

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING
APRIL 14, 2005**

The Macomb County Board of Commissioners met at 7:00 p.m. on April 14, 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
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
Brian Brdak	District 14
Keith Rengert	District 15
William J. Revoir	District 16
Bobby L. Hill	District 17
Bob Gibson	District 18
Paul Gielegghem	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

INVOCATION

Commissioner Switalski gave the invocation.

AGENDA

A **MOTION** to Adopt the Agenda was made by Commissioner Rengert, supported by Commissioner Duzyj.

A **MOTION TO AMEND** the agenda was made by Commissioner Hill, to add Resolution Commemorating Morning Star Missionary Baptist Church on the Occasion of their 86th Anniversary. There were **NO** objections.

THE AGENDA AS AMENDED CARRIED.

MINUTES

A **MOTION** to approve the minutes dated March 23, 2005 was made by Commissioner Duzyj, supported by Commissioner Brandenburg, and the **MOTION CARRIED**.

PRESENTATIONS

Presentation of Resolution to Richmond High School Cheerleaders – First Place/Class B, by Commissioners Rengert and Brown.

Presentation of Resolution to Romeo High School Varsity Cheer Team – First Place/Class A, by Commissioners Brown and Rengert.

Presentation of NACo Recognition Award to Richard Gasowski, Director, Risk Management & Safety Department by Commissioners Flynn (NACo Chair), Slinde and Commissioner Eric Coleman (2nd Vice Chair of NACo) from Oakland County.

Presentation by Commissioners Flynn, Brandenburg and Doherty to Chair White on behalf of the board a Plaque from Turning Point for their support and donation made to Michigan Domestic Violence Prevention and Treatment Board.

PUBLIC PARTICIPATION

Pastor Bradley, 22654 Quinn Road, Clinton Township

Gregory Murray, 20 ½ Eldredge, Mt. Clemens

Ruthie Stevenson, 69 Beyne, Mt. Clemens

Spoke on the hiring process of the position of Director at the Juvenile Justice Center. Also the involvement of the Macomb County Ministerial Alliance and the Macomb County NAACP in trying to help improve this county's policies.

Donald Lobsinger, St. Clair Shores

Voiced his opinion on the allegations of racism in the city of Mt. Clemens and the county of Macomb.

Karen Stevens, Forestview Drive, Clinton Township

Denise Mentzer, 38552 Albert, Clinton Township

Spoke on the possibility of closing the Macomb County Library and indicated several reasons why that should not happen.

Charles Dewandeler, 35455 Clinton Township

Expressed his frustration for the lack of accountability by the Macomb County Road Commission for eight broken mailboxes on his street damaged by county plows.

COMMITTEE REPORTS

SENIOR CITIZENS COMMITTEE – April 4, 2005

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

1. ACCEPT \$2,000.00 PAYMENT FROM THE STATE OF MICHIGAN FOR ADMINISTRATIVE SERVICES RELATED TO THE COORDINATION OF THE ELDER PRESCRIPTION INSURANCE COVERAGE (EPIC) PROGRAM. IT IS REQUESTED THAT THESE FUNDS BE USED FOR STAFF TRAINING REGARDING THE 2006 MEDICARE PRACTICES AND CHANGES IN SENIOR SERVICES.

THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE – April 4, 2005

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

1. AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO SUBMIT THE WEATHERIZATION ASSISTANCE PROGRAM LOCAL SERVICE PLAN FOR PY 05.
2. AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO SUBMIT THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) GRANT APPLICATION FOR 2005-06.
3. AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO RECEIVE \$35,022 FROM THE MICHIGAN COMMUNITY ACTION AGENCY ASSOCIATION TO PROVIDE ENERGY ASSIST TO LOW INCOME FAMILIES.

THE MOTION CARRIED.

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE – April 5, 2005

The Clerk read the recommendation from the Planning and Economic Development Committee and a **MOTION** was made by Chairperson Vosburg, supported by Vice-Chair Duzyj, to adopt the committee recommendation.

1. AUTHORIZE THE MACOMB COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT TO CONTINUE THE SMALL BUSINESS & TECHNOLOGY DEVELOPMENT CENTER PROGRAM AND RENEW THE AGREEMENT WITH THE MICHIGAN SMALL BUSINESS DEVELOPMENT CENTER AT GRAND VALLEY STATE UNIVERSITY FOR THE PURPOSE OF CONTINUING TO PROVIDE BUSINESS ASSISTANCE SERVICES TO MACOMB COUNTY COMPANIES AND RESIDENTS.

