The Macomb County Board of Commissioners met at 7:00 p.m. on August 11, 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  
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  
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 Sauger absent and excused.

INVOCATION
Commissioner Kolakowski gave the invocation.

Commissioner Revoir asked to add Resolution welcoming the American Italian Cultural Center to Clinton Township. There were NO objections. (10 h)

Commissioner Brandenburg asked to add Resolution to the Chamber of Sterling Heights for sponsoring the Traveling Vietnam Wall. There were NO objections. (10 i)

MOMENT OF SILENCE
Commissioner Doherty asked for a Moment of Silence for Maggie L. Dimas, granddaughter of former Warren City Councilman George Dimas, who passed away on August 10 after a 2-year battle with cancer.

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

A MOTION TO AMEND THE AGENDA to add a resolution to authorize the hiring of an architect to provide cost estimates to bring the bank building to a leasable condition, was made by Chair White. (9 A)
ROLL CALL VOTE ON AMENDING THE AGENDA

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THE MOTION TO AMEND THE AGENDA PASSED.

THE AGENDA AS AMENDED CARRIED, with Commissioner DeSaele voting NO.

MINUTES

A MOTION to approve the minutes dated July 14, 2005 was made by Commissioner Slinde, supported by Commissioner Haggerty, and the MOTION CARRIED.

PUBLIC PARTICIPATION

Gregory Murray, 20 ½ Eldredge, Mt. Clemens
Spoke of an article in today's Detroit News regarding minorities and the fact that diversity is coming to Macomb County.

Donald Lobsinger, 26900 Taylor, St. Clair Shores
Spoke regarding the issues that concern him in Macomb County and the Ministerial Alliance.

Terrance Standifer, 13602 Martin Road, Warren
Stated the Ministerial Alliance is not a racial group. All the complaints they deal with are from all Macomb County citizens.

COMMITTEE REPORTS

SENIOR CITIZENS COMMITTEE - August 1, 2005
The Clerk read the recommendations from the Senior Citizens Committee and a MOTION was made by Chairperson Gibson, supported by Vice-Chairperson Rocca, to adopt the committee recommendations.
1. ACCEPT CONTRACT GRANT FROM AREA AGENCY ON AGING 1-B IN THE AMOUNT OF $39,220.00 FOR THE LEGAL ASSISTANCE PROGRAM. THIS REPRESENTS THE THIRD YEAR CONTINUATION OF A THREE-YEAR CONTRACT AND REQUIRES NO INCREASE TO THE COUNTY MATCH.

2. ACCEPT CONTRACT GRANT FROM THE DEPARTMENT OF HUMAN SERVICES IN THE AMOUNT OF $49,231.97 FOR THE GRANDPARENTS RAISING GRANDCHILDREN PROGRAM. THIS REPRESENTS THE THIRD YEAR CONTINUATION OF A THREE-YEAR CONTRACT AND REQUIRES NO INCREASE TO THE COUNTY MATCH.

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE – August 2, 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.

Commissioners Regert asked to separate Motion #6. There were NO objections.

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

A vote was taken on the following:

1. AUTHORIZE THE INSTALLATION OF A PLAQUE IN REMEMBRANCE OF THE COUNTY POOR FARM.

3. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

   COUNTY BUILDING  EDMUND LONDON & ASSOC.  $ 36,139.84
   INTERIOR RENOVATIONS  MARTHA T. BERRY  ELLISDON MICHIGAN, INC.  162.801.39

   FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

4. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE CANON IR5570 COPIER SYSTEM FOR THE TREASURER’S DEPARTMENT FROM OUR CONTRACTED VENDOR, IKON OFFICE SOLUTIONS, WITH STATE OF MICHIGAN PRICING OF $10,182.00; FUNDS ARE AVAILABLE FROM THE CONVENIENCE COPIER FUND.

