

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING
JANUARY 20, 2005**

The Macomb County Board of Commissioners met at 7:00 p.m. on January 20, 2005 at the Macomb County Board of Commissioners Conference Room, Mount Clemens. Chair White called the meeting to order and the following members were present:

Andrey Duzyj	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Jon Switalski	District 4
Susan L. Doherty	District 5
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
Brian Brdak	District 14
Keith Rengert	District 15
William J. Revoir	District 16
Bobby L. Hill	District 17
Bob Gibson	District 18
Paul Gielegthem	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
William A. Crouchman	District 23
Peggy Kennard	District 24
Kathy Vosburg	District 25
Nicholyn Brandenburg	District 26

Commissioner Flynn was excused.

INVOCATION

Commissioner Duzyj introduced Father Philip Sandrick from St. Josaphat Ukrainian Catholic Church. Father Sandrick gave the invocation.

AGENDA

A **MOTION** to Adopt the Agenda, **AS AMENDED, TO INCLUDE #12, 16 AND 17a (Alternate)**, was made by Commissioner DiMaria, supported by Commissioner Doherty.

Commissioner Szczepanski asked to add a Resolution to recognize the efforts of Trinity Lutheran Church of Utica and the Trinity Lutherans for Life membership for its campaign to raise awareness for a greater respect for life in our county. There were **NO** objections.

Commissioner Brandenburg asked to add a Resolution Honoring the Rotary Club on the Occasion of their 100th Year Anniversary Celebration. There were **NO** objections.

THE AGENDA AS AMENDED CARRIED.

MINUTES

A **MOTION** to approve the minutes dated 12/16/04 (Full Board) and 1/6/05 (Organizational Meeting) was made by Commissioner DiMaria, supported by Commissioner Haggerty, and the **MOTION CARRIED.**

PRESENTATION TO WINNERS OF 2005 MACOMB COUNTY DIRECTORY PHOTO CONTEST

Carmella Sabaugh made the presentation to the winners of the 2005 Macomb County Directory Photo Contest.

<i>Grand Prize Winner</i>	Jim Shannon	\$100.00 U.S. Savings Bond
<i>Finalist's</i>	Vincent Wilder	\$ 50.00 U.S. Savings Bond
	Helen Groh	\$ 50.00 U.S. Savings Bond
	Madeleine Gilbert	\$ 50.00 U.S. Savings Bond
	Cristina Tabbi	\$ 50.00 U.S. Savings Bond
	Benny Smith	\$ 50.00 U.S. Savings Bond

PUBLIC PARTICIPATION

None

COMMITTEE REPORTS

FINANCE COMMITTEE – January 19, 2005

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 Doherty indicated she was not the supporter of Motion #3.

Commissioner Brandenburg asked her **NO** votes be carried forward from committee on payment of bills with the exception of ***Inmart Group*** she *withdrew* her **NO** vote. Also, record a **NO** vote on Motion #3.

1. APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL IN THE TOTAL AMOUNT OF \$12,702,971.97, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

2. APPROVE THE FOLLOWING:

AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO RECEIVE \$129,611 FROM THE FAMILY INDEPENDENCE AGENCY TO PROVIDE WEATHERIZATION MEASURES FOR LOW-INCOME FAMILIES;

AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO RECEIVE \$10,798 FROM THE FAMILY INDEPENDENCE AGENCY TO PROVIDE CLIENT EDUCATION RELATED TO WEATHERIZATION MEASURES FOR LOW-INCOME FAMILIES;

AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO SUBMIT THE TEMPORARY ASSISTANCE TO NEEDY FAMILIES TAX PREPARATION ASSISTANCE AGREEMENT; AND

AUTHORIZE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO RECEIVE \$24,975 FROM THE FAMILY INDEPENDENCE AGENCY FOR STRATEGIC PLAN IMPLEMENTATION.

3. AUTHORIZE THAT AN APPRAISAL BE OBTAINED ON THE BANK PROPERTY LOCATED AT 77 SOUTH MAIN, THAT A REASONABLE ASKING PRICE BE DEVELOPED AND A "FOR SALE OR LEASE" SIGN BE PLACED ON THE PROPERTY AT THE APPROPRIATE TIME.

THE MOTION CARRIED.

RESOLUTIONS/TRIBUTES

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

- Res. No. 05-01 Resolution in Recognition of the Founding of the Central Macomb Optimist Club (offered by Rengert, include Brandenburg; recommended by Finance Committee on 1/19/05)
- Res. No. 05-04 Honoring Former St. Clair Shores Mayor Roy Geer for His Years of Service (offered by Kennard and Crouchman; recommended by Finance Committee on 1/19/05)
- Res. No. 05-03 Commending LAC St. Clair Kiwanis (offered by Kennard and Crouchman; recommended by Finance Committee on 1/19/05)
- Res. No. 05-02 Commending Anthony J. Lewis for Achieving the Status of Eagle Scout in the Boy Scouts of America (offered by Brandenburg; recommended by Finance Committee on 1/19/05)
- Res. No. 05-05 Commending City of Eastpointe – 75th Anniversary (offered by DiMaria and Slinde)
- Res. No. 05-06 Recognizing the efforts of Trinity Lutheran Church of Utica and the Trinity Lutherans for Life membership for its campaign to raise awareness for greater respect for life in our county (offered at Full Board by Szczepanski, include DeSaele and Brandenburg)
- Res. No. 05-07 Honoring the 100th Year Birthday Celebration Rotary Club (offered by Brandenburg at Full Board)

THE MOTION CARRIED.

