

**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD MEETING  
MAY 19, 2005**

The Macomb County Board of Commissioners met at 7:00 p.m. on May 19, 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  |
| Phillis 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 |

Commissioner Mijac absent.

**MOMENT OF SILENCE**

Commissioner Vosburg asked for a moment of silence for Chesterfield Township Police Officer Morrison for his recovery.

Commissioner Sauger asked for a moment of silence for Commissioner Rocca's father in Florida for his recovery.

**INVOCATION**

Commissioner Doherty gave the invocation.

### **AGENDA**

A **MOTION** to Adopt the Agenda was made by Commissioner Brown, supported by Commissioner DiMaria, and the **MOTION CARRIED**.

### **CHAIR WHITE ADDED THE APPROVAL OF THE MINUTES OF APRIL 25, 2005 SPECIAL FULL BOARD.**

### **MINUTES**

A **MOTION** to approve the minutes dated April 14, 2005 (Full Board) and April 25, 2005 (Special) was made by Commissioner Revoir, supported by Commissioner Gibson.

Commissioner Switalski asked to **AMEND THE MINUTES** of April 25, 2005 – Special Full Board to add his **NO** vote to the Motion to restart the search for Juvenile Justice Center Director. There were **NO** objections.

### **THE MOTION CARRIED.**

### **PRESENTATION**

Commissioner DiMaria made Presentation of Resolution to Navy Supply Support Battalion II Company G. on their return from Iraq.

### **PUBLIC PARTICIPATION**

#### ***Pastor D. L. Bradley, 22645 Quinn Road, Clinton Township***

Spoke regarding a letter written to the Macomb Daily by Kathleen Rager about the position of Juvenile Justice Center Director.

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

Racism continues to exist in Macomb County.

#### ***Kathleen Rager***

Defended and explained her letter to the Macomb Daily.

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

Commended Chair White on her article in the Macomb Daily and commended her on courage for writing it. Spoke about the Director position at the JJC.

#### ***Gregory Murray, 20 ½ Eldredge, Mt. Clemens***

Spoke about the waivers sought from the state for a couple of applicants for the Director position at the JJC and the Director of Human Resources involvement in this.

#### ***Donna Cangemi, Sterling Heights, President of AFSCME Local 411***

Respectfully asked the board to postpone the motion on the agenda that would change the formula with regard to the purchase of prior service time and give current employees one last opportunity to purchase prior time before changing that formula.

***Ted Cwiek, 681 Rosalyn, Grosse Pointe Woods, Director of Macomb County Human Resources***

Defended false allegations made by the Ministerial Alliance regarding the selection process of the Director at the JJC. Briefly explained his role in this process.

**COMMITTEE REPORTS**

**SENIOR CITIZENS COMMITTEE – May 9, 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.

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

A vote was taken on the following:

1. ACCEPT A \$295.00 GRANT AWARDED FROM THE MICHIGAN SHERIFF'S ASSOCIATION TO BE USED TO PURCHASE FIRE EXTINGUISHERS, PAPER SHREDDERS, AND AN EMERGENCY KIT AS RAFFLE PRIZES FOR THE SAFE, SOUND, AND SECURE SAFETY CONFERENCE. NO COUNTY MATCH FUNDS ARE REQUIRED.
3. AUTHORIZE TO SUBMIT 2006 BUDGET FOR MULTI-YEAR PROGRAM GRANTS TO THE AREA AGENCY ON AGING 1-B. THIS REPRESENTS THE THIRD YEAR OF THREE –YEAR CYCLE FOR THE FOLLOWING PROGRAMS WITH RENEWAL OF THE LISTED GRANT AMOUNTS: RESOURCE ADVOCACY (\$69,438.00); LEGAL ASSISTANCE (\$39,200.00); COUNSELING (\$33,800.00). BOARD APPROVAL WILL BE REQUIRED FOR CONTRACT ACCEPTANCE.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

2. AUTHORIZE TO DISCONTINUE REGULAR ADULT DAY CARE CLIENT BUS TRANSPORTATION ON JUNE 1, 2005 FOR THE REMAINDER OF THE CALENDAR YEAR DUE TO DECREASED SUBSIDIES AVAILABLE TO MCCSA TRANSPORTATION THROUGH SUBURBAN MOBILITY AUTHORITY FOR REGIONAL TRANSPORTATION (SMART). CONTINUATION OF SERVICES WOULD REQUIRE AN ADDITION OF \$10,570.00 FROM THE COUNTY GENERAL FUND. LIMITED BUS SERVICE COULD RESUME IN JANUARY 2006 WITH THE BEGINNING OF THE NEW BUDGET YEAR.

Commissioner Revoir put forth questions to Frank Taylor and Karen Bisdorf.

