The Macomb County Board of Commissioners met at 7:00 p.m. on July 14, 2005 at the Macomb County Board of Commissioners Conference Room, Mount Clemens. Chair White called the meeting to order and the following members were present:

Andrey Duzyj    District 1
Marvin Sauger    District 2
Phillip A. DiMaria   District 3
Jon Switalski        District 4
Susan L. Doherty     District 5
Joan Flynn            District 6
Sue Rocca             District 7
Diana J. Kolakowski    District 8
Robert Mijac          District 9
Phillis DeSaele       District 10
Ed Szczepanski        District 11
Peter J. Lund         District 12
Brian Brdak           District 14
Keith Rengert         District 15
William J. Revoir     District 16
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

Commissioner Brown absent and excused.

INVOCATION
Commissioner Rocca gave the invocation.

AGENDA
A MOTION to Adopt the Agenda, was made by Commissioner Duzyj, supported by Commissioner Slinde.

Commissioner Revoir asked to add a Resolution Honoring Captain Douglas R. Mills on his Retirement from the Clinton Township Police Department. There were NO objections.

Commissioner Doherty asked to add to the agenda the Recommendation of Candidate for Juvenile Justice Center Director position. There were NO objections.
THE MOTION TO ADOPT THE AGENDA AS AMENDED CARRIED.

MINUTES
A MOTION to approve the minutes dated June 16, 2005 was made by Commissioner Haggerty, supported by Commissioner Szczepanski, and the MOTION CARRIED.

PRESENTATION
Commissioners Switalski, Flynn, Duzyj, Sauger, Doherty and Slinde presented Resolution for the Building Committee of the City of Warren Veterans Memorial.

POINT OF PERSONAL PRIVILEGE
Chair White recognized Commissioner Diana Kolakowski for receiving the Regional Ambassador Award from Southeast Michigan Council of Governments. This award is given annually by SEMCOG to those who continue to make southeast Michigan a better place to live and raise a family. Congratulations to Commissioner Kolakowski.

Chair White recognized and thanked employees Lynn Arnott-Bryks and Polly Helzer for landscaping the outside of the Administration Building.

PUBLIC PARTICIPATION
Pastor D. L. Bradley, 22645 Quinn Road, Clinton Township
Spoke regarding the hiring practices and the position of Director, Office of Public Affairs.

Sue Jesion, 21308 Raymond, St. Clair Shores, and Precinct Delegate
Concerned about the accusations made by the previous speaker. Would like to see a peaceful resolution to the problems in this county. Willing to form a coalition and write a proposal on how this should be done.

Gloria Haller, 260 Cass, Mt. Clemens
Indicated she filed a complaint with the EEOC. She has applied thirty times for a job and never has gotten a response.

James Goldwater, 19346 Brandt, Roseville
Indicated nepotism runs rapid in Roseville. Would like it to be made known who has accepted gifts from potential contractors. Asked Commissioner Haggerty to go to the next Roseville City Council meeting and help him get approval to erect a flagpole in his front yard.

John Eddings, 20535 Rutherford, Detroit, Ombudsman, Macomb County
Spoke about his position with Macomb County. Also commented on a newspaper article.

Gordon Colter, 35687 Cathedral, Sterling Heights
Donald Lob singer, 26900 Taylor, St. Clair Shores
Gregory Murray, 20 ½ Eldredge, Mt. Clemens
All spoke about the Ombudsman position, Director of Juvenile Justice Center and the issues of racism, nepotism, and cronyism.
COMMITTEE REPORTS

SENIOR CITIZENS COMMITTEE - July 5, 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 DeSaele asked her NO vote from committee be recorded and carried forward. There were NO objections.

1. ACCEPT THE AREA AGENCY ON AGING 1-B FY 2006 ANNUAL IMPLEMENTATION PLAN.

THE MOTION CARRIED, With Commissioners DeSaele and Brandenburg voting NO.

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE - July 6, 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.


THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE - July 6, 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 Revoir asked to separate Motion #2. There were NO objections.

Commissioner Brandenburg asked to separate Motions #1 and #4. There were NO objections.

