

**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD MEETING  
SEPTEMBER 22, 2005**

The Macomb County Board of Commissioners met at 7:00 p.m. on September 22, 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 E. 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
Bob Gibson	District 18
Paul Gielegthem	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

**INVOCATION**

Commissioner Mijac gave the invocation.

**AGENDA**

A **MOTION** to adopt the Agenda, **AS AMENDED, TO INCLUDE ITEM #12** was made by Commissioner Kolakowski, supported by Commissioner Duzyj, and the **MOTION CARRIED.**

**MINUTES**

A **MOTION** to approve the minutes dated August 11, 2005 was made by Commissioner Slinde, supported by Commissioner Revoir, and the **MOTION CARRIED.**

**PRESENTATIONS**

Commissioner Kennard presented Resolution to the Family of Robin Dumas.

Commissioners' Brdak and Rengert presented Resolution to the Family of Leroy Rix.

Commissioners' Vosburg and Doherty presented Bronze Star and Purple Heart Awards to Family of William Krul, Sr.

Commissioner White paid tribute to Victor Martin who provided housing at the Sterling Inn to New Orleans evacuees.

Commissioner White paid tribute to Jamie Copeland who provided housing at the Comfort Inn to New Orleans evacuees.

Commissioner White paid tribute to Vicki Wolber, Assistant to the Emergency Management Director, for all her hard work coordinating efforts for Katrina relief in Macomb County.

**PUBLIC PARTICIPATION**

***Pastor D.L. Bradley, 22645 Quinn Road, Clinton Twp.***

Spoke of conversation with Commissioner Doherty regarding position of JJC Director.

***Greg Murray, 20 ½ Eldridge, Mt. Clemens***

Spoke of the incident at the Comfort Inn during the organization of the Katrina evacuees.

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

Spoke of false accusations made by the Ministerial Alliance.

**COMMITTEE REPORTS**

**SENIOR CITIZENS COMMITTEE – September 12, 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.

Commissioner Brandenburg asked to separate Motion #3. There were **NO** objections.

A vote was taken on the following:

1. ACCEPT CONTRACT GRANT FROM AREA AGENCY ON AGING 1-B IN THE AMOUNT OF \$69,438.00 FOR THE RESOURCE ADVOCACY 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 AREA AGENCY ON AGING 1-B IN THE AMOUNT OF \$27,040.00 FOR THE COUNSELING PROGRAM. THIS REPRESENTS THE THIRD YEAR CONTINUATION OF A THREE-YEAR CONTRACT AND REPRESENTS A DECREASE OF \$6,760.00 IN FEDERAL FUNDING AND REQUIRES NO INCREASE TO THE COUNTY MATCH.
4. ACCEPT REFUND CHECK IN THE AMOUNT OF \$388.95 TO COVER THE COST OF UNDELIVERABLE MAILINGS IN THE DISCOUNT RETAIL DIRECTORY PROGRAM. THE REFUND WILL BE USED TO OFFSET THE COST OF THE PROJECT. APPROXIMATELY 1,000 ENVELOPES WERE RETURNED AS UNDELIVERABLE. THE VENDOR PROVING THE MAILING LABELS WAS NOTIFIED AND A REFUND WAS NEGOTIATED.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

3. ACCEPT OPTION TWO ADJUSTMENTS TO STAFFING AND PROGRAM BUDGET FOR THE COUNSELING PROGRAM TO ACCOMMODATE THE \$6,760.00 DECREASE IN GRANT FUNDING. THIS OPTION WILL ELIMINATE THE 22-HOUR/MONTH COUNSELOR POSITION (.3 F.T.E.) TO SAVE \$5,300.00 AND REDUCE THE OPERATION BUDGET BY APPROXIMATELY \$1,500.00.

