

**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD MEETING  
SEPTEMBER 23, 2004**

The Macomb County Board of Commissioners met at 7:00 p.m. on September 23, 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
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

Commissioner Kramer absent and excused.

**INVOCATION**

Commissioner Slinde gave the invocation.

**AGENDA**

A **MOTION** to Adopt the Agenda, was made by Commissioner DiMaria, supported by Commissioner Rocca.

A **MOTION TO AMEND THE AGENDA** to add a Resolution Commending Lac Ste. Clair Kiwanis for their successful Harbor Cruise in support of children's charities, was made by Commissioner Kennard. There were **NO** objections.

**THE AGENDA AS AMENDED CARRIED.**

**MINUTES**

A **MOTION** to Approve the Minutes dated August 12, 2004 was made by Commissioner DiMaria, supported by Commissioner Flynn, and the **MOTION CARRIED.**

**PUBLIC PARTICIPATION**

*Gregory Murray, 62 Rathbone, Mt. Clemens*

*Melvin Whitlow, 34453 Orsini, Sterling Heights*

*Theresa Wilson-Taylor, Clinton Township, Former Employee of Veterans Services*

*Pastor Bradley, 22645 Quinn, Clinton Township*

*Ruthie Stevenson, 69 Beyne, Mt. Clemens, President Macomb County NAACP*

*Charles Sellers, Bethlehem Temple Church*

*Faye Martin, 11435 Somerset, Detroit*

All spoke regarding the continued problems in Macomb County with the hiring practices and continued racism and feel African Americans do not have a level playing field in the government of Macomb County. The continued problems at Juvenile Justice Center as well as the new ombudsperson position in the Human Resource Department. It is time to fix the problems in Macomb County.

*Don Lobsinger, St. Clair Shores*

Voiced his strong objection to the new ombudsperson position as well as voiced his opinion regarding the claim of racism in Macomb County.

**COMMITTEE REPORTS:**

**WAIVED BY OPERATIONAL SERVICES COMMITTEE CHAIRMAN:**

**AD HOC COMMITTEE ON SPACE AND LAND NEEDS – August 27, 2004**

The Clerk read the recommendation from the Ad Hoc Committee on Space and Land Needs.

A **MOTION** WAS MADE BY COMMISSIONER KOLAKOWSKI, SUPPORTED BY COMMISSIONERS SLINDE, TO TEMPORARILY REFER TO THE VIC WERTZ BUILDING AS THE "HALL ROAD WAREHOUSE" UNTIL A PERMANENT NAME IS GIVEN, AND THE **MOTION CARRIED.**

**SENIOR CITIZENS COMMITTEE – September 13, 2004**

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 ACCEPTANCE OF GRANTS FROM AREA AGENCY ON AGING 1-B FOR CONTINUATION OF EXISTING PROGRAMS. GRANTS REPRESENT THE SECOND YEAR OF A THREE-YEAR CONTRACT AND REQUIRE NO NEW ADDITIONAL COUNTY FUNDS FOR THE MATCH. GRANTS ARE AS FOLLOWS: RESOURCE ADVOCACY (\$69,438.00), LEGAL SERVICES (\$39,220.00), AND COUNSELING (\$33,800.00).

2. APPROVE ACCEPTANCE OF A GRANT FROM THE AREA AGENCY ON AGING IN THE AMOUNT OF \$4,000.00 FOR SENIOR CENTER STAFFING FOR THE DISCOUNT DIRECTORY PROJECT. THIS GRANT WILL REQUIRE NO ADDITIONAL COUNTY DOLLARS AND WILL ALLOW FOR THE HIRING OF CLERICAL SUPPORT FOR THIS BOARD APPROVED PROJECT.
3. APPROVE ACCEPTANCE OF A GRANT FROM THE FAMILY INDEPENDENCE AGENCY IN THE AMOUNT OF \$49,231.97 TO SUPPORT THE GRANDPARENTS RAISING GRANDCHILDREN PROGRAM. THIS REPRESENTS THE SECOND YEAR OF A THREE-YEAR CONTRACT AND REQUIRES NO ADDITIONAL COUNTY MATCH AT THIS TIME.

