOTION CARRIED.**

**OPERATIONAL SERVICES COMMITTEE – April 20, 2004**

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 record her **NO** vote on Motion #3 be recorded. There were **NO** objections.

1. APPROVE THE REQUEST FROM THE BATH CITY ASSOCIATION FOR USE OF THE PARKING STRUCTURE ON JULY 24 AND 25, 2004; THE BATH CITY ASSOCIATION WILL PROVIDE THE NECESSARY INSURANCE AS REQUIRED BY THE RISK MANAGER.
2. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

MARTHA T. BERRY RENOVATION	EDMUND LONDON & ASSOCIATES, INC.	\$ 3,885.13
MARTHA T. BERRY RENOVATION	ELLISDON MICHIGAN	232,356.89
MACOMB COUNTY JAIL	GILLIS ELECTRIC, INC.	137,642.40
JUVENILE JUSTICE CENTER	PROJECT CONTROL SYSTEMS, INC.	187,299.43
NEW PUBLIC WORKS BUILDING	WAKELY ASSOCIATES	38,500.00
42 <sup>ND</sup> DISTRICT COURT	YAMASAKI ASSOCIATES	38,790.16

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

3. APPROVE CHANGE ORDER NUMBER 5 IN THE AMOUNT OF \$104,653.00 AS RECOMMENDED BY THE ARCHITECT, EDMUND LONDON & ASSOCIATES, INC.: FUNDS ARE AVAILABLE IN THE CONSTRUCTION CONTINGENCY.
4. CONCUR WITH THE ASSISTANT PURCHASING MANAGER AND APPROVE THE PURCHASE OF CHAIRS FOR CIRCUIT COURT PROBATION FROM THE LOWEST RESPONSIBLE BIDDER, DALES OFFICE PLUS, IN THE AMOUNT OF \$8,798.60; FUNDS ARE AVAILABLE FROM THE 2004 FURNITURE AND EQUIPMENT BUDGET.
5. CONCUR WITH THE FLEET MANAGER AND APPROVE THE PURCHASE OF THREE 2004 GMC SIERRA 1500 PICKUP TRUCKS FOR THE DEPARTMENT OF PUBLIC WORKS TO THE LOWEST RESPONSIBLE BIDDER, RED HOLMAN GMC TRUCK, WESTLAND, MICHIGAN, IN THE AMOUNT OF \$36,684.00; FUNDS ARE AVAILABLE FROM THE 2004 VEHICLE ACCOUNT.

6. AWARD THE 2004 ROOFING PROJECT TO THE LOW BIDDER, LUTZ ROOFING COMPANY, IN THE AMOUNT OF \$99,695.00; FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.
7. AWARD THE MACOMB COUNTY JAIL CHILLER REPLACEMENT PROJECT TO THE LOW BIDDER, W.J. O'NEIL, IN THE AMOUNT OF \$72,220.00; FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

**THE MOTION CARRIED.**

**PLANNING & ECONOMIC DEVELOPMENT COMMITTEE – April 20, 2004**

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

Commissioner Brandenburg asked her **NO** vote be recorded from committee on Motion #3. There were **NO** objections.

1. AUTHORIZE THE MACOMB COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT TO ENTER INTO A CONTRACT WITH CARLISLE WORTMAN ASSOCIATES FOR THE PREPARATION OF 5 MODEL ENVIRONMENTAL ORDINANCES AT A COST OF \$11,430.00. FUNDING IS AVAILABLE FROM THE COMMUNITY DEVELOPMENT REIMBURSEMENT ACCOUNT.
2. AUTHORIZE THE MACOMB COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT TO SUBMIT A GRANT APPLICATION FOR \$50,000.00 ON BEHALF OF THE CITY OF MOUNT CLEMENS, CLINTON TOWNSHIP, AND THE HURON-CLINTON METROPOLITAN PARK AUTHORITY UNDER THE MICHIGAN COASTAL MANAGEMENT ZONE PROGRAM.