A **MOTION** was made by Commissioner Brandenburg to go with Option #1 instead of Option #2. There being **NO** support, **THE MOTION DIED.**

**THE MOTION CARRIED.**

**COMMUNITY SERVICES COMMITTEE – September 12, 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 COMMUNITY SERVICES BLOCK GRANT (CSBG) PLAN FOR 2005-2006.
2. AUTHORIZE MSU EXTENSION TO RENEW THE CONTRACT WITH THE CITY OF WARREN FOR \$14,000 TO PROVIDE HOME REPAIR, FINANCIAL MANAGEMENT AND FINANCIAL COUNSELING CLASSES TO DESIGNATED FAMILIES FROM OCTOBER 1, 2005 THROUGH SEPTEMBER 30, 2006.
3. AUTHORIZE MACOMB MSU EXTENSION TO RECEIVE \$27,140 FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH ON BEHALF OF MACOMB COUNTY TO IMPLEMENT RENEWAL OF PROJECT FRESH FROM JUNE 1, 2005 THROUGH OCTOBER 31, 2005.
4. AUTHORIZE MSU EXTENSION SERVICE/4C ON BEHALF OF THE MACOMB COUNTY BOARD OF COMMISSIONERS TO ACCEPT AN EXTENSION OF THE 4C AND PROJECT ZERO CONTRACT WITH THE MICHIGAN FAMILY INDEPENDENCE AGENCY IN THE AMOUNT OF \$95,572 FOR OCTOBER 1, 2005 THROUGH DECEMBER 31, 2005.

**THE MOTION CARRIED.**

**PLANNING & ECONOMIC DEVELOPMENT COMMITTEE – September 13, 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 BOARD CHAIR TO EXECUTE THE INTERLOCAL AGREEMENT ESTABLISHING THE MACOMB HOME CONSORTIUM.

**THE MOTION CARRIED.**

**OPERATIONAL SERVICES COMMITTEE – September 13, 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. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

COUNTY BUILDING INTERIOR RENOVATION	EDMUND LONDON & ASSOC.	\$ 22,583.34
MARTHA T. BERRY	ELLISDON MICHIGAN, INC.	91,051.54
42 <sup>ND</sup> DISTRICT COURT-DIVISION II	PARTNERS IN ARCHITECTURE	34,928.63
MARTHA T. BERRY – 1 <sup>ST</sup> FLOOR VALANCE SYSTEM	PROJECT CONTROL SYSTEMS	94,410.00
NEW PUBLIC WORKS BLDG.	PROJECT CONTROL SYSTEMS	263,172.60
NEW PUBLIC WORKS BLDG.	WAKELY & ASSOCIATES	3,920.70
MARTHA T. BERRY	PROJECT CONTROL SYSTEMS	36,990.00

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

2. APPROVE CHANGE ORDER NUMBER 1 IN THE AMOUNT OF \$147,386.08 FOR THE NEW PUBLIC WORKS BUILDING; FUNDS ARE AVAILABLE IN THE CONSTRUCTION CONTINGENCY.
3. APPROVE CHANGE ORDER NUMBER 13 IN THE AMOUNT OF \$32,222.00 FOR THE MARTHA T. BERRY MEDICAL CARE FACILITY; FUNDS ARE AVAILABLE IN THE CONSTRUCTION CONTINGENCY.

**THE MOTION CARRIED**

**JUSTICE AND PUBLIC SAFETY COMMITTEE – September 14, 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 FINAL 9-1-1 SECOND AMENDED SERVICE PLAN TO REMOVE THE CITY OF MOUNT CLEMENS POLICE DEPARTMENT AS A PUBLIC SAFETY ANSWERING POINT (PSAP) AND TO ADD THE NEW BALTIMORE POLICE DEPARTMENT AS A PSAP.
2. AUTHORIZE SHERIFF'S DEPARTMENT TO RENEW SECONDARY ROAD PATROL (416) GRANT WITH STATE OF MICHIGAN OFFICE OF HIGHWAY SAFETY PLANNING IN THE AMOUNT OF \$662,144.00 FOR FISCAL YEAR OCTOBER 1, 2005 THROUGH SEPTEMBER 30, 2006.
3. AUTHORIZE ISSUANCE OF RFP TO REPLACE THE VIDEO RECORDING SYSTEM AT THE MACOMB COUNTY JAIL. THIS RECOMMENDATION IS SUPPORTED BY CORPORATION COUNSEL.
4. APPROVE THE REVISED VERSION OF THE MACOMB COUNTY EMERGENCY ACTION GUIDELINES AS REQUIRED BY THE MICHIGAN STATE POLICE EMERGENCY MANAGEMENT DIVISION.
5. APPROVE THE MOBILE COMMAND POST INTERLOCAL AGREEMENT FOR USE BETWEEN THE COUNTY AND OTHER LOCAL JURISDICTIONS AND AGENCIES FOR THE OPERATION AND UTILIZATION OF THE COUNTY'S MOBILE COMMAND POST VEHICLE.
6. AUTHORIZE TO CONTINUE THE GRANT FUNDED POSITION OF SOLUTION AREA PLANNER IN THE EMERGENCY MANAGEMENT OFFICE WITH FUNDING AVAILABLE FROM THE MICHIGAN 2005 HOMELAND SECURITY GRANT PROGRAM IN THE AMOUNT OF \$40,000.00.

