

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING
JUNE 16, 2005**

The Macomb County Board of Commissioners met at 7:00 p.m. on June 16, 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
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
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 Gibson excused.

INVOCATION

Commissioner Flynn gave the invocation.

AGENDA

A **MOTION** to Adopt the Agenda, **AS AMENDED, TO INCLUDE #11 AND #12**, was made by Commissioner Hill, supported by Commissioner Revoir.

Commissioner Brdak asked to add a Resolution, include Commissioner Rengert, Honoring Leroy Rix and the 40th Anniversary of the Richmond Good Old Days Festival. There were **NO** objections.

THE AGENDA AS AMENDED CARRIED.

MINUTES

A **MOTION** to approve the minutes dated May 19, 2005 was made by Commissioner Slinde, supported by Commissioner Duzyj, and the **MOTION CARRIED.**

PRESENTATION

Commissioners Kennard, Revoir and Flynn presented a Resolution to Lakeshore High School Drafting Students.

PUBLIC PARTICIPATION

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

Ruthie Stevenson, 69 Beyne Street, Mt. Clemens

Gregory Murray, 20 ½ Eldredge, Mt. Clemens

Donald Lobsinger, St. Clair Shores

All expressed their opinions on what they feel are the continuing problems in Macomb County.

Theresa Vitale

Wants to let the Board of Commissioners know what a wonderful job the Macomb County Veterans Services Department is doing. Her family, as well as herself, also wanted to publicly thank Mr. Richard Weaver and Joanna Totty for all their help and support. They both have gone above and beyond the call of duty.

Martin Davidson, 28329 Utica, Roseville

Addressed the subject retention ponds in Macomb County.

Dee McCardle, 43487 Sandpiper, Clinton Township

Thanked the Board of Commissioners for their support of the Homeless Coalition.

POINT OF PERSONAL PRIVILEGE

Commissioner Brown asked to waive the reading of the committee reports and to add a Resolution Honoring Henry Borg on his Retirement. There were **NO** objections.

COMMITTEE REPORTS

COMMUNITY SERVICES COMMITTEE – June 6, 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 MSU EXTENSION 4C PROGRAM TO ACCEPT THE CONTINUATION OF THE BRIGHT HORIZON CONTRACT (JULY 1, 2005 THROUGH JUNE 30, 2006) IN THE AMOUNT OF \$126,400 TO CONDUCT TRAINING, PROVIDE ENHANCEMENT FUNDS AND CONSULTATION TO 44 CHILD CARE SITES; THESE SITES PROVIDE CHILD CARE FOR UAW-FORD VISTEON EMPLOYEES; THIS IS A CONTINUATION OF A SECOND YEAR UAW-FORD VISTEON PROGRAM.

2. AUTHORIZE MSU EXTENSION FAMILY NUTRITION PROGRAM TO ACCEPT THE UNITED WAY – STAYING FIT AND KEEPING COOL CONTRACT FROM JUNE 20, 2005 THROUGH AUGUST 30, 2005 IN THE AMOUNT OF \$3,400 TO CONDUCT HANDS-ON EDUCATIONAL ACTIVITIES FOR YOUTH USING MT. CLEMENS SCHOOL FACILITIES.
3. APPROVE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY'S SUBMISSION OF THE AREA AGENCY ON AGING 1-B PLAN TO OPERATE THE SENIOR CITIZEN CHORE SERVICE PROGRAM DURNG FISCAL YEAR 2006.
4. APPROVE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY'S SUBMISSION OF THE AREA AGENCY ON AGING 1-B PLAN TO OPERATE THE HOME INJURY CONTROL PROGRAM DURING FISCAL YEAR 2006.
5. APPROVE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY'S SUBMISSION OF THE AREA AGENCY ON AGING 1-B PLAN TO OPERATE THE SENIOR CITIZENS NUTRITION PROGRAM DURING FISCAL YEAR 2006.
6. APPROVE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY'S SUBMISSION OF THE COMMUNITY SERVICES BLOCK GRANT PLAN AS AMENDED.
7. AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO RECEIVE \$40,388 FROM THE MICHIGAN COMMUNITY ACTION AGENCY ASSOCIATION TO PROVIDE ENERGY ASSIST TO LOW-INCOME FAMILIES.