**THE MOTION CARRIED.**

**JUSTICE & PUBLIC SAFETY COMMITTEE – April 21, 2004**

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

1. 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 2005. THE ANNUAL GRANT FROM THE MICHIGAN DEPARTMENT OF CORRECTIONS/OFFICE OF COMMUNITY CORRECTIONS IS ENTIRELY STATE-FUNDED AND REQUIRES NO LOCAL MATCH FUNDS.

2. AUTHORIZE THAT MACOMB COUNTY ENTER INTO A COLLECTION AGREEMENT WITH LJ ROSS ASSOCIATES, A PROFESSIONAL DEBT AND CHECK COLLECTION AGENCY, FOR THE PURPOSE OF COLLECTING MONEY FROM FORMER INMATES OF THE MACOMB COUNTY JAIL. LJ ROSS ASSOCIATES WOULD RECEIVE 25% OF THE MONEY COLLECTED AS PAYMENT FOR THEIR SERVICES.
3. ACCEPT AND ENTER INTO THE AMENDED 2003 STATE HOMELAND SECURITY GRANT PROGRAM PART II SOLUTION AREA PLANNER (SAP) GRANT AGREEMENT IN THE AMOUNT OF \$58,000.00 FOR THE HIRING OF A SOLUTION AREA PLANNER IN THE OFFICE OF EMERGENCY MANAGEMENT AND COMMUNICATIONS.
4. AUTHORIZE THE OFFICE OF EMERGENCY MANAGEMENT TO ENTER INTO A CONTRACTUAL AGREEMENT IN THE AMOUNT OF \$84,970.00 WITH SPALDING DeDECKER ASSOCIATES, INC., UNDER THE FEMA-1346-DR-MI HAZARD MITIGATION GRANT AGREEMENT, FOR THE PURPOSE OF REVIEWING, EVALUATING, AND UPGRADING THE COUNTY HAZARD MITIGATION PLAN FOLLOWING THE GUIDELINES OF THE DISASTER MITIGATION ACT OF 2000.
5. ACCEPT THE FEMA-3189-EM PUBLIC ASSISTANCE GRANT AGREEMENT FOR REIMBURSEMENT OF COSTS IN THE AMOUNT OF \$112,701.25 ATTRIBUTED TO THE COUNTY'S RESPONSE TO THE AUGUST 14-17, 2003 BLACK OUT.
6. AUTHORIZE THE OFFICE OF EMERGENCY MANAGEMENT AND COMMUNICATIONS TO ACCEPT AND ENTER INTO THE FEMA-1346-DR-MI HAZARD MITIGATION GRANT AGREEMENT IN THE AMOUNT OF \$120,000.00 TO QUALIFY THE COUNTY TO RECEIVE FUNDS TO UPGRADE THE COUNTY'S ALL-HAZARD HAZARD MITIGATION PLAN PER THE FEDERAL GUIDELINES OF THE DISASTER MITIGATION ACT OF 2000.

**THE MOTION CARRIED.**

**LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE – April 21, 2004**

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

1. APPROVE THE MACOMB COUNTY REMONUMENTATION PLAN FOR 2004, ACCEPT THE REMONUMENTATION GRANT OF \$261,528.00, AND ACCEPT THE REPORT OF THE COUNTY'S REMONUMENTATION COORDINATOR. THERE IS NO REQUIRED COUNTY MATCH FOR THIS GRANT.
2. APPROVE THE FOLLOWING MISCELLANEOUS DEPARTMENT REQUESTS:  
  
ONE STANDARD LAPTOP COMPUTER FOR EMERGENCY MANAGEMENT SERVICES AT A COST NOT TO EXCEED \$2,556.20; FUNDING IS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND – MIS EQUIPMENT ACCOUNT;

ONE STANDARD OFFICE PRINTER FOR HUMAN RESOURCES DEPARTMENT AT A COST NOT TO EXCEED \$1,729.00; FUNDING IS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND – MIS EQUIPMENT ACCOUNT;

TWO STANDARD DESKTOP PERSONAL COMPUTERS, TWO MS OFFICE PROFESSIONAL BUSINESS SOFTWARE LICENSES AND TWO GROUPWISE LICENSES FOR MCCSA AT A COST NOT TO EXCEED \$2,703.60; FUNDING IS AVAILABLE THROUGH MCCSA HEAD START EQUIPMENT ACCOUNT; AND

