

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING
SEPTEMBER 21, 2006**

The Macomb County Board of Commissioners met at 7:00 p.m. on September 21, 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 Slinde gave the invocation.

AGENDA

A **MOTION** to Adopt the Agenda, **AS AMENDED, TO INCLUDE #9**, was made by Commissioner Rengert, supported by Commissioner McCarthy, and the **MOTION CARRIED.**

MINUTES

A **MOTION** to approve the minutes dated August 17, 2006, was made by Commissioner Szczepanski, supported by Commissioner Kennard, and the **MOTION CARRIED.**

PRESENTATION

Commissioner Revoir presented a Resolution Honoring the Macomb County Sheriff's Office Mounted Division.

PUBLIC PARTICIPATION

Kelly Jo Smolarek, Chesterfield Township Clerk, 26832 Christy Drive, Chesterfield Township

Terrell Landis, 36700 Short, Harrison Township

James Goldwater, 19346 Brandt, Roseville

Robert Shimmel, President, EBI Detroit

Paul Gutierrez, 35806 Stoerkel, Harrison Township

LIVING WAGE POLICY

A **MOTION** WAS MADE BY COMMISSIONER FLYNN TO GRANT A PARTIAL EXEMPTION FROM REQUIREMENTS OF LIVING WAGE POLICY TO SALVATION ARMY HARBOR LIGHT – MACOMB COUNTY FOR A PERIOD OF 60 DAYS, EFFECTIVE OCTOBER 1, 2006, SUPPORTED BY COMMISSIONER HAGGERTY.

A discussion ensued.

A **MOTION TO AMEND** to **strike** the word ***PARTIAL*** and the words ***FOR A PERIOD OF 60 DAYS***, was made by Commissioner Brandenburg, supported by Commissioner Szczepanski.

ROLL CALL VOTE

	YES	NO
BRANDENBURG	X	
BRDAK		X
BROWN	X	
CROUCHMAN		X
DESAELE	X	
DI MARIA		X
DOHERTY		X
DUZYJ		X
FLYNN		X
CAMPHOUS-PETERSON		X
GIELEGHEM	<i>ABSTAINING</i>	
HAGGERTY		X
HILL		X
KENNARD	<i>ABSTAINING</i>	
McCARTHY		X
LUND	X	
MIJAC		X
RENGERT	X	
REVOIR	X	
ROCCA	X	
SAUGER		X
SLINDE		X
SWITALSKI		X
SZCZEPANSKI	X	
VOSBURG	X	
WHITE		X
TOTAL	9	15

THE MOTION TO AMEND FAILS.

A **MOTION TO AMEND** to **change** the language ***FOR A PERIOD OF 60 DAYS EFFECTIVE OCTOBER 1, 2006*** to ***UNTIL THE NOVEMBER 21ST FULL BOARD MEETING***, supported by Commissioner McCarthy, and the **MOTION CARRIED.**

A vote was taken on the **MOTION AS AMENDED:**

TO GRANT A PARTIAL EXEMPTION FROM REQUIREMENTS OF LIVING WAGE POLICY TO SALVATION ARMY HARBOR LIGHT – MACOMB COUNTY ***UNTIL THE NOVEMBER 21ST FULL BOARD MEETING.***

THE MOTION AS AMENDED CARRIED, with Commissioners Gieleghem and Kennard **ABSTAINING** and Commissioners Di Maria and Brandenburg voting **NO**.

COMMITTEE REPORTS

JUSTICE AND PUBLIC SAFETY COMMITTEE – September 11, 2006

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.

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

A vote was taken on the following:

1. APPROVE THE PURCHASE OF VIDEO EQUIPMENT FOR THE TRAINING DIVISION OF THE MACOMB COUNTY SHERIFF'S OFFICE AT A COST OF \$6,384. FUNDING TO BE PROVIDED BY MCOLES FROM THE POLICE TRAINING ACCOUNT.

THE MOTION CARRIED.