THE MOTION CARRIED.

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE – June 7, 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 SUBMISSION OF THE INTERLOCAL AGREEMENT, AND ALL OTHER REQUIRED DOCUMENTS AND ACTIONS, TO ESTABLISH THE MACOMB HOME CONSORTIUM, WHICH WILL RECEIVE FEDERAL HOME FUNDS IN THE CITIES OF ROSEVILLE AND STERLING HEIGHTS, THE CHARTER TOWNSHIP OF CLINTON, AS WELL AS IN THE 21 COMMUNITIES THAT COMPRISE THE URBAN COUNTY OF MACOMB URBAN.

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE – June 7, 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.

1. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF BULLET RESISTANT GLASS FOR 42ND DISTRICT COURT – DIVISION I, ROMEO, FROM GROESBECK GLAZING CONTRACTORS, INC., IN THE AMOUNT OF \$32,504.00; FOR PLACEMENT OVER TWO COUNTERS IN THE COURT; FUNDS ARE AVAILABLE IN THE CAPITAL PROJECTS ACCOUNT.

2. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

COUNTY BUILDING INTERIOR RENOVATIONS	EDMUND LONDON & ASSOC.	\$ 7,183.07
MARTHA T. BERRY	EDMUND LONDON & ASSOC.	4,884.83
MARTHA T. BERRY	ELLISDON MICHIGAN, INC.	222,436.17
NEW PUBLIC WORKS	PROJECT CONTROL SYSTEMS	197,040.60

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

3. AWARD THE COURT BUILDING EXTERIOR PRECAST FAÇADE REPAIR TO THE LOW BIDDER, CHEZCORE, INC., IN THE AMOUNT OF \$139,125.00; FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

4. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE CHROMATOGRAPHY REFRIGERATOR, REVCO MODEL REC 5004A, 51.1 CUBIC FEET, 1447 LITERS, FROM THE SOLE SOURCE VENDOR IN MICHIGAN, BRUCE JOHNSON SERVICE COMPANY, INC., TOTAL PRICE IS \$8,297.00; FUNDS ARE AVAILABLE FROM THE BIOTERRORISM GRANT.

5. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE FOLLOWING COPIER PURCHASES;

ONE CANON IR5000S COPIER SYSTEM FOR THE CIRCUIT COURT ADMINISTRATOR'S OFFICE FROM OUR CONTRACTED VENDOR, IKON OFFICE SOLUTIONS, WITH STATE OF MICHIGAN PRICING OF \$10,026.00 AND

ONE CANON IR8070 COPIER SYSTEM FOR MACMB COUNTY COMMUNITY SERVICES AGENCY FROM OUR CONTRACTED VENDOR, IKON OFFICE SOLUTIONS, WITH STATE OF MICHIGAN PRICING OF \$16,789.00.

FURTHER FUNDS ARE AVAILABLE FROM THE CONVENIENCE COPIER FUND.

6. CONCUR WITH THE FLEET MANAGER AND APPROVE THE FOLLOWING VEHICLE PURCHASES;

TWO INTERNATIONAL INTEGRATED CE S BUSES FOR THE MACOMB COUNTY COMMUNITY SERVICES AGENCY (HEAD START PROGRAM) TO THE LOWEST RESPONSIBLE BIDDER, CAPITAL CITY INTERNATINAL, LANSING, MICHIGAN, IN THE AMOUNT OF \$135,942.00, AT NO COST TO THE COUNTY AND

TWO DODGE SPRINTERS FOR THE MACOMB COUNTY COMMUNITY SERVICES AGENCY (HEAD START AND WEATHERIZATION PROGRAMS) TO THE LOWEST RESPONSIBLE BIDDER, COLONIAL DODGE, EASTPOINTE, MICHIGAN, IN THE AMOUNT OF \$63,926.00, AT NO COST TO THE COUNTY.