**THE MOTION CARRIED.**

**LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE – September 14, 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 Brandenburg asked her **NO** vote be recorded from committee on Motion #3. There were **NO** objections.

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

Commissioner DeSaele asked her **NO** vote be recorded on Motion #3. There were **NO** objections.

A vote was taken on the following:

1. APPROVE AS THE FRONT COVER DESIGN FOR THE 6<sup>TH</sup> EDITION OF THE DIRECTORY OF SERVICES THE DESIGN THAT MIRRORS THE FRONT COVER OF THE 2005 MACOMB COUNTY REPORT. FURTHER, TO ADD A PHOTOGRAPH OF THE PLANES AT SELFRIDGE IN PLACE OF ONE OF THE PHOTOGRAPHS THAT IS CURRENTLY IN THE PROPOSED COVER DESIGN.
3. APPROVE THE USE OF THE NEW LETTERHEAD LOGO TREATMENT FOR ALL OTHER APPLICATIONS AS DETERMINED BY THE DIRECTOR, OFFICE OF PUBLIC AFFAIRS AND DIRECTOR, PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT. APPLICATIONS WOULD INCLUDE, BUT ARE NOT LIMITED TO, BUSINESS CARDS, BROCHURES, NEW SIGNS, FORMS, AND PUBLICATIONS.
4. APPROVE THE FOLLOWING MISCELLANEOUS DEPARTMENT REQUESTS:

ONE FLATBED SCANNER FOR THE FACILITIES AND OPERATIONS DEPARTMENT AT A COST NOT TO EXCEED \$760.00; FUNDING IS AVAILABLE IN THE IT CAPITAL EQUIPMENT ACCOUNT.

14 NEXTEL BLACKBERRY'S FOR THE MACOMB COUNTY INFORMATION TECHNOLOGY DEPARTMENT AT A ONE-TIME COST OF \$2,099.86 AND A MONTHLY ACCESS CHARGE OF \$699.30; FUNDING IS AVAILABLE IN THE MACOMB COUNTY INFORMATION TECHNOLOGY TELEPHONE BUDGET.

30 MOBILE ADMIN SERVER LICENSES WITH MAINTENANCE FOR THE MACOMB COUNTY INFORMATION TECHNOLOGY DEPARTMENT AT A COST NOT TO EXCEED \$6,903.00; FUNDING IS AVAILABLE IN THE TELECOMMUNICATIONS FUND;

15 CONCURRENT SOFTWARE USERS LICENSES, ONE "LIVE CUSTOM REPORT DESIGNER" LICENSE, ONE NRS EXPRESS FEATURE AND 12 HOURS OF END-USER TRAINING FOR CHILD PLUS DATA ENGINE FOR MCCSA – HEAD START AT A ONE-TIME COST OF \$12,713.60 AND A MONTHLY ACCESS CHARGE OF \$1,155.00; FUNDING IS AVAILABLE IN THE MCCSA – HEAD START GRANT ACCOUNT.

ONE NEXTEL i530 PHONE AND ONE BELT CLIP FOR MSU EXTENSION SERVICE AT A ONE-TIME COST OF \$49.99 AND A MONTHLY ACCESS CHARGE OF \$15.50; FUNDING IS AVAILABLE IN THE MACOMB COUNTY MSUE TELEPHONE BUDGET;

ONE STANDARD DESKTOP COMPUTER, ONE MICROSOFT OFFICE LICENSE, AND ONE GROUPWISE LICENSE FOR MSU EXTENSION SERVICE AT A COST NOT TO EXCEED \$1,321.91; FUNDING IS AVAILABLE IN THE MACOMB COUNTY MSUE --GRANT FUND;

ONE HP LASER JET PRINTER FOR THE PUBLIC HEALTH DEPARTMENT AT A COST NOT TO EXCEED \$1,286.85; FUNDING IS AVAILABLE IN THE PUBLIC HEALTH COMPUTER PROJECTS ACCOUNT;