SEPARATED MOTION

2. AUTHORIZE TO EXTEND THE SERVICE AGREEMENT (FOR THE INMATE PHONE SYSTEM) FOR A PERIOD OF FIVE (5) YEARS.

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

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE –September 11, 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 Revoir asked to separate Motion #1 and his **NO** vote on Motion #4 be carried forward from committee. There were **NO** objections.

Commissioner Brandenburg asked her **NO** vote be recorded on Motions #2 and to carry forward from committee her **NO** vote on #4. There were **NO** objections.

A vote was taken on the following:

2. APPROVE THE ISSUANCE OF A REQUEST FOR PROPOSAL FOR A JURY SYSTEM.
3. ADOPT THE MASTER PARTICIPATION AGREEMENT FOR COUNTY-WIDE WIRELESS BROADBAND SERVICES, ATTACHED.
4. APPROVE THE PUBLICATION OF MACOMB COUNTY SERVICES AND PHONE NUMBERS, COUNTY LOGO AND ARTWORK IN THE 2007 AT&T YELLOW PAGES AT NO COST TO MACOMB COUNTY. THE BOARD OF COMMISSIONERS GRANTS PERMISSION TO THE AT&T YELLOW PAGES TO USE THE DESIGNATION "OFFICIAL YELLOW PAGES OF MACOMB COUNTY."

THE MOTION CARRIED.

SEPARATED MOTION

1. APPROVE THE FOLLOWING MISCELLANEOUS DEPARTMENT REQUESTS:

TWO QUAD-TRAN CASH REGISTER SYSTEMS INCLUDING TOUCH SCREEN MONITORS WITH INTEGRATED COMMUNICATIONS AND PC BASES, SYSTEM CONFIGURATION AND SETUP FOR THE 42ND DISTRICT COURTS AT A COST NOT TO EXCEED \$19,000; FUNDING IS AVAILABLE IN THE IT CAPITAL EQUIPMENT ACCOUNT;

FIVE HP PROLIANT DL 380 SERVERS AND FIVE MICROSOFT WINDOWS SERVER 2003 LICENSES FOR THE INFORMATION TECHNOLOGY DEPARTMENT AT A COST NOT TO EXCEED \$38,528.75; FUNDING IS AVAILABLE IN THE IT CAPITAL EQUIPMENT ACCOUNT;

ONE LAPTOP COMPUTER, ONE MICROSOFT OFFICE 2003 LICENSE, ONE ZONE ALARM PRO 5 LICENSE, ONE LAVASOFT AD-AWARE, AND ONE

PROJECTOR FOR THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT AT A COST NOT TO EXCEED \$4675.86; FUNDING IS AVAILABLE IN THE ORCHARD TRAILS GREENWAYS, MISCELLANEOUS GRANT FUND;

ONE LAPTOP COMPUTER, ONE BACKUP LAPTOP BATTERY, ONE DOCKING STATION, ONE (1) 2 GIGABYTE FLASH DRIVE, ONE MICROSOFT OFFICE 2003 LICENSE, ONE ADOBE PROFESSIONAL 7.0 LICENSE, ONE FILEMAKER PRO 8.5 LICENSE, ONE ZONE ALARM PRO 5 LICENSE, AND ONE LAVASOFT AD-AWARE LICENSE FOR THE PUBLIC HEALTH DEPARTMENT AT A COST NOT TO EXCEED \$3,304.86; FUNDING IS AVAILABLE IN THE EMERGENCY MEDICAL SERVICE FUND;

ONE MULTIMEDIA LAPTOP COMPUTER, ONE MICROSOFT OFFICE 2003 LICENSE, ONE ZONE ALARM PRO5 LICENSE, ONE LAVASOFT AD-AWARE LICENSE, ONE MATERIAL/DOCUMENT VISUAL PRESENTATION PROJECTOR, TWO COMPUTER DISPLAY PROJECTORS ONE DVD/VCR COMBO AMPLIFIER AND SPEAKERS, AND ONE EXTERNAL HARD DRIVE FOR THE SHERIFF'S OFFICE AT A COST NOT TO EXCEED \$8,069.86; FUNDING IS AVAILABLE IN THE SHERIFF'S MCOLES POLICE TRAINING ACT 302 GRANT FUND;

