

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING
AUGUST 17, 2006**

The Macomb County Board of Commissioners met at 7:00 p.m. on August 17, 2006 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
James E. McCarthy	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
Dana Camphous-Peterson	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

INVOCATION

Commissioner Haggerty gave the invocation.

AGENDA

A **MOTION** to Adopt the Agenda, **AS AMENDED, TO INCLUDE #10, 11, 12 (REVISED) AND 13 B**, was made by Commissioner Szczepanski, supported by Commissioner Crouchman, and the **MOTION CARRIED.**

MINUTES

A **MOTION** to approve the minutes dated July 27, 2006, was made by Commissioner McCarthy, supported by Commissioner Di Maria, and the **MOTION CARRIED.**

PRESENTATION

Social Security Administration District Manager William Seaman presented Carmella Sabaugh, with a \$4,500 check to fully fund her security program, which is intended to prevent document fraud and improve customer service. With this system, Social Security employees may verify a birth certificate's authenticity via a secure Internet service. The program is estimated by the Social Security Administration to save \$257,000 over the first five years.

PUBLIC PARTICIPATION

Donald Lobsinger, 26900 Taylor, St. Clair Shores

Sue Jesion, 21308 Raymond, St. Clair Shores

COMMITTEE REPORTS

COMMUNITY SERVICES COMMITTEE – August 10, 2006

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 ACCEPT A HEAD START SUPPLEMENTAL GRANT IN THE AMOUNT OF \$31,456 FOR THE 2006-2007 SCHOOL YEAR.
2. AUTHORIZE MACOMB MSU EXTENSION SERVICE TO ACCEPT YEAR ONE OF A TWO YEAR CONTRACT AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HUMAN SERVICES/YOUTH MENTOR PROGRAM FOR \$45,000 FROM OCTOBER 1, 2006 THROUGH SEPTEMBER 30, 2007.
3. AUTHORIZE MSU EXTENSION TO ACCEPT \$2,500 FROM THE DETROIT LOCAL INITIATIVES SUPPORT CORPORATION FROM AUGUST 1, 2006 TO JULY 31, 2007 FOR DEVELOPMENT OF A COMMUNITY REVITALIZATION PLAN.
4. AUTHORIZE MSU EXTENSION TO ACCEPT \$9,500 FROM THE DETROIT LOCAL INITIATIVES SUPPORT CORPORATION FROM AUGUST 1, 2006 TO JULY 31, 2007 FOR THE V-8 GATEWAY PRACTICAL HOME AND GARDEN PROGRAM.

THE MOTION CARRIED.

SENIOR CITIZENS COMMITTEE – August 10, 2006

The Clerk read the recommendations from the Senior Citizens Committee and a **MOTION** was made by Chairperson Switalski, supported by Vice-Chairperson Rocca, to adopt the committee recommendations.

Commissioner Brandenburg asked her **NO** vote be recorded on Motion #1. There were **NO** objections.

1. ACCEPT THE AREA AGENCY ON AGING REGION 1-B FY 2007-9 MULTI-YEAR PLAN FOR OLDER ADULT SERVICES AND FY 2007 ANNUAL IMPLEMENTATION PLAN.
2. ACCEPT ONE DONATION CHECK TOTALING \$398 FROM RMS COMMUNICATIONS GROUP. DONATION WILL BE DEPOSITED INTO THE SPECIAL NEEDS ADMINISTRATION FUND FOR FUTURE PURCHASE OF A NEW HP LASER JET PRINTER (TOTAL COST \$1,468.53, PLUS LINE DROP OF \$250).
3. ACCEPT AREA AGENCY ON AGING 1-B's CONTRACT WITH THE RESOURCE ADVOCACY PROGRAM FOR \$69,438.

THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE – August 11, 2006

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. AWARD THE MACOMB COUNTY MORGUE EQUIPMENT BID TO THE LOW BIDDER, MOPEC, INC., IN THE AMOUNT OF \$246,991.53; FUNDS ARE AVAILABLE IN THE HEALTH DEPARTMENT RESERVE ACCOUNT.
2. AUTHORIZE THE HEALTH DEPARTMENT TO GO OUT FOR BID FOR X-RAY EQUIPMENT FOR THE MORGUE.

THE MOTION CARRIED.

JUSTICE AND PUBLIC SAFETY COMMITTEE – August 14, 2006

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. APPROVE THE 2006/2007 PROSECUTING ATTORNEY VICTIM WITNESS GRANT PROGRAM IN THE AMOUNT OF \$338,595. THE STATE PORTION OF THIS GRANT IS \$223,200 AND THE COUNTY'S PORTION IS \$115,395, AND IS FOR THE PERIOD OCTOBER 1, 2006 THROUGH SEPTEMBER 30, 2007. THE COUNTY PORTION IS AVAILABLE IN THE COUNTY BUDGET.