5. CONCUR WITH THE FLEET MANAGER AND APPROVE THE FOLLOWING VEHICLE PURCHASES:

   ONE 2006 FORD F-53 SUPER DUTY CHASSIS, 228” WB, 35-FOOT MOBILE COMMAND POST FOR EMERGENCY MANAGEMENT TO THE LOWEST RESPONSIBLE BIDDER, FARBER SPECIALTY VEHICLES, COLUMBUS, OHIO, IN THE AMOUNT OF $225,000.00; FUNDS HAVE BEEN APPROVED AND ARE AVAILABLE FROM STATE HOMELAND SECURITY GRANT PROGRAM (SHSGP) AND

   ONE 2006 FORD F-53 SUPER DUTY CHASSIS, 190” WB, 30-FOOT MOBILE COMMAND POST FOR THE SHERIFF’S DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, FARBER SPECIALTY VEHICLES, COLUMBUS, OHIO, IN THE AMOUNT OF $157,000.00; FUNDS HAVE BEEN APPROVED AND ARE AVAILABLE FROM SHSGP.

THE MOTION CARRIED
SEPARATED MOTION

6. APPROVE THE FOLLOWING RECOMMENDATIONS FROM THE 7/28/05 MEETING OF THE AD HOC COMMITTEE ON SPACE AND LAND NEEDS:

APPROVE THE SCHEMATIC DESIGN, AS PRESENTED, WITH THE DOMED CONCEPT, CONTINGENT UPON RECONFIRMATION OF THE CONSTRUCTION BUDGET, FOR THE 42ND DISTRICT COURT-DIVISION II LOCATED IN THE CITY OF NEW BALTIMORE, AND AUTHORIZE THE ARCHITECT TO PROCEED WITH THE CONSTRUCTION DOCUMENTS WITH BIDS BROUGHT TO THE OPERATIONAL SERVICES COMMITTEE FOR THEIR REVIEW AND APPROVAL;

NEW CONTRACT AGREEMENT FOR ARCHITECTURAL DESIGN SERVICES FOR THE 42ND DISTRICT COURT-DIVISION II TO PARTNERS IN ARCHITECTURE, PLC, FOLLOWING ACCEPTANCE BY CORPORATION COUNSEL AND BOARD OF COMMISSIONERS;

PARKING LOT LAYOUT D with minor revisions if necessary, AND RELOCATION OF THE EMERGENCY MANAGEMENT DEPARTMENT TO THE CENTRAL RECEIVING BUILDING.

A MOTION TO AMEND to add the language: with minor revisions if necessary, to paragraph three regarding the parking lot layout, supported by Commissioner Haggerty, and the MOTION TO AMEND CARRIED.

A discussion ensued regarding paragraph one regarding 42nd District Court-Division II.

Questions were put forth to the architects from several commissioners. THE MOTION CARRIED AS AMENDED, with Commissioner Doherty voting NO.

SEPARATED MOTION


FRIENDLY AMENDMENT
Commissioner Kolakowski offered a FRIENDLY AMENDMENT to add the date of August 27, 2005 to the second to last line. There were NO objections.

THE MOTION AS AMENDED CARRIED.
1. APPROVE THE FORMATION OF A MACOMB COUNTY JUVENILE JUSTICE ADVISORY BOARD.

2. ACCEPT AND ENTER INTO A REGIONAL MUTUAL AID AGREEMENT WITH THE COUNTIES OF MONROE, OAKLAND, ST. CLAIR, WASHTENAW, AND WAYNE FOR THE PURPOSE OF PROVIDING EMERGENCY SERVICES DURING AN EMERGENCY OR DISASTER SITUATION IN ANY OF THE PARTICIPATING COUNTIES.


THE MOTION CARRIED.