ONE HP LASER JET PRINTER FOR THE PUBLIC HEALTH DEPARTMENT AT A COST NOT TO EXCEED \$3,250.08; FUNDING IS AVAILABLE IN THE PUBLIC HEALTH DEPARTMENT GRANT FOR EMERGENCY PREPAREDNESS;

ONE HP PROLIANT SERVER WITH CD-ROM AND SOFTWARE, ONE TRAVAN TAPE DRIVE, ONE VERITAS SERVER BACKUP SOFTWARE, THREE MS OFFICE 2003, AND ONE CISCO SWITCH FOR THE PUBLIC HEALTH – HEARING AND VISION DEPARTMENT AT A COST NOT TO EXCEED \$5,047.58; FUNDING IS AVAILBLE IN THE PUBLIC HEALTH – COMPUTER PROJECTS ACCOUNT; AND

ONE MICROBOARDS COPYWRITER 7 DVD BURNER FOR THE PUBLIC WORKS DEPARTMENT AT A COST NOT TO EXCEED \$1,296.00; FUNDING IS AVAILABLE IN THE IT CAPITAL EQUIPMENT ACCOUNT.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

2. APPROVE THE 6<sup>TH</sup> EDITION OF THE DIRECTORY OF SERVICES AND AUTHORIZE BIDS BE OBTAINED FOR PRINTING OF 75,000 COPIES (2,000 PER COMMISSIONER AND THE BALANCE FOR COUNTY DEPARTMENTS). FUNDS ARE AVAILABLE IN THE PUBLIC INFORMATION EXPENSE ACCOUNT.

A **MOTION TO REFER** back to committee was made by Commissioner Flynn, supported by Commissioner Szczepanski.

Commissioner Flynn feels this should be referred back to discuss the issue of maps as opposed to directories.

Commissioner Szczepanski concurs. The information in the directories is given out in many forms. The maps would be a better service to the general public.

**CALL FOR THE QUESTION** to end debate was made by Commissioner Brown. A vote was taken, was 2/3's and the debate ended.

**THE MOTION TO REFER CARRIED.**

**HEALTH SERVICES COMMITTEE – September 15, 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.

1. AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT A GRANT IN THE AMOUNT OF \$246,483.76 FROM THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY TO CONDUCT RESIDENTIAL AND NON-RESIDENTIAL DYE TESTING IN FRASER, EASTPOINTE, ST. CLAIR SHORES, ROSEVILLE, WARREN AND CENTER LINE.
2. AUTHORIZE THE MACOMB COUNTY HEALTH DEPARTMENT TO GO OUT FOR BIDS FOR MAILING SERVICES FOR DOG LICENSE APPLICATIONS.
3. AUTHORIZE THE MACOMB COUNTY HEALTH DEPARTMENT (MCHD) TO PURCHASE TWO 800-MHz RADIOS AND ASSOCIATED HARDWARE AND SOFTWARE, IN PARTIAL FULFILLMENT OF THE REQUIREMENTS OF MCHD'S BIOTERRORISM GRANT FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH.

**THE MOTION CARRIED.**

**PERSONNEL COMMITTEE – September 19, 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) CHIEF JUDICIAL AIDE                      CIRCUIT COURT
  2. (1) JUDICIAL SECRETARY                      CIRCUIT COURT
  3. (1) ACCOUNT CLERK III                      COMMUNITY MENTAL HEALTH
  4. (1) REGISTERED NURSE                      COMMUNITY MENTAL HEALTH
  5. (1) TYPIST CLERK I/II                      COUNTY CLERK/REGISTER OF DEEDS
  6. (1) ACCOUNT CLERK I/II                      HEALTH
  7. (1) TEACHER III                      MACOMB COUNTY COMMUNITY SERVICES AGENCY
  
  8. (1) COMPUTER MAINTENANCE CLERK                      SHERIFF
  
2. AUTHORIZE MSU EXTENSION TO ACCEPT \$22,000 FROM THE DETROIT LOCAL INITIATIVES SUPPORT CORPORATION FROM AUGUST 1, 2005 TO JULY 31, 2006; MSUE WILL NEED TO HIRE ONE PART-TIME CLERICAL AND ONE PART-TIME EDUCATOR II FOR THIS GRANT.
  