A vote was taken on the following:

3. APPROVE CHANGE ORDER NUMBER 12 AS SUBMITTED BY THE ARCHITECT, EDMUND LONDON & ASSOCIATES, INC., IN THE AMOUNT OF $43,369.00, FOR THE MARTHA T. BERRY MEDICAL CARE FACILITY; FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

5. AUTHORIZE THE BOARD CHAIR TO SIGN THE MACOMB ORCHARD TRAIL COMMISSION LICENSE AGREEMENT WITH MICHIGAN CONSOLIDATED GAS (WASHINGTON 10 STORAGE PARTNERSHIP).
THE MOTION CARRIED

SEPARATED MOTION
1. GRANT THE SEWER EASEMENT ACROSS THE FRONTAGE OF COUNTY OWNED PROPERTY LOCATED ON 33 MILE ROAD BETWEEN POWELL AND McKAY ROADS IN THE TOWNSHIP OF BRUCE (42ND DISTRICT COURT – DIVISION I).

Commissioner Brandenburg put forth questions to Lynn Arnott-Bryks regarding tap in fees.

THE MOTION CARRIED.

SEPARATED MOTION
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>$ 14,237.35</td>
</tr>
<tr>
<td>MARTHA T. BERRY</td>
<td>ELLISDON MICHIGAN, INC.</td>
<td>245,478.94</td>
</tr>
<tr>
<td>JUVENILE JUSTICE CENTER</td>
<td>PROJECT CONTROL SYSTEMS</td>
<td>860,100.00</td>
</tr>
<tr>
<td>PUBLIC WORKS BLDG.</td>
<td>WAKELEY ASSOCIATES, INC.</td>
<td>3,920.70</td>
</tr>
</tbody>
</table>

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

Commissioner Revoir put forth questions to Lynn Arnott-Bryks.

THE MOTION CARRIED.

SEPARATED MOTION
4. AUTHORIZE THE BOARD CHAIR TO SIGN THE AGREEMENT WITH ARMADA GRAIN COMPANY.

Commissioner Brandenburg questioned Dave Diegel regarding the parking for the trail.

THE MOTION CARRIED.

JUSTICE AND PUBLIC SAFETY COMMITTEE – July 7, 2005
The Clerk read the recommendation from the Justice and Public Safety Committee and a MOTION was made by Chairperson Rengert, supported by Vice-Chairperson Brdak, to adopt the committee recommendation.

1. ACCEPT OFFICE OF HIGHWAY SAFETY & PLANNING GRANT FUNDS IN THE AMOUNT OF $20,000.00 TO PURCHASE EQUIPMENT TO ENHANCE THE SHERIFF’S DEPARTMENT TRAFFIC ENFORCEMENT EFFORT UTILIZING A COUNTY APPROVED VENDOR (KUSTOM SIGNALS) AT NO COST TO THE COUNTY.
ADDED AGENDA ITEM – RECOMMENDATION OF CANDIDATE FOR JUVENILE JUSTICE CENTER DIRECTOR POSITION

a. A MOTION WAS MADE BY COMMISSIONER SLINDE, SUPPORTED BY COMMISSIONER SAUGER, THAT A CONDITIONAL RECOMMENDATION BE MADE FOR MR. DONALD NITZ PENDING THE OUTCOME OF A BACKGROUND INVESTIGATION, AND THE MOTION CARRIED.

b. A MOTION WAS MADE BY COMMISSIONER VOSBURG, SUPPORTED BY COMMISSIONER LUND, THAT IN THE EVENT DONALD NITZ DECLINES THE POSITION, AN OFFER BE MADE TO MR. CHARLES SEIDELMAN, AND THE MOTION CARRIED.

c. A MOTION WAS MADE BY COMMISSIONER LUND, SUPPORTED BY COMMISSIONER VOSBURG, THAT IN THE EVENT THE FIRST TWO SELECTED CANDIDATES ARE UNABLE TO ACCEPT THE POSITION OR DO NOT PASS THE BACKGROUND INVESTIGATION, THAT THE AD HOC COMMITTEE RECONVENE, AND THE MOTION CARRIED.

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE – July 7, 2005

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

1. APPROVE THE FOLLOWING MISCELLANEOUS DEPARTMENT REQUEST:

   ONE DIGITAL PROJECTOR FOR MSU EXTENSION AT A COST NOT TO EXCEED $1,644.00; FUNDING IS AVAILABLE IN THE MSU EXTENSION – 4-H- NATURE GRANT.

   THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE – July 8, 2005

The Clerk read the recommendations from the Health Services Committee and a MOTION was made by Chairperson Gieleghem, supported by Commissioner Brdak, to adopt the committee recommendations.

Chair White separated Motion #3. There were NO objections.

1. RECOGNIZE THE IMPORTANCE OF THE BOARD OF COMMISSIONERS FINANCIAL SUPPORT OF THE LAKE ST. CLAIR ASSESSMENT PROGRAM AND REQUEST THAT IT CONTINUE.

2. APPROVE A MODIFICATION IN THE FEE CHARGED BY THE HEALTH DEPARTMENT FOR LATE SUBMISSION OF FIXED FOOD SERVICE LICENSE APPLICATIONS.
4. APPROVE CHANGE ORDER #2, IN THE AMOUNT OF $19,400.00, IN THE COUNTY’S AGREEMENT WITH TETRA TECH EM, INC., FOR DATA COORDINATION AND QUALITY CONTROL SERVICES.

THE MOTION CARRIED.

SEPARATED MOTION

3. APPROVE AN INCREASE IN THE MACOMB COUNTY PORTION OF THE CAMPGROUND INSPECTION FEE FROM THE CURRENT $25.00 TO $75.00.

A MOTION TO REFER BACK TO COMMITTEE WAS MADE BY COMMISSIONER BRANDENBURG, SUPPORTED BY COMMISSIONER FLYNN.

A discussion ensued.

A vote was taken on the MOTION TO REFER AND THE MOTION WAS DEFEATED.

THE MOTION CARRIED, with Commissioner Brandenburg voting NO.

RULES COMMITTEE - J ULY 8, 2005

The Clerk read the recommendations from the Rules Committee and a MOTION was made by Chairperson Kennard, supported by Vice-Chairperson Szczepanski, to adopt the committee recommendations.

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

A MOTION TO AMEND to add the words FULL BOARD was made by Commissioner Brandenburg, supported by Commissioner Mijac, and the MOTION CARRIED.

A vote was taken on the MOTION AS AMENDED:


SEPARATED MOTION

2. APPROVE AMENDMENTS TO RULE XII AND VII REGARDING ESTABLISHMENT OF A STANDING COMMITTEE ON GOVERNMENTAL ETHICS TO REVIEW THE CURRENT ETHICS POLICY AND RECOMMEND ANY CHANGES TO THE BOARD OF COMMISSIONERS. FURTHER, THE MEMBERSHIP SHALL CONSIST OF 12 MEMBERS; 6 REPUBLICANS AND 6 DEMOCRATS.
A **FRIENDLY AMENDMENT** was made by Commissioner Switalski, supported by Commissioner Kennard, to change the membership number from 12 to 6 members; 3 Republicans and 3 Democrats.

A lengthy discussion ensued.

A vote was taken on the **FRIENDLY AMENDMENT**, and the **MOTION CARRIED**, with Commissioner Lund, DeSaele, Rocca, Szczepanski, Revoir and Brandenburg voting **NO**.

2. APPROVE AMENDMENTS TO RULE XII AND VII REGARDING ESTABLISHMENT OF A STANDING COMMITTEE ON GOVERNMENTAL ETHICS TO REVIEW THE CURRENT ETHICS POLICY AND RECOMMEND ANY CHANGES TO THE BOARD OF COMMISSIONERS. FURTHER, THE MEMBERSHIP SHALL CONSIST OF 6 MEMBERS; 3 REPUBLICANS AND 3 DEMOCRATS.

A **MOTION TO AMEND AND TO ESTABLISH AD HOC COMMITTEE INSTEAD OF A STANDING COMMITTEE** to review and revise the code of ethics and produce policies and procedures on county ethics, supported by Commissioner DeSaele.

A very lengthy discussion ensued.