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE – April 5, 2005

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

Commissioner Brandenburg asked to separate Motions #3 and #4. There were **NO** objections.

1. **AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:**

MARTHA T. BERRY	EDMUND LONDON & ASSOC.	\$ 6,424.40
MARTHA T. BERRY	ELLISDON MICHIGAN, INC.	182,848.68
JUVENILE JUSTICE CENTER	WAKELY ASSOCIATES, INC.	4,724.49

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

2. **AWARD THE JAIL REHABILITATION CENTER ROOF BID TO THE LOW BIDDER, LUTZ ROOFING COMPANY, IN THE AMOUNT OF \$263,880.00; FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.**

THE MOTION CARRIED

SEPARATED MOTION

3. **AWARD THE HAZARDOUS MATERIALS ABATEMENT FOR THE BELL FORKLIFT AND MUFFLER SHOP TO THE LOW BIDDER, ALTERNATE 3, TO ENVIRONMENTAL SPECIALTY SERVICE, INC., IN THE AMOUNT OF \$17,860.00, AND AWARD THE DEMOLITION TO THE LOW BIDDER, SHELDON/PAMAR, IN THE AMOUNT OF \$181,230.00; FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.**

Commissioner Brandenburg feels until the county owns this property and has deed in hand, this is a waste of money.

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

SEPARATED MOTION

4. **APPROVE THE PROPOSED SITE AND DESIGN FOR THE MORGUE FACILITY AS PRESENTED BY THE ARCHITECT, EDMUND LONDON & ASSOCIATES, INC., AND AUTHORIZE THE ARCHITECT TO PROCEED WITH THE CONSTRUCTION DOCUMENTS WITH BIDS BROUGHT TO THE COMMITTEE FOR THEIR REVIEW AND APPROVAL.**

Commissioner Brandenburg feels this is a lot more building than the county needs and will be voting **NO**.

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

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE – April 6, 2005

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

1. APPROVE THE FOLLOWING MISCELLANEOUS DEPARTMENT REQUESTS:

ONE LAPTOP COMPUTER, ONE GROUPWISE LICENSE, ONE AD-AWARE LICENSE, ONE ZONE ALARM LICENSE, AND ONE MICROSOFT OFFICE LICENSE FOR CIRCUIT COURT – JUVENILE DIVISION AT A COST NOT TO EXCEED \$2,541.83; FUNDING IS AVAILABLE IN THE MIS CAPITAL EQUIPMENT ACCOUNT;

ONE NEXTEL i530 PHONE AND ONE BELT CLIP FOR JUVENILE COURT DIVISION OF CIRCUIT COURT AT A ONE-TIME COST OF \$49.99 AND A MONTHLY ACCESS CHARGE OF \$15.50; FUNDING IS AVAILABLE IN THE MACOMB COUNTY CIRCUIT COURT JUVENILE DIVISION TELEPHONE BUDGET;

19 CRYSTAL REPORTING SOFTWARE LICENSES FOR CIRCUIT, JUVENILE AND PROBATE COURTS AT A COST NOT TO EXCEED \$17,812.50; FUNDING IS AVAILABLE IN THE MIS CAPITAL EQUIPMENT ACCOUNT;

ONE STANDARD DESKTOP AND ONE MICROSOFT OFFICE LICENSE FOR DISTRICT COURT 42-II NEW BALTIMORE AT A COST NOT TO EXCEED \$1,413.10; FUNDING IS AVAILABLE IN THE MIS CAPITAL EQUIPMENT ACCOUNT;

THREE STANDARD DESKTOP COMPUTERS WITH 21" MONITORS, THREE MICROSOFT OFFICE LICENSES AND THREE GROUPWISE LICENSES FOR FRIEND OF THE COURT AT A COST NOT TO EXCEED \$5,680.44; 67% REIMBURSABLE FROM CRP; FUNDING IS AVAILABLE IN THE MIS CAPITAL EQUIPMENT ACCOUNT;

80 STANDARD DESKTOP COMPUTERS, 29 LAPTOP COMPUTERS, 10 LAPTOP BATTERIES, 29 LAVASOFT LICENSES, ONE ArcVIEW SOFTWARE UPGRADE, ONE MICROSOFT OFFICE LICENSE, ONE GROUPWISE LICENSE, 29 ZONE ALARM LICENSES, 29 AD-AWARE LICENSES, TWO LASERJET PRINTERS AND THREE DESKJET PRINTERS FOR THE PUBLIC HEALTH DEPARTMENT AT A COST NOT TO EXCEED \$141,191.64; FUNDING IS AVAILABLE IN THE PUBLIC HEALTH – COMPUTER PROJECTS ACCOUNT;