**THE MOTION CARRIED.**

**COMMUNITY SERVICES COMMITTEE – May 9, 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 HEAD START CONTINUATION GRANT APPLICATION FOR 2005-2006.
2. AUTHORIZE MACOMB MSU EXTENSION TO RECEIVE \$8,000 FROM MICHIGAN STATE UNIVERSITY TO BE USED FOR EMERALD ASH BORER EDUCATION FROM MAY 4, 2005 THROUGH SEPTEMBER 30, 2005 UTILIZING EXISTING CONTRACT PAID STAFF.

**THE MOTION CARRIED.**

**PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE – May 10, 2005**

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

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

A vote was taken on the following:

1. AUTHORIZE THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT TO APPLY FOR A \$24,500.00 GRANT FROM THE MICHIGAN COASTAL ZONE MANAGEMENT PROGRAM FOR THE PURPOSE OF DESIGNING AND STUDYING THE FEASIBILITY OF A BLUEWAY WATER TRAIL ALONG THE MAIN BRANCH OF THE CLINTON RIVER.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

2. APPROVE HOME PROGRAM FUNDING IN THE AMOUNT OF \$309,000.00 FOR THE CONSTRUCTION OF FOUR (4) NEW HOMES IN THE COLCHESTER SUBDIVISION IN CLINTON TOWNSHIP WITH FUNDS AVAILABLE THROUGH THE HOME PROGRAM.

Commissioner Revoir put forth questions to Mike Rozny, Community Development Division Program Manager, Macomb County Planning and Economic Development Department.

**THE MOTION CARRIED.**

**OPERATIONAL SERVICES COMMITTEE – May 10, 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 #1 and #6. There were **NO** objections.

Commissioner DeSaele asked to add her **NO** vote to Motion #1. There were **NO** objections.

2. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

|                            |                         |              |
|----------------------------|-------------------------|--------------|
| MARTHA T. BERRY            | EDMUND LONDON & ASSOC.  | \$ 11,271.30 |
| MARTHA T. BERRY            | ELLISDON MICHIGAN, INC. | 213,337.26   |
| JUVENILE JUSTICE<br>CENTER | PROJECT CONTROL SYSTEMS | 73,287.00    |

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

3. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE NETWORK CONNECTED CANON IR8070 COPIER SYSTEM FOR THE FINANCE DEPARTMENT FROM OUR CONTRACTED VENDOR, IKON OFFICE SOLUTIONS, WITH STATE OF MICHIGAN PRICING OF \$19,897.00; FUNDS ARE AVAILABLE IN THE CONVENIENCE COPIER FUND.
4. AUTHORIZE THE BOARD CHAIR TO SIGN THE LEASE WITH THE MACOMB COUNTY BAR ASSOCIATION, CONTINGENT UPON RESOLUTION RELATED TO PREVIOUS LEASE AGREEMENT.
5. CONCUR IN THE RECOMMENDATIONS OF THE AD HOC COMMITTEE ON SPACE AND LAND NEEDS AND APPROVE THE FOLLOWING:

PROCEED WITH THE SCHEMATIC DESIGN FOR THE 1<sup>ST</sup> FLOOR OF THE COURT BUILDING AND THE ENTIRE COUNTY BUILDING, WITH THE EXCEPTION OF THE 1<sup>ST</sup>, 7<sup>TH</sup> AND 8<sup>TH</sup> FLOORS;

ALLOCATION OF SPACE IN THE CENTRAL RECEIVING BUILDING FOR USE BY THE FACILITIES AND OPERATIONS DEPARTMENT AND

CONCUR WITH THE RECOMMENDATION OF FRANK TAYLOR, DIRECTOR, MACOMB COUNTY COMMUNITY SERVICES AGENCY, AND RELOCATE THE FOOD PROGRAM AND TRANSPORTATION, CHORE AND WEATHERIZATION DIVISIONS TO THE HALL ROAD WAREHOUSE FACILITY, WITH THE ADMINISTRATIVE OFFICES REMAINING IN THE VerKUILEN BUILDING; FURTHER, TO AUTHORIZE THE ARCHITECT AND FACILITIES AND OPERATIONS DEPARTMENT TO PROCEED WITH THE RENOVATION TO RELOCATE THE FOOD PROGRAM BY MAY 31, 2005.

**THE MOTION CARRIED**

**SEPARATED MOTION**

1. APPROVE THE CONFIRMATION OF AGREEMENT FOR PLANTE & MORAN TO PROVIDE AUDIT SERVICES FOR THE ROAD COMMISSION OF MACOMB COUNTY FOR FISCAL YEARS ENDING SEPTEMBER 30, 2005 THROUGH SEPTEMBER 30, 2009.

Commissioner Brandenburg stated this should go out for bid and she will be voting **NO**.

A discussion ensued.

