

**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD MEETING  
JULY 15, 2004**

The Macomb County Board of Commissioners met at 7:00 p.m. on July 15, 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 Perna gave the invocation.

**AGENDA**

A **MOTION** to Adopt the Agenda, **AS AMENDED, TO INCLUDE #8 AND #12 a and b**, was made by Commissioner Haggerty, supported by Commissioner Rengert, and the **MOTION CARRIED.**

**MINUTES**

A **MOTION** to Approve the Minutes dated June 17, 2004 was made by Commissioner Haggerty, supported by Commissioner Sessa, and the **MOTION CARRIED.**

**PUBLIC PARTICIPATION**

***Barbara Rossman, President & CEO St. Joseph Mercy of Macomb***

To better serve our community, looking forward to working with the board to help those who are uninsured or those who have less than appropriate access to health care within Macomb County.

***James Bistrick, 25629 Ford, Roseville, Former Youth Home Employee***

***Caroline King, 25629 Ford, Roseville***

***Rotana Hugley Johnson, Youth Home Employee***

***Brenda Walton, Mother of Youth Home Employee, Rotana Hugley Johnson***

All spoke regarding the problems that are still occurring at the Youth Home.

***Louis Mioduszewski, Director of Macomb County Emergency Management***

Announced FEMA has granted individual assistance to those citizens in Macomb County who are due assistance from the flooding of May 20<sup>th</sup> – 24<sup>th</sup> can apply in Romeo at the Armada-Moore Elementary School.

***Donald Lobsinger, St. Clair Shores***

Spoke regarding the issue of racism in Macomb County.

***Pastor Bradley, 22645 Quinn Road***

Indicated the injustices in Macomb County are worth standing up for no matter what color you are.

**ADDED AGENDA ITEM**

A **MOTION** TO APPROVE AUTHORIZATION FOR SHERIFF HACKEL TO CONDUCT AN ONSITE OPERATIONS ASSESSMENT OF THE JUVENILE JUSTICE CENTER (JJC) IN ORDER TO DETERMINE THE FEASIBILITY OF THE SHERIFF'S OFFICE OVERSEEING ADMINISTRATION OF THE JJC; RESULTS OF THE ASSESSMENT ARE TO BE PROVIDED TO THE BOARD OF COMMISSIONERS UPON COMPLETION, WAS MADE BY COMMISSIONER HAGGERTY, SUPPORTED BY COMMISSIONER WALSH.

A **MOTION TO AMEND** WAS MADE BY COMMISSIONER DIMARIA, SUPPORTED BY COMMISSIONER DOHERTY, TO ADD THE FOLLOWING LANGUAGE:

***AND FURTHER, AUTHORIZE THE SHERIFF TO APPOINT SOMEONE FROM HIS DEPARTMENT TO OPERATE THE JUVENILE JUSTICE CENTER ON AN INTERIM BASIS.***

Commissioner DiMaria explained his reasons for the amendment.

Questions were put forth to Sheriff Hackel and Judge Maceroni.

A lengthy discussion ensued.

**CALL FOR THE QUESTION** was made by Commissioner Walsh.

**ROLL CALL ON THE CALL FOR THE QUESTION**

	<b>YES</b>	<b>NO</b>
BRANDENBURG		X
BROWN		X
DESAELE		X
DI MARIA	X	
DOHERTY		X
FLYNN	X	
FRASCHETTI		X
HAGGERTY		X
HILL		X
KENNARD		X
KOLAKOWSKI		X
KRAMER		X
LUND		X
MIJAC	X	
PERNA	X	
RENGERT		X
REVOIR		X
ROCCA		X
SAUGER	X	
SESSA		X
SLINDE		X
SYPNIEWSKI	X	
SZCZEPANSKI	X	
VOSBURG		X
WALSH	X	
WHITE	X	
<b>TOTAL</b>	<b>9</b>	<b>17</b>

**CALL FOR THE QUESTION TO END DEBATE FAILS, DEBATE CONTINUES.**

A **MOTION TO REFER** to Justice and Public Safety Committee by Commissioner Brandenburg, supported by Commissioner Kramer.

The discussion continued.

Commissioner Rocca asked Corporation Counsel whether the license could be endangered if the interim person appointed is not licensed or educated in child development.

George Brumbaugh indicated appointing someone from the sheriff department, as interim superintendent would not jeopardize the license.

Commissioner Rocca inquired if any one has contacted the state to make sure this is correct information.

