The Macomb County Board of Commissioners met at 9:00 a.m. on April 25, 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 Dużyj 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
Philis DeSaede District 10
Peter J. Lund District 12
Brian Brdak District 14
Keith Rengert District 15
Bobby L. Hill District 17
Bob Gibson District 18
Paul Gieleghem District 19
Nancy M. White District 20
Leonard Haggerty District 21
Elizabeth Slinde District 22
William A. Crouchman District 23
Kathy Vosburg District 25
Nicholyn Brandenburg District 26

Commissioners’ Kolakowski, Mijac, Szczepanski, Revoir, Brown and Kennard were absent.

AGENDA
A MOTION to Adopt the Agenda, AS AMENDED, TO INCLUDE #7 was made by Commissioner Slinde, supported by Commissioner Dużyj, and the MOTION CARRIED.

PUBLIC PARTICIPATION
Pastor Bradley, 22645 Quinn Road, Clinton Township
Ruthie Stevenson, 69 Beyne, Mt. Clemens, President of the Macomb County NAACP
Gregory Murray, 20 ½ Eldredge, Mt. Clemens
All spoke on the position of Director at the Juvenile Justice Center. Suggest all commissioners adhere to the written hiring practices before making a decision.

Donald Lobsinger, 29600 Taylor, St. Clair Shores
Voiced his opinion on the allegations of racism in the city of Mt. Clemens and the county of Macomb.

RECOMMENDATION FROM AD HOC COMMITTEE ON ANNUAL REPORT (WAIVED BY PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE CHAIRMAN)

9:25 Recess-awaiting copies of the 2005 Annual Report to be delivered.
9:30 Back in Session.

A MOTION to Accept the Annual Report with changes was made by Commissioner Flynn, supported by Haggerty.

A discussion ensued and summation of the changes placed on the record.

Phil Frame indicated he spent hours going over the Annual Report checking layout, grammar and phone numbers.
THE MOTION CARRIED, with Commissioner Brandenburg voting NO.

RECOMMENDATION FROM APRIL 18, 2005 MEETING OF THE COMMITTEE TO INTERVIEW AND SELECT JUVENILE JUSTICE CENTER DIRECTOR (WAIVED BY PERSONNEL COMMITTEE CHAIRMAN)

A MOTION TO AMEND the job description to incorporate the state guidelines into the job description prior to posting, supported by Rengert.

A SUBSTITUTE MOTION was made by Commissioner DiMaria, to instruct the Ad Hoc Committee to select from the current list of applicants, supported by Hill.

Corporation Counsel stated that Commissioner Doherty currently has a motion on the floor that has to be disposed of first.

A MOTION TO CHALLENGE THE CHAIR was made by Commissioner DiMaria. A vote was taken, and the MOTION FAILED.

Ted Cwiek indicated the pay grade should also be changed from a pay grade 31a to pay grade 33.

A vote was taken on the amendment, and the AMENDMENT CARRIED, with Commissioner Hill voting NO.

A MOTION TO AMEND was made Commissioner DiMaria to continue the interview process with the original thirty-four applicants, supported by Hill.

Discussion continued.

A vote was taken on the amendment, and the MOTION FAILED.

A MOTION TO AMEND was made by Commissioner Slinde, to concur with Human Resources and increase the pay grade for this position to a Pay Grade 33, and the MOTION CARRIED, with Commissioner Brandenburg voting NO.

Commissioner Brdak stated with the salary increase, in all fairness, this position should be offered again to the original candidate.

Commissioner Doherty as chair of the Ad Hoc committee thanked Commissioner Brdak and agreed.

A vote was taken on the original motion as amended as follows:

TO RECOMMEND THAT THE SEARCH FOR THE JUVENILE JUSTICE CENTER DIRECTOR BE RESTARTED WITH A NEW POSTING AND CONTINUATION OF CHARLES BLOCKETT’S SERVICES. FURTHER, TO INCORPORATE THE STATE GUIDELINES INTO THE JOB DESCRIPTION AND INCREASE THE PAY GRADE TO PAY GRADE 33. ($69,437 - $86,797)

THE MOTION AS AMENDED CARRIED, with Commissioners’ Hill, DiMaria, Gieleghem, Brdak, Crouchman, Brandenburg, Switalski and Gibson voting NO.

NEW BUSINESS
Commissioner Rengert reminded everyone the Ad Hoc Committee meeting on Space and Land will be after this meeting.

Commissioner Sauger on behalf of his family thanked everyone for honoring his mother.
Commissioner Brandenburg upset the board hired a private firm to do the annual report and no one even had a chance to look it over prior to this meeting.

Commissioner Flynn assures everyone the annual report is fine. Questioned the sense of having committees if the board does not accept their recommendations.

PUBLIC PARTICIPATION
Pastor Bradley, 22645 Quinn Road, Clinton Township
Pastor John Mack, New Haven
Ruthie Stevenson, 69 Beyne, Mt. Clemens
Gregory Murray, 20 ½ Eldredge, Mt. Clemens
Dorothy Upshaw, Mt. Clemens

All voiced their disappointment and frustration with this boards process of hiring the director of the Juvenile Justice Center.

Don Lobinsger, 29600 Taylor, St. Clair Shores
Challenged the comments made by the previous speakers.

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
Philis DeSaele        District 10
Peter J. Lund         District 12
Brian Brdak           District 14
Keith Rengert         District 15
Bobby L. Hill         District 17
Bob Gibson             District 18
Paul Gieleghem        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

Commissioners’ Szczepanski, Brown and Revoir were absent.

ADJOURNMENT
A MOTION TO ADJOURN WAS MADE BY COMMISSIONER VOSBURG, SUPPORTED BY COMMISSIONER DI MARIA, AND THE MOTION CARRIED.

Chair White adjourned the meeting at 11:35 a.m., until the call of the Chair.

Nancy M. White, Chair
Carmella Sabaugh, Clerk