THE MOTION CARRIED.

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE – August 14, 2006

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 to separate Motion #2. There were **NO** objections.

Commissioner Brandenburg asked to separate Motions #2 and #5. There were **NO** objections.

1. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

MARTHA T. BERRY ELLISDON MICHIGAN \$60,577.45

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

3. AUTHORIZE THE BOARD CHAIR TO SIGN THE MACOMB ORCHARD TRAIL COMMISSION LICENSE AGREEMENT FOR DRAINAGE WITH VANESSA CENTER AG CONSTRUCTION.
4. AUTHORIZE THE BOARD CHAIR TO SIGN THE MACOMB ORCHARD TRAIL COMMISSION LICENSE CONNECTION AGREEMENT WITH THE VILLAGES AT CAPITOL POINTE.

THE MOTION CARRIED.

SEPARATED MOTION

2. AWARD THE ADMINISTRATION BUILDING PARKING LOT EXPANSION TO THE LOW BIDDER, JOHN CARLO, INC., IN THE AMOUNT OF \$503,249.00; FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

Commissioner Brandenburg does not feel the work should start until the grant has been approved.

Lynn Arnott-Bryks explained.

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

SEPARATED MOTION

5. CONCUR WITH THE FLEET MANAGER AND APPROVE THE PURCHASE OF ELEVEN 2007 FORD CROWN VICTORIA POLICE INTERCEPTORS FOR THE SHERIFF'S DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, SIGNATURE FORD, PERRY, MICHIGAN, IN THE AMOUNT OF \$218,867.00; FUNDS ARE AVAILABLE FROM THE 2006 VEHICLE ACCOUNT FOR NINE PATROL UNITS AND SECONDARY ROAD PATROL (TRAFFIC) GRANT FOR TWO PATROL UNITS.

Commissioner Brandenburg asked why the board only orders Fords and why not Chryslers.

Commissioner Flynn stated the board should be buying cars from Macomb County dealerships.

Commissioner Brown indicated Ford engines are built in Macomb County at the Romeo Ford plant.

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

PERSONNEL COMMITTEE – August 16, 2006

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.

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

A vote was taken on the following:

1. APPROVE THE RECLASSIFICATION OF ONE FULL-TIME ACCOUNT CLERK IV POSITION TO ONE PART-TIME ACCOUNT CLERK IV POSITION IN THE MSU EXTENSION DEPARTMENT.
2. APPROVE THE RECLASSIFICATION OF ONE FULL-TIME COUNSELOR POSITION WITH TWO PART-TIME (.4 FTE) COUNSELOR POSITIONS IN THE SENIOR CITIZEN SERVICES DEPARTMENT.

THE MOTION CARRIED.

SEPARATED MOTION

3. APPROVE RATIFICATION OF A THREE-YEAR LABOR AGREEMENT WITH UAW LOCAL #412, UNIT 46 (ASSISTANT PROSECUTING ATTORNEYS) FROM JANUARY 1, 2005 THROUGH DECEMBER 31, 2007.

A discussion ensued.

THE MOTION CARRIED, with Commissioners Brandenburg, Brown, DeSaele, Lund, Rengert, Revoir, Szczepanski and Vosburg voting **NO**.

BUDGET COMMITTEE – August 16, 2006

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

Commissioner Camphous-Peterson asked her **ABSTENTION** votes be recorded from committee on Motion #2 a and Motion #3 b. There were **NO** objections.

Commissioner Brandenburg asked her **NO** votes be recorded on Motions #1 and #4. There were **NO** objections.

Commissioners' Gielegem, Brdak, Lund, Mijac, Switalski, Brown and Vosburg asked their **NO** votes be carried from committee on Motion #4. Commissioner Rocca asked to record a **NO** vote on Motion #4. There were **NO** objections.

Commissioner McCarthy asked to carry forward his **ABSTENTION** vote on Motion #5 from committee. There were **NO** objections.

Commissioner Slinde asked her **ABSTENTION** vote be carried and recorded from committee. There were **NO** objections.