**ROLL CALL VOTE ON THE AMENDMENT**

<table>
<thead>
<tr>
<th>YES</th>
<th>NO</th>
</tr>
</thead>
<tbody>
<tr>
<td>BRANDENBURG</td>
<td>X</td>
</tr>
<tr>
<td>BRDAK</td>
<td>X</td>
</tr>
<tr>
<td>BROWN</td>
<td><strong>absent</strong></td>
</tr>
<tr>
<td>CROUCHMAN</td>
<td>X</td>
</tr>
<tr>
<td>DESAELE</td>
<td>X</td>
</tr>
<tr>
<td>DI MARIA</td>
<td>X</td>
</tr>
<tr>
<td>DOHERTY</td>
<td>X</td>
</tr>
<tr>
<td>DUZYJ</td>
<td>X</td>
</tr>
<tr>
<td>FLYNN</td>
<td>X</td>
</tr>
<tr>
<td>GIBSON</td>
<td>X</td>
</tr>
<tr>
<td>GIELEGHEM</td>
<td>X</td>
</tr>
<tr>
<td>HAGGERTY</td>
<td>X</td>
</tr>
<tr>
<td>HILL</td>
<td>X</td>
</tr>
<tr>
<td>KENNARD</td>
<td>X</td>
</tr>
<tr>
<td>KOLAKOWSKI</td>
<td>X</td>
</tr>
<tr>
<td>LUND</td>
<td>X</td>
</tr>
<tr>
<td>MIJAC</td>
<td>X</td>
</tr>
<tr>
<td>RENGERT</td>
<td>X</td>
</tr>
<tr>
<td>REVOIR</td>
<td>X</td>
</tr>
<tr>
<td>ROCCA</td>
<td>X</td>
</tr>
<tr>
<td>SAUGER</td>
<td>X</td>
</tr>
<tr>
<td>SLINDE</td>
<td>X</td>
</tr>
<tr>
<td>SWITALSKI</td>
<td>X</td>
</tr>
</tbody>
</table>
THE MOTION TO AMEND FAILED.

ROLL CALL VOTE ON THE ORIGINAL MOTION

<table>
<thead>
<tr>
<th>YES</th>
<th>NO</th>
</tr>
</thead>
<tbody>
<tr>
<td>BRANDENBURG</td>
<td>X</td>
</tr>
<tr>
<td>BRDAK</td>
<td>X</td>
</tr>
<tr>
<td>BROWN</td>
<td>absent</td>
</tr>
<tr>
<td>CROUCHMAN</td>
<td>X</td>
</tr>
<tr>
<td>DESAELE</td>
<td>X</td>
</tr>
<tr>
<td>DI MARIA</td>
<td>X</td>
</tr>
<tr>
<td>DOHERTY</td>
<td>X</td>
</tr>
<tr>
<td>DUZYJ</td>
<td>X</td>
</tr>
<tr>
<td>FLYNN</td>
<td>X</td>
</tr>
<tr>
<td>GIBSON</td>
<td>X</td>
</tr>
<tr>
<td>GIELEGHEM</td>
<td>X</td>
</tr>
<tr>
<td>HAGGERTY</td>
<td>X</td>
</tr>
<tr>
<td>HILL</td>
<td>X</td>
</tr>
<tr>
<td>KENNARD</td>
<td>X</td>
</tr>
<tr>
<td>KOLAKOWSKI</td>
<td>X</td>
</tr>
<tr>
<td>LUND</td>
<td>X</td>
</tr>
<tr>
<td>MIJAC</td>
<td>X</td>
</tr>
<tr>
<td>RENGERT</td>
<td>X</td>
</tr>
<tr>
<td>REVOIR</td>
<td>X</td>
</tr>
<tr>
<td>ROCCA</td>
<td>X</td>
</tr>
<tr>
<td>SAUGER</td>
<td>X</td>
</tr>
<tr>
<td>SLINDE</td>
<td>X</td>
</tr>
<tr>
<td>SWITALSKI</td>
<td>X</td>
</tr>
<tr>
<td>SZCZEPANSKI</td>
<td>X</td>
</tr>
<tr>
<td>VOSBURG</td>
<td>X</td>
</tr>
<tr>
<td>WHITE</td>
<td>X</td>
</tr>
<tr>
<td>TOTAL</td>
<td>24</td>
</tr>
</tbody>
</table>

THE MOTION PASSED.

