

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING
APRIL 26, 2007**

The Macomb County Board of Commissioners met at 7:00 p.m. on April 26, 2007 at the Macomb County Board of Commissioners Conference Room, Mount Clemens. Chairman Crouchman 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
David J. Flynn	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
Carey Torrice	District 16
Ed Bruley	District 17
Dana Camphous-Peterson	District 18
Paul Gielegem	District 19
Kathleen E. Tocco	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
William A. Crouchman	District 23
Sarah Roberts	District 24
Kathy Vosburg	District 25
Leon Drolet	District 26

INVOCATION

Commissioner Switalski gave the invocation.

AGENDA

A **MOTION** to Adopt the Agenda, was made by Commissioner Szczepanski, supported by Commissioner Camphous-Peterson, and the **MOTION CARRIED.**

MINUTES

A **MOTION** to Approve the Minutes of March 22, 2007, was made by Commissioner Haggerty, supported by Commissioner Slinde, and the **MOTION CARRIED.**

PUBLIC PARTICIPATION

Eugene Groesbeck, Corrections Officer, Sheriff's Office, MCPDSA
Beth Wells, 23775 Roslyn, Eastpointe
Scott Schulte, Sheriff's Office, President – MCPDSA
Jasmine Charleston, Junior, South Lake High School

COMMITTEE REPORTS

JUSTICE AND PUBLIC SAFETY COMMITTEE – April 16, 2007

The clerk read recommendations from the Justice and Public Safety Committee and a **MOTION** was made by Chair Rengert, supported by Vice Chair Brdak, to adopt the committee recommendations.

1. Approve the purchase of 40 Motorola Model XTS 1500 800 MHz portable radios for the Sheriff's Reserve Officers at a cost not to exceed \$64,208. Funds are available for this purchase through the Sheriff's ETSC (Emergency Telephone Service Committee) fund account.
2. Approve a memorandum of understanding between the City of Sterling Heights and Macomb County permitting Sterling Heights to use the microwave system of the Macomb County Public Safety Communications System.
3. Accept an allocation of \$22,950 under the 2006 Homeland Security grant program for expenses incurred for attendance at the 2007 Great Lakes Homeland Security Conference in Grand Rapids.
4. Accept and enter into the Southeast Michigan Mutual Aid Agreement.
5. Authorize Macomb County Community Corrections to apply for continuation grant funding from the Michigan Department of Corrections/Office of Community Corrections to maintain staff and program operations for FY 2008. The grant request is \$1,844,000. The annual grant from the Michigan Department of Corrections/Office of Community Corrections is entirely state-funded and requires no local match funds.

THE MOTION CARRIED.

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE – April 16, 2007

The clerk read recommendations from the Legislative and Administrative Services Committee and a **MOTION** was made by Chair Lund, supported by Vice Chair Switalski, to adopt the committee recommendations.

1. Accept \$400,923 in remonumentation program grant funds provided by the State of Michigan, Office of Land Survey and Remonumentation and authorize its inclusion in the Macomb County remonumentation budget and file the status report detailing the work completed through the Macomb County remonumentation program from 1993-2006.
2. Recommend that the Board of Commissioners approve the following miscellaneous department requests:

Two desktop computers and two MS-Office Professional licenses for the Friend of the Court at a cost not to exceed \$3,274; 67% reimbursable from CRP; funding is available in the it capital fund;

One Nextel 7520 for the Macomb County Information Technology Department at a one-time cost of \$149.99 and monthly access charge of \$57.99; funding is available in the telecommunications fund;

20 Symantec system recovery licenses for the Information Technology Department at

a cost not to exceed \$13,300; funding is available in the it capital fund;

One Attachmate Installer license for the Information Technology Department at a cost not to exceed \$1,192; funding is available in the it capital fund;

One laptop computer, one Microsoft Office license, one Zone Alarm Pro 5 license, one Lavasoft Ad-Aware, and one Sprint Nextel wireless air card for the Planning and Economic Development Department at a cost not to exceed \$2,111; funding is available in the Planning-Economic Development-Area Development, New Equipment fund; and a monthly access charge of \$49; funding is available in the telecommunications fund; and

One Dell laptop, two Microsoft Office Pro Plus licenses, one Terrasync professional license with Pathfinder Office software kit, one Groupwise license, one Winzip v11 license, one Nero 7 license, one Easy Media Creator 9 license, one Adobe Professional license, and one Arcview concurrent use license for the Public Works Office at a cost not to exceed \$8,711; funding is available in the it capital fund.

THE MOTION CARRIED.

PLANNING & ECONOMIC DEVELOPMENT COMMITTEE – April 17, 2007

The clerk read recommendations from the Planning and Economic Development Committee and a **MOTION** was made by Chair Vosburg, supported by Vice Chair Mijac, to adopt the committee recommendations.

Commissioner Brdak asked to separate Motion #3. There were **No** objections.