**THE MOTION CARRIED.**

**COMMUNITY SERVICES COMMITTEE – September 13, 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.

1. AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO SUBMIT THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) GRANT APPLICATION FOR 2004-05.
2. AUTHORIZE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO SUBMIT THE COMMUNITY SERVICES BLOCK GRANT (CSBG) PLAN FOR 2004-05.
3. AUTHORIZE MSU EXTENSION TO ACCEPT AN ADDITIONAL \$10,000 FROM THE COMMUNITY AND LOCAL SCHOOLS TO SUPPORT THE GREAT LAKES EDUCATION PROGRAM FOR THE 2004 SCHOOL YEAR.
4. AUTHORIZE MACOMB MSU EXTENSION TO RECEIVE \$20,000 FROM MICHIGAN STATE UNIVERSITY TO BE USED FOR EMERALD ASH BORER EDUCATION FROM MAY 1, 2004 THROUGH JANUARY 31, 2005 THROUGH THE HIRING OF A TEMPORARY EDUCATOR I AS WELL AS UTILIZING EXISTING CONTRACT PAID STAFF.

**THE MOTION CARRIED.**

**OPERATIONAL SERVICES COMMITTEE – September 14, 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 Revoir asked to separate Motion #2. There we **NO** objections.

A vote was taken on the following:

1. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

COUNTY BUILDING INTERIOR RENOVATIONS	EDMUND LONDON & ASSOC.	\$ 16,537.50
MARTHA T. BERRY RENOVATIONS	EDMUND LONDON & ASSOC.	13,420.75
MARTHA T. BERRY RENOVATION	ELLISDON MICHIGAN, INC.	206,504.02
JUVENILE JUSTICE CENTER	PROJECT CONTROL SYSTEMS, INC.	180,000.00
JUVENILE JUSTICE CENTER	WAKELY ASSOCIATE, INC.	2,274.32

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

3. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE JAVS CT4A VIDEO SYSTEM FOR JUDGE MILLER'S COURTROOM, FROM OUR CONTRACTED VENDOR, JEFFERSON AUDIO VIDEO CORPORATION, IN THE AMOUNT OF \$34,394.80; FUNDS ARE AVAILABLE FROM THE 2004 CAPITAL EQUIPMENT FUND; FURTHER, TO REQUEST THE CHIEF CIRCUIT COURT JUDGE TO DECIDE WHICH THEY WANT, VIDEO SYSTEM OR COURT REPORTER, AND TO FORWARD THEIR MOTIN FOR SUCH.

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

ONE IR-5000 DIGITAL COPY SYSTEM FOR THE EQUALIZATION DEPARTMENT, FROM OUR CONTRACTED VENDOR, IKON OFFICE SOLUTIONS, WITH STATE OF MICHIGAN PRICING OF \$10,026.00; AND

ONE IR-3300 DIGITAL COPY SYSTEM FOR THE PURCHASING DEPARTMENT, FROM OUR CONTRACTED VENDOR, IKON OFFICE SOLUTIONS, WITH STATE OF MICHIGAN PRICING OF \$7,170.00.

FUNDS ARE AVAILABLE FROM THE CONVENIENCE COPIER FUND.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

2. CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF FACILITIES AND OPERATIONS DEPARTMENT AND AUTHORIZE THE FIRM OF WAKELY ASSOCIATES, INC., TO PERFORM DESIGN SERVICES FOR THE HALL ROAD WAREHOUSE BUILDING; SCHEMATIC DESIGN TO BE BROUGHT TO COMMITTEE FOR THEIR REVIEW AND APPROVAL.