ONE PRECISION 360 MINITOWER PERSONAL COMPUTER, ONE STANDARD DESKTOP PERSONAL COMPUTER, TWO MICROSOFT OFFICE LICENSES, TWO GROUPWISE SOFTWARE LICENSES, ONE STANDARD INKJET PRINTER, ONE COLOR INKJET PRINTER, ONE NETWORK DROP, AND ONE USB CABLE FOR MSU EXTENSION AT A COST NOT TO EXCEED \$4,705.08; FUNDING IS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND – MIS EQUIPMENT ACCOUNT.

**THE MOTION CARRIED.**

**HEALTH SERVICES COMMITTEE – April 22, 2004**

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's Szczepanski and Brandenburg asked their **NO** votes be recorded from committee on Motion #2. There were **NO** objections.

1. AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT A MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY GRANT IN THE AMOUNT OF \$4,864 FOR LAKE ST. CLAIR BEACH MONITORING.
2. AUTHORIZE THE MACOMB COUNTY HEALTH DEPARTMENT TO CONDUCT A PUBLIC HEARING REGARDING AMENDMENTS TO THE MACOMB COUNTY HEALTH DEPARTMENT REGULATIONS FOR MONETARY CIVIL PENALTIES/CITATIONS.
3. APPROVE THE HEALTH DEPARTMENT TO EXPAND THE EXISTING TELEPHONE HOTLINE, 466-7923, TO INCLUDE ALL PUBLIC-HEALTH-RELATED EMERGENCY MESSAGES.

**THE MOTION CARRIED.**

**PERSONNEL COMMITTEE – April 26, 2004**

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.

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

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

A vote was taken on the following:

1. RECONFIRM THE FOLLOWING VACANCIES:

- |   |  |
|---|--|
| 1. (1) CASEWORK SUPERVISOR                            | CIRCUIT COURT-JUVENILE DIVISION                  |
| 2. (1) PROBATION OFFICER                              | CIRCUIT COURT-JUVENILE DIVISION                  |
| 3. (1) ACCOUNT CLERK IV                               | FINANCE-REIMBURSEMENT DIVISION                   |
| 4. (1) COMMUNITY HEALTH TECHNICIAN I                  | HEALTH   |
| 5. (1) DIVISION DIRECTOR, PERSONAL<br>HEALTH SERVICES | HEALTH   |
| 6. (1) ENVIRONMENTALIST II/III                        | HEALTH   |
| 7. (1) TYPIST CLERK I/II                              | HEALTH   |
| 8. (1) PROBATION OFFICER                              | JUVENILE JUSTICE CENTER –<br>PROVISIONAL RELEASE |
| 9. (1) FAMILY SERVICES COORDINATOR MCCSA              |  |
| 10. (1) TYPIST CLERK I/II                             | PROBATE COURT – WILLS & ESTATES                  |
| 11. (1) COMPUTER MAINTENANCE CLERK                    | PROSECUTING ATTORNEY                             |

3. APPROVE THE HOURLY RATE ADJUSTMENT FROM \$20.00 TO \$22.00 FOR THE POSITION OF SOLUTION AREA PLANNER IN THE OFFICE OF EMERGENCY MANAGEMENT AND COMMUNICATIONS.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

4. DIRECT THE HUMAN RESOURCES DEPARTMENT AND COMMUNITY SERVICES AGENCY TO POST THE VEHICLE MAINTENANCE OPERATOR POSITION WITH THE REVISED JOB DESCRIPTION AT THE CURRENT RATE OF PAY OF \$22,822 TO \$28,527 AND RESUBMIT THE REQUEST FOR A SALARY ADJUSTMENT TO THIS COMMITTEE IF ADEQUATE CANDIDATES DO NOT APPLY.

A **MOTION TO REFER BACK TO COMMITTEE** was made by Commissioner DeSaele, supported by Commissioner Flynn, and the **MOTION CARRIED**, with Commissioner Brandenburg voting **NO**.

