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  
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  
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

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 Eldridge, 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.


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 CITIZEN 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-Chairperson 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:

<table>
<thead>
<tr>
<th>Description</th>
<th>Vendor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>COUNTY BUILDING INTERIOR RENOVATIONS</td>
<td>EDMUND LONDON &amp; ASSOC.</td>
<td>$7,183.07</td>
</tr>
<tr>
<td>MARTHA T. BERRY EDMUND LONDON &amp; ASSOC.</td>
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<tr>
<td>MARTHA T. BERRY ELLISDON MICHIGAN, INC.</td>
<td>222,436.17</td>
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</tr>
<tr>
<td>NEW PUBLIC WORKS PROJECT CONTROL SYSTEMS</td>
<td>197,040.60</td>
<td></td>
</tr>
</tbody>
</table>

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 MACOMB 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 BUSES FOR THE MACOMB COUNTY COMMUNITY SERVICES AGENCY (HEAD START PROGRAM) TO THE LOWEST RESPONSIBLE BIDDER, CAPITAL CITY INTERNATIONAL, 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.


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 DIVISION.

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 AVAILABLE 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 INFORMATION TECHNOLOGY PROJECT COST BENEFIT ANALYSIS, WITH CALCULATING TABLES, TO BE INCLUDED IN ALL TECHNOLOGY RECOMMENDATIONS, 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 INFORMATION 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
   FRIEND OF THE COURT
9. (1) TYPIST CLERK

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 Gieleghem 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

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.


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.


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)
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

<table>
<thead>
<tr>
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<th>YES</th>
<th>NO</th>
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<tbody>
<tr>
<td>BRANDENBURG</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>BRDAK</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>BROWN</td>
<td></td>
<td>X</td>
</tr>
</tbody>
</table>
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  
Robert Mijac    District 9  
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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

ADJOURNMENT  
A MOTION TO ADJOURN WAS MADE BY COMMISSIONER DUZYJ, SUPPORTED BY COMMISSIONER DESAELE AND THE MOTION CARRIED.
Chair White adjourned the meeting at 9:00 p.m., until the call of the Chair.

Nancy M. White, Chair
Todd Schmitz, Deputy Clerk