**THE MOTION CARRIED.**

**JUSTICE & PUBLIC SAFETY COMMITTEE – September 15, 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 FISCAL YEAR 2005 FRIEND OF THE COURT MEDICAL SUPPORT ENFORCEMENT PROGRAM CONTRACT IN THE AMOUNT OF \$245,538.00, WHICH IS 100% FUNDED BY THE STATE OF MICHIGAN. THIS CONTRACT COVERS THE PERIOD OF OCTOBER 1, 2004 THROUGH SEPTEMBER 30, 2005.
2. ACCEPT AND ENTER INTO THE MICHIGAN 2004 HOMELAND SECURITY GRANT PROGRAM AGREEMENT WITH THE MICHIGAN STATE POLICE EMERGENCY MANAGEMENT DIVISION FOR FUNDING IN THE AMOUNT OF \$2,002,433.00.
3. ACCEPT AND RECEIVE ADDITIONAL FUNDS UNDER THE FY 2002 SUPPLEMENTAL FUNDS AMENDED GRANT AGREEMENT IN THE AMOUNT OF \$37,397.00.
4. AUTHORIZE THE FILING OF THE MICHIGAN DRUG COURT GRANT IN THE AMOUNT OF \$50,000.00 WITH A 5% CASH MATCH PROVIDED BY PARTICIPANT FEES AND A 20% IN-KIND MATCH FOR THE PURPOSE OF JUVENILE DRUG COURT OPERATIONS.
5. AUTHORIZE THE FILING OF THE JUVENILE JUSTICE AND DELINQUENCY PREVENTION ACT GRANT IN THE AMOUNT OF \$200,000.00. NO CASH MATCH REQUIRED.

**THE MOTION CARRIED.**

**HEALTH SERVICES COMMITTEE – September 16, 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.

1. CONCUR WITH THE RECOMMENDATION OF THE MACOMB COUNTY HEALTH DEPARTMENT AND THE FACILITIES AND OPERATIONS DEPARTMENT TO PURCHASE AN EMERGENCY GENERATOR FROM METRO ELECTRIC FOR AN AMOUNT NOT TO EXCEED \$117,480.00; FUNDS ARE AVAILABLE WITHIN THE HEALTH DEPARTMENT'S BIOTERRORISM GRANT FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH.
2. AUTHORIZE MACOMB COUNTY HEALTH DEPARTMENT TO BEGIN ACCEPTING UNWANTED PRESCRIPTION DRUGS THROUGH THE HOUSEHOLD HAZARDOUS WASTE PROGRAM.

**THE MOTION CARRIED.**

**PERSONNEL COMMITTEE – September 20, 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 Revoir asked his **NO** vote be recorded from committee on Motion #6 and add his **NO** vote to Motion #8. There were **NO** objections.

Commissioner Hill asked his **NO** vote be recorded from committee on Motion #2 and add his **NO** vote to Motion #6. There were **NO** objections.

Commissioner Brandenburg asked to separate Motion #6 and add her **NO** vote to Motion #8. There were **NO** objections.

Commissioner Sessa asked to add his **NO** votes to Motions #2 and #6 and separation of Motion #8. There were **NO** objections.

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

A vote was taken on the following:

1. RECONFIRM THE FOLLOWING VACANCIES:

1. (1) PUBLIC HEALTH NURSE II	HEALTH
2. (1) FIELD OPERATOR/COORDINATOR	MCCSA
3. (1) BUS DRIVER	MCCSA
4. (1) TEACHER III	MCCSA
5. (1) ANALYST/PROGRAMER	MANAGEMENT INFORMATION SERVICES
6. (1) DATA MAINTENANCE CLERK	PROBATE COURT – WILLS & ESTATES

2. APPROVE THE RECLASSIFICATION OF CERTAIN POSITIONS, AS WELL AS CERTAIN OPERATIONAL CHANGES, IN THE COMMUNITY CORRECTIONS PROGRAM.