**SEPARATED MOTION**

2. APPROVE THE AMENDED POLICY FOR THE SAFE USE AND OPERATION OF COUNTY AND PERSONAL OWNED VEHICLES FOR THE PURPOSE OF CONDUCTING COUNTY BUSINESS.

A **MOTION TO REFER BACK TO COMMITTEE** was made by Commissioner Mijac, supported by Commissioner Doherty, and the **MOTION CARRIED**.



**BUDGET COMMITTEE – April 27, 2004**

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 be recorded from committee on Motion #6 c. There were **NO** objections. Asked for separation of Motion #6 c. There were **No** objections.

1. CONCUR IN THE REQUEST OF THE COMMUNITY MENTAL HEALTH DEPARTMENT AND APPROVE THE UPGRADE OF ONE TYPIST CLERK III POSITION TO A SECRETARY POSITION IN THE 2004 BUDGET AT AN ADDITIONAL ANNUAL SALARY AND FRINGE BENEFIT COST OF \$4,695.00, WITH FUNDS AVAILABLE IN THE 2004 CONTINGENCY ACCOUNT.
2. APPROVE THE 2004 EQUALIZATION REPORT AS SUBMITTED BY THE EQUALIZATION DEPARTMENT.
3. APPROVE THE DELETION OF A FULL-TIME REIMBURSEMENT ANALYST POSITION AND THE ADDITION OF A CORRECTIONS OFFICER POSITION IN THE SHERIFF DEPARTMENT, WITH NO ADDITIONAL FUNDING REQUIRED IN 2004.
4. CONTINUE THE PART-TIME JAIL REIMBURSEMENT ANALYST POSITION FOR AN ADDITIONAL TWO-YEAR PERIOD, WITH FUNDING AVAILABLE IN THE 2004 SHERIFF DEPARTMENT BUDGET.
5. APPROVE \$12,000.00 FOR SENIOR DANCES AT RALPH A LIBERATO INDEPENDENCE HALL FOR THE PERIOD APRIL 2004 THROUGH MARCH 31, 2005. FURTHER, IF DANCE SPONSORSHIPS ARE RECEIVED, THEY WILL BE USED TO OFFSET THE COUNTY'S CONTRIBUTION. ALL FUNDING SHOULD BE UNDER THE DIRECTOR, PARKS AND RECREATION DEPARTMENT, MR. ANTHONY CASASANTA. FUNDING IS AVAILABLE IN THE CONTINGENCY ACCOUNT.
6. APPROVE THE FOLLOWING:
  - (a) THE ADDITION OF 10 PROTECTIVE SERVICE OFFICERS FOR UP TO 135 HOURS TO SCREEN PERSONS ENTERING THE JUVENILE JUSTICE CENTER. TOTAL FUNDING FOR 2004 WILL BE \$64,000.00; 50% (\$32,000.00) WILL BE CHARGED TO THE CHILD CARE FUND AND THE OTHER 50% (\$32,000.00) WILL COME FROM THE GENERAL FUND;
  - (b) AUTHORIZE THE SHERIFF DEPARTMENT TO APPLY FOR A RENEWAL OF THE COMET BYRNE MEMORIAL GRANT IN THE AMOUNT OF \$1,173,824.00. THE GRANT REQUIRES A COUNTY CASH MATCH OF \$652,239.00. FUNDING IS AVAILABLE IN THE 2004 BUDGET.

- (d) AUTHORIZE THE FILING OF A BYRNE MEMORIAL GRANT APPLICATION TO CONTINUE THE SERVICES OF JUVENILE DRUG COURT 2004-2005. THE FEDERAL AMOUNT REQUESTED IS \$75,000.00, WHICH REQUIRES A LOCAL CASH MATCH OF \$50,000.00 FOR A TOTAL BUDGET OF \$125,000.00. THE LOCAL MATCH IS PROVIDED BY THE STATE COURT ADMINISTRATOR'S OFFICE; AND
  - (e) APPROVE THE PURCHASE OF A NEW RADAR TRAILER FROM KUSTOM SIGNALS, INC., FOR A TOTAL COST OF \$12,254.00. FUNDING IS AVAILABLE IN THE CONTINGENCY ACCOUNT.
7. APPROVE THE CONTINUATION OF FUNDING, IN THE AMOUNT OF \$40,000.00, TO TURNING POINT INC., FOR THE SEXUAL ASSAULT NURSE EXAMINER PROGRAM (SANE), PENDING REVIEW OF THE CONTRACT BY CORPORATION COUNSEL. FUNDING IS AVAILABLE IN THE 2004 BUDGET.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