PERSONNEL COMMITTEE - July 11, 2005
The Clerk read the recommendations from the Personnel Committee and a MOTION was made by Chairperson Mijac, supported by Commissioner Brandenburg, to adopt the committee recommendations.

1. RECONFIRM THE FOLLOWING VACANCIES:
MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD
July 14, 2005

1. (1) X-RAY TECHNICIAN/CLERK II  HEALTH
2. (1) PROJECT MANAGER  INFORMATION TECHNOLOGY
3. (1) CHILD CARE FACILITY ATTENDANT  JUVENILE JUSTICE CENTER
4. (2) NURSE AIDES  MARTHA T. BERRY
5. (1) TEAM LEADER  MARTHA T. BERRY

2. APPROVE THE RECLASSIFICATION OF ONE PART-TIME WOMEN'S HEALTH NURSE PRACTITIONER POSITION TO ONE FULL-TIME WOMEN'S HEALTH NURSE PRACTITIONER IV POSITION.

3. APPROVE THE SALARY ADJUSTMENT FOR THE NEW BUDGETED POSITION OF ACCOUNTANT IN THE OFFICE OF PUBLIC WORKS.

THE MOTION CARRIED.

BUDGET COMMITTEE - July 12, 2005

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

1. APPROVE THE PURCHASE OF EQUIPMENT NECESSARY TO OUTFIT ONE MARINE PATROL BOAT WITH A FIRE PUMP FROM CIRCLE K FIRE IN MIDLAND, MICHIGAN. THE COST TO OUTFIT ONE PATROL BOAT WITH THE RECOMMENDED PUMP AND FIRE FIGHTING HOSES/NOZZLES IS APPROXIMATELY $7,490.00. FUNDING IS AVAILABLE IN THE CONTINGENCY ACCOUNT.

2. AUTHORIZE MR. DIEGEL TO ENGAGE THE SERVICES OF A PROFESSIONAL REAL ESTATE BROKER IN THE HELPING OF THE LEASING OF PROPERTY LOCATED AT 77 SOUTH MAIN STREET (BANK PROPERTY).

THE MOTION CARRIED.

FINANCE COMMITTEE - July 13, 2005

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

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

A vote was taken on the following:

2. APPROVE RETENTION OF OUR ACTUARY GABRIEL ROEDER, SMITH & COMPANY TO PERFORM A REQUIRED ATTESTATION OF ACTUARIAL EQUIVALENCE OF THE COUNTY’S RETIREE DRUG PLAN; AN ACTUARY STUDY IS NECESSARY IN ORDER FOR THE COUNTY TO PARTICIPATE IN THE MEDICARE PRESCRIPTION DRUG PART D. SUBSIDY; IF QUALIFIED, THE COUNTY MAY CAPTURE UP TO 28 PERCENT OF THE COST OF OUR QUALIFIED RETIREEs MEDICARE DRUG COVERAGE FROM THIS
MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD  
July 14, 2005

FEDERAL SUBSIDY; THE COST OF THIS STUDY IS ESTIMATED NOT TO EXCEED $5,000, WITH FUNDS AVAILABLE IN THE 2005 CONTINGENCY ACCOUNT.

THE MOTION CARRIED.

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 $9,893,725.63 WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

Commissioner Brandenburg asked her NO votes from committee on the following bills be recorded: SEMCOG: Page 239; Canoe for $900.00 and Notary Fees of $20.00 for Board Office. There were NO objections.

RESOLUTIONS/TRIBUTES

A MOTION was made by Commissioner Vosburg, supported by Commissioner Duzyj, to adopt the Resolutions and Tributes in their entirety.

Commissioner Kennard asked to add Commissioners Slinde, Brandenburg and Flynn to Resolution 10f (05-74). There were NO objections.

Commissioners Brandenburg and DeSaele asked their NO votes be recorded on Resolution 10a (05-78).