THE MOTION CARRIED

JUSTICE AND PUBLIC SAFETY COMMITTEE – June 8, 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. APPROVE TO PURCHASE PERSONAL PROTECTIVE EQUIPMENT (PPE) FOR DEPUTY SHERIFFS WITHIN THE DEPARTMENT. PERSONAL PROTECTIVE EQUIPMENT CONSISTS OF: FULL-FACE RESPIRATORY PROTECTION, AIR-FILTERING CARTRIDGES, TYVECK COVERALL SUITS, GLOVE, BOOTS, CHEMICAL & DUCT TAPE, NYLON GEAR BELTS, AND GEAR BAGS. THE TOTAL COST FOR THE PPE IS \$71,751.21, WHICH WILL BE PAID FOR BY THE 2004 HOMELAND SECURITY GRANT PROGRAM, WHICH WAS APPROVED BY THE FULL BOARD ON SEPTEMBER 23, 2004.
2. AUTHORIZE THE SHERIFF'S DEPARTMENT TO FILE A LETTER OF INTENT TO APPLY FOR FEDERAL FUNDS IN THE AMOUNT OF \$98,664.00 TO BE USED FOR PROCURING A BOAT AND RELATED EQUIPMENT FOR THE MARINE DIVISON.

THE MOTION CARRIED.

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE –June 8, 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:

TWO NEXTEL i530 PHONES AND TWO BELT CLIPS FOR THE MACOMB COUNTY JUVENILE JUSTICE CENTER AT A ONE-TIME COST OF \$99.98, AND A MONTHLY ACCESS CHARGE OF \$31.00; FUNDING IS AVAILABLE IN THE MACOMB COUNTY JUVENILE JUSTICE CENTER TELEPHONE BUDGET.

A BLACKBERRY ENTERPRISE SERVER WITH 20 USER LICENSES AND 20 NEXTEL BLACKBERRY DEVICES FOR THE MANAGEMENT INFORMATION SERVICES DEPARTMENT AT A COST NOT TO EXCEED \$6,299.80; FUNDING IS AVAILABLE IN THE MANAGEMENT INFORMATION SERVICES TELECOMMUNICATIONS FUND;

THREE LAPTOP COMPUTERS, THREE LAVASOFT LICENSES, THREE ZONE ALARM LICENSES, THREE GROUPWISE LICENSES, AND THREE MICROSOFT OFFICE LICENSES FOR MCCSA AT A COST NOT TO EXCEED 47,710.18; FUNDING IS AVAVAILABLE IN THE MCCSA LOW INCOME ENERGY ASSISTANCE PROGRAM GRANT AND MCCSA WEATHERIZATION GRANT; AND

TWO ArcVIEW CONCURRENT USE LICENSE UPGRADES FOR THE PUBLIC WORKS DEPARTMENT AT A COST NOT TO EXCEED \$3,242.18; FUNDING IS AVAILABLE IN THE PUBLIC WORKS BUDGET.

2. ADOPT THE INFORMATION TECHNOLOGY PROJECT COST BENEFIT ANALYSIS FOR ALL INFORMATION TECHNOLOGY PROJECTS, WITH MIS BEING RESPONSIBLE FOR COMPLETING THE INFORMATIN TECHNOLOGY PROJECT COST BENEFIT ANALYSIS, WITH CALCULATIN TABLES, TO BE INCLUDED IN ALL TECHNOLOGY RECOMMENDATIN, AND THAT NO TECHNOLOGY INITIATIVES ARE TO BE CONSIDERED WITHOUT THE RECOMMENDATION OF MIS, AS DETAILED IN CORRESPONDENCE FROM THE MIS DIRECTOR.
3. APPROVE TO RENAME THE CURRENT MANAGEMENT INFORMATIN SERVICES (MIS) DEPARTMENT TO THE INFORMATION TECHNOLOGY (IT) DEPARTMENT.

THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE – June 9, 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. WRITE A LETTER TO FEDERAL LEGISLATORS SUPPORTING INCLUSION OF LANGUAGE RELATIVE TO THE ST. CLAIR RIVER AND LAKE ST. CLAIR IN THE REAUTHORIZATION OF THE WATER RESOURCES DEVELOPMENT ACT.
2. WRITE A LETTER SUPPORTING THE EFFORTS OF STATE LEGISLATORS TO SECURE AN APPROPRIATION OF UP TO \$400,000 FOR WATER QUALITY MONITORING THE ST. CLAIR RIVER AND LAKE ST. CLAIR.
3. AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT A MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY GRANT IN THE AMOUNT OF \$7,000 FOR LAKE ST. CLAIR BEACH MONITORING.