A vote was taken on the following:

1. Authorize to establish the project area, project district area, and appoint two neighborhood Economic Development Corporation (EDC) Directors to the Macomb County EDC for the purpose of providing industrial development revenue bond financing for AIM Plastics, Clinton Township.
2. Authorize the scheduling of a public hearing for the purpose of providing industrial development revenue bond financing for AIM Plastics, Clinton Township, on May 23, 2007 at the Finance Committee meeting.

THE MOTION CARRIED.

SEPARATED MOTION

3. Authorize the Department of Planning and Economic Development to issue a request for proposals (RFP) in order to hire a consultant to assist in the preparation of a strategic plan. (Record Duzyj **NO** vote from committee)

Commissioner Brdak opposed. Originally voted for this in committee, but realized it was a waste to expect employees to spend time putting out proposals when he had no intention of voting for this.

Commissioners Switalski, DeSaele, DiMaria, Slinde and Drolet put forth questions to Stephen Cassin, Executive Director of Planning.

ROLL CALL VOTE

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD MEETING
 April 26, 2007

NAME	YES	NO
BRDAK		X
BROWN	X	
BRULEY		X
CAMPHOUS-PETERSON	X	
DESAELE	X	
DIMARIA	X	
DOHERTY	X	
DROLET		X
DUZYJ		X
FLYNN, D.		X
FLYNN, J.	X	
GIELEGHEM		X
HAGGERTY	X	
LUND	X	
MIJAC		X
RENGERT	X	
ROBERTS		X
ROCCA	X	
SAUGER	X	
SLINDE	X	
SWITALSKI		X
SZCZEPANSKI	X	
TOCCO	X	
TORRICE		X
VOSBURG	X	
CROUCHMAN	X	
TOTAL	16	10

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE – April 18, 2007

The clerk read the recommendations from the Operational Services Committee and a **MOTION** was made by Chair Joan Flynn, supported by Vice Chair Tocco, to adopt the committee recommendations.

Commissioner Torrice asked to separate Motion #3. There were **No** objections.

A vote was taken on the following:

- | | | |
|---|----------------------------|------------|
| Authorize payment for the following invoices: | | |
| MEDICAL EXAMINER FACILITY | ERNCO, INC. | 229,757.78 |
| MORGUE | EDMUND LONDON & ASS. | 4,042.77 |
| JAIL M.H. HOLDING CELLS | J.W. ADAMS DEVELOPMENT CO. | 12,575.70 |
| NEW PUBLIC WORKS BLDG | PROJECT CONTROL SYSTEMS | 366,930.00 |
| JAIL M.H. HOLDING CELLS | WAKELY ASSOCIATES, INC. | 500.36 |
| JUVENILE JUSTICE CTR. | WAKELY ASSOCIATES, INC. | 38,000.00 |
| NEW PUBLIC WORKS BLDG | WAKELY ASSOCIATES, INC. | 12,554.61 |

Further, funds are available in the capital budget.

2. Award the 2007 roofing program to the low bidder, Royal Roofing Company, Inc., in the amount of \$299,680; funds for this project are available in the capital budget.

THE MOTION CARRIED.

SEPARATED MOTION

3. Adopt the Macomb County Recreation and Open Space Plan 2007-2012, as amended, to service as a guide for existing and future Macomb County Parks & Recreation developments and qualify the county for additional grant fundings.

THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE – April 19, 2007

The clerk read the recommendations from the Health Services Committee and a **MOTION** was made by Chair DeSaele, supported by Vice Chair Camphous-Peterson, to adopt the committee recommendations.

Commissioner Rengert asked to separate Motion #4. There were **No** objections.

A vote was taken on the following:

1. Support reauthorization of the Water Resources Development Act including language to provide financial assistance for the development and implementation of projects to restore and conserve Lake St. Clair.
2. Approve the Health Department's 2007-2008 Flu Program Plan.
3. Authorize the Health Department to apply for a Michigan Department of Environmental Quality Grant in the amount of \$19,320 for a Household Hazardous Waste Expanded Satellite Collection Program.

THE MOTION CARRIED.

SEPARATED MOTION

4. Approve the criteria and application form for request for exemption – living wage policy.

THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE – April 20, 2007

The clerk read the recommendations from the Community Services Committee and a **MOTION** was made by Chair Tocco, supported by Vice Chair Drolet, to adopt the committee recommendations.

1. Authorize the Macomb County Community Services Agency to submit the Weatherization Assistance Program FY 07 local service plan.
2. Authorize MSU Extension to accept a grant with the United Way of Southeast Michigan for \$34,000 to expand and provide financial management and foreclosure education to Macomb County families from April 1, 2007 through March 30, 2008; a part-time Educator I and a part-time clerical will be hired to implement the expanded program; further, that the Board of Commissioners send a letter of support to Freddie Mac requesting a “don't borrow trouble” toolkit to be incorporated in this program.