1. ACCEPT AREA AGENCY ON AGING 1-B's CONTRACT DECREASING THE LEGAL ASSISTANCE PROGRAM BUDGET BY \$10,615. FURTHER, TO AMEND THE SENIOR CITIZEN SERVICES DEPARTMENT BUDGET TO REFLECT A REDUCTION IN STATE FUNDING OF \$10,615 AS DETAILED IN CORRESPONDENCE FROM MS. ANGELA WILLIS, DIRECTOR, SENIOR CITIZEN SERVICES DEPARTMENT, DATED AUGUST 14, 2006.
2. APPROVE THE FOLLOWING:
 - (a) CONTINUE AGREEMENT IN THE AMOUNT OF \$25,000 WITH THE MACOMB COUNTY CHILD ADVOCACY CENTER ("CARE HOUSE"). FURTHER, FUNDING IN THE AMOUNT OF \$25,000 TO BE CONSIDERED IN THE 2007 BUDGET; AND
 - (b) PAYMENT OF \$40,000 TO THE CITY OF NEW BALTIMORE FROM THE ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND FOR INFILTRATION AND INFLOW STUDY AS APPROVED MAY 18, 2006.
3. APPROVE THE FOLLOWING:
 - (a) FISCAL YEAR 2007 FRIEND OF THE COURT COOPERATIVE REIMBURSEMENT PROGRAM IN THE AMOUNT OF \$10,148,965, WHICH IS \$6,698,317 OR 66% STATE FUNDED AND \$3,450,649 OR 34% COUNTY FUNDED. A \$76,482 STATE SUPPLEMENT WILL REDUCE THE COUNTY PORTION TO \$3,374,167. THIS PROGRAM COVERS THE PERIOD OCTOBER 1, 2006 THROUGH SEPTEMBER 30, 2007. FUNDING WILL BE PART OF THE 2007 BUDGET PROCESS,
 - (b) FUNDING IN THE AMOUNT OF \$22,900 THROUGH DECEMBER 31, 2006 FOR THE ASSISTANT PROSECUTING ATTORNEY ASSIGNED TO CARE HOUSE DUE TO EXPIRATION OF BYRNE GRANT FUNDING. FUNDING WOULD BECOME AVAILABLE FOR THIS POSITION BEGINNING JANUARY 1, 2007 BASED ON PRIOR BUDGET APPROVAL RELATED TO THE ADDITIONAL JUDGESHIP. FUNDING IN THE AMOUNT OF \$22,900 IS AVAILABLE IN THE 2006 CONTINGENCY ACCOUNT;
 - (c) CONCUR IN THE REQUEST OF THE PROSECUTOR'S OFFICE AND APPROVE THE RENEWAL OF THE MACOMB AUTO THEFT SQUAD GRANT FOR 2007, REQUIRING A COUNTY MATCH OF \$71,975.50 FUNDING IS INCLUDED IN THE 2006 BUDGET;

- (d) CONCUR IN THE REQUEST OF THE MACOMB COUNTY SHERIFF'S OFFICE AND APPROVE THE RENEWAL OF THE MACOMB AUTO THEFT SQUAD GRANT FOR 2007, REQUIRING A COUNTY MATCH OF \$123,092. FUNDING IS INCLUDED IN THE 2006 BUDGET; AND
 - (e) AWARD BID #18-06 FOR THE DRIVING OF (14) 30' PILINGS AND THE DREDGING OF THE AREA IN FRONT OF THE MACOMB COUNTY SHERIFF'S MARINE DIVISION BOATHOUSE TO THE LOW BIDDER, WATERFRONT CONSTRUCTION, INCORPORATED AT A COST NOT TO EXCEED \$29,355. FUNDING IS AVAILABLE IN THE 2006 CONTINGENCY ACCOUNT.
- 4. AMEND THE 2006 BUDGET FOR COMMUNITY MENTAL HEALTH SERVICES TO REFLECT THAT THE COMMUNITY MENTAL HEALTH DIRECTOR IS RECEIVING AN ANNUAL "BONUS" OF \$15,00 PER YEAR FOR 2006 THROUGH 2009 AND TO INCREASE THE COUNTY'S APPROPRIATION TO THE COMMUNITY MENTAL HEALTH SERVICES PROGRAM IN THE AMOUNT OF \$600.
 - 5. ADOPT RECOMMENDATIONS TO RESTRICT PARTICIPATION IN THE SUPPLEMENTAL RETIREMENT PAYMENT PROGRAM AS OUTLINED IN CORRESPONDENCE FROM THE FINANCE DIRECTOR DATED AUGUST 8, 2006.

THE MOTION CARRIED.

FINANCE COMMITTEE – August 17, 2006

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 her **NO** vote be carried forward on the bill for contraceptives. There were **NO** objections.

- 1. APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER TO APPROVE THE PAYROLL IN THE TOTAL AMOUNT OF \$5,608,350.41, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- 2. APPROVE FUNDING OF \$5,000 FROM THE CONTINGENCY ACCOUNT TO CONTINUE THE SENIOR SWING DANCES AT FREEDOM HILL COUNTY PARK FOR THE REMAINDER OF 2006; FURTHER, THAT A \$2 FEE BE IMPLEMENTED BEGINNING IN JANUARY, 2007.
- 3. CONCUR IN THE RECOMMENDATION OF COUNSEL REGARDING THE CASE OF CHAMBERS V MACOMB COUNTY, ET AL.