THE MOTION CARRIED.

PERSONNEL COMMITTEE – June 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.

1. RECONFIRM THE FOLLOWING VACANCIES:

- | | |
|--------------------------------------|--------------------------------|
| 1. (1) TYPIST CLERK III | CIRCUIT COURT-JUENILE DIVISION |
| 2. (1) CASE MANAGER II | COMMUNITY MENTAL HEALTH |
| 3. (1) MENTAL HEALTH WORKER II | COMMUNITY MENTAL HEALTH |
| 4. (1) COMPUTER MAINTENANCE CLERK | COUNTY CLERK/REGISTER OF DEEDS |
| 5. (1) TYPIST CLERK I/II | HEALTH |
| 6. (1) HOUSEKEEPER I/II | FACILITIES & OPERATIONS |
| 7. (1) ACCOUNT CLERK IV | FINANCE-REIMBURSEMENT |
| 8. (1) ASSISTANT DIRECTOR-SUPERVISOR | FINANCE-REIMBRUSEMENT |
| 9. (1) TYPIST CLERK | FRIEND OF THE COURT |

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

3. APPROVE THE ADDITION/DELETION OF VARIOUS POSITIONS IN THE CONTINUED REORGANIZATION OF THE HEALTH DEPARTMENT.

4. APPROVE THE TRANSFER OF TWO TYPIST CLERK III POSITIONS IN THE JUVENILE DIVISION OF THE FAMILY COURT TO THE COUNTY CLERK/REGISTER OF DEEDS OFFICE.

5. AUTHORIZE THAT ANY JOB DESCRIPTION CHANGES MADE BY THE AD HOC COMMITTEES TO SELECT THE DIRECTOR OF RISK MANAGEMENT & SAFETY DEPARTMENT AND DIRECTOR OF SENIOR CITIZEN SERVICES DEPARTMENT BE FORWARDED TO THE PERSONNEL COMMITTEE AND FULL BOARD FOR APPROVAL BEFORE THE POSITIONS ARE POSTED.

THE MOTION CARRIED.

BUDGET COMMITTEE – June 14, 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 Szczepanski asked to add his **NO** vote to Motion #7. There were **NO** objections.

Commissioner Brandenburg asked to record her **NO** votes on Motions #2 and #7. There were **NO** objections.

Commissioner Gielegghem put forth questions regarding Motions #2 and #6.

George Brumbaugh and Dave Diegel clarified his concerns.

Commissioner Kolakowski indicated the correct title of the account in Motion #2 is: ***Planning Special Revenue Account*** and asked the original motion be corrected. There were **NO** objections.

Commissioners Lund and Vosburg asked their **NO** votes carried forward on Motion #7. There were **NO** objections.

Commissioner Brown asked to record and carry forward his **NO** vote from committee on Motion #7. There were **NO** objections.

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

1. ADOPT THE RECOMMENDATION OF THE FINANCE, HUMAN RESOURCES AND CORPORATION COUNSEL DEPARTMENTS REGARDING LIMITATIONS ON PRIOR GOVERNMENT SERVICE PURCHASES. FURTHER, TO ADD THE FOLLOWING LANGUAGE TO THE SECTION ENTITLED, "PRIOR MACOMB COUNTY SERVICE PURCHASE." 1) CURRENT EMPLOYEES WOULD HAVE 90 DAYS FROM THE EFFECTIVE DATE OF THE NEW POLICY TO REQUEST A COST ESTIMATE FOR THE PROPOSED PURCHASE. 2) CURRENT EMPLOYEES WOULD THEN HAVE 12 MONTHS FROM THE DATE OF THE RECEIPT OF THE ESTIMATE TO MAKE THE PURCHASE.
2. AUTHORIZE FUNDING FOR ECONOMIC DEVELOPMENT ACTIVITIES IN THE DEPARTMENT OF PLANING AND ECONOMIC DEVELOPMENT. APPROPRIATION OF \$150,000.00 IS AVAILABLE IN THE ***PLANNING SPECIAL REVENUE ACCOUNT***.
3. APPROVE THE FOLLOWING:

AUTHORIZE TO ADD ONE (1) DEPUTY SHERIFF POSITION TO THE SHERIFF'S OFFICE BUDGET TO BE ASSIGNED TO THE 42-1 DISTRICT COURT REPLACING THE BAILIFF AS REQUESTED BY JUDGE LEDUC;

AUTHORIZE TO ADD THREE (3) SERGEANTS TO THE SHERIFF'S OFFICE BUDGET EFFECTIVE JULY 1, 2005 AND ONE (1) ADDITIONAL SERGEANT POSITION EFFECTIVE JANUARY 1, 2006 PAID FOR OUT OF COST ALLOCATION FUNDS PROVIDED BY ENTITIES UNDER CONTRACT FOR POLICE SERVICES.

APPROVE AN AMENDMENT TO THE FISCAL YEAR 2005 FRIEND OF THE COURT COOPERATIVE REIMBURSEMENT PROGRAM CONTRACT REDUCING THE CURRENT STATE SUPPLEMENT FROM \$294,952.00 TO \$147,476.00, AS MANDATED BY THE STATE. THESE COSTS WILL BE OFFSET BY FEDERAL INCENTIVE MONEY, AT NO ADDITIONAL COST TO THE COUNTY; AND

APPROVE THE AMENDMENT TO THE FISCAL YEAR 2005 FRIEND OF THE COURT MEDICAL SUPPORT ENFORCEMENT PROGRAM CONTRACT. THIS AMENDMENT IS MANDATED BY A REDUCTION IN STATE FUNDS AND RESULTS IN THE TERMINATION OF THE MEDICAL CONTRACT, EFFECTIVE MARCH 31, 2005. FURTHERMORE, PROGRAM COSTS ASSOCIATED WITH THE MEDICAL PROGRAM WILL BE ABSORBED INTO THE FRIEND OF THE COURT COOPERATIVE REIMBURSEMENT PROGRAM CONTRACT, AS RECOMMENDED AND APPROVED BY THE STATE OF MICHIGAN.

2. APPROVE PAYMENT OF \$25,000.00 TO THE CITY OF STERLING HEIGHTS FROM THE ENVIRONMENTAL PROBLEMS; LAKE/RIVER FUND FOR THE GIBSON DRAIN-SOUTH LAKE CLEAN OUT AS APPROVED JANUARY 15, 2004
3. APPROVE THE FUNDING REQUEST OF THE MACOMB HOMELESS COALITION FOR THE 205/06 FISCAL YEAR AND APPROVE FUNDING UP TO \$50,000.00; WITH \$25,000.00 COMING FROM THIS YEAR'S COMMUNITY DEVELOPMENT BLOCK GRANT ALLOCATION AND \$25,000.00 FROM THE CONTINGENCY ACCOUNT. TO BE OFFSET BY ANY POTENTIAL INCOME THAT MAY COME IN.
4. ADOPT THE 2006 BUDGET POLICY AND RECONFIRMATION OF VACANT POSITION POLICY AS RECOMMENDED BY THE AD HOC COMMITTEE ON THE 2006 BUDGET AND SUMMARIZED BY THE FINANCE DIRECTOR IN HIS CORRESPONDENCE DATED JUNE 6, 2005.
5. CONCUR WITH THE REQUEST OF THE DIRECTOR OF THE OFFICE OF PUBLIC AFFAIRS AND APPROVE AN ANNUAL OPERATING BUDGET FOR THIS OFFICE IN THE AMOUNT OF \$15,331.00, WITH THE COST FOR 2005 IN THE AMOUNT OF \$14,236.00. FUNDING IN THE AMOUNT OF \$14,236.00 IS AVAILABLE IN THE 2005 CONTINGENCY ACCOUNT.

THE MOTION CARRIED.