3. APPROVE A CONDITIONAL RECOMMENDATION BE MADE FOR ANGELA WILLIS FOR THE POSITION OF DIRECTOR, SENIOR CITIZEN SERVICES DEPARTMENT, PENDING THE OUTCOME OF A BACKGROUND INVESTIGATION, AND THAT IN THE EVENT ANGELA WILLIS DECLINES THE POSITION, AN OFFER BE MADE TO DARLENE RACZ.

**THE MOTION CARRIED.**

**BUDGET COMMITTEE – September 20, 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 Doherty asked to separate Motion #3. There were **NO** objections.

1. ADOPT THE 2004 MACOMB COUNTY COMPREHENSIVE ANNUAL FINANCIAL REPORT.
  
2. ADOPT A COUNTY DRAIN DEBT REQUIREMENT OF .0058 MILL FOR THE YEAR 2006.
  
4. AUTHORIZE THE FILING OF THE THIRD YEAR JUVENILE DUAL DIAGNOSIS PROGRAM GRANT IN THE AMOUNT OF \$200,000.00 WITH A \$50,000.00 CASH MATCH FROM THE COUNTY AND A \$50,000.00 CASH MATCH FROM THE STATE CHILD CARE FUND. FUNDING IN THE AMOUNT OF \$50,000.00 IS INCLUDED IN THE COUNTY BUDGET.
  
5. APPROVE \$150,000.00 PER YEAR FOR TWO YEARS AS LOCAL MATCH FOR THE LAKE ST. CLAIR DRINKING WATER MONITORING PROJECT. FUNDING IS AVAILABLE IN THE CAPITAL PROJECTS ACCOUNT.
  
6. APPROVE PURCHASE OF REPLACEMENT DENTAL X-RAY EQUIPMENT AT A COST OF APPROXIMATELY \$23,000.00 AT MACOMB COUNTY HEALTH DEPARTMENT DENTAL CLINIC USING MICHIGAN DEPARTMENT OF COMMUNITY HEALTH GRANT FUNDS. THERE IS NO COST TO THE COUNTY.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

3. APPROVE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY'S SUBMISSION OF A \$24,900 DISCRETIONARY COMMUNITY SERVICES BLOCK GRANT PLAN. THERE IS NO COST TO THE COUNTY.

A **MOTION TO AMEND** the amount to \$40,000 was made by Commissioner Doherty, supported by Commissioner Vosburg. **THE MOTION AS AMENDED CARRIED.**

**FINANCE COMMITTEE – September 21, 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 \$14,715,872.18, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
2. APPROVE A CONDITIONAL RECOMMENDATION BE MADE FOR MR. JOHN ANDERSON FOR THE POSITION OF DIRECTOR, RISK MANAGEMENT & SAFETY DEPARTMENT, PENDING THE OUTCOME OF A BACKGROUND INVESTIGATION AND THAT IN THE EVENT MR. ANDERSON DECLINES THE POSITION, AN OFFER BE MADE TO MS. JANET DOBRYDEN.
3. ADOPT THE REVISED MACOMB COUNTY CONFERENCE, CONVENTION AND/OR SEMINAR EXPENSE GUIDELINES.
4. CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL CONCERNING THE CASE OF SWITZER V MACOMB COUNTY COMMUNITY MENTAL HEALTH, ET AL.

**THE MOTION CARRIED.**

**RESOLUTIONS/TRIBUTES**

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

Commissioner Brandenburg asked to separate Resolution f (05-108). There were **NO** objections.

A vote was taken on the following:

- |                 |   |
|-----------------|---|
| Res. No. 05-97  | Honoring Evelyn Tress – 90 <sup>th</sup> Birthday (offered by Doherty; recommended by Community Services Committee on 9/12/05)                                    |
| Res. No. 05-98  | Chesterfield Township's Grand Opening of their New Public Library (offered by Vosburg and Brdak; recommended by JPS Committee on 9/14/05)                         |
| Res. No. 05-100 | Commending Holden Melander – Eagle Scout (offered by Hill; recommended by JPS Committee on 9/14/05)   |
| Res. No. 05-99  | Commending Nolan Melander – Eagle Scout (offered by Hill; recommended by JPS Committee on 9/14/05)  |
| Res. No. 05-101 | Adopting the National Incident Management System (NIMS) for Use in Macomb County (offered by Rengert on behalf of Board; recommended by JPS Committee on 9/14/05) |
| Res. No. 05-102 | Commending Steven Perry – Eagle Scout (offered by Kolakowski; recommended by Budget Committee on 09-20-05)  |
| Res. No. 05-106 | Intent to Bond for the Macomb County Public Safety Communications Systems (recommended by Finance Committee on 09-21-05)  |
| Res. No. 05-90  | Honoring Playhouse Village 2005 in Macomb County (offered by White; recommended by Finance Committee on 09-21-05)   |