ONE HIGH VOLUME PRINTER WITH ONE 2,000 SHEET INPUT TRAY, ONE 3,000 SHEET STACKER AND ONE JET DIRECT 620N FOR THE MANAGEMENT INFORMATION SERVICES DEPARTMENT AT A COST NOT TO EXCEED \$6,177.63; FUNDING IS AVAILABLE IN THE MIS CAPITAL EQUIPMENT ACCOUNT;

TWO DELL DESKTOP COMPUTERS WITH 21" FLAT SCREEN MONITORS, TWO LASERJET PRINTERS AND TWO GAMEPADS FOR RESIDENT USE AT MARTHA T. BERRY AT A COST NOT TO EXCEED \$3,124.36; FUNDING IS AVAILABLE IN THE RESIDENT MEMORIAL TRUST FUND;

ONE FREEANCE SOFTWARE LICENSE FOR THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT AT A COST NOT TO EXCEED \$7,650.00; FUNDING IS AVAILABLE IN THE PLANNING GIS INITIATIVE NEW EQUIPMENT ACCOUNT;

ONE PORTABLE DOCUMENT DISPLAY CAMERA FOR THE PROSECUTING ATTORNEY'S OFFICE AT A COST NOT TO EXCEED \$1,594.00; FUNDING IS AVAILABLE IN THE MIS – CAPITAL EQUIPMENT ACCOUNT; AND

ONE PRINTER FOR THE PURCHASING DEPARTMENT – CENTRAL RECEIVING AT A COST NOT TO EXCEED \$1,472.00; FUNDING IS AVAILABLE IN THE MIS CAPITAL EQUIPMENT ACCOUNT.

2. MAINTAIN THE CURRENT LETTERHEAD FORMAT THE WAY THEY ARE UNTIL THE BOARD ESTABLISHES A POLICY.

THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE – April 7, 2005

The Clerk read the recommendations from the Health Services Committee and a **MOTION** was made by Chairperson Gieleghem, supported by Vice-Chairperson Brown, to adopt the committee recommendations.

1. SUPPORT CONGRESSWOMAN CANDICE MILLER'S EFFORTS TO INCLUDE SELECTED STUDIES OF THE ST. CLAIR RIVER IN THE WATER RESOURCES REDEVELOPMENT ACT, INCLUDING AUTHORIZATION OF FUNDING FOR THOSE STUDIES IN THE AMOUNT OF \$2.5 MILLION.
2. APPROVE ISSUANCE OF AN RFP TO PERFORM ANALYSIS OF WATER, SEDIMENT AND FISH TISSUE SAMPLES COLLECTED FOR THE LAKE ST. CLAIR EMERGING ISSUES GRANT.
3. AUTHORIZE THE HEALTH DEPARTMENT TO APPLY FOR A MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY GRANT IN THE AMOUNT OF \$7,374.43 FOR INLAND LAKE BEACH MONITORING.

THE MOTION CARRIED.

PERSONNEL COMMITTEE – April 11, 2005

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

1. RECONFIRM THE FOLLOWING VACANCIES:

- | | |
|------------------------------|-----------------------------------|
| 1. (1) PROBATION OFFICER | CIRCUIT COURT – JUVENILE DIVISION |
| 2. (1) MEDICAL DIRECTOR | COMMUNITY MENTAL HEALTH |
| 3. (1) TYPIST CLERK III | COMMUNITY MENTAL HEALTH |
| 4. (1) APPRAISER II | EQUALIZATION |
| 5. (1) ACCOUNT CLERK IV | FINANCE |
| 6. (1) DEPUTY COURT CLERK II | 42-2 DISTRICT COURT |

2. APPROVE THE RECLASSIFICATION OF ONE VACANT PART-TIME PROJECT COORDINATOR TO ONE PART-TIME PRESCRIPTION DRUG CLERK IN THE SENIOR CITIZEN SERVICES DEPARTMENT.

3. APPROVE THE RECLASSIFICATION OF ONE TYPIST CLERK I/II TO ACCOUNT CLERK I/II IN THE HEALTH DEPARTMENT.

THE MOTION CARRIED.

BUDGET COMMITTEE – April 12, 2005

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

All **NO** votes carried forward from committee:

Motion #5 – Commissioner Brandenburg voted **NO**.