**THE MOTION CARRIED**, with Commissioners Brandenburg, DeSaele and Revoir voting **NO**.

**SEPARATED MOTION**

6. CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING RUGE'S LEASE.

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

**JUSTICE AND PUBLIC SAFETY COMMITTEE – May 11, 2005**

The Clerk read the recommendations from the Justice and Public Safety Committee and a **MOTION** was made by Chairperson Rengert, supported by Vice-Chairperson Brdak, to adopt the committee recommendations.

1. ADOPT THE MACOMB COUNTY HAZARD MITIGATION PLAN THAT HAS BEEN APPROVED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY.
2. APPROVE AN AMENDMENT TO THE T-MOBILE LEASE AGREEMENT.
3. ADOPT THE TENTATIVE 9-1-1 SECOND AMENDED SERVICE PLAN TO REMOVE THE CITY OF MOUNT CLEMENS POLICE DEPARTMENT AS A PUBLIC SAFETY ANSWERING POINT (PSAP), TO ADD THE NEW BALTIMORE POLICE DEPARTMENT AS A PSAP, AND TO SET A DATE FOR A PUBLIC HEARING.
4. AUTHORIZE TO CONTRACT WITH ARAMARK FOR THE FOOD COMMISSARY SERVICES AT THE MACOMB COUNTY JAIL.
5. AUTHORIZE THE FILING OF A U.S. DEPARTMENT OF LABOR GRANT IN THE AMOUNT OF \$987,155.00 TO ENHANCE AND EXPAND VOCATIONAL AND EDUCATIONAL SERVICES TO JUVENILE COURT WARDS. THIS WOULD INCLUDE YOUTH DETAINED IN THE JUVENILE JUSTICE CENTER. NO COUNTY MATCH IS REQUIRED.

**THE MOTION CARRIED**.

**LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE – May 11, 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.

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

Commissioner Brandenburg asked her **NO** votes be recorded on Motion #3 and #4. There were **NO** objections.

1. ACCEPT \$558,569.00 IN REMONUMENTATION PROGRAM GRANT FUNDS PROVIDED BY THE "STATE OF MICHIGAN, OFFICE OF LAND SURVEY AND REMONUMENTATION," AND AUTHORIZE ITS INCLUSION IN THE COUNTY REMONUMENTATION BUDGET AND TO FILE THE WORK COMPLETED STATUS REPORT REGARDING THE 1993-2004 REMONUMENTATION PROGRAM.
3. EXTEND THE SBC CENTREX AND INTRA-LATA CONTRACTS, WITH THE INCLUSION OF THE INTER-LATA CONTRACT, AS DETAILED IN CORRESPONDENCE FROM THE MIS DIRECTOR.
4. APPROVE THE PROPOSED COUNTY LETTERHEAD DESIGN. FURTHER, (1) COUNTY DEPARTMENTS SHALL ORDER LETTERHEAD IN THREE MONTH INCREMENTS; (2) WHEN CHANGES OCCUR, COUNTY DEPARTMENTS SHALL REPLACE LETTERHEAD WITHIN THREE MONTHS TO COME UP-TO-DATE; AND (3) AUTHORIZE MR. FRAME TO HAVE THE PATTERN CHANGED AROUND THE INSIGNIA TO A LIGHTER SCREEN (MAKING THE COUNTY LOGO MORE PROMINENT) AND THAT A REVISED COPY OF THE PROPOSED COUNTY LETTER HEAD BE BROUGHT TO THE FULL BOARD FOR APPROVAL.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

2. APPROVE THE FOLLOWING MISCELLANEOUS DEPARTMENT REQUESTS:

ONE CARBONLESS PRINTER, ONE CARBONLESS TONER KIT FOR DISTRICT COURT PROBATION AT A COST NOT TO EXCEED \$3,132.00; FUNDING IS AVAILABLE IN THE MIS CAPITAL EQUIPMENT ACCOUNT;

ONE FEDERAL DIGITAL COMMANDER SOFTWARE LICENSE FOR THE EMERGENCY MANAGEMENT DEPARTMENT AT A COST NOT TO EXCEED \$8,620.00; FUNDING IS AVAILABLE IN THE STATE HOMELAND SECURITY PROGRAM GRANT;

FOUR FLAT PANEL MONITORS FOR THE EQUALIZATION DEPARTMENT AT A COST NOT TO EXCEED \$2,651.72; FUNDING IS AVAILABLE IN THE MIS CAPITAL COMPUTER REPLACEMENT UPGRADE FUND;

EIGHT DEVELOPER PC's, EIGHT MICROSOFT OFFICE LICENSES AND EIGHT GROUPWISE LICENSES FOR THE MANAGEMENT INFORMATION SERVICES DEPARTMENT AT A COST NOT TO EXCEED \$16,892.56; FUNDING IS AVAILABLE IN THE MIS CAPITAL COMPUTER REPLACEMENT UPGRADE FUND; AND

ONE SPSS BASE SOFTWARE LICENSE WITH OPTIONS FOR THE PUBLIC HEALTH DEPARTMENT AT A COST NOT TO EXCEED \$2,693.00; FUNDING IS AVAILABLE IN THE ENVIRONMENTAL HEALTH – DATA PROCESSING SUPPLIES FUND.