- Res. No. 05-91 Proclaiming September as National Alcohol and Drug Addiction Recovery Month in Macomb County (offered by White; recommended by Finance Committee on 09-21-05)
- Res. No. 05-92 Honoring Carmella Sabaugh on being named Italian American Woman of the Year (offered by Flynn; recommended by Finance Committee on 09-21-05)
- Res. No. 05-93 Honoring John Cavaliere on being named Italian American Man of the Year (offered by Flynn; recommended by Finance Committee on 09-21-05)
- Res. No. 05-94 Honoring Albert Lorenzo on Winning the Lifetime Achievement Award in Education (offered by Flynn; recommended by Finance Committee on 09-21-05)
- Res. No. 05-95 Honoring Robert Schuster – Celebrating 10 Years as a Priest (offered by Slinde; recommended by Finance Committee on 09-21-05)
- Res. No. 05-96 Commending Michael Phillips – Eagle Scout (offered by Brown; recommended by Finance Committee on 09-21-05)
- Res. No. 05-103 Commending Nancy White, Recipient of 2005 Alexander Macomb Citizens of the Year Award Presented by March of Dimes (offered by Flynn; recommended by Finance Committee on 09-21-05)
- Res. No. 05-104 Commending Mark Hackel, Recipient of 2005 Alexander Macomb Citizens of the Year Award Presented by March of Dimes (offered by White; recommended by Finance Committee on 09-21-05)
- Res. No. 05-105 Commending the Aggeler Family, Recipient of 2005 Alexander Macomb Citizens of the Year Award Presented by March of Dimes (offered by White; recommended by Finance Committee on 09-21-05)
- Res. No. 05-107 Honoring the 50<sup>th</sup> Anniversary of Clintondale Community Schools (offered by Gielegem)

**THE MOTION CARRIED.**

**SEPARATED RESOLUTION**

- Res. No. 05-108 Concerning Macomb County Employees who are Called to Active Duty Due to Current Crisis Caused by Hurricane Katrina and Employees Volunteering Services to Assist in the Recovery of Victims, as Amended (recommended by Personnel Committee on 09-19-05)

A **MOTION TO AMEND** was made by Commissioner Brandenburg to add language to the Motion as follows: (Page 2, Paragraph 3, Line 4), supported by Commissioner Vosburg.

- 1) who are duly approved for such service by their department head and the Chair of the Board of Commissioners ***and 2) upon agreement of appropriate terms and conditions*** shall be entitled to be paid ***up to*** his/her full salary and receive any and all fringe benefits, effective upon the date of this Resolution until such time as they return to their regular job duties within the County of Macomb.

A discussion ensued.

**ROLL CALL VOTE ON AMENDMENT**

	<b>YES</b>	<b>NO</b>
BRANDENBURG	X	
BRDAK		X
BROWN	X	
CROUCHMAN		X
DESAELE	X	
DIMARIA		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>10</b>	<b>16</b>

**THE MOTION TO AMEND FAILED.**

A **MOTION TO AMEND** was made by Commissioner Doherty to include Hurricane Rita, supported by Commissioner Revoir.

**ROLL CALL VOTE ON AMENDMENT**

	<b>YES</b>	<b>NO</b>
BRANDENBURG	X	
BRDAK	X	
BROWN	X	
CROUCHMAN	X	
DESAELE	X	
DIMARIA	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

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SLINDE	X	
SWITALSKI	X	
SZCZEPANSKI	X	
VOSBURG	X	
WHITE	X	
<b>TOTAL</b>	<b>22</b>	<b>4</b>

**THE MOTION TO AMEND CARRIED.**

**THE RESOLUTION AS AMENDED CARRIED.**

**REQUEST TO PURCHASE PRIOR SERVICE TIME (7)**

A **MOTION** WAS MADE BY COMMISSIONER SWITALSKI, SUPPORTED BY COMMISSIONER SLINDE, TO APPROVE PURCHASE OF PRIOR SERVICE TIME FOR THE FOLLOWING INDIVIDUALS:

DOUG FOUTY	CITY OF FENTON	18 MONTHS
DOUG FOUTY	CITY OF MARSHALL	6 MONTHS
ANITA GARR	VETERANS' ADMIN.	24 MONTHS
MICHAEL BUSCH	MACOMB COUNTY	38 MONTHS
SUZANNE CROWDER	MACOMB COUNTY	36 MONTHS
BRIAN CECCON	ST. CLAIR COUNTY	44 MONTHS
JANE ANN ROSIEK	ST. CLAIR COUNTY	39 MONTHS
VIVIAN YONCE	CITY OF MIAMI	24 MONTHS

**THE MOTION CARRIED.**

**APPOINTMENTS**

**a) BOARD OF COUNTY CANVASSERS**

A **MOTION** WAS MADE BY COMMISSIONER DIMARIA, SUPPORTED BY COMMISSIONER REVOIR, TO UNANIMOUSLY APPOINT JAMES J. JOHNSTONE REPRESENTING THE DEMOCRATIC PARTY AND JOANNE L. PARAVENTI REPRESENTING THE REPUBLICAN PARTY TO THE MACOMB COUNTY BOARD OF CANVASSERS, AND THE **MOTION CARRIED.**

**b) ETHICS COMMITTEE**

A **MOTION** WAS MADE BY COMMISSIONER BRDAK, SUPPORTED BY COMMISSIONER KENNARD, TO APPOINT THE FOLLOWING COMMISSIONERS AS MEMBERS OF THE ETHICS COMMITTEE:

- Bill Crouchman – Chair
- Sue Rocca – Vice Chair
- Andrey Duzyj
- Kathy Vosburg
- Bill Revoir
- Brian Brdak

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

**c) JUVENILE JUSTICE ADVISORY BOARD**

A **MOTION** WAS MADE BY COMMISSIONER HILL, SUPPORTED BY COMMISSIONER SLINDE, TO APPOINT THE FOLLOWING TO THE JUVENILE JUSTICE ADVISORY BOARD:

Matt Switalski	Juvenile Court Judge
Catherine Steenland	District Court
Keith Rengert	County Commissioner

Maysa Attia	Defense Attorney
John Ange	County Prosecutor
Mark Hackel	County Sheriff
Edna Clark	Juvenile Probation Officer
Nancy Supanich	Special Education Director
Tom Kalkofen	Health Department Director
Kathy Rager	Substance Abuse Disorders
Robert Slaine	Mental Health Disorders
Dr. Donald Amboyer	Correction Education
John Bruff	General Public
Eric Jackson	Government Representative
Parent Representative	To be appointed by the JJC Director

### **THE MOTION CARRIED.**

### **NEW BUSINESS**

Commissioners' Brown and DeSaele spoke about water monitoring program.

Commissioner Lund inquired about letter that was to be sent to the City of Detroit's water department about radio system. Chair White indicated letter was to be written by Planning Department and would be followed up on.

Commissioner Sauger spoke about all hurricanes and employees getting paid.

Commissioner Brandenburg thanked Ministerial Alliance for help at the Comfort Inn for the Katrina evacuees.

Commissioner Flynn spoke about the Human Service fair in Warren and praised the Health Department for all their hard work.

### **PUBLIC PARTICIPATION**

***Donna Cangemi, 12546 Hemlock, Sterling Heights, President AFSCME Local 411***

Thanked all employees that called to volunteer for Katrina.

***Pastor D.L. Bradley, 22645 Quinn Road, Clinton Twp.***

Spoke about position of Juvenile Justice Center Director.

***Greg Murray, 20 ½ Eldridge, Mt. Clemens***

Spoke about Commissioner Crouchman being named chair of the Ethics committee.

***Sue Jesion, 21308 Raymond, St. Clair Shores, 20<sup>th</sup> Precinct Delegate***

Spoke regarding racial issues.

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

Spoke on racism in Macomb County.

### **ROLL CALL ATTENDANCE**

Andrey Duzyj	District 1
Marvin E. 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

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD  
September 22, 2005

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 Revoir, and the **MOTION CARRIED.**

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

Nancy M. White, Chair  
Carmella Sabaugh, Clerk