ITEM WAIVED BY OPERATIONAL SERVICES COMMITTEE CHAIRMAN:

- a) Payment of Invoices (4)

A **MOTION** WAS MADE BY COMMISSIONER SZCZEPANSKI, SUPPORTED BY COMMISSIONER REVOIR, TO APPROVE PAYMENT OF THE FOLLOWING:

County Building Interior Renovations	Edmund London & Assoc., Inc.	\$ 18,960.77
Martha T. Berry Care Facility	Edmund London & Assoc., Inc.	\$ 2,815.80
Martha T. Berry Care Facility	Ellis Don Michigan, Inc.	\$210,607.31
Youth Home	Wakely & Assoc., Inc.	\$ 2,349.90

THE MOTION CARRIED.

ITEM WAIVED BY LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE CHAIRMAN:

- a) **Miscellaneous Equipment Request – Board of Commissioners**
b) **Miscellaneous Equipment Request – MSU Extension**

A **MOTION** WAS MADE BY COMMISSIONER RENGERT, SUPPORTED BY COMMISSIONER SLINDE, TO APPROVE THE FOLLOWING MISCELLANEOUS EQUIPMENT REQUEST:

ONE (1) PC WORKSTATION, ONE (1) MICROSOFT OFFICE LICENSE, AND ONE (1) GROUPWISE LICENSE FOR THE BOARD OF COMMISSIONERS AT A COST NOT TO EXCEED \$1,520.41; FUNDING IS AVAILABLE IN THE MIS CAPITAL EQUIPMENT ACCOUNT; AND

ONE (1) STANDARD LAPTOP WITH BACKUP BACK-UP BATTERY AND CARRYING CASE, TWO (2) FLASH DRIVES, ONE (1) PRINTER/SCANNER/COPIER, ONE (1) DIGITAL CAMERA AND ONE (1) MICROSOFT OFFICE LICENSE FOR MSU EXTENSION SERVICE AT A COST NOT TO EXCEED \$3,382.24; GRANT FUNDING IS AVAILABLE IN THE MSU EMERALD ASH BORER CAPITAL ACCOUNT.

THE MOTION CARRIED.

APPROVE THE MEETING DATES FOR 2005

A **MOTION** WAS MADE BY COMMISSIONER DUZYJ, SUPPORTED BY COMMISSIONER GIBSON, TO APPROVE THE MEETING DATES FOR 2005, AND THE **MOTION CARRIED.**

APPROVE 2005-06 COMMITTEE ASSIGNMENTS

A **MOTION** WAS MADE BY COMMISSIONER BRANDENBURG, SUPPORTED BY COMMISSIONER VOSBURG, TO APPROVE THE 2005-06 COMMITTEE ASSIGNMENTS, AND THE **MOTION CARRIED.**

REQUEST TO PURCHASE SERVICE TIME

A **MOTION** WAS MADE BY COMMISSIONER REVOIR, SUPPORTED BY COMMISSIONER HILL, TO APPROVE PURCHASE OF SERVICE TIME FOR STEVEN AGUINAGA, AND THE **MOTION CARRIED.**

AD HOC COMMITTEE FOR 2005 ANNUAL REPORT

A **MOTION** WAS MADE BY COMMISSIONER HAGGERTY, SUPPORTED BY COMMISSIONER DOHERTY, TO APPOINT THE FOLLOWING TO THE AD HOC COMMITTEE FOR THE 2005 ANNUAL REPORT:

- Philis DeSaele, Chair
- Paul Gielegem, Vice-Chair
- Brian Brdak
- William A. Crouchman
- Andrey Duzyj
- Joan Flynn
- Keith Rengert
- William J. Revoir
- Sue Rocca

THE MOTION CARRIED.

APPOINTMENTS

a) **AREA AGENCY ON AGING 1-B**

A **MOTION** WAS MADE BY COMMISSIONER BROWN, SUPPORTED BY COMMISSIONER RENGERT, TO APPOINT COMMISSIONER GIBSON AS THE DELEGATE REPRESENTING THE COUNTY ON THE AAA1-B BOARD REPLACING COMMISSIONER JOAN FLYNN, AND THE **MOTION CARRIED.**

A **MOTION** WAS MADE BY COMMISSIONER HAGGERTY, SUPPORTED BY COMMISSIONER GIBSON, TO APPOINT COMMISSIONER DESAELE AS ALTERNATE REPRESENTING THE COUNTY ON THE AAA 1-B BOARD, AND THE **MOTION CARRIED.**

b) **MACOMB ORCHARD TRAIL COMMISSION**

A **MOTION** WAS MADE BY COMMISSIONER REVOIR, SUPPORTED BY COMMISSIONER BRANDENBURG, TO APPOINT COMMISSIONER BROWN TO THE MACOMB ORCHARD TRAIL COMMISSION, AND THE **MOTION CARRIED.**

NEW BUSINESS

None

PUBLIC PARTICIPATION

None

ROLL CALL ATTENDANCE

Andrey Duzyj	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Jon Switalski	District 4
Susan L. Doherty	District 5
Sue Rocca	District 7
Diana J. Kolakowski	District 8
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William A. Crouchman	District 23
Peggy Kennard	District 24
Kathy Vosburg	District 25
Nicholyn Brandenburg	District 26

Commissioner Flynn was excused.

ADJOURNMENT

A **MOTION** TO ADJOURN WAS MADE BY COMMISSIONER BRDAK, SUPPORTED BY COMMISSIONER SWITALSKI, AND THE **MOTION CARRIED.**

Chair White adjourned the meeting at 7:35 p.m., until the call of the Chair.

Nancy M. White, Chair

Carmella Sabaugh, Clerk