**POINT OF INFORMATION**

Commissioner DiMaria stated the facility is licensed to the Board of Commissioners and they have the ability to appoint whoever they want to operate the Juvenile Justice Center if they feel they are competent.

**CALL FOR THE QUESTION** was made by Commissioner Haggerty. A vote was taken, not 2/3's and the debate continues.

**ROLL CALL VOTE ON REFERRAL**

	<b>YES</b>	<b>NO</b>
BRANDENBURG	X	
BROWN	X	
DESAELE	X	
DI MARIA		X
DOHERTY		X
FLYNN		X
FRASCHETTI		X
HAGGERTY		X
HILL		X
KENNARD		X
KOLAKOWSKI		X
KRAMER	X	
LUND	X	
MIJAC		X
PERNA		X
RENGERT		X
REVOIR	X	
ROCCA	X	
SAUGER		X
SESSA	X	
SLINDE		X
SYPNIEWSKI		X
SZCZEPANSKI		X
VOSBURG	X	
WALSH		X
WHITE		X
<b>TOTAL</b>	<b>9</b>	<b>17</b>

**THE MOTION TO REFER TO JUSTICE AND PUBLIC SAFETY COMMITTEE FAILS.**

**FRIENDLY AMENDMENT**

Commissioner Doherty offered a Friendly Amendment to the Amendment to further add the language: *if the judge appoints*. Commissioner DiMaria **ACCEPTED** the friendly amendment.

**ROLL CALL VOTE ON THE AMENDMENT**

	<b>YES</b>	<b>NO</b>
BRANDENBURG		X
BROWN		X
DESAELE		X
DI MARIA	X	
DOHERTY	X	
FLYNN	X	
FRASCHETTI	X	
HAGGERTY	X	
HILL	X	
KENNARD	X	
KOLAKOWSKI	X	
KRAMER		X
LUND		X
MIJAC	X	
PERNA	X	
RENGERT		X
REVOIR	X	
ROCCA		X
SAUGER	X	
SESSA		X
SLINDE	X	
SYPNIEWSKI	X	
SZCZEPANSKI	X	
VOSBURG		X
WALSH	X	
WHITE		X
<b>TOTAL</b>	<b>16</b>	<b>10</b>

**THE AMENDMENT PASSES.**

**MOTION AS AMENDED IS AS FOLLOWS:**

APPROVE AUTHORIZATION FOR SHERIFF HACKEL TO CONDUCT AN ONSITE OPERATIONS ASSESSMENT OF THE JUVENILE JUSTICE CENTER (JJC) IN ORDER TO DETERMINE THE FEASIBILITY OF THE SHERIFF'S OFFICE OVERSEEING ADMINISTRATION OF THE JJC; RESULTS OF THE ASSESSMENT ARE TO BE PROVIDED TO THE BOARD OF COMMISSIONERS UPON COMPLETION; ***AND FURTHER, AUTHORIZE THE SHERIFF TO APPOINT SOMEONE FROM HIS DEPARTMENT TO OPERATE THE JUVENILE JUSTICE CENTER ON AN INTERIM BASIS IF THE JUDGE APPOINTS.***

**ROLL CALL VOTE ON MOTION AS AMENDED**

	<b>YES</b>	<b>NO</b>
BRANDENBURG		X
BROWN		X
DESAELE		X

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD

July 15, 2004

DI MARIA	X	
DOHERTY	X	
FLYNN	X	
FRASCHETTI	X	
HAGGERTY	X	
HILL	X	
KENNARD	X	
KOLAKOWSKI	X	
KRAMER		X
LUND		X
MIJAC	X	
PERNA	X	
RENGERT	X	
REVOIR	X	
ROCCA	X	
SAUGER	X	
SESSA		X
SLINDE	X	
SYPNIEWSKI	X	
SZCZEPANSKI	X	
VOSBURG		X
WALSH	X	
WHITE	X	
<b>TOTAL</b>	<b>19</b>	<b>7</b>

**THE MOTION AS AMENDED PASSES.**

**COMMITTEE REPORTS:**

**HEALTH SERVICES COMMITTEE – July 12, 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 Brandenburg asked to separate Motions #2 and #3. There were **NO** objections.