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE – August 3, 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:

   ONE NEXTEL i325 AND ONE BELT CLIP FOR THE MACOMB COUNTY SHERIFF’S DEPARTMENT AT A ONE-TIME COST OF $269.99 AND A MONTHLY ACCESS CHARGE OF $15.50; FUNDING IS AVAILABLE IN THE SHERIFF’S DEPARTMENT TELEPHONE BUDGET; AND

   ONE VERIZON LG-4650 PHONE AND ONE LEATHER POUCH FOR THE MACOMB COUNTY SHERIFF’S DEPARTMENT AT A ONE-TIME COST OF $89.94 AND A MONTHLY ACCESS CHARGE OF $59.99; FUNDING IS AVAILABLE IN THE SHERIFF’S DEPARTMENT TELEPHONE BUDGET.

2. AUTHORIZE THE BOARD OF COMMISSIONERS TO SEND A LETTER CONCERNING CITY OF DETROIT WATER DEPARTMENT USING SUBURB FUNDS TO FUND CITY OF DETROIT RADIO SYSTEM BEYOND PERCENTAGE OF WATER DEPARTMENT’S USAGE OF NEW SYSTEM.

THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE – August 4, 2005

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

1. CONCUR WITH A RECOMMENDATION FROM THE HEALTH DEPARTMENT AND PURCHASING DEPARTMENT TO AWARD A CONTRACT FOR AN AMOUNT NOT TO EXCEED $25,000.00 TO SEVERN TRENT LABORATORIES, INC., FOR LAKE ST. CLAIR WATER, SEDIMENT AND FISH ANALYSES SERVICES IN PARTIAL FULFILLMENT OF THE COUNTY’S GRANT FROM THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY FOR THE LAKE ST. CLAIR EMERGING ISSUES MONITORING PROJECT.

2. AUTHORIZE THE HEALTH DEPARTMENT TO CONDUCT ONE ADDITIONAL FOOD SERVICE INSPECTION PER SCHOOL YEAR AT EACH SCHOOL FOOD SERVICE FACILITY AND CHARGE A FEE FOR THIS SERVICE OF $96.00 FOR A FULL-SERVICE KITCHEN AND $48.00 FOR A SATELLITE KITCHEN.

THE MOTION CARRIED.
PERSONNEL COMMITTEE – August 8, 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) PROBATION OFFICER   CIRCUIT COURT-JUVENILE DIVISION
   2. (1) HUMAN RESOURCES TECHNICIAN   HUMAN RESOURCES
   3. (1) PROGRAMMER/ANALYST   INFORMATION TECHNOLOGY
   4. (1) LIBRARIAN   LIBRARY
   5. (1) ASSISTANT PROSECUTOR II   PROSECUTING ATTORNEY

2. APPROVE THE RECLASSIFICATION OF ONE ACCOUNT CLERK III POSITION TO ACCOUNT CLERK IV IN THE COUNTY CLERK/REGISTER OF DEEDS OFFICE.

3. APPROVE THE TITLE CHANGE ONLY FROM CUSTOMER SERVICES SUPERVISOR TO MI WORKS! CUSTOMER SERVICES SUPERVISOR IN THE MACOMB/ST. CLAIR EMPLOYMENT & TRAINING AGENCY.

THE MOTION CARRIED.

BUDGET COMMITTEE – August 9, 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 DeSaele asked to carry forward from committee her NO vote on Motion #2. There were NO objections.

1. APPROVE THE PAYMENT OF THE FINAL RAIN GAUGE NETWORK ASSESSMENT IN THE AMOUNT OF $4,500.00, AS OUTLINED IN THE CORRESPONDENCE FROM SEMCOG DATED JUNE 24, 2005. FUNDING IS AVAILABLE IN THE 2005 CONTINGENCY ACCOUNT.

2. AWARD THE ROMEO STATE AIRPORT FEASIBILITY STUDY TO C&S ENGINEERS IN THE AMOUNT OF $25,227.50, WITH THE UNDERSTANDING THAT 50% OF THE COSTS WILL BE SUPPLIED BY THE STATE OF MICHIGAN. FUNDING IS AVAILABLE IN THE CAPITAL PROJECTS FUND.