Commissioner Duzyj asked Cynthia Zerkowski to explain what a SPSS Base Software license is.

Cynthia Zerkowski explained it keeps mathematical statistics and is used by the water quality-monitoring program.

**THE MOTION CARRIED.**

**HEALTH SERVICES COMMITTEE – May 12, 2005**

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

Commissioner Revoir asked his **NO** vote be recorded on Motion #1. There were **NO** objections.

Commissioner DiMaria asked to add a **NO** vote to Motion #1. There were **NO** objections.

Commissioner Brandenburg asked her **NO** vote be recorded on Motion #1. There were **NO** objections.

Commissioner Gielegem, Chair of this committee, stated there has not been an increase in the fee for the past ten years. Costs to the county have risen. We don't want to have to limit the amount of vaccines to the citizens of Macomb County.

Commissioner Brown, Vice Chair of this committee, indicated the county is just trying to cover their costs and preserve the integrity of this program.

1. AUTHORIZE THE HEALTH DEPARTMENT TO INCREASE THE FEE TO \$15.00 PER VACCINE FOR FLU AND PNEUMOCOCCAL INOCULATIONS GIVEN TO PERSONS WHO DO NOT HAVE MEDICARE COVERAGE.



2. CONCUR WITH A RECOMMENDATION FROM THE HEALTH AND PURCHASING DEPARTMENTS AND AWARD A CONTRACT FOR AN AMOUNT NOT TO EXCEED \$61,889.00 TO TRANCE ANALYTICAL LABORATORIES, INC. FOR LAKE ST. CLAIR WATER AND SEDIMENT ANALYSES SERVICES IN PARTIAL FULFILLMENT OF THE COUNTY'S GRANT FROM THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY FOR A LAKE ST. CLAIR, CLINTON RIVER AND ST. CLAIR RIVER WATER QUALITY MONITORING PROJECT.
3. AUTHORIZE THE HEALTH DEPARTMENT TO ENTER INTO A CONTRACT WITH THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY TO CONDUCT A SEPTAGE PROGRAM IN MACOMB COUNTY.

**THE MOTION CARRIED.**

**PERSONNEL COMMITTEE – May 13, 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.

Commissioner Lund asked his **NO** vote be carried forward on Motion #2.

Commissioner Gibson asked his **NO** vote be carried forward on Motion #3.

Commissioner Gieleghem asked his **NO** vote be carried forward on Motion #3.

Commissioner Brdak asked his **NO** vote carried forward on Motion #3.

Commissioner Crouchman asked his **NO** vote be included from committee on Motion #3.

Commissioner DiMaria asked his **NO** vote be recorded on Motion #3.

Commissioner Slinde asked her **NO** vote be recorded on Motion #2.

Commissioner Kolakowski asked her **NO** vote be carried forward on Motion #2.

Commissioner Revoir asked his **NO** vote be carried forward on Motion #2.

Commissioner Brandenburg asked her **NO** vote be carried forward on Motion #2 and recorded and carried forward on Motion #3.

Commissioner Szczepanski asked his **NO** vote be recorded and carried forward from committee on Motion #2.

Commissioner Vosburg asked her **NO** vote be carried forward from committee.

Commissioner Duzyj asked his **NO** vote be recorded on Motion #3.

Chair White indicated she is going to separate Motion #2. There were **NO** objections.

A vote was taken on the following:

1. RECONFIRM THE FOLLOWING VACANCIES:

- |                             |                                |
|-----------------------------|--------------------------------|
| 1. (1) CASE MANAGER II      | COMMUNITY MENTAL HEALTH        |
| 2. (1) SPECIALIST II        | COMMUNITY MENTAL HEALTH        |
| 3. (1) THERAPIST II         | COMMUNITY MENTAL HEALTH        |
| 4. (2) TYPIST CLERK I/II'S  | COUNTY CLERK/REGISTER OF DEEDS |
| 5. (1) LITERACY COORDINATOR | LIBRARY                        |
| 6. (2) TYPIST CLERK I/II'S  | LIBRARY                        |

3. DIRECT THE HUMAN RESOURCES DEPARTMENT TO CONTINUE THE SEARCH FOR THE POSITION OF DIRECTOR, JUVENILE JUSTICE CENTER, IN ACCORDANCE WITH THE ATTACHED PROPOSAL.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

2. APPROVE THE RECONFIRMATION OF THE VACANT DIRECTOR OF SENIOR CITIZEN SERVICES DEPARTMENT.

Commissioner DiMaria indicated his **Yes** vote from committee was not reflected on Motion #2.

Commissioner Brown indicated his **Yes** vote from committee was not reflected on Motion #2.