FINANCE COMMITTEE – June 15, 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 carry forward her **NO** votes on the following bills: Automation Alley, Executive Coffee Systems, Comcast and Cingular and to separate Motion #4. 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 \$9,696,398.47, WITH NECESSARY MODIFICATIONS TO

THE APPROPRIATIONS.

2. CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF RISK MANAGEMENT & SAFETY DEPARTMENT AND RENEW OUR PROPERTY, GENERAL LIABILITY AND FIDUCIARY INSURANCE POLICIES WITH OUR CURRENT CARRIERS BEGINNING JULY 1, 2005 THROUGH JUNE 30, 2006.
3. APPROVE AN EXTENSION OF THE SERVICE AGREEMENT WITH HEALTH DECISIONS, INC., FOR THE PURPOSE OF AUDITING THE COUNTY'S BLUE CROSS BLUE SHIELD SELF-INSURED PLAN CLAIMS FROM AUGUST 1, 2004 THROUGH JULY 31, 2005.

THE MOTION CARRIED.

SEPARATED MOTION

4. AUTHORIZE THE PURCHASE OF 45 S. MAIN, 63 S. MAIN AND 77 S. MAIN.

Commissioner Brandenburg feels this is a mistake, county is paying too much money and the county should not be purchasing something they don't really need.

Commissioner Kolakowski indicated the county has put down a half million dollar deposit on this property and if we don't go through with the deal will be lost.

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

RESOLUTIONS/TRIBUTES

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

Commissioner Brandenburg asked her **NO** vote be recorded on Resolution a (05-67). There were **NO** objections.

Commissioner Lund asked to separate Resolution a (05-67). There were **NO** objections.

A vote was taken on the following:

Res. No. 05-59 Commending William Wilson – Eagle Scout (offered by Vosburg; recommended by Community Services Committee on 6/6/05)

Res. No. 05-60 Congratulating the community of St. Isidore on Their Newly Expanded Church and Facilities (offered by Rengert and Brandenburg; recommended by Community Services Committee on 6/6/05)

Res. No. 05-68 Endorsing an End to Chronic Homelessness (offered by Flynn on behalf of Board; recommended by PED Committee on 6/7/05)

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD
June 16, 2005

- Res. No. 05-61 Honoring Ray Township Farmers (offered by Rengert; recommended by JPS Committee on 6/8/05)
- Res. No. 05-66 Supporting Free Postage for Care Packages Sent to Service People (offered by Kennard; recommended by LAS committee on 6/8/05)
- Res. No. 05-70 Commending Lakeshore Choir (offered by Kennard; include Revoir; recommended by Finance Committee on 6/15/05)
- Res. No. 05-62 Proclaiming July 13, 2005 as Metro Detroit Youth Day (offered by White; recommended by Finance Committee on 6/15/05)
- Res. No. 05-63 Nominating 8 Mile Road as a Heritage Route (offered by White; recommended by Finance Committee on 6/15/05)
- Res. No. 05-64 Honoring Donald and Joyce Young – 50th Wedding Anniversary (offered by Rocca; include Sauger; recommended by Finance Committee on 6/15/05)
- Res. No. 05-65 Commending the Building Committee of the Warren Veterans Memorial (offered by Switalski; include all Warren Commissioners; recommended by Finance Committee on 6/15/05)
- Res. No. 05-69 Commending Joe Oliverio on His Retirement from Chippewa Valley Schools (offered by White; recommended by Finance Committee on 6/15/05)
- Res. No. 05-71 Honoring Leroy Rix and the 40th Anniversary of the Richmond Good Old Days Festival (offered by Brdak, add Rengert at Full Board 6/16/05)
- Res. No. 05-72 Honoring Henry Borg on his Retirement (offered by Brown at Full Board 6/16/05)

THE MOTION CARRIED.

SEPARATED RESOLUTION

- Res. No. 05-67 Supporting the Concept of Senate Bill 334 as Originally Written (offered by Board Chair on behalf of Board; recommended by Community Services Committee on 6/6/05)

ROLL CALL VOTE

	YES	NO
BRANDENBURG		X
BRDAK	X	
BROWN		X

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD

June 16, 2005

CROUCHMAN	X	
DESAELE		X
DI MARIA	X	
DOHERTY	X	
DUZYJ	X	
FLYNN	X	
GIBSON	<i>Absent</i>	
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

THE RESOLUTION PASSES.