Res. No. 05-78 Approving FY 2006 Annual Implementation Plan of the Area Agency on Aging 1-B (offered on behalf of Board; recommended by Senior Citizens Committee on 7/5/05)

Res. No. 05-75 Honoring Janice Ross and John Ross for their Contribution for Park Amenities along Macomb Orchard Trail (offered by Board Chair; recommended by PED Committee on 7/6/05)

Res. No. 05-77 Commending Nancy Bourgeois Upon Her Retirement as city Manager/Clerk for City of Center Line (offered by Sauger; recommended by Personnel Committee on 7/11/05)

Res. No. 05-79 Commending City of Utica for being Designated a Cool city (offered by DeSaele; recommended by Budget Committee on 7/12/05)

Res. No. 05-73 Commending Ryan Piekarski – Eagle Scout (Offered by Brandenburg and Vosburg; recommended by Finance Committee on 7/13/05)

Res. No. 05-74 Tribute to Robin Dumas (offered by Kennard, Add Slinde, Brandenburg and Flynn; recommended by Finance Committee on 7/13/05)
Res. No. 05-76  Honoring William Martin on His Retirement from Bruce-Romeo Fire Department (offered by Brown; recommended by Finance Committee on 7/13/05)

Res. No. 05-80  Honoring Captain Douglas Mills on his Retirement from the Clinton Township Police Department (offered by Revoir; Add Gibson, Gielegham, Hill and White; recommended at Full Board 7/14/05)

THE MOTION CARRIED.

ITEM WAIVED BY COMMUNITY SRVICES COMMITTEE CHAIR:
A MOTION WAS MADE BY COMMISSIONER DOHERTY, SUPPORT BY COMMISSIONER BRDAK; TO ACCEPT THE FOLLOWING ITEMS IN THEIR ENTIRETY:

a) AUTHORIZE MACOMB MSU EXTENSION TO ACCEPT FUNDS FROM MACOMB COUNTY 4H PROUD EQUESTRIAN PROGRAM COMMITTEE FOR THERAPEUTIC RIDING PROGRAM; AND

b) AUTHORIZE MACOMB MSU EXTENSION TO ACCEPT FUNDS FROM MSU EXTENSION TO CONTINUE SUPPORT OF HOME HORTICULTURE PROGRAM; AND

c) AUTHORIZE MACOMB MSU EXTENSION TO ACCEPT FUNDS FROM THE UNITED WAY FOR SOUTHEASTERN MICHIGAN FOR 2005 EARLY CHILDHOOD HOME-BASE LITERACY SERVICES PILOT.

THE MOTION CARRIED.

APPOINTEMENTS

a) ECONOMIC DEVELOPMENT CORPORATION
   A MOTION was made by Commissioner Hill, supported by Commissioner Brdak, to appoint Grace Shore to the Economic Development Corporation Committee for a term beginning August 1, 2005 and expiring on July 31, 2009, and the MOTION CARRIED.

b) VETERANS AFFAIRS COMMISSION
   A MOTION was made by Commissioner Brandenburg, supported by Commissioner Duzyj, to appoint Nick Lapajenko to the Veterans Affairs Burial Commission for a term beginning August 1, 2005 and expiring July 31, 2008, and the MOTION CARRIED.

NEW BUSINESS
Commissioner Brandenburg indicated Sheriff Hackel will start ticketing cars parked in the fire lane of the Administration building parking lot. She still feels that six parking spot should be reserved for officers obtaining warrants from the Prosecuting Attorney's Office.
Commissioner Kolakowski indicated that Mr. Lapajenko would have been here personally to thank the board for the appointment tonight except that he is recovering from surgery. He is very dedicated at serving the veterans.

**PUBLIC PARTICIPATION**

*Pastor D. L. Bradley, 22645 Quinn Road, Clinton Township*
*Gregory Murray, 20 ½ Eldridge, Mt. Clemens*
*James Goldwater, 19346 Brandt, Roseville*
*Donald Lobsinger, 26900 Taylor, St. Clair Shores*

Reiterated their thoughts from the first Public Participation of the evening.

**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
- Ed Szczepanski District 11
- Peter J. Lund District 12
- Brian Brdak District 14
- Keith Rengert District 15
- William J. Revoir District 16
- 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

Commissioner Brown was absent and excused.

**ADJOURNMENT**

A **MOTION** TO ADJOURN WAS MADE BY COMMISSIONER DUZYJ, SUPPORTED BY COMMISSIONER CROUCHMAN, AND THE **MOTION CARRIED**.
Chair White adjourned the meeting at 10:10 p.m., until the call of the Chair.

Nancy M. White, Chair
Carmella Sabaugh, Clerk