George Brumbaugh stated that if your votes were not recorded correctly at committee they must be corrected at that next committee meeting.

**ROLL CALL VOTE**

|             | <b>YES</b> | <b>NO</b> |
|-------------|------------|-----------|
| BRANDENBURG |            | X         |
| BRDAK       | X          |           |
| BROWN       | X          |           |
| CROUCHMAN   | X          |           |
| DESAELE     | X          |           |
| DI MARIA    | X          |           |
| DOHERTY     | X          |           |
| DUZYJ       | X          |           |
| FLYNN       | X          |           |
| GIBSON      | X          |           |
| 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         |          |
| <b>TOTAL</b> | <b>19</b> | <b>7</b> |

**THE MOTION PASSES.**

**BUDGET COMMITTEE – May 18, 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.

Commissioner Crouchman asked to separate Motion #11. There were **NO** objections.

Commissioner Lund asked his **NO** votes be carried forward on Motion #5 and #7. There were **NO** objections.

Commissioner Brandenburg asked to separate Motions #5 and #7. There were **NO** objections.

Commissioner DeSaele asked her **NO** vote be carried forward on Motion #7. There were **NO** objections.

1. CONCUR IN THE REQUEST OF THE HONORABLE PAMELA GILBERT O’SULLIVAN, CHIEF PROBATE JUDGE AND REIMBURSE HER FOR MACOMB COUNTY BAR ASSOCIATION DUES RETROACTIVE FOR THE YEARS 1995 THROUGH 2003 IN THE AMOUNT OF \$1,440.00. FUNDS WOULD BE AVAILABLE IN THE 2005 CONTINGENCY ACCOUNT.
2. AUTHORIZE WAKELY ASSOCIATES, INC. AND HEALTY BENDER & ASSOCIATES TO PROCEED WITH THE PREDESIGN/SCHEMATIC DESIGN PHASE IN THE AMOUNT OF \$435,500.00 FOR THE PROPOSED MACOMB COUNTY JAIL ADDITION AND CONTRACT VJRS TO WORK IN CONJUNCTION WITH WAKELY ASSOCIATES, INC. AND HEALY BENDER & ASSOCIATES IN THE DEVELOPMENT OF THE PROGRAM AND STAFFING REQUIREMENTS IN THE AMOUNT OF \$68,000.00. FUNDS ARE AVAILABLE IN THE CAPITAL PROJECTS FUND.
3. APPROVE AGREEMENT FOR LAW ENFORCEMENT SERVICES AND ADD TO THE SHERIFF’S OFFICE BUDGET (1) SERGEANT AND (17) DEPUTIES ALONG WITH THE ASSOCIATED COSTS FOR (6) PATROL VEHICLES IN ORDER TO EXERCISE THE PROVISIONS OF THE MOUNT CLEMENS PATRO9L CONTRACT.
4. AUTHORIZE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO RECEIVE AN ADDITIONAL \$18,793.00 FROM THE AREA AGENCY ON AGING 1-B TO OPERATE THE SENIOR CITIZENS NUTRITIN PROGRAM DURING FISCAL YEAR 2005.

6. AUTHORIZE THAT THE HISTORICAL COMMISSIN'S UNEXPENDED 2004 BUDGET BALANCE OF \$3,738.00 BE CARRIED FORWARD FOR UTILIZATION IN 2005.
  
8. AUTHORIZE TO PROCEED WITH THE CONSTRUCTION CHANGES AT THE JUVENILE JUSTICE CENTER IN ORDER TO OFFER TREATMENT PROGRAMS, AS OUTLINED BY THE FAMILY COURT, REPLACE BUILDING MATERIALS REMOVED DUE TO ASBESTOS REMOVAL, AND MODIFICATIONS REQUESTED DUE TO CHANGES IN OPERATING THE FACILITY AT AN ESTIMATED COST OF \$2,294,280.00 EXPENDITURES WILL ALLOW FOR TREATMENT PROGRAMS WITH SUBSTANTIAL ANNUAL SAVINGS AS PRESENTED. FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.
  
9. APPROVE THE PURCHASE OF THREE PROLIANT SERVERS, TWO PERSONAL COMPUTERS, ONE LAPTOP COMPUTER, ONE ZONE ALARM LICENSE, ONE AD-AWARE LICENSE, TWO CISCO SWITCHES, THREE PRINTERS, THREE SERVER 2003 SOFTWARE LICENSES, TWO WINZIP SOFTWARE LICENSES, TWO ADOBE ACROBAT SOFTWARE LICENSES, ONE ADOBE DELUXE 4.1 SOFTWARE LICENSE, THREE MICROSOFT OFFICE LICENSES, ONE CREATIVE AUDIGY PLATINUM PRO SOFTWARE LICENSE, ONE SERVER BACKUP SOFTWARE LICENSE, ONE OMEGA SOFTWARE LICENSE AND TWO NERO (CD/DVD READ/WRITE) SOFTWARE LICENSES FOR THE COUNTY CLERK – ELECTIONS OFFICE, AS DETAILED IN CORRESPONDENCE FROM THE MIS DIRECTOR. FUNDING IN THE AMOUNT OF \$70,765.97 IS AVAILABLE IN THE CAPITAL BUDGET.
  