- 6c AUTHORIZE THE FILING OF A BYRNE MEMORIAL GRANT APPLICATION TO CONTINUE THE CIRCUIT COURT-JUVENILE DIVISION AND CHILD ADVOCACY CENTER (CARE HOUSE) PROGRAM TO TREAT JUVENILE SEX OFFENDERS. FEDERAL FUNDS REQUESTED ARE \$333,000.00 WHICH REQUIRES A 50% CASH MATCH OF \$166,666.00. FUNDING IS AVAILABLE IN THE 2004 BUDGET.

Commissioner Brandenburg indicated that too many questions regarding this company are still unanswered.

A **MOTION TO REFER BACK TO COMMITTEE** was made by Commissioner Doherty, supported by Commissioner Brandenburg.

A discussion ensued.

**CALL FOR THE QUESTION** to end debate was made by Commissioner Perna. A vote was taken, not 2/3's. The debate continued.

Commissioner Doherty **WITHDREW** her **MOTION TO REFER BACK TO COMMITTEE.**

Commissioner Brandenburg would not withdraw her support.

A vote was taken on the **MOTION TO REFER BACK TO COMMITTEE**, and the **MOTION FAILED.**

**THE MOTION CARRIED,** with Commissioner's Brandenburg, Revoir and Brown voting **NO.**

**FINANCE COMMITTEE – April 28, 2004**

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

Commissioner Brandenburg asked her **NO** vote be recorded from committee on Shamrock Cab. There were **NO** objections.

1. APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL IN THE TOTAL AMOUNT OF \$13,946,441.73, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

**THE MOTION CARRIED.**

**RESOLUTIONS/TRIBUTES**

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

- |                |  |
|----------------|--|
| Res. No. 04-26 | Commending Luigi and Angela LaMarra upon Receiving the Italian American Humanitarian of the Year Award (offered by Flynn; recommended by Senior Citizens Committee on 4/19/04)   |
| Res. No. 04-38 | Commending Matthew Schneider – Eagle Scout (offered by Rocca; recommended by Senior Citizens Committee on 4/19/04)   |
| Res. No. 04-37 | Commending Greg Brown – Eagle Scout (offered by Rocca; recommended by Senior Citizens Committee on 4/19/04)  |
| Res. No. 04-34 | Commending Jacob Rattee – Eagle Scout (offered by Doherty; recommended by Senior Citizens Committee on 4/19/04)  |
| Res. No. 04-40 | Commending Carl Jablonowski – Retirement from Utica High Band Boosters (offered by DeSaele; recommended by Senior Citizens Committee on 4/19/04)   |
| Res. No. 04-44 | Approve Submission of Coastal Management Zone Program Grant Application for Design, Engineering of the Site and Implementation of a Natural Features Inventory (offered on behalf of the Board; recommended by PED Committee on 4/20/04) |
| Res. No. 04-36 | Commending Christopher Pranger – Eagle Scout (offered by Szczepanski; recommended by LAS Committee on 4/21/04)   |
| Res. No. 04-35 | Commending Brandon Nader – Eagle Scout (offered by Szczepanski; recommended by LAS Committee on 4/21/04)   |