A vote was taken on the following:

1. AUTHORIZE THE BOARD CHAIR TO ISSUE A LETTER OF INTENT TO APPLY FOR FUNDING UNDER THE DISPROPORTIONATE SHARE HOSPITAL (DSH) PROGRAM TO THE STATE OF MICHIGAN DEPARTMENT OF HEALTH.
4. AUTHORIZE THE HEALTH DEPARTMENT TO APPLY FOR A BILINGUAL/BICULTURAL SERVICE DEMONSTRATION PROGRAM FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES.

5. AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT A MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY CLEAN MICHIGAN INITIATIVE – CLEAN WATER FUND GRANT OF \$22,000 FOR LAKE ST. CLAIR EMERGING ISSUE MONITORING.

**THE MOTION CARRIED.**

**SEPARATED MOTIONS**

2. ADOPT THE PROPOSED AMENDMENTS TO THE MACOMB COUNTY HEALTH DEPARTMENT REGULATIONS FOR MONETARY CIVIL PENAL TIES/CITATIONS EFFECTIVE SEPTEMBER 1, 2004.
3. ADOPT A REVISED SCHEDULE OF MONETARY CIVIL PENALTIES TO BECOME EFFECTIVE CONCURRENTLY WITH EFFECTIVE DATE (SEPTEMBER 1, 2004) OF AMENDMENTS TO THE MACOMB COUNTY HEALTH DEPARTMENT REGULATIONS FOR MONETARY CIVIL PENALTIES/CITATIONS.

Commissioner Brandenburg feels the fees and civil penalties are ridiculous and excessive.

**THE MOTIONS CARRIED,** with Commissioners Brandenburg and Szczepanski voting **NO**.

**OPERATIONAL SERVICES COMMITTEE –July 8, 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 her **NO** vote be recorded from committee on Edmund London & Associates (\$7,087.50) and separation of Motions #3 and #8. There were **NO** objections.

A vote was taken on the following:

1. APPROVE THE CONFIRMATION OF AGREEMENT FOR PLANTE & MORAN TO PROVIDE AUDIT SERVICES FOR THE ROAD COMMISSION OF MACOMB COUNTY FOR FISCAL YEAR ENDING SEPTEMBER 30, 2004.
2. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

MARTHA T. BERRY RENOVATION	ELLISDON MICHIGAN	\$311,924.82
MACOMB COUNTY BUILDING	EDMUND LONDON & ASSOCIATES	7,087.50
MARTHA T. BERRY RENOVATION	EDMUND LONDON & ASSOCIATES, INC.	3,988.32
MACOMB COUNTY JAIL	GILLIS ELECTRIC, INC.	243,252.00

42 <sup>ND</sup> DISTRICT COURT – NEW BALTIMORE	YAMASAKI ASSOCIATES INC.	2,921.61
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FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

4. APPROVE AWARD OF SITE RENOVATIONS AT THE CLEMENS CENTER TO THE LOW QUALIFIED BIDDER, JOHN CARLO, INC., IN THE AMOUNT OF \$414,825.00.
5. CONCUR WITH THE RECOMMENDATION OF THE ASSISTANT PURCHASING MANAGER AND APPROVE A FIVE YEAR BLANKET ORDER INCLUSIVE OF ANNUAL EXTENSIONS FOR OFFICE FURNITURE, FROM THE LOWEST RESPONSIBLE BIDDERS, INTERIOR ENVIRONMENTS FOR SYSTEMS AND GENERAL FURNITURE AND CORPORATE EXPRESS FOR WOOD FURNITURE.
6. CONCUR WITH THE PURCHASING MANAGER AND AWARD THE PRINTING AND MAILING OF 15,000 JUROR PERSONAL HISTORY QUESTIONNAIRES, JUROR SUMMONS AND ENVELOPES FOR THE CLERK'S OFFICE TO THE LOWEST RESPONSIBLE BIDDER, HATTERAS PRINTING, INC., IN THE AMOUNT OF \$7,860.45; FUNDS ARE AVAILABLE FROM THE CLERK'S OUTSIDE PRINTING ACCOUNT.
7. CONCUR WITH THE PURCHASING MANAGER AND AWARD THE PRINTING AND MAILING OF 60,000 JUROR QUALIFICATION QUESTIONNAIRES FOR THE CLERK'S OFFICE TO THE LOWEST RESPONSIBLE BIDDER, HATTERAS PRINTING, INC., IN THE AMOUNT OF \$19,100.40; FUNDS ARE AVAILABLE FROM THE CLERK'S OUTSIDE PRINTING ACCOUNT.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

3. APPROVE CHANGE ORDER #7 IN THE AMOUNT OF \$35,341.00 AS RECOMMENDED BY THE ARCHITECT, EDMUND LONDON & ASSOCIATES, INC.; FUNDS ARE AVAILABLE IN THE CONSTRUCTION CONTINGENCY.