10. APPROVE THE FOLLOWING: (ITEMS (A) THROUGH (I) – APPLICATION REQUESTS FOR ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUNDS)
  - (a) \$12,000.00 TO SHELBY TOWNSHIP – REMEDIATION;
  - (b) \$25,000.00 TO CLINTON TOWNSHIP – LOGJAM REMOVAL;
  - (c) \$25,000.00 TO CLINTON TOWNSHIP – COMPLETION OF STORM SEWER MAP;
  - (d) \$33,552.00 TO CITY OF FRASER – TESTING OF PONDS;
  - (e) \$35,000.00 TO RAY TOWNSHIP – POLLUTION PREVENTION;
  - (f) \$30,000.00 TO CITY OF STERLING HEIGHTS – REMOVAL OF CHANNEL DEBRIS AND SEDIMENT;
  - (g) \$12,500.00 TO CITY OF STERLING HEIGHTS – REMEDIATION;
  - (h) \$40,000.00 TO CITY OF MOUNT CLEMENS – DEBRIS REMOVAL IN CLINTON RIVER;
  - (i) \$40,000.00 TO CITY OF MOUNT CLEMENS – EMERGENCY REPAIRS TO SEAWALL; AND
  - (j) AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT A GRANT IN THE AMOUNT OF \$15,000.00 FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH (MDCH) FOR A FETAL INFANT MORTALITY REVIEW PROGRAM (FIMR).

**THE MOTION CARRIED.**

**SEPARATED MOTION**

11. ADOPT THE RECOMMENDATION OF THE FINANCE, HUMAN RESOURCES AND CORPORATION COUNSEL DEPARTMENTS REGARDING LIMITATIONS ON PRIOR GOVERNMENT SERVICE PURCHASES.

A **MOTION TO AMEND** was made by Commissioner Crouchman to set a maximum number of years be purchased at five (5). The years must be bought within 12 months of the hire date or within 12 months of the effective date of the change for existing employees. The time bought would not qualify towards the eight years of service. Amount of payment would be returned if the employee did not acquire the eight years, supported by Commission Sauger.

Commissioner Kolakowski indicated that the amendment contradicts the state law.

A **MOTION TO REFER** back to Personnel Committee was made by Commissioner Doherty, supported by Commissioner Revoir.

A discussion ensued.

**ROLL CALL VOTE ON REFERRAL**

|             | <b>YES</b> | <b>NO</b> |
|-------------|------------|-----------|
| BRANDENBURG |            | X         |
| BRDAK       | X          |           |
| BROWN       |            | X         |
| CROUCHMAN   | X          |           |
| DESAELE     |            | X         |
| DI MARIA    | X          |           |
| DOHERTY     | X          |           |
| DUZYJ       | X          |           |
| FLYNN       | X          |           |
| GIBSON      | X          |           |
| 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         |
| <b>TOTAL</b> | <b>13</b> | <b>13</b> |

**THE MOTION TO REFER FAILED.**

Discussion back on the Motion to Amend.

**FRIENDLY AMENDMENT**

Commissioner Crouchman accepted a Friendly Amendment to make it ***purchase up to 5 years within 12 months of vesting***, supported by Commissioner Doherty.

A **MOTION TO REFER** TO BUDGET COMMITTEE was made by Commissioner DiMaria, supported by Commissioner Doherty.

**ROLL CALL VOTE ON REFERRAL**

|              | <b>YES</b> | <b>NO</b> |
|--------------|------------|-----------|
| BRANDENBURG  |            | X         |
| BRDAK        | X          |           |
| BROWN        |            | X         |
| CROUCHMAN    | X          |           |
| DESAELE      |            | X         |
| DI MARIA     | X          |           |
| DOHERTY      | X          |           |
| DUZYJ        | X          |           |
| FLYNN        | X          |           |
| GIBSON       | X          |           |
| 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          |           |
| <b>TOTAL</b> | <b>16</b>  | <b>10</b> |

**THE MOTION TO REFER TO BUDGET COMMITTEE PASSES.**

**SEPARATED MOTION**

5. APPROVE THE RECOMMENDATION FROM THE SENIOR CITIZENS COMMITTEE MEETING OF MAY 9, 2005 AND AUTHORIZE TO ASSUME THE FUNCTIONS OF THE PRESCRIPTION RESOURCE NETWORK AND SENIOR CITIZEN VICTIM LIAISON THROUGH THE UTILIZATION OF THE 2 ½ POSITIONS CURRENTLY ASSIGNED TO THE GUARDIANSHIP PROGRAM AT THE SENIOR CITIZEN SERVICES DEPARTMENT AT A NET COUNTY COST FOR THE 2005 BUDGET YEAR (REPRESENTING A ***GREATER THAN*** \$133,000.00 SAVINGS TO CURRENT BUDGET) AS SHOWN ON EXHIBIT 1. FURTHER, THAT THE 2 ½ POSITIONS BE POSTED AND THAT THE SALARY OF THE SENIOR CITIZEN VICTIM LIAISON POSITION BE EQUAL TO A PARALEGAL POSITION.