THE MOTION CARRIED

RESOLUTIONS/TRIBUTES

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

- Res. No. 06-62 Approving the Area Agency on Aging Region 1-B FY 2007-09 Multi-Year Plan for Older Adult Services and FY 2007 Annual Implementation Plan (offered by Switalski on behalf of Board; recommended by Senior Citizens Committee on 8/10/06)
- Res. No. 06-61 Honoring Mike and Ida Cuddihy – 50th Wedding Anniversary (offered by Slinde; recommended by Operational Services Committee on 8/15/06)
- Res. No. 06-66 Commemorating the 15th Anniversary of the Ukranian Independence (offered by Duzyj; recommended by Personnel Committee on 8/16/06)
- Res. No. 06-63 Commending American Heartland Homebuilders for their Charitable Work for the Gilliam Family (offered by Rengert and Brandenburg; recommended by Finance Committee on 8/17/06)
- Res. No. 06-64 Commending Lombardo Homes for their Charitable Work for the Gilliam Family (offered by Rengert and Brandenburg; recommended by Finance Committee on 8/17/06)
- Res. No. 06-65 Congratulating the MSU Alumni Club of Macomb County – 50 Years of Service (offered by White; recommended by Finance Committee on 8/17/06)

THE MOTION CARRIED.

ITEM WAIVED BY LAS COMMITTEE CHAIR

A **MOTION** WAS MADE BY COMMISSIONER MIJAC, TO APPROVE THE PURCHASE OF ONE (1) DESKTOP COMPUTER, ONE (1) GROUPWISE LICENSE AND ONE (1) MICROSOFT OFFICE LICENSE FOR THE VETERANS' SERVICES DEPARTMENT A COST NOT TO EXCEED \$1364.14; FUNDING IS AVAILABLE IN THE IT CAPITAL EQUIPMENT, SUPPORTED BY COMMISSIONER SZCZEPANSKI, AND THE **MOTION CARRIED.**

ITEM WAIVED BY OPERATIONAL SERVICES COMMITTEE VICE-CHAIR

A **MOTION** WAS MADE BY COMMISSIONER BRDAK, TO AUTHORIZE PAYMENT OF APPLICATION NUMBER 39 TO PROJECT CONTROL SYSTEMS, INC. IN THE AMOUNT OF \$28,393.00 FOR WORK PERFORMED AT THE JUVENILE JUSTICE CENTER. FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET, SUPPORTED BY COMMISSIONER MIJAC, AND THE **MOTION CARRIED.**

REQUESTS TO PURCHASE PREVIOUS SERVICE TIME

A **MOTION** WAS MADE BY COMMISSIONER FLYNN, TO APPROVE THE REQUESTS BY ANDREA JACKLYN, MARY MALTA, CATHERINE SCOTT AND ANGELA WILLIS TO PURCHASE PRIOR SERVICE TIME, SUPPORTED BY COMMISSIONER SZCZEPANSKI, AND THE **MOTION CARRIED.**

APPOINTMENTS

a) **VETERANS AFFAIRS COMMISSION**

A **MOTION** WAS MADE BY COMMISSIONER HAGGERTY, SUPPORTED BY COMMISSIONER DOHERTY, TO APPOINT GEORGE G. HELM TO THE VETERANS AFFAIRS COMMISSION - TERM ENDING JULY 31, 2010, AND THE **MOTION CARRIED.**

b) **BROWNFIELD REDEVELOPMENT AUTHORITY**

A **MOTION** WAS MADE BY COMMISSIONER HAGGERTY SUPPORTED BY COMMISSIONER BRANDENBURG, TO REAPPOINT DAVID SCURTO, DEAN OLGATI AND DAN LANGLEY TO THE BROWNFIELD REDEVELOPMENT AUTHORITY – TERMS ENDING SEPTEMBER 30, 2009, AND THE **MOTION CARRIED.**

NEW BUSINESS

Commissioner Brandenburg inquired of progress on the public works building and bank building.

Lynn Arnott-Bryks brought the board up to date.

Commissioner Szczepanski offered some ideas when the 2007 budget talks commence.

PUBLIC PARTICIPATION

Don Lobsinger, 26900 Taylor, St. Clair Shores
James Goldwater, 19346 Brandt, Roseville

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
James E. McCarthy	District 8
Robert Mijac	District 9
Phillis DeSaele	District 10
Ed Szczepanski	District 11

Peter J. Lund	District 12
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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 BRANDENBURG, AND THE **MOTION CARRIED.**

Chair White adjourned the meeting at 8:00 p.m., until the call of the Chair.

Nancy M. White, Chair
Carmella Sabaugh, Clerk