3. APPROVE THE FOLLOWING:
   PROVIDE $119,000.00 IN FUNDING TO MACOMB COUNTY COMMUNITY CORRECTIONS TO MAINTAIN THE FELONY URINALYSIS AND THE RELAPSE INTERVENTION BED PROGRAMS FOR FY 2006. FUNDING IS INCLUDED IN THE 2005 BUDGET;
   CONCUR IN THE REQUEST OF THE MACOMB COUNTY SHERIFF’S OFFICE AND APPROVE THE RENEWAL OF THE MACOMB AUTO THEFT SQUAD GRANT FOR 2006; REQUIRING A COUNTY MATCH OF $141,945.00. FUNDING IS INCLUDED IN THE 2005 BUDGET.
4. APPROVE THE FOLLOWING:

- CONTINUE FUNDING IN THE AMOUNT OF $25,000.00 TO THE MACOMB COUNTY CHILD ADVOCACY CENTER (“CARE HOUSE”). FUNDING WILL BE INCLUDED IN THE 2006 BUDGET; AND


THE MOTION CARRIED.

FINANCE COMMITTEE - August 10, 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.

1. APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL IN THE TOTAL AMOUNT OF $10,522,206.90, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

2. AUTHORIZE THE COUNTY TO ENTER INTO A CONTRACT WITH WADE TRIM ASSOCIATES, INC. TO PROVIDE PRE-ENGINEERING AND CONSTRUCTION ENGINEERING SERVICES FOR THE DEVELOPMENT OF PHASE II AND PHASE III OF THE MACOMB ORCHARD TRAIL AT A COST NOT TO EXCEED $373,390, SUBJECT TO FINAL APPROVAL OF MDOT; FUNDS ARE AVAILABLE IN THE CAPITAL PROJECTS FUND.

3. CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL CONCERNING THE CASE OF SMITH V COUNTY OF MACOMB, ET AL.

THE MOTION CARRIED.

ADDED AGENDA ITEM

A MOTION to authorize the hiring of an architect to provide cost estimates to bring the bank building (77 South Main Street) to a leaseable condition at a cost not to exceed $15,000, was made by Commissioner DiMaria, supported by Commissioner Hill.

A lengthy discussion ensued.

Questions were put forth to Dave Diegel.

A MOTION TO POSTPONE, was made by Commissioner Brandenburg, supported by Commissioner Szczepanski.

The discussion continued.

A vote was taken on the MOTION TO POSTPONE, and the MOTION FAILED.

THE MOTION CARRIED, with Commissioners Brown, Brandenburg, Szczepanski and DeSaele voting NO.

RESOLUTIONS/TRIBUTES

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

Res. No. 05-85 Commending Mark Johnson – Eagle Scout (offered by Rocca; recommended by Senior Citizens Committee on 8/1/05)
MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD
August 11, 2005

Res. No. 05-81 Commending Macomb Food Program for 30 Years of Service
(offered by Doherty; recommended by Community Services Committee on 8/1/05)

Res. No. 05-82 Commemorating September 26, 2005 as Family Day in Macomb County
(offered by White; recommended by Operational Services Committee on 8/2/05)

Res. No. 05-83 Commending the Grand Opening of Citizens First Chesterfield Regional Banking Center
(offered by Vosburg; include Brdak; recommended by Operational Services Committee on 8/2/05)

Res. No. 05-84 Declaring September 9, 2005 as Fetal Alcohol Spectrum Disorders Awareness Day in Macomb County
(Offered by Gieleghem; recommended by Health Services Committee on 8/4/05)

Res. No. 05-85 Honoring Florence Inez Wakefield Ploeger on the occasion of her 80th Birthday
(offered by Slinde; recommended by Finance Committee on 8/10/05)

Res. No. 05-86 Welcoming the American Italian Cultural Center to Clinton Township
(offered by Revoir at Full Board)

Res. No. 05-87 Appreciation to Mount Clemens Rotary Club on the Rotary International 100th Anniversary in Honor of Donation of Two Historic Replacement Cannons
(offered by Vosburg, Brandenburg, DeSaele and Hill; recommended by PED Committee on 8/2/05)

Res. No. 05-88 Commending the Chamber in Sterling Heights for sponsoring the Vietnam Traveling Memorial Wall
(offered by Brandenburg, at Full Board, add Flynn)

THE MOTION CARRIED.