Commissioner Brandenburg indicated the money amounts in this motion are incorrect.

Commissioner Kolakowski stated it should not pass the way it is.

Chair White deleted the \$72,594.00 and added the words greater than \$133,000.00. There were **NO** objections.

**THE MOTION CARRIED**, with Commissioners Brandenburg, Vosburg and Lund voting **NO**.

**SEPARATED MOTION**

7. IMPLEMENT THE RECOMMENDATION OF THE AD HOC COMMITTEE TO REVIEW THE TRADE ADJUSTMENT ASSISTANCE (TAA) PROGRAM MEETING OF APRIL 11, 2005 AND THE RECOMMENDATION FROM THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MEETING OF MAY 10, 2005 AND APPROVE UP TO \$300,000.00 FROM THE COUNTY GENERAL FUND FOR THE MACOMB COUNTY TRADE ADJUSTMENT ASSISTANCE (TAA) PROGRAM; TO BE USED FOR MACOMB COUNTY RESIDENTS ONLY.

Commissioner Brandenburg opposed to this and will be voting **NO**.

Commissioner Kolakowski asked her **NO** vote be recorded from committee. There were **NO** objections.

**THE MOTION CARRIED**, with Commissioners Vosburg, Lund, Brandenburg and DeSaele voting **NO**.

**FINANCE COMMITTEE – May 18, 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.

Commissioner Brandenburg asked to separate Motion #1. There were **NO** objections.

2. CONCUR IN THE RECOMMENDATION OF THE MACOMB COUNTY JAIL ADMINISTRATOR AND DIRECTORS OF FINANCE AND RISK MANAGEMENT AND SAFETY DEPARTMENTS TO EXTEND THE JAIL INMATE MEDICAL SERVICES AGREEMENT WITH CORRECTIONAL MEDICAL SERVICES (CMS) FOR 12 MONTHS BEGINNING JUNE 1, 2005 TO MAY 31, 2006.

### **THE MOTION CARRIED.**

Commissioner Brandenburg had some questions on a couple of the bills. Sheriff Hackel and Cyntia Zerkowski had already gone. Being no one there who could answer her questions. She will be voting **NO**.

Commissioner Brandenburgs **NO** votes on the following bills were recorded from committee:

*Page 139, Sheriff's Department, Cingular, \$118.98*

*Page 139, Sheriff's Department, Comcast, \$22.99*

*Page 50, circuit Court, Miscellaneous, Honorable Matthew Switalski, \$43.46 (meals for jurors)*

*Page 101, Human Resources Department, TALX Corp., \$77.00*

### **SEPARATED MOTION**

1. APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL IN THE TOTAL AMOUNT OF \$14,728,551.16, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

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

### **RESOLUTIONS/TRIBUTES**

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

Commissioner Lund asked to separate Resolution 05-49 (t). There were **NO** objections

Res. No. 05-43 Honoring I. F. Metalworks of Warren, Recognized as One of Michigan's Best Small businesses (offered by Vosburg, Slinde and Rocca; recommended by PED Committee on 5/10/05)

Res. No. 05-40 Proclaiming May as Motorcycle Safety Awareness Month (offered by Vosburg; recommended by PED Committee on 5/10/05)



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- Res. No. 05-51 Support Approving Submission of Coastal Grant Application for the Development of a Clinton River Blueway Water Trail (offered by Board Chair on behalf of Board; recommended by PED Committee on 5/10/05)
- Res. No. 05-44 Support Efforts to Make 2005 the Safest Summer Ever on Michigan's Roadways (offered by Board Chair on behalf of Board; recommended by Operational Services Committee on 5/10/05)
- Res. No. 05-45 Honoring Albin Lyszczarz for His Many Charitable Contributions) offered by Rengert; include Brandenburg; recommended by Operational Services Committee on 5/10/05)
- Res. No. 05-50 Commending Lakeshore High School Drafting Students – Team Finalist in Build Your Dream Vehicle Competition (offered by Kennard; include Flynn; *add Revoir*; recommended by Operational Services Committee on 5/10/05)
- Res. No. 05-58 Declaring June 4-12, 2005 as Water Week (offered by Flynn; recommended by Health Services Committee on 5/12/05)
- Res. No. 05-11 *Revised* 2005 Depository Resolution Designating Public Fund Depositories in Compliance with Act 40, Public Acts of 1932, as Amended (recommended by Finance Committee on 5/18/05)
- Res. No. 05-39 Commending North Lions for Youth (offered by Rengert; recommended by Finance Committee on 5/18/05)
- Res. No. 05-41 Commending Navy Supply Support Battalion II Company G on Their Return from Iraq (offered by DiMaria; recommended by Finance Committee on 5/18/05)
- Res. No. 05-48 Commending Jeff Helmuth on His Appointment as Roseville Postmaster (offered by Haggerty; include Slinde; recommended by Finance Committee on 5/18/05)
- Res. No. 05-47 Commending the Traffic Safety Association of Macomb County – 40 Years of Services (offered by Board Chair; recommended by Finance Committee on 5/18/05)
- Res. No. 05-46 Commemorating the Dedication of the Arab American National Museum (offered by Board Chair; recommended by Finance Committee on 5/18/05)
- Res. No. 05-52 Commending the Grand Opening of the Nicholas G. Barsheff memorial Fire Station (offered by Gibson; recommended by Finance Committee on 5/18/05)