Commissioner Brandenburg indicated until the City of Mount Clemens commits not to charge county employees city income tax she will be voting **NO** on all change orders.

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

**SEPARATED MOTION**

8. APPROVE THE GENERAL TERMS OUTLINED IN A JULY 2, 2004 CORRESPONDENCE FROM THE MAYOR, CITY OF WARREN, REGARDING THE RELOCATION OF THE MACOMB COUNTY WARREN SATELLITE BUILDING, AS AMENDED, PENDING THE CONTRACT TO BE BROUGHT BACK TO THE PROPER COMMITTEE AND CONTAINING ALL OF THE CAVEATS FROM THE LETTER.



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

**PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE – June 8, 2004**

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

1. APPROVE THE MACOMB URBAN COUNTY CONSOLIDATED PLAN PY 2004 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT AND AUTHORIZE THE BOARD CHAIRPERSON TO SUBMIT SAME TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

**THE MOTION CARRIED.**

**JUSTICE & PUBLIC SAFETY COMMITTEE – July 9, 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. APPROVE THE RECEIPT OF FEDERAL EQUITABLE SHARING FUNDS AND, IF APPROVED, THEN TO DESIGNATE THE BOARD CHAIR TO REVIEW THE CERTIFICATION AGREEMENT ON AN ANNUAL BASIS AND FEDERAL SHARING AGREEMENT ONCE EVERY THREE YEARS. FURTHER, THE CHAIRMAN OF THE BOARD SHALL PASS PERTINENT MATERIALS TO THE JUSTICE AND PUBLIC SAFETY COMMITTEE.
2. ADOPT THE PROPOSED CRITERIA TO DISPERSE FEDERAL SHARING FORFEITURE FUNDS, AS AMENDED.
3. AUTHORIZE THE OFFICE OF EMERGENCY MANAGEMENT AND COMMUNICATIONS TO SUBMIT THE MICHIGAN 2004 HOMELAND SECURITY GRANT PROGRAM APPLICATION TO THE MICHIGAN STATE POLICE EMERGENCY MANAGEMENT DIVISION FOR FUNDING IN THE AMOUNT OF \$2,002,433.00.

**THE MOTION CARRIED.**

**PERSONNEL COMMITTEE – July 12, 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.

Commissioners Brandenburg, Brown, DeSaele, Frascchetti, Kramer, Rengert, Revoir, Sessa, Walsh and Doherty asked their **NO** votes be recorded from committee on Motion #4.

1. RECONFIRM THE FOLLOWING VACANCIES:

1. (1) COURT REPORTER	CIRCUIT COURT
2. (1) PROGRAM DIRECTOR	CIRCUIT COURT-JUVENILE DIVISION
3. (1) ASSISTANT PROBATION OFFICER	DISTRICT COURT PROBATION
4. (1) TYPIST CLERK	FRIEND OF THE COURT
5. (1) HEALTH EDUCATOR II	HEALTH
6. (1) HOUSING INSPECTOR	HEALTH
  
2. APPROVE THE RECLASSIFICATION OF ONE TYPIST CLERK I/II POSITION TO ONE TYPIST CLERK III POSITION IN THE COMMUNITY MENTAL HEALTH DEPARTMENT.
  
3. APPROVE THE IMPLEMENTATION OF PRE-EMPLOYMENT DRUG TESTING FOR EMPLOYEES AT THE JUVENILE JUSTICE CENTER.
  
4. APPROVE THE JOB DESCRIPTION FOR THE POSITION OF OMBUDSPERSON, AS AMENDED, AND THAT THE POSITION BE POSTED WITHIN 15 DAYS.

**THE MOTION CARRIED.**

**BUDGET COMMITTEE – July 13, 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 Sessa asked to separate Motion #1. There were **No** objections. He asked his **NO** vote be recorded from committee on Motions #2 and #7.

Commissioner Brandenburg asked to separate Motion #7. There were **NO** objections.

Commissioner Flynn asked to separate Motion #3. There were **NO** objections.

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

A vote was taken on the following:

2. CONCUR IN THE REQUEST OF THE MACOMB COUNTY PROSECUTOR AND ALLOCATE AN ADDITIONAL \$15,000 TO THE EXPERT WITNESS FEE ACCOUNT; FUNDS ARE AVAILABLE IN THE CONTINGENCY ACCOUNT.
  