3. APPROVE THE REORGANIZATION REQUEST OF THE MACOMB COUNTY HEALTH DEPARTMENT.

4. APPROVE CONTRACTING WITH "THE WORK NUMBER" (FORMER EMPLOYEE INFORMATION SERVICE).

5. APPROVE THE ADDITION OF ONE CASE MANAGER POSITION IN COMMUNITY CORRECTIONS.

7. APPROVE THE POLICY REGARDING POLICE INVESTIGATIONS.
9. APPROVE THE RECLASSIFICATION OF ONE ACCOUNT CLERK III POSITION TO ONE SECRETARY POSITION IN THE VETERANS SERVICES DEPARTMENT.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

6. APPROVE A SALARY ADJUSTMENT FOR THE POSITION OF DIRECTOR OF THE MACOMB COUNTY JUVENILE JUSTICE CENTER.

Commissioner Brandenburg feels this should stay at the present salary pending the filling of the position. She will be voting **NO**.

A discussion ensued.

A **MOTION TO AMEND** was made by Commission Lund, supported by Commissioner Slinde, to add the language: *effective with the new position of director.*

The discussion continued.

**FRIENDLY AMENDED**

A **FRIENDLY AMENDMENT** was made by Commissioner DeSaele, supported by Commissioner Brandenburg to also include the language: *with a mandatory requirement of the job to be available on call.* A vote was taken on the FRIENDLY AMENDMENT, and the **FRIENDLY AMENDMENT CARRIED**, with Commissioner DiMaria voting **NO**.

THE MOTION AS AMENDED IS AS FOLLOWS:

6. APPROVE A SALARY ADJUSTMENT FOR THE POSITION OF DIRECTOR OF THE MACOMB COUNTY JUVENILE JUSTICE CENTER, *effective with the new position of director. with a mandatory requirement of the job to be available on call.*

**ROLL CALL VOTE ON THE MOTION AS AMENDED**

	<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

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KENNARD		X
KOLAKOWSKI	X	
KRAMER	<i>ABSENT</i>	
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>12</b>	<b>13</b>

**THE MOTION AS AMENDED FAILED.**

A **MOTION FOR RECONSIDERATION OF THE MOTION AS AMENDED** was made by Commissioner DiMaria, supported by Commissioner DeSaele, and the **MOTION FOR RECONSIDERATION CARRIED**, with Commissioner Doherty voting **NO**.

**ROLL CALL VOTE ON THE MOTION AS AMENDED WITH THE FRIENDLY 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	<i>ABSENT</i>	
LUND	X	
MIJAC	X	
PERNA		
RENGERT	X	
REVOIR	X	
ROCCA	X	



SAUGER	X	
SESSA		
SLINDE	X	
SYPNIEWSKI	X	
SZCZEPANSKI	X	
VOSBURG	X	
WALSH		X
WHITE	X	
<b>TOTAL</b>	<b>19</b>	<b>4</b>

**THE MOTION AS AMENDED PASSES.**

**SEPARATED MOTION**

8. APPROVE A TITLE CHANGE ONLY FROM MARKETING AND MEDIA RELATIONS COORDINATOR TO DIRECTOR, OFFICE OF PUBLIC AFFAIRS.

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

**BUDGET COMMITTEE – September 21, 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.

1. ADOPT THE 2003 MACOMB COUNTY COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR).

2. APPROVE THE FOLLOWING:

PROVIDE \$119,000.00 IN FUNDING TO MACOMB COUNTY COMMUNITY CORRECTIONS TO MAINTAIN THE FELONY URINALYSIS AND THE RELAPSE INTERVENTION BED PROGRAMS FOR FY 2005. FUNDING IS AVAILABLE IN THE CONTINGENCY ACCOUNT; AND

AMEND THE POLICE SERVICE CONTRACT WITH MACOMB TOWNSHIP FOR AN ADDITIONAL SERGEANT AND A MOTOR CARRIER ENFORCEMENT DEPUTY. MACOMB TOWNSHIP WILL ALSO PAY FOR THE PURCHASE OF THE MOTOR CARRIER TRUCK AND THE MOTOR CARRIER SCALES.