Motion #9 – Commissioners Brandenburg, Doherty, Lund, Rengert and Rocca voted **NO**.

Motion # 10 – Commissioners Doherty, Duzyj, Rocca, Switalski and Vosburg voted **NO**.

1. ACCEPT \$6,760.00 REDUCTION IN AREA AGENCY ON AGING 1-B FUNDING OF TITLE III, COUNSELING PROGRAM DUE TO A DECREASE IN FEDERAL AND STATE ESCHEATS FUNDS. NO ADDITIONAL COUNTY GENERAL FUNDS WILL BE REQUIRED DURING THIS FISCAL YEAR TO OFFSET THE REDUCTION.

2. APPROVE THE FOLLOWING:

PROVIDE \$199,793.00 IN FUNDING TO MACOMB COUNTY COMMUNITY CORRECTIONS TO CONTINUE THE DUAL DIAGNOSIS PROGRAM, WHICH IS A \$44,647.00 INCREASE FROM THE CURRENT YEAR. FUNDING IS AVAILABLE IN THE 2005 BUDGET;

AUTHORIZE MACOMB COUNTY COMMUNITY CORRECTIONS TO APPLY FOR THE COMMUNITY-BASED PROBLEM-SOLVING CRIMINAL JUSTICE INITIATIVE FY 2005 COMPETITIVE GRANT. THIS GRANT IS AVAILABLE THROUGH THE BUREAU OF JUSTICE ASSISTANCE. THE GRANT IS IN THE AMOUNT OF \$200,000.00 OVER A 24-MONTH PERIOD. THIS FEDERAL GRANT PROGRAM WILL BE MATCHED WITH IN-KIND SERVICES CURRENTLY PROVIDED BY COMMUNITY CORRECTIONS. THIS WILL BE AT NO COST TO THE COUNTY;

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 2006. THE GRANT REQUEST IS SLIGHTLY MORE THAN \$2,100,000.00. THE ANNUAL GRANT FROM THE MICHIGAN DEPARTMENT OF CORRECTIONS/OFFICE OF COMMUNITY CORRECTIONS IS ENTIRELY STATE-FUNDED AND REQUIRES NO LOCAL MATCH FUNDS; AND

AUTHORIZE THE FILING OF THE MICHIGAN DRUG COURT GRANT IN THE AMOUNT OF \$66,667.00 FOR THE PURPOSE OF JUVENILE DRUG COURT OPERATIONS WITH A 5% CASH MATCH PROVIDED BY PARTICIPANT FEES AND A 20% IN-KIND MATCH.

3. AUTHORIZE THE COUNTY CLERK TO ACCEPT FAX FILING OF CIRCUIT COURT DOCUMENTS AND AUTHORIZE THE PROCESSING OF A FAX FILING FEE AND PAYMENT OF EXPENSES FOR FAX FILING THROUGH AN INNOVATIVE SYSTEM TO ACCEPT ANY COURT DOCUMENT VIA FAX, AS LONG AS THE FAX FILING FEE AND REGULAR COURT FEES ARE PAID BY THE FILERS. THIS PROGRAM REQUIRES NO NEW HARDWARE OR SOFTWARE, NO COUNTY FUNDING, AND IS ENTIRELY PAID FOR FROM USER FEES.

4. APPROVE THE FOLLOWING:

CONTINUE FUNDING IN THE AMOUNT OF \$40,000.00 TO TURNING POINT, INC., FOR THE SEXUAL ASSAULT NURSE EXAMINER (SANE) PROGRAM. FUNDING IS AVAILABLE IN THE 2005 BUDGET;

PAYMENT OF \$3,957.78 TO RAY TOWNSHIP FROM THE ENVIRONMENTAL PROBLEMS; LAKE/RIVER FUND FOR COST INCURRED TO COMPLETE TO RAY TOWNSHIP WETLAND ORDINANCE AS APPROVED SEPTEMBER 23, 2004;

PAYMENT OF \$3,900.00 TO CHESTERFIELD TOWNSHIP FROM THE ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND FOR SEDIMENT TESTING AT MOUTH OF AuVASE CREEK AS APPROVED DECEMBER 16, 2004; AND

AUTHORIZE HEALTH DEPARTMENT TO ACCEPT A CITIES READINESS INITIATIVE (CRI) GRANT IN THE AMOUNT OF \$140,000.00 FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH (MDCH) OFFICE OF PUBLIC HEALTH PREPAREDNESS.