5. APPROVE FUNDING OF SERGEANTS POSITION (AT A COST OF APPROXIMATELY \$111,000 A YEAR) IN COMMUNITY CORRECTIONS AS RECOMMENDED BY THE COMMUNITY CORRECTIONS ADVISORY BOARD AND OCC GRANT CONSULTANT; FUNDS ARE AVAILABLE IN THE CONTINGENCY ACCOUNT.
  
6. APPROVE FUNDING FROM THE NEW SHERIFF'S OFFICE EQUIPMENT FUND TO PROVIDE NEEDED EQUIPMENT TO OUTFIT THE UTICA POLICE OFFICER ASSIGNED

TO THE SWAT TEAM FOR A TOTAL COST OF \$14,500.20.

8. APPROVE OPTION #3 FOR MARTHA T. BERRY LAUNDRY OPERATION; FUNDING IN THE AMOUNT OF \$75,000 IS AVAILABLE FROM THE MARTHA T. BERRY 2004 OPERATING BUDGET AND THE REMAINING \$39,100 WILL BE ADVANCED FROM THE CAPITOL IMPROVEMENT FUND AND REPAID FROM THE MARTHA T. BERRY 2005 OPERATING BUDGET.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

1. AUTHORIZE THE ISSUANCE OF A REQUEST FOR PROPOSAL FOR A FINANCIAL AUDIT OF THE PARKS & RECREATION DEPARTMENT, INCLUDING A THOROUGH REVIEW OF ALL FUNDS DUE AND OWING UNDER THE "HILLSIDE" CONTRACT.

Commissioner Sessa questioned the funding source because it was not included in the motion or the back up material.

Dave Diegel indicated this motion is to go out for bid and once the bids come in this item will come back to board for approval along with the funding source.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

3. AWARD PRINTING OF 100,000 ATTRACTION MAPS TO THE LOWEST BIDDER, PRINTWELL, IN THE AMOUNT OF \$8,540.00 AND AWARD PRINTING OF 5,000 CALENDAR OF EVENTS CARDS TO THE LOWEST BIDDER, TWEEDLE LITHO, IN THE AMOUNT OF \$735.00; FUNDS ARE AVAILABLE IN THE CONTINGENCY ACCOUNT.

Questions were put forth to Steve Cassin, Executive Director of Planning and Economic Development.

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

**SEPARATED MOTION**

4. AUTHORIZE TO GO OUT FOR ONE (1) APPRAISAL ON THE SPECIFIC PARCEL OF LAND BEING CONSIDERED BY MACOMB COMMUNITY COLLEGE REGARDING EXPANSION OF THE CURRENT EMERGENCY SERVICES TRAINING CENTER.

**THE MOTION CARRIED,** with Commissioners Lund, Kramer, Brandenburg, Szczepanski, Kennard and Sessa voting **NO**.

**SEPARATED MOTION**

7. APPROVE THE JOB DESCRIPTION FOR THE POSITION OF DIRECTOR AT THE JUVENILE JUSTICE CENTER AND HIRE CHARLES BLOCKETT, JR. & ASSOCIATES TO CONDUCT THE SEARCH TO FILL THE DIRECTOR VACANCY; FUNDS ARE AVAILABLE

IN THE CONTINGENCY ACCOUNT.

**THE MOTION CARRIED**, with Commissioners Brown, Frascchetti, Kramer, Brandenburg, Walsh and Sessa voting **NO**.

**FINANCE COMMITTEE – July 14, 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.

1. APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL IN THE TOTAL AMOUNT OF \$9,524,886.67, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
2. CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING THE CASE OF KELLER V MACOMB COUNTY, ET AL.

**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.

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|----------------|--|
| Res. No. 04-80 | In Recognition of the Johnson, Hogan and Williams Family Reunion (offered by Hill; recommended by Operational Services Committee on 7/8/04)  |
| Res. No. 04-74 | Commemorating the Dedication of Life Application Ministries (offered by Doherty; include all Warren Commissioners; recommended by JPS Committee on 7/9/04)   |
| Res. No. 04-76 | Honoring Reverend Dr. Phillip Washington – Pastor Appreciation Day Celebration (offered by Hill; recommended by JPS Committee on 7/9/04)   |
| Res. No. 04-77 | Honoring Marion Evelyn Murphy-Osborne, Master Chief Hospital Corpsman – Retirement from United States Navy (offered by Slinde; recommended by JPS Committee on 7/9/04)                                       |
| Res. No. 04-75 | Commending Senior Citizen Services Department for their Program Titled “Healthier Living; New Choices to Change Your Life” (offered on behalf of Board; recommended by Health Services Committee on 7/12/04) |