TWO SHERIFF COMPUTER AIDED DISPATCH WORKSTATIONS AND SIX (6) 16 FUNCTION KEY KEYBOARDS FOR THE SHERIFF'S OFFICE AT A COST NOT TO EXCEED \$5,524.58; FUNDING IS AVAILABLE IN THE SHERIFF'S E-911 PHASE II UPGRADE ACCOUNT; AND

ONE LASER JET PRINTER FOR THE SHERIFF'S OFFICE AT A COST NOT TO EXCEED \$1,355; FUNDING IS AVAILABLE IN THE IT CAPITAL EQUIPMENT ACCOUNT.

Commissioner Revoir questioned Cyntia Zerkowski regarding paragraph one, Quad-Tran cash register systems.

Cyntia Zerkowski answered several questions put forth by the board.

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

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE – September 12, 2006

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. AMEND THE MACOMB COUNTY ENHANCED ACCESS POLICY GIS PRODUCT PRICING SCHEDULE TO INCLUDE THE MACOMB COUNTY 2005 DIGITAL ORTHO IMAGERY AT A RATE OF \$300 PER GEOGRAPHIC TOWNSHIP AND \$2,500 FOR THE ENTIRE COUNTY AND THE MACOMB COUNTY TAX PARCEL SUBSCRIPTION SERVICE AT THE FOLLOWING SCHEDULE: 1.) A YEARLY RATE OF \$1,500 FOR AND INDIVIDUAL; 2.) A YEARLY RATE OF \$5,000 FOR

AN ORGANIZATION (UP TO 10 USERS); 3.) A QUARTERLY RATE OF \$500 FOR AN INDIVIDUAL; 4.) A QUARTERLY RATE OF \$1,500 FOR AN ORGANIZATION (UP TO 10 USERS).

THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE –September 13, 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 SUBMIT THE COMMUNITY SERVICES BLOCK GRANT PLAN FOR 2006-2007.
2. AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO SUBMIT THE TEMPORARY ASSISTANCE TO NEEDY FAMILIES GRANT PLAN FOR 2006-2007.
3. AUTHORIZE MSU EXTENSION TO RENEW THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF AGRICULTURE/GROUNDWATER STEWARDSHIP GRANT IN THE AMOUNT OF \$2,000 TO PROVIDE HOME-A-SYST AND RELATED EDUCATION PROGRAMS TO URBAN RESIDENTS FROM OCTOBER 1, 2006 THROUGH SEPTEMBER 30, 2007.

THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE – September 14, 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. CONCUR WITH THE DIRECTOR OF THE HEALTH DEPARTMENT AND THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF TWO INFICON HAPSITE GAS CHROMATOGRAPH/MASS SPECTROMETERS FROM GOVERNMENT SCIENTIFIC SOURCE, INC., INCLUDING ACCESSORIES, TRAINING, EXTENDED WARRANTY AND CONSUMABLES, FOR A TOTAL PRICE OF \$278,455.96; TWO HACH 1950+ TOC ANALYZERS FROM HACH COMPANY, INCLUDING ACCESSORIES, EXTENDED WARRANTY AND CONSUMABLES, FOR A TOTAL PRICE OF \$70,048.00; TWO TURNER TD 4100 FLUOROMETERS INCLUDING ACCESSORIES, EXTENDED WARRANTY AND CONSUMABLES, FOR A TOTAL PRICE OF \$49,680.00; EIGHT YSI 6600 SONDE MULTIPARAMETER PROBES FROM FONDRIEST ENVIRONMENTAL, INC., INCLUDING ACCESSORIES, EXTENDED WARRANTY AND CONSUMABLES, FOR A TOTAL PRICE OF \$132,698.00 AND EIGHT NEXSENS 3100-ISIC CELLULAR MODEM DATA LOGGERS, INCLUDING ACCESSORIES AND EXTENDED WARRANTY, FOR A TOTAL PRICE \$36,093.60; ALL PURCHASES ARE SOLE SOURCE/GOVERNMENT PRICING; FUNDS ARE AVAILABLE IN THE HEALTH DEPARTMENT'S DRINKING WATER PROTECTION GRANT FROM THE ENVIRONMENTAL PROTECTION AGENCY.
2. AWARD A CONTRACT IN THE AMOUNT OF \$589,649.00 TO ENVIRONMENTAL CONSULTING AND TECHNOLOGY, INC., FOR DRINKING WATER PROTECTION PROJECT MANAGER SERVICES, PER THE RECOMMENDATION OF THE DIRECTOR OF THE HEALTH DEPARTMENT AND THE PURCHASING MANAGER; FUNDS ARE AVAILABLE IN THE HEALTH DEPARTMENT'S DRINKING WATER PROTECTION GRANT FROM THE ENVIRONMENTAL PROTECTION AGENCY.