5. APPROVE THE CREATION OF THE POSITION OF CHIEF PROTECTIVE SERVICE OFFICER SUPERVISOR (PART-TIME).
6. AWARD THE PRINTING OF THE 2005 ANNUAL REPORT TO TWEEDLE LITHO AT A COST OF \$89,480.00 (WITHOUT THE INSERT), AND THE MAILING OF THE ANNUAL REPORT TO AMERICAN MAILERS AT A COST OF \$58,533.31 (WITHOUT THE INSERT). FUNDING IS AVAILABLE IN THE CAPITAL BUDGET.
7. APPROVE THE 2005 EQUALIZATION REPORT AS SUBMITTED BY THE EQUALIZATION DEPARTMENT.
8. APPROPRIATE \$12,000.00 TO THE VETERANS' RELIEF FUND FOR THE 2005 BUDGET YEAR. FUNDING IS AVAILABLE IN THE CONTINGENCY ACCOUNT.
9. AUTHORIZE MR. GEORGE FURTON TO SUBMIT AN OFFER PURSUANT TO THE TERMS IN THE ONE PARTY MARKETING AGREEMENT DATED MARCH 24, 2005.
10. FORM AN AD HOC COMMITTEE TO REVIEW SUGGESTION MADE DURING DISCUSSION ON DEVELOPMENT OF THE 2006 BUDGET.

THE MOTION CARRIED.

FINANCE COMMITTEE – April 13, 2005

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

1. APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL IN THE AMOUNT OF \$4,936,370.09, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
2. AUTHORIZE THE FINANCE AND RISK MANAGEMENT AND SAFETY DEPARTMENTS TO SOLICIT RFP'S TO PROVIDE MEDICAL CARE SERVICES AT THE MACOMB COUNTY JAIL; FURTHER, TO REQUEST A ONE-YEAR CONTRACT EXTENSION FROM CORRECTIONAL MEDICAL SERVICES (CMS).
3. CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING THE CASE OF RATHJEN V MACOMB COUNTY, ET AL.

THE MOTION CARRIED.

RESOLUTIONS/TRIBUTES

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

- Res. No. 05-29 Commending Robert Gillette – Eagle Scout (offered by Flynn; recommended by Community Services Committee on 4/4/05)
- Res. No. 05-34 Commending Martin Mendelson for His Dedicated Service as Radio Officer for Macomb County Radio Amateur Communications and Emergency Services (offered by Rengert; recommended by JPS Committee on 4/6/05)
- Res. No. 05-31 Commemorating St. Barnabus Church – 50th Anniversary (offered by Slinde; recommended by Health Services Committee on 4/7/05)
- Res. No. 05-33 Commending Sean Flores – Eagle Scout (offered by Slinde; recommended by Finance Committee on 4/13/05)
- Res. No. 05-30 Honoring Mount Clemens General Hospital Guild – 50th Anniversary (offered by Hill; recommended by Finance Committee on 4/13/05)
- Res. No. 05-32 Administrative Professionals Week April 24 – 30, 2005 as Administrative Professionals Week in Macomb County (offered by Board Chair; recommended by Finance Committee on 4/13/05)
- Res. No. 05-37 Commending St. Clair Shores Senior Cruisers – 50th Anniversary (offered by Kennard and Crouchman; recommended by Finance Committee on 4/13/05)
- Res. No. 05-36 Commending Atwood School – Grand Opening (offered by Brandenburg; include Rengert and Vosburg; recommended by Finance Committee on 4/13/05)
- Res. No. 05-35 Commending the Samaritan House - 10th Anniversary (offered by Brown; recommended by Finance Committee on 4/13/05)
- Res. No. 05-38 Commemorating Morning Star Missionary Baptist Church – 86th Anniversary (offered at Full Board by Hill; include Revoir)

THE MOTION CARRIED.

APPOINTMENTS

a) **DEPARTMENT OF HUMAN SERVICES (f/k/a FAMILY INDEPENDENCE AGENCY)**

ROLL CALL VOTE

	Hader	Maccarone
BRANDENBURG		X
BRDAK	X	
BROWN		X
CROUCHMAN	X	
DESAELE		X
DI MARIA	X	
DOHERTY	X	
DUZYJ	X	
FLYNN	X	
GIBSON		
GIELEGHEM	X	
HAGGERTY	X	
HILL	X	
KENNARD	X	
KOLAKOWSKI	X	
LUND		X
MIJAC	X	
RENGERT		X
REVOIR		X
ROCCA		X
SAUGER		X
SLINDE	X	
SWITALSKI	X	
SZCZEPANSKI		X
VOSBURG		X
WHITE	X	
TOTAL	15	10