- Res. No. 04-78 Commending Susan Durst – Retirement from Macomb County Emergency Medical Services Board (offered by Haggerty; recommended by Health Services Committee on 7/12/04)
- Res. No. 04-79 Honoring Adam and Josephine Gottler on the Occasion of their 70<sup>th</sup> Wedding Anniversary (offered by DiMaria; recommended by Budget Committee on 7/13/04)
- Res. No. 04-73 In Recognition of the 2004 Founding of the Ray Township Lions Club (offered by Rengert; recommended by Finance Committee on 7/14/04; currently being developed)

**ITEMS WAIVED BY COMMUNITY SERVICES COMMITTEE CHAIRMAN:**

- a) A **MOTION** WAS MADE BY COMMISSIONER SLINDE, SUPPORTED BY COMMISSIONER DOHERTY, TO AUTHORIZE MSU EXTENSION TO RECEIVE FUNDS TO CONTINUE SUPPORT OF THE HOME HORTICULTURE EDUCATION PROGRAM, AND THE **MOTION CARRIED.**
- b) A **MOTION** WAS MADE BY COMMISSIONER SLINDE, SUPPORTED BY COMMISSIONER DOHERTY, TO AUTHORIZE MSU EXTENSION TO ACCEPT CONTRACT WITH BRIGHT HORIZONS TO CONDUCT TRAINING & CONSULTATION FOR CHILD CARE SITES WHO PROVIDE CHILD CARE FOR FORD/VISTEON EMPLOYEES, AND THE **MOTION CARRIED.**

**APPOINTMENTS**

- a) **ECONOMIC DEVELOPMENT COMMITTEE**  
A **MOTION** WAS MADE BY COMMISSIONER SLINDE, SUPPORTED BY COMMISSIONER FLYNN, TO APPOINT LILLIAN ADAMS TO THE ECONOMIC DEVELOPMENT COMMITTEE FOR A THREE YEAR TERM EXPIRING ON JULY 31, 2007, AND THE **MOTION CARRIED.**
- b) **LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)**  
A **MOTION** WAS MADE BY COMMISSIONER SLINDE, SUPPORTED BY COMMISSIONER FLYNN, TO APPOINT RAYMOND AHONEN TO THE LOCAL EMERGENCY PLANNING COMMITTEE, FIRE CATEGORY, AND THE **MOTION CARRIED.**

**NEW BUSINESS**

Commissioner Szczepanski indicated the best way to preserve Macomb County and Michigan farmland products is to make them viable and possibly export them overseas. Commissioner Kramer announced for the citizens in the northern part of Macomb County, MSU Extension would be doing a well water-testing program this weekend. For more information they can call Mark at MSU Extension @ 586-469-5180.

Commissioner Brown is asking the Board of Commissioner to review the county's policy on employees who are in the military. The policy needs to be amended in terms of the pay. He will be drafting the specifics and sending it to the Personnel Committee Chairman for review.

Commissioner Sessa reiterated this board should follow the rules when adding something to the agenda.

Commissioner Revoir spoke of the possible of having a bust of President Reagan erected.

Commissioner Flynn expressed concern regarding the length of time it takes Human Resources to give the Unions paperwork that they request.

Commissioner Sauger stated the reason there is a bust of John F. Kennedy is because he stood at that particular spot and spoke in 1961.

Commissioner Doherty stated publicly this Chair and the Board of Commissioners work very hard for the citizens of Macomb County.

Commissioner Lund announced the Macomb Orchard Trail would be opening Monday, July 26<sup>th</sup>.

**PUBLIC PARTICIPATION**

***Louise Bertolini, 23621 Straiger Drive, Clinton Township***

Inquired why some Commissioners need more time on the issue of the Juvenile Justice Center. This issue has been discussed for at least the past year.

**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
Robert Mijac	District 9
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MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD  
July 15, 2004

James M. Perna	District 19
Nancy M. White	District 20
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Peggy Kennard	District 24
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Nicholyn Brandenburg	District 26

**ADJOURNMENT**

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

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

Nancy M. White, Chair  
Carmella Sabaugh, Clerk