- Res. No. 05-53 Commending Victoria Winkler for Volunteerism (offered by Gibson; recommended by Finance Committee on 5/18/05)
- Res. No. 05-54 Commending the Fraser Singers for Winning Five Top Honors in the National Heritage Festival (offered by Board Chair; recommended by Finance Committee on 5/18/05)
- Res. No. 05-56 Declaring May 15-21, 2005 as Emergency Medical Services Week in Macomb County (offered by Board chair; recommended by Finance Committee on 5/18/05)
- Res. No. 05-55 Commending Brandon Falker – Eagle Scout (offered by Brown; recommended by Finance Committee on 5/18/05)
- Res. No. 05-57 Commending Barb Grawburg – Retirement from St. Peter Lutheran School (offered by Brandenburg; recommended by Finance Committee on 5/18/05)
- Res. No. 05-42 Proclaiming May 15-21, 2005 as Police Week in the City of Warren (offered by Flynn; include Doherty, Duzyj, Sauger, Slinde and Switalski)

**THE MOTION CARRIED.**

**SEPARATED RESOLUTION**

- Res. No. 05-49 Recognizing the Ten-Year Plan to End chronic Homelessness (offered by Board Chair)

Discussion ensued.

A **MOTION TO REFER** TO PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE was made by Commissioner DeSaele, supported by commissioner Lund, and the **MOTION CARRIED.**

**APPOINTMENTS**

A **MOTION TO APPROVE** the appointments in their entirety was made by Commissioner Brandenburg, supported by Commissioner Haggerty as follows:

a) **LOCAL EMERGENCY PLANNING COMMITTEE**

| <i>Name</i>       | <i>Category</i>               |
|-------------------|-------------------------------|
| Kenneth L. Jurray | 15-Private Citizen (SERC Rep) |

b) **MACOMB COUNTY HISTORICAL COMMISSION**

| <i>Name</i>   | <i>Term Ending</i> |
|---------------|--------------------|
| Kathy vosburg | October 31, 2005   |

### **THE MOTION CARRIED.**

### **NEW BUSINESS**

Commissioner Szczepanski suggested Public Participation be only at the end of a meeting or reduce the first one to 2 minutes.

Commissioner Brown asked the Rules Committee to review the procedure of the reading of the minutes from each committee at Full Board. Feels we should allow the commissioners the choice if they are read or not.

Commissioner Gibson asked to be excused from the next Full Board Meeting of June 16<sup>th</sup> because he will be on his honeymoon.

Commissioner Kolakowski asked the Rules Committee to investigate the proper way to record the Roll Call in the minutes.

Commissioner Sauger is fed up with commissioners being accused of being racist.

### **PUBLIC PARTICIPATION**

***Gregory Murray, 20 ½ Eldredge, Mt. Clemens***

Stated the Ministerial Alliance did not create this mess going on in Macomb County.

***D. L. Bradley, 22645 Quinn, Clinton Township***

Spoke of the public speaker from a prior meeting who said he was going to continue to appear at these meetings until the problem he has been complaining of was fixed. He pointed out his absence at this meeting and figured that the commissioners rectified his problem already and wondered why it is taking so long to rectify these other problems.

***Donald Lobsinger, 26900 Taylor, St. Clair Shores***

Continued his comments as in the first public participation.

***Ruthie Stevenson, 69 Beyne, Mt. Clemens***

Indicated there is still so much work to do in Macomb County and the first step would be for the commissioners to realize it.

### **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 |

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|                      |             |
|----------------------|-------------|
| 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 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 DUZYJ, SUPPORTED BY COMMISSIONER LUND, AND THE **MOTION CARRIED.**

Chair White adjourned the meeting at 10:00 p.m., until the call of the Chair.

Nancy M. White, Chair  
Todd Schmitz, Deputy Clerk