THE MOTION CARRIED.

PERSONNEL COMMITTEE – September 15, 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.

1. CONCUR WITH THE RECOMMENDATIONS OF THE HUMAN RESOURCES AND FINANCE DEPARTMENTS CONCERNING THE GRANT OF A WAIVER FOR CERTAIN POSITIONS FROM THE IMPOSITION OF THE HIRING FREEZE; FURTHER, THAT THE TYPIST CLERK I IN THE PROSECUTOR'S OFFICE BE APPROVED FOR A WAIVER.
2. APPROVE RATIFICATION OF A 2005 WAGE SETTLEMENT WITH SERVICE EMPLOYEES' INTERNATIONAL UNION – LICENSED PRACTICAL NURSES AT MARTHA T. BERRY MEDICAL CARE FACILITY.
3. APPROVE TWO TEMPORARY EMPLOYEES FOR THE PROSECUTOR'S OFFICE, TO BE FUNDED THROUGH THE CONTINGENCY ACCOUNT FOR THE REMAINDER OF 2006 AND BY AMENDMENT OF THE BUDGET FOR 2007.

THE MOTION CARRIED.

BUDGET COMMITTEE – September 20, 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 Brandenburg asked to record a **NO** vote on Motions #7, 8 and 9. There were **NO** objections.

1. ADOPT THE 2005 MACOMB COUNTY COMPREHENSIVE ANNUAL FINANCIAL REPORT.
2. APPROVE THE PURCHASE OF A HANDHELD GPS DATA LOGGER AT A COST OF \$2,995. FUNDING IS AVAILABLE IN THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT'S AERIAL PHOTO ACCOUNT.
3. CONCUR IN THE REQUEST OF THE VETERANS' SERVICES DIRECTOR AND ALLOCATE ADDITIONAL FUNDING IN THE AMOUNT OF \$7,500 TO THE 2006 VETERANS' SERVICES BUDGET TO MAINTAIN THE VETERANS' RELIEF FUND. THIS OFFICE WAS ALLOCATED \$12,000 AND AS OF AUGUST 17, 2006 THE BALANCE ON HAND IS \$3,875.71. FUNDING IS AVAILABLE IN THE CONTINGENCY ACCOUNT.
4. APPROVE HARRISON TOWNSHIP'S EMERGENCY GRANT REQUEST FOR \$25,000 FROM THE ENVIRONMENTAL PROBLEMS; LAKE/RIVER FUND FOR NAVIGATION PROJECT.
5. APPROVE A DENTAL PROGRAM BUDGET ADJUSTMENT TO INCREASE MEDICAID REVENUE \$27,000 AND DENTAL LAB FEE EXPENSE \$27,000.
6. AMEND THE CONTRACT WITH CORRECTIONAL MEDICAL SERVICES TO INCLUDE DELIVERY OF MEDICAL SERVICES AT THE JUVENILE JUSTICE CENTER IN THE AMOUNT OF \$235,852 PER YEAR AS OUTLINED IN THE DIRECTOR OF THE JUVENILE JUSTICE CENTER MEMO DATED SEPTEMBER 12, 2006. COST OF THIS SERVICE IS AVAILABLE WITHIN THE CHILDCARE – JUVENILE JUSTICE CENTER BUDGET BY REALLOCATION FUNDING AND THE ELIMINATION OF THE FULL-TIME PEDIATRIC NURSE PRACTITIONER POSITION BUDGETED WITHIN THE FACILITY.