MARGARET HADER APPOINTED TO THE DEPARTMENT OF HUMAN SERVICES F/K/A FAMILY INDEPENDENCE AGENCY TERM ENDING OCTOBER 31, 2005.

b) **HURON CLINTON METROPOLITAN AUTHORITY**

A **MOTION** WAS MADE BY COMMISSIONER DI MARIA TO APPOINT BY ACCLAMATION ANTHONY MARROCCO, TO THE HURON CLINTON METROPOLITAN AUTHORITY TERM ENDING APRIL 30, 2011, SUPPORTED BY GIELEGHEM. **THE MOTION CARRIED.**

c) **SUBSTANCE ABUSE ADVISORY COUNCIL**

A **MOTION** WAS MADE BY COMMISSIONER SZCZEPANSKI, SUPPORTED BY COMMISSIONER DUZYJ, TO APPOINT PATTI STEELE TO THE MACOMB COUNTY SUBSTANCE ABUSE ADVISORY COUNCIL FOR A PERIOD OF THREE YEARS. **THE MOTION CARRIED.**

NEW BUSINESS

Commissioner Sauger has worked with minorities his whole life. He is appalled at being accused of being a racist in the March 14th article in the Detroit News. He feels the Ministerial Alliance owes the Ad Hoc Committee who conducted the interviews for the Director of the Juvenile Justice Center an apology.

Commissioner Rengert commended the Ad Hoc Committee for the way they handled the interviews for Juvenile Justice Center Directors position. He was sorry Diane Ransom-McGhee did not take the position and felt she was the best choice. He thanked the Road Commission for sending Bob Hoepfner to his Town Hall meetings on gravel roads. He also wanted the board to know that Linda Maccarone would have *also* been an excellent choice for the appointment to the Family Independence Agency. (Department of Human Services)

Commissioner Flynn showed add the board is having placed in the Selfridge booklet.

Commissioner Doherty thanked Commissioners Sauger and Rengert for their kind words about the ad hoc committee she chaired. Especially thanked Commissioner Rengert who attended every meeting even though he was not on the committee. She also explained her reason for calling an emergency meeting early next week.

Commissioner Kolakowski indicated that if any commissioner is interested in serving on the ad hoc committee to review the 2006 budget let her know.

Commissioner Brown expressed his interest to be on that Ad Hoc Committee.

Commissioner Gieleghem stated he would be going to Martha T. Berry tomorrow between 2 – 3:00 p.m. to speak to the staff regarding the article in the Macomb Daily about closing the facility. Extended the invitation to the other commissioners.

Commissioner Di Maria indicated what happens at the meetings and what gets reported in the paper is not always the reality. He also assured the people that the Department of Senior Citizens was not being eliminated.

Commissioner Slinde indicated headlines sell papers and not to believe everything you read. This board will always do what is in the best interest of the county and its residents.

Commissioner Brown said the board has to consider **all** options for the future of this county.

Commissioner Hill questioned the policy of the interview process on ad hoc committees regarding hiring.

PUBLIC PARTICIPATION

Pastor Bradley, 22654 Quinn Road, Clinton Township

Indicated although he lives in Oakland County he pastors a church in Macomb County and has every right to voice his opinions on matters that affect Macomb County.

Ruthie Stevenson, 69 Beyne, Mt. Clemens

Here to speak to the issues, not to attack people. Issues that affect all people in the county.

Margaret Penny Hader, 20246 Anita, Clinton Township

Thanked the board for her appointment to the Family Independence Agency Board. (n/k/a Department of Human Services)

Gregory Murray, 20 ½ Eldredge, Mt. Clemens

Comments of racism in the newspaper did not come out of his mouth. The reporter admitted they were her words not his. He agrees you can't believe everything you read in the paper.

Reverend John Mack, New Haven

Indicated the Ministerial Alliance came to this board to deal with the issues, not to cause trouble. Try to operate with integrity and truthfulness. They want what is fair and right for everyone.

Don Lobinsger, St. Clair Shores

Reiterated and continued his comments from the first public participation.

Reverend Terence Standifer, 164 Burr Street, Mt. Clemens

Indicated the Ministerial Alliance is here because they were asked to come by their members. He has seen a difference in the last two years and made some progress but not completely there yet.

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
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

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD
April 14, 2005

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 Gielegem	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

ADJOURNMENT

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

Chair White adjourned the meeting at 8:55 p.m., until the call of the Chair.

Nancy M. White, Chair
Todd Schmitz, Deputy Clerk