REQUEST TO PURCHASE PRI OR SER VICE TI ME (4)
A MOTION TO APPROVE PURCHASE OF PRI OR SER VICE TI ME was made by
COMMISSIONER SZCZEPANSKI, SUPPORTED BY COMMISSIONER VOSBURG FOR
THE FOLLOWING EMPLOYEES: JOHN ANDERSON, KATHY JORDAN, KATHY
MARCERO, KIMBERLY MITSEFF, SANDRA ALDRICH, IRMA SZCZESNY AND THOMAS
H. KALTENBACH, AND THE MOTION CARRIED.

APPOINTMENT
a) BROWNFIELD REDEVELOPMENT AUTHORITY
A MOTION WAS MADE BY COMMISSIONER SZCZEPANSKI, SUPPORTED BY
COMMISSIONER DUZYJ, TO REAPPOINT MARY HUGHES AND OTTO WILHELM TO
THE BROWNFIELD REDEVELOPMENT AUTHORITY FOR A NEW TERM OCTOBER 1,
2005 TO SEPTEMBER 30, 2008, AND THE MOTION CARRIED.

NEW BUSINESS
Commissioner Brown inquired about the letter regarding Hillside Productions that
was left on his desk regarding breach of contract.

Commissioner White indicated they are in the process of discussing what is going on
with Andiamo’s and the catering services at Freedom Hill.

Commissioner Lund indicated he is on the Parks & Recreation Commission and is
frustrated because he has not been brought up to date on the situation. Stated
that NO WAY! does he want to let Adiamo’s out of their contract.
Commissioner Kolakowski questioned corporation counsel if Freedom Hill has a caterer at this point or not.

Commissioner Brandenburg feels Andiamo’s should be held to their contract. Also announced the Vietnam Traveling Memorial Wall is going to be in Sterling Heights September 2 – 5, 2005 and open 24 hours a day. Thanked the board for being a sponsor.

Commissioner Vosburg thanked the board for approving the 42nd District Court plan.

Commissioner Doherty thanked the public speaker that clarified the purpose of the Ministerial Alliance. Apologized for her quote in the paper and explained her feelings and opinion. Also explained that all along the search for a Director of the Juvenile Justice Center was to find the highest qualified individual.

PUBLIC PARTICIPATION

Gregory Murray, 20 ½ Eldredge, Mt. Clemens
Spoke in response to Commissioner Doherty’s comments.

Ruthie Stevenson, President of Macomb County NAACP, 69 Beyne Street, Mt. Clemens
Reiterated that there are issues in Macomb County that have to be solved.

Sue Jesion, 21308 Raymond, St. Clair Shores
Still interested in working together with the Ministerial Alliance to try and get these issues resolved.

Donald Lobsinger, 26900 Taylor, St. Clair Shores
Reinterated their thoughts from the first Public Participation of the evening.

ROLL CALL ATTENDANCE

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Commissioner Sauger absent and excused.
ADJOURNMENT

A MOTION TO ADJOURN WAS MADE BY COMMISSIONER DUZYJ, SUPPORTED BY COMMISSIONER BRANDENBURG, AND THE MOTION CARRIED.

Chair White adjourned the meeting at 8:50 p.m., until the call of the Chair.

--------------------------------------------
Nancy M. White, Chair                        Todd Schmitz, Deputy Clerk