ITEMS WAIVED TO FULL BOARD BY OPERATIONAL SERVICES COMMITTEE CHAIRMAN:

- a) A **MOTION** WAS MADE BY COMMISSIONER SLINDE, SUPPORTED BY COMMISSIONER KOLAKOWSKI, TO APPROVE RELOCATION OF MANAGEMENT INFORMATION SERVICES TO THE CLEMENS CENTER, AND THE **MOTION CARRIED.**
- b) A **MOTION** WAS MADE BY COMMISSIONER HILL, SUPPORTED BY COMMISSIONER SLINDE, TO APPROVE DEVELOPMENT OF PARKING LOT AT BELL FORKLIFT AND MUFFLER SHOP, AND THE **MOTION CARRIED.** with Commissioners Brandenburg and Revoir voting **NO**.

ITEMS WAIVED TO FULL BOARD BY PERSONNEL COMMITTEE CHAIRMAN:

- a) A **MOTION** WAS MADE BY COMMISSIONER SZCZEPANSKI, SUPPORTED BY COMMISSIONER SWITALSKI, TO APPROVE AMENDED JOB DESCRIPTION FOR DIRECTOR, SENIOR CITIZEN SERVICES DEPARTMENT.

A lengthy discussion ensued.

A **MOTION TO AMEND** was made by Commissioner DeSaele to have Bachelors Degree required and Masters Degree preferred, supported by Commissioner Flynn.

Commissioner Switalski explained why it was changed it to Masters Degree required.

The discussion continued.

A hand vote was taken on the **MOTION TO AMEND**, and the **MOTION FAILED**.
(8 yes ~ 17 no)

A vote was taken on the **ORIGINAL MOTION**, and the **MOTION CARRIED**.

b) A **MOTION** WAS MADE BY COMMISSIONER CROUCHMAN, SUPPORTED BY COMMISSIONER FLYNN, TO APPROVE AMENDED JOB DESCRIPTION FOR DIRECTOR OF RISK MANAGEMENT AND SAFETY, AND THE **MOTION CARRIED**.

NEW BUSINESS

Commissioner Brandenburg asked planning to apply for the ash borer grant next year because it is too late this year. Also to apply for a \$20,000 grant still available this year for replacing trees.

Commissioner DiMaria indicated the newspaper article stated there is a hiring freeze as far as Martha T. Berry and the Juvenile Justice Center. He wants to make sure everyone knows that both of those facilities are mandated by the state and must maintain the minimum staffing standards.

Commissioner Kolakowski stated the budget committee did not enact a hiring freeze it was the newspaper. Next Ad Hoc meeting on Budget will be Tuesday, June 28th.

Commissioner White is asking the Rules Committee to consider forming an ethics committee for employees and county board of commissioners.

Commissioner Kennard indicated there would be a rules committee meeting in the near future.

Commissioner DeSaele stated she thought an ethics committee already existed and someone showed it to her the other day.

PUBLIC PARTICIPATION

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

Ruthie Stevenson, 69 Beyne Street, Mt. Clemens

Donald Lobsinger, St. Clair Shores

Gregory Murray, 20 ½ Eldredge, Mt. Clemens

Continued with their comments earlier in the meeting.

Marvin King, Port Street, St. Clair Shores

Voiced his opinion on the accusations of racism in Macomb County.

Carrie Fortune, 31904 St. Margaret Street, St. Clair Shores and Coordinator of the Homeless Coalition

Thanked the board of commissioners for their support of the Macomb Homeless Coalition and passing the two resolutions this evening. Also thanked them for refunding the coordinator position this year.

Speaker Unknown, Name and address unclear

Spoke of the incident with the Mt. Clemens City Commissioner John Milkovich.

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
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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 DESAELE AND THE **MOTION CARRIED.**

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD

June 16, 2005

Chair White adjourned the meeting at 9:00 p.m., until the call of the Chair.

Nancy M. White, Chair
Todd Schmitz, Deputy Clerk