7. APPROVE WAKELY ASSOCIATES, INC., TO PROCEED WITH ARCHITECTURAL MODIFICATIONS TO REDUCE THE DESIGN CAPACITY OF THE MACOMB COUNTY JUVENILE JUSTICE CENTER FROM 190 YOUTH TO 140 YOUTH.
8. AUTHORIZE THE ARCHITECTURAL FIRM OF WAKELY ASSOCIATES, INC., TO PROCEED WITH THE REDUCED SCOPE OF WORK FOR THE HALL ROAD WAREHOUSE FACILITY, ESTIMATED AT \$1,300,000, AS PRESENTED, AND AUTHORIZE THE PURCHASING DEPARTMENT TO SOLICIT BIDS WITH BIDS TO BE BROUGHT BACK TO THE COMMITTEE FOR THEIR REVIEW AND APPROVAL. FUNDING WILL BE AVAILABLE IN THE CAPITAL BUDGET.
9. CONCUR WITH THE RECOMMENDATION OF EDMUND LONDON & ASSOCIATES, INC., AND AWARD THE MACOMB COUNTY MEDICAL EXAMINER FACILITY TO THE CURRENT LOW BIDDER, BERNCO, INC., IN THE AMOUNT OF \$1,702,685.01. FUNDS FOR THIS PROJECT WOULD BE AVAILABLE IN THE CAPITAL BUDGET.
10. CONCUR WITH THE FINANCE DEPARTMENT'S RECOMMENDATION AND APPROVE AWARDED THE USER FEE ANALYSIS STUDY (RFP #19-06) FOR THE DEPARTMENTS OF HEALTH, PLANNING, SHERIFF, CLERK AND REGISTER OF DEEDS TO PUBLIC FINANCIAL MANAGEMENT, INC., AT A COST NOT TO EXCEED \$65,000. FUNDS ARE AVAILABLE IN THE CAPITAL PROJECTS FUND.
11. ADOPT A COUNTY DRAIN DEBT REQUIREMENT OF .0055 MILL FOR THE YEAR 2007.

THE MOTION CARRIED.

FINANCE COMMITTEE – September 21, 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 to separate Motions #1 and #7. There were **NO** objections.

A vote was taken on the following:

2. APPROVE MACOMB COUNTY CREDIT CARD POLICY; FURTHER, TO ADD A SECTION TITLED "ISSUANCE" WHICH WILL READ: A COUNTY CREDIT CARD CAN ONLY BE ISSUED UPON THE APPROVAL OF THE BOARD OF COMMISSIONERS.
3. APPROVE AN ADJUSTMENT TO THE MILEAGE REIMBURSEMENT RATE AND MEAL ALLOWANCE TO EQUATE THE RATES PAID BY THE STATE OF MICHIGAN EFFECTIVE OCTOBER 1ST OF EACH YEAR; THEREFORE, EFFECTIVE OCTOBER 1, 2006, THE MILEAGE REIMBURSEMENT RATE WILL DECREASE TO FORTY-FOUR CENTS PER MILE AND THE DAILY MEAL ALLOWANCE FOR EMPLOYEES WILL REMAIN THE SAME AT \$31.00 PER DAY IN COMPLIANCE WITH THE STATE OF MICHIGAN RATES; ALSO, THAT COUNTY COMMISSIONERS BE EXCLUDED FROM RECEIVING MILEAGE FOR ATTENDING BOARD OF COMMISSIONERS MEETINGS; FURTHER, THE FINANCE DIRECTOR IS DIRECTED TO NOTIFY EACH ELECTED OFFICIAL AND DEPARTMENT HEAD OF THE ABOVE-NOTED RATES.

4. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

MARTHA T. BERRY	EDMUND LONDON & ASSOCIATES	\$ 2,061.28
42-2 DISTRICT COURT	KRS - AE EQUITIES, LLC	461,722.00
42-2 DISTRICT COURT	PARTNERS IN ARCHITECTURE, PLC	7,231.61
JUVENILE JUSTICE CENTER	PROJECT CONTROL SYSTEMS	32,381.43
MARTHA T. BERRY	PROJECT CONTROL SYSTEMS	105,520.00
NEW PUBLIC WORKS BLDG. 90,000.00	PROJECT CONTROL SYSTEMS	
JUVENILE JUSTICE CENTER	WAKELY ASSOCIATES	14,898.73

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

5. CONCUR IN THE RECOMMENDATION OF THE DIRECTORS OF RISK MANAGEMENT, HUMAN RESOURCES AND THE REPRESENTATIVE OF MERCER HEALTH BENEFITS TO ACCEPT THE MARKETING RESULTS AND SELECTIONS FOR THE EMPLOYEE BENEFIT POLICIES WITH BLUE ROSS BLUE SHIELD OF MICHIGAN, BLUE CARE NETWORK, HEALTH ALLIANCE PLAN, DELTA DENTAL, GOLDEN DENTAL, STERLING VISION, HARTFORD AND MEDSOFT (FLEXIBLE SPENDING ACCOUNT) BEGINNING JANUARY 1, 2007.
6. AUTHORIZE THE FINANCE DEPARTMENT TO PROCESS AND PAY BILLS FROM HEALTH DEPARTMENT IN ORDER TO TAKE ADVANTAGE OF DISCOUNTS.

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 \$15,800,108.93, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

Commissioners' Brandenburg and Szczepanski asked their **NO** vote on contraceptives be carried forward from committee. There were **NO** objections.

THE MOTION CARRIED.

SEPARATED MOTION

7. MAKE THE MACOMB COUNTY ABSENT BALLOT APPLICATION PROCESS UNIFORM AND PROVIDE SENIOR CITIZENS AN EQUAL OPPORTUNITY TO VOTE AN ABSENT BALLOT REGARDLESS OF WHERE IN THE COUNTY THEY LIVE, BY DIRECTING THE COUNTY CLERK TO MAIL AN APPLICATION FOR ABSENT VOTER'S BALLOT TO MACOMB COUNTY REGISTERED VOTERS AGE 60 AND OVER FOR THE 2006 NOVEMBER ELECTION, AT A COST NOT TO EXCEED \$15,000; EXCEPT, AV APPLICATION FORMS WOULD NOT BE SENT TO SENIOR CITIZEN REGISTERED VOTERS WHO ARE ALREADY ON THE PERMANENT AV LIST OR WHOSE LOCAL CLERK AUTHOMATICALLY DOES MAIL AV APPLICATION FORMS TO ALL VOTERS AGE 60 AND OVER; FUNDS ARE AVAILABLE IN THE CLERK/REGISTER OF DEEDS' SPECIAL PROJECTS BUDGET.

A **MOTION TO POSTPONE** pending information on the legality of this motion, was made by Commissioner DeSaele, supported by Commissioner Vosburg.

A discussion ensued and the board put forth questions to George Brumbaugh, Corporation Counsel. He indicated it is his opinion this motion is in fact legal.

A vote was taken, and the **MOTION TO POSTPONE FAILS.**

The discussion continued.