3. APPROVE THE FOLLOWING:

APPROVE PAYMENT OF \$4,200.00 TO RAY TOWNSHIP FROM THE "ENVIRONMENTAL PROBLEMS; LAKE/RIVER FUND" FOR THE WETLANDS ORDINANCE PROPOSAL SUBMITTED JUNE 2003; AND

APPROPRIATE UP TO \$4,000.00 FROM THE EMERGENCY LINE OF THE "ENVIRONMENTAL PROBLEMS; LAKE/RIVER FUND" TO RAY TOWNSHIP TO COMPLETE THEIR WETLANDS ORDINANCE.

4. CONCUR IN THE REQUEST OF THE DIRECTOR OF COMMUNITY SERVICES AGENCY AND INCREASE THE NUMBER OF SUBSTITUTE SITE SUPERVISOR/KITCHEN AIDE SLOTS BY FIVE, FROM THE CURRENT 10 TO 15. THIS ACTION WILL REQUIRE NO ADDITIONAL COUNTY FUNDS.
5. AMEND THE 2004 42<sup>ND</sup> DISTRICT COURT I – ROMEO BUDGET LINE ITEM DEFENSE ATTORNEY FEES BY \$18,000.00, WITH FUNDS AVAILABLE IN THE 2004 CONTINGENCY ACCOUNT.
6. ADOPT A COUNTY DRAIN DEBT REQUIREMENT OF .0058 MILL FOR THE YEAR 2005.
7. APPROVE TO PROCURE THE MITCHELL AND McCORMICK RECOMMENDED UPGRADES OF HARDWARE (\$16,286.35), SOFTWARE (\$39,544.00), IMPLEMENTATION SERVICES AND TRAINING (\$54,140.00) FOR A TOTAL PROJECT COST OF \$109,970.35 TO ENSURE COMPLIANCE WITH THE HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT (HIPAA) PRIVACY RULES. FUNDING IS AVAILABLE IN THE HEALTH DEPARTMENT FUND – NEW EQUIPMENT, MAINTENANCE AND TRAINING ACCOUNTS.

**THE MOTION CARRIED.**

**FINANCE COMMITTEE – September 22, 2004**

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

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

A vote was taken on the following:

1. APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL IN THE TOTAL AMOUNT OF \$14,342,197.98, WITH NECESSARY MODIFICATION TO THE APPROPRIATIONS.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

2. AUTHORIZE THE FINANCE DIRECTOR, ON BEHALF OF THE COUNTY, TO MAKE AN OFFER TO PURCHASE THE REAL ESTATE AS RECOMMENDED BY HIM, WITH A DEPOSIT OF \$30,000.00

A **MOTION TO POSTPONE** was made by Commissioner Brandenburg, supported by Commissioner Frascchetti. A vote was taken and the **MOTION FAILED**.

A **MOTION TO TABLE** was made by Commissioner Brandenburg, there was **NO** support.

Commissioner Brandenburg spoke on the motion.

A **MOTION FOR EXECUTIVE SESSION** was made by Commissioner Slinde, supported by Commissioner Lund.

**ROLL CALL VOTE FOR EXECUTIVE SESSION**

	YES	NO
BRANDENBURG	X	
BROWN		
DESAELE	X	
DI MARIA		
DOHERTY	X	
FLYNN	X	
FRASCHETTI		X
HAGGERTY		X
HILL		
KENNARD	X	
KOLAKOWSKI	X	
KRAMER	<i>ABSENT</i>	
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>18</b>	<b>4</b>