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- Res. No. 04-41 Commending William DeMaire – Eagle Scout (offered by Kolakowski; recommended by Budget Committee on 4/27/04)
- Res. No. 04-32 Commending Kevin Walker – Eagle Scout (offered by Brandenburg; recommended by Finance Committee on 4/28/04)
- Res. No. 04-25 Honoring Francesco and Barbara DiClementi – 50<sup>th</sup> Wedding Anniversary (offered by Flynn; recommended by Finance Committee on 4/28/04)
- Res. No. 04-24 Commending Andres Maldonado – Firefighter of the Year (offered by Slinde; recommended by Finance Committee on 4/28/04)
- Res. No. 04-27 Commending Karen Bartolotta – Clinton Township Goodfellow of the Year Award (offered by White and Hill; recommended by Finance Committee on 4/28/04)
- Res. No. 04-39 Commending Keith Vander Putten – Semi-Finalist for the US Physics Team (offered by White and Walsh; recommended by Finance Committee on 4/28/04)
- Res. No. 04-42 Commending Jason Bahlman – Eagle Scout (offered by Brandenburg; recommended by Finance Committee on 4/28/04)
- Res. No. 04-33 Commending Steven Carter – Eagle Scout (offered by Brandenburg; recommended by Finance Committee on 4/28/04)
- Res. No. 04-45 Commending Lake Shore High School for their Award Winning Choirs and Glee Club (offered by Kennard; recommended by Finance Committee on 4/28/04)
- Res. No. 04-31 Commending Ryan Buffa – Eagle Scout (offered by Flynn; recommended by Finance Committee on 4/28/04)
- Res. No. 04-30 Commending Grant Hartig – Eagle Scout (offered by Flynn; recommended by Finance Committee on 4/28/04)
- Res. No. 04-29 Commending Gary Lippard – Eagle Scout (offered by Flynn; recommended by Finance Committee on 4/28/04)
- Res. No. 04-28 Commending William Schumaker – Eagle Scout (offered by Flynn; recommended by Finance Committee on 4/28/04)
- Res. No. 04-43 Commending Michael DuBay – Eagle Scout (offered by Perna)
- Res. No. 04-46 Honoring Judy Mathias – 80<sup>th</sup> Birthday (offered by Haggerty)

**THE MOTION CARRIED.**

**REQUEST TO PURCHASE PRIOR SERVICE TIME**

A **MOTION** was made by Commissioner Slinde, supported by Commissioner Haggerty to approve the purchase of prior service time for Jacqueline Felix and Leslie Coppens, and the **MOTION CARRIED.**

**APPOINTMENT**

A **MOTION** was made by Commissioner Slinde, supported by Commissioner Perna to appoint Susan Sanderson (Category – Citizen) to the Macomb County Local Emergency Planning Committee until removed by membership, and the **MOTION CARRIED.**

**NEW BUSINESS**

Commissioner Sypniewski thanked the board for the appointment to Macomb County Commissioner District 1 to fill the vacancy of the late Commissioner Ralph A. Liberato.

Commissioner Doherty expressed her thanks for the board staff and indicated they did a wonderful job on the Volunteer dinner. It was a big success. Also thanked the many volunteers for all they do.

Commissioner Brown also thanked Chair White for a job well done at the Volunteer Dinner.

Commissioner Frascchetti stated he feels it is time county personnel do job performances on the department heads.

**PUBLIC PARTICIPATION**

***Gregory Murray, 62 Rathbone, Mt. Clemens***

Requested the Ad Hoc Committee on the hiring practices put things in motion regarding job postings and the new hiring practices.

***James Goldwater, Roseville***

Inquired of the board whether they plan to answer his letter regarding the county discontinuing the services of Corporate Occupational Health Services. He also invited Commissioner's Haggerty and Slinde to attend the Concern Citizens meeting set May 14<sup>th</sup> at the Roseville Recreation Center, 7:30 p.m.

**ROLL CALL ATTENDANCE**

Danny Sypniewski	District 1
Marvin Sauger	District 2
Phillip A. 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
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**ADJOURNMENT**

A **MOTION** TO ADJOURN WAS MADE BY COMMISSIONER HAGGERTY, SUPPORTED BY COMMISSIONER WALSH, AND THE **MOTION CARRIED.**

Chair White adjourned the meeting at 10:00 p.m., until the call of the Chair.

Nancy M. White, Chair  
Carmella Sabaugh, Clerk