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

RESOLUTIONS/TRIBUTES

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

- Res. No. 06-67 Commending Fifth/Third Bank for Their Charitable Donation to the Gilliam Family (offered by Brandenburg and Rengert; recommended by Community Services Committee on 9/13/06)
- Res. No. 06-72 Commending Kimberly Shatney for Her Dedicated Service to Macomb County and Its Citizens (offered by Doherty; recommended by Community Services Committee on 9/13/06)
- Res. No. 06-71 In Recognition of Service Performed by the Mounted Division of Sheriff's Office (offered by Revoir; recommended by Health Services Committee on 9/14/06)
- Res. No. 06-73 Honoring Dave Poterek – Retirement from Sterling Heights Fire Dept. (offered by Rocca; recommended by Health Services Committee on 9/14/06)
- Res. No. 06-74 Honoring Tom Lindeman – Retirement from Sterling Heights Fire Department (offered by Rocca; recommended by Health Services Committee on 9/14/06)
- Res. No. 06-75 Honoring Ken Hall – Retirement from Sterling Heights Fire Department (offered by Rocca; recommended by Health Services Committee on 9/14/06)
- Res. No. 06-76 Honoring William Riddock – Retirement from Sterling Heights Fire Department (offered by Rocca; recommended by Health Services Committee on 9/14/06)
- Res. No. 06-68 Commending Christine Bonkowski – Recipient of 2006 Alexander Macomb Citizens of the Year Award (offered by White; recommended by Finance Committee on 9/21/06)
- Res. No. 06-69 Commending Frank Beckmann – Recipient of 2006 Alexander Macomb Citizens of the Year Award (offered by White; recommended by Finance Committee on 9/21/06)
- Res. No. 06-70 Commending the Stolaruk Family – Recipient of 2006 Donna Greco Issa Family of the Year Award (offered by White; recommended by Finance Committee on 9/21/06)
- Res. No. 06-77 Commemorating the Opening of Beaumont Medical Center in Macomb Township (offered by Rengert and Brandenburg; recommended by Finance Committee on 9/21/06)
- Res. No. 06-78 Urging the United States Congress to Approve Full Federal Funding for the Barriers Designed to Protect the Great Lakes from Asian Carp (offered by Brdak; include Camphous-Peterson; recommended by Finance Committee on 9/21/06)

THE MOTION CARRIED.

REQUEST TO PURCHASE PREVIOUS SERVICE TIME

A **MOTION** WAS MADE BY COMMISSIONER BRANDENBURG, SUPPORTED BY COMMISSIONER REVOIR, TO APPROVE REQUEST TO PURCHASE OF PREVIOUS SERVICE TIME BY MARY MALTA, AND THE **MOTION CARRIED.**

APPOINTMENTS

A **MOTION** TO APPROVE THE APPOINTMENTS IN THEIR ENTIRETY, WAS MADE BY COMMISSIONER DUZYJ, SUPPORTED BY COMMISSIONER DI MARIA.

a) **HISTORICAL COMMISSION (re-appointments)**

Ray Glime
Don Green
Marian Lynch

Current term ending October 31, 2006 and their new term of office will be November 1, 2006 to October 31, 2009.

b) **LOCAL EMERGENCY PLANNING COMMITTEE (appointed until removed by the membership)**

<u>Name</u>	<u>Category</u>
Nicole Miller	Emergency Management
Steve Kovalcik	Fire Department
Dan Kolke	Fire Department
Steve Sherrard	Hospital

c) **SOLID WASTE PLANNING COMMITTEE (re-appointments)**

Ted Wahby
Keith Rengert
Charles Garber
Joseph Yelencich
Richard Lange
Fred Thompson
Tom Horton
Ed Hoover
Chuck Hersey
Sandy Rosen
Ray Schwark
John Gardner
Terry Gibb
JamesMcKiernan

Current term ends September 30, 2006 and their new term of office will be October 1, 2006 to September 30, 2008.

THE MOTION CARRIED.

NEW BUSINESS

Commissioner Szczepanski thanked Todd Schmitz for taking the heat tonight and doing a great job of representing Carmella Sabaugh.

Commissioner Revoir spoke about purchases of previous service time and informed the board that several counties do not approval previous time except military.

Commissioner Brandenburg announced her family went to a special taping of the Extreme Makeover show and it will be aired on October 1st at 7:00 p.m.

PUBLIC PARTICIPATION

Jill Lezotte, Chesterfield Township

Kelly Jo Smolarek, Chesterfield Township Clerk

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
Philis DeSaele	District 10
Ed Szczepanski	District 11
Peter J. Lund	District 12
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Paul Gielegghem	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 BRANDENBURG, AND THE **MOTION CARRIED.**

Chair White adjourned the meeting at 9:10 p.m., until the call of the Chair.

Nancy M. White, Chair

Todd Schmitz, Deputy Clerk