**THE MOTION FOR EXECUTIVE SESSION PASSES.**

*8:45 p.m. – Board of Commissioners went into Executive Session*

*9:00 p.m. –Executive Session Closed*

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

**RESOLUTIONS/TRIBUTES**

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

- Res. No. 04-98      Commending Dr. James Edoff, Superintendent of Fitzgerald Public Schools – Retirement (offered by Flynn; recommended by Community Services Committee on 9/13/04)
- Res. No. 04-99      Honoring Reverend John Mack of Greater New Hope Missionary Baptist Church – 20<sup>th</sup> Anniversary (offered by Hill; recommended by Operational Services Committee on 9/14/04)
- Res. No. 04-97      Commending the Richmond Rotary Club – 75<sup>th</sup> Anniversary (offered by Rengert; recommended by Operational Services Committee 9/14/04)
- Res. No. 04-102      Commending Elizabeth Pfeiffer – Retirement (offered by Frascchetti; recommended by PED Committee on 9/14/04)
- Res. No. 04-101      Declaring September 14, 2004 as POW-MIA Recognition Day (offered by Frascchetti and Walsh; recommended by PED Committee on 9/14/04)
- Res. No. 04-103      Commending Dr. Werner Spitz for His Many Years of Service to Macomb County (offered by DeSaele; recommended by Health Services Committee on 9/16/04)
- Res. No. 04-100      Commemorating Grace United Methodist Church – 25<sup>th</sup> Anniversary offered by Vosburg; recommended by Personnel Committee on 9/20/04)
- Res. No. 04-104      Commending the Honorable Anthony Sanfemio – Being Honored as “Man of the Year” by the Columbus Day Celebration Committee (offered by Chair White)
- Res. No. 04-105      Commending the Honorable Marianne Battani – Being Honored as “Woman of the Year” by the Columbus Day Celebration Committee (offered by Chair White)
- Res. No. 04-106      Commending Monsignor Reverend Anthony Tocco – Being Honored as “Humanitarian of the Year” by the Columbus Day Celebration Committee (offered by Chair White)
- Res. No. 04-107      Commending Lac Ste. Clair Kiwanis for their successful Harbor Cruise in support of Children’s Charities (offered by Kennard at Full Board)

**ITEMS WAIVED TO FULL BOARD BY LAS COMMITTEE CHAIRMAN:  
MISCELLANEOUS DEPARTMENT COMPUTER PURCHASES**

- a) Drug Court Administration Office –Circuit Court
- b) MSU Extension
- c) Sheriff

A **MOTION** WAS MADE BY COMMISSIONER KOLAKOWSKI, SUPPORTED BY COMMISSIONER BRANDENBURG TO APPROVE THE MISCELLANEOUS DEPARTMENT COMPUTER PURCHASES a, b and c, AND THE **MOTION CARRIED.**

**APPOINTMENTS**

- a) **CITY OF NEW BALTIMORE LOCAL DEVELOPMENT FINANCE AUTHORITY (LDFA)**

A **MOTION** WAS MADE BY COMMISSIONER HAGGERTY, SUPPORTED BY COMMISSIONER BRANDENBURG, TO APPOINT ROBERT TESS TO THE CITY OF NEW BALTIMORE, LOCAL DEVELOPMENT FINANCE AUTHORITY, AND THE **MOTION CARRIED.**

- b) **COMMUNITY CORRECTIONS ADVISORY BOARD**

A **MOTION** WAS MADE BY COMMISSIONER HAGGERTY, SUPPORTED BY COMMISSIONER BRANDENBURG, TO APPOINT PETER J. MACERONI TO THE COMMUNITY CORRECTIONS ADVISORY BOARD TERM ENDING DECEMBER 31, 2004, AND THE **MOTION CARRIED.**

- c) **LOCAL EMERGENCY PLANNING COMMITTEE**

A **MOTION** WAS MADE BY COMMISSIONER BRANDENBURG, SUPPORTED BY COMMISSIONER DESAELE, TO APPOINT MICHAEL LOPEZ IN THE CATEGORY OF FIRE TO THE LOCAL EMERGENCY PLANNING COMMITTEE, AND THE **MOTION CARRIED.**

- d) **BROWNFIELD REDEVELOPMENT AUTHORITY**

A **MOTION** WAS MADE BY COMMISSIONER WALSH, SUPPORTED BY COMMISSIONER MIJAC, TO APPOINT TO FOLLOWING TO THE BROWNFIELD REDEVELOPMENT AUTHORITY TERMS ENDING SEPTEMBER 30, 2007:

Nicholyn Brandenburg	County Commissioner
Michael R. DeVault	Community Leader
Robert M. Sawicki	Community Leader

**THE MOTION CARRIED.**

**REQUEST TO PURCHASE PRIOR SERVICE TIME (2)**

A **MOTION** WAS MADE BY COMMISSIONER DESAELE, SUPPORTED BY COMMISSIONER SLINDE, TO APPROVE PURCHASE OF PRIOR SERVICE TIME FOR MARGARET DeMUYNCK AND LINDA HOHF, AND THE **MOTION CARRIED.**

**NEW BUSINESS**

Commissioner Walsh expressed his experiences and opinion regarding the history of discrimination.

Commissioner Sessa indicated for the record that he did try to help Theresa Wilson Taylor public speaker this evening with her employment problem.

Commissioner Hill will support and fight to pursue "Fair Play" and justice for all citizens. There are tremendous discrimination problems in this county and he will continue to support the ombudsperson position.

Commissioner Doherty requested Eric Herppich provide written responses why the 2 public speakers this evening were not considered for youth worker positions at the Juvenile Justice Center and a response with regard to the person terminated from Veterans' Services. Also indicated she is opposed to the ombudsperson position for the reason she believes one person will not be enough to deal with all of the problems. Proposes a sub committee of the personnel committee to deal with these issues along with the ombudsperson.

Commissioner Kolakowski pleased to see the fax from the Michigan Association of Counties indicating the legislation vote to replace the funding for revenue sharing dollars passed. Letter should be written to thank the representatives who did support this.

Commissioner DiMaria concurred with Commissioner Doherty's request of Human Resources. He would like a detailed report with regard to Mr. Witlow and wants copies to be sent to all commissioners. Also commended the police officer and his daughter from the State of Washington who saved Chippewa Valley High School from tragedy as well as our law enforcement and all who were involved.

Commissioner Brandenburg announced a Fun Fair at St. Peters Church on Romeo Plank and 21 Mile on Friday, September 24<sup>th</sup> from 3:00 to 9:00 p.m.

Commissioner Doherty stated she will put her request to Human Resource in writing and suggested Commissioner Di Maria do the same.

Commissioner Hill requested his written request that was already submitted to Human Resources be delivered to him within 3 working days.

Commissioner Flynn requested all the information requested from Human Resources be sent to all the commissioners. Also stated for the record that Judge Maceroni did exactly as the Board of Commissioners told him to do. It was his responsibility to appoint an interim director at the Juvenile Justice Center.

Commissioner Slinde concurs with Commissioner Flynn's remarks.

Commissioner DeSaele suggested the board prepare a resolution to be presented to the law enforcement agency's involved with the Chippewa Valley High School incident.

### **PUBLIC PARTICIPATION**

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

***Melvin Whitlow, 34453 Orsini, Sterling Heights***

***Pastor Bradley, 22645 Quinn, Clinton Township***

***Thesesa Wilson, Clinton Township***

***Ruthie Stevenson, 69 Beyne, Mt. Clemens, President of Macomb County NAACP***

***Pastor John Mack, New Haven***

Reiterated their comments made earlier this evening. Spoke about fairness and accountability. Indicated they will continually be back until the problems with hiring practices are resolved in Macomb County.

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

Made a personal tribute to her father who passed away two weeks ago today.

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

Reiterated his opinions and comments from earlier.

### **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
Philis DeSaele	District 10
Ed Szczepanski	District 11
Peter J. Lund	District 12
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William J. Revoir	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
James M. Perna	District 19

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD  
September 23, 2004

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

Commissioner Kramer absent and excused.

**ADJOURNMENT**

A **MOTION** to adjourn was made by Commissioner Szczepanski, supported by Commissioner Lund, and the **MOTION CARRIED.**

Chair White adjourned the meeting at 10:05 p.m. until the call of the Chair.

Nancy M. White, Chair  
Carmella Sabaugh, Clerk