THE MOTION CARRIED.

SENIOR CITIZENS COMMITTEE – April 20, 2007

The clerk read the recommendations from the Senior Citizens Committee and a **MOTION** was made by Chairman Gielegem, supported by Vice Chair Rocca, to adopt the committee recommendations.

1. Accept RMS Communications check #70380 in the amount of \$198 and check #70581 in the amount of \$122.50. Donations to offset costs and expenses at the July 17 and 18, 2007 AARP Training Conference held in the Verkuilen building, the August 15, 2007 Safe, Sound and Secure Conference held at the Warren Community Center, and the April 23, 2007 Crime Victims' Rights Week at MISD.
2. Accept two American Express gift cards totaling \$150. Gift cards will be used by the senior services Grandparents Raising Grandchildren program for the purchase of multiple gift cards for school supplies.
3. Accept memorandum of understanding between Mt. Calvary Lutheran church and Macomb County Department of Senior Citizen Services.

THE MOTION CARRIED.

PERSONNEL COMMITTEE – April 23, 2007

The clerk read the recommendations from the Personnel Committee and a **MOTION** was made by Chair Camphous-Peterson, supported by Vice Chair Duzyj, to adopt the committee recommendations.

Commissioner Bruley asked to separate Motion #2. There were **No** objections.

A vote was taken on the following:

1. Approve the reconfirmation of the following vacancies:
TWO JAIL POPULATION SPECIALISTS COMMUNITY CORRECTIONS
ONE DICTATION CLERK FRIEND OF THE COURT
ONE COMMUNITY HEALTH TECHNICIAN HEALTH
ONE PROGRAM MANAGER HEALTH
ONE 1ST DEPUTY REGISTER PROBATE COURT – WILLS & ESTATES
ONE CHIEF INVESTIGATOR PROSECUTING ATTORNEY
ONE CASE MANAGER MACOMB/ST. CLAIR EMPLOYMENT &
TRAINING AGENCY
3. Approve the re-titling of two positions in the office of Prosecuting Attorney: one Chief of Special Units & Homicides to Chief of Circuit Court & Special Units and one Assistant Prosecutor IV to Chief of Homicides.
4. Approve the reclassification of one vacant Typist Clerk IV position to Typist Clerk III and reconfirm the vacancy in the Circuit Court Department – Juvenile Division.
5. Concur in the recommendation of Corporation Counsel regarding an unfair labor practice charge, as outlined in an April 20, 2007 confidential memorandum. (Record Roberts abstained)

6. Approve ratification of a two year labor agreement with Service Employees' International Union, Local 79, from January 1, 2006 through December 31, 2007. (Record Switalski abstained)

THE MOTION CARRIED.

SEPARATED MOTION

2. Approve the 2007 summer program allocation as recommended by the Human Resources Department Acting Director in an April 12, 2007 correspondence.

A **MOTION TO AMEND** was made by Commissioner Lund, supported by Commissioner Szczepanski that all departments be notified that this program will not be renewed for the '08 budget and if departments wish to have summer job help, they should request it in their '08 budget requests.

ROLL CALL		
NAME	YES	NO
BRDAK		X
BROWN	X	
BRULEY		X
CAMPHOUS-PETERSON	X	
DESAELE	X	
DIMARIA		X
DOHERTY		X
DROLET	X	
DUZYJ	X	
FLYNN, D.		X
FLYNN, J.	X	
GIELEGHEM		X
HAGGERTY	X	
LUND	X	
MIJAC		X
RENGERT	X	
ROBERTS		X
ROCCA	X	
SAUGER	X	
SLINDE	X	
SWITALSKI	X	
SZCZEPANSKI	X	
TOCCO		X
TORRICE		X
VOSBURG	X	
CROUCHMAN	X	
TOTAL	16	10

THE MOTION AS AMENDED CARRIED.

BUDGET COMMITTEE – April 24, 2007

The clerk read the recommendations from the Budget Committee and a **MOTION** was made by Chairman Brown, supported by Vice Chair Sauger, to adopt the committee recommendations.

1. Approve the following:

Amending the budgets of the Finance Department and the Circuit Court to transfer the Reimbursement Department to the Circuit Court; and

Authorize to purchase fire related equipment and conduct MIOSHA required flow testing of air respirators within the Macomb County Jail. Approximate cost for fire related equipment is \$11,160; funds are available in the county contingency account. Funds necessary for training/testing will be obtained from the Corrections Officers Training Fund.

2. Approve payment of \$55,404.50 to Clinton Township from the Environmental Problems: Lake/River Fund for storm sewer mapping as approved May 19, 2005 and May 18, 2006.
3. Approve the 2007 equalization report as submitted by the Equalization Department.
4. Authorize to proceed with the solicitation of sealed bids for the installation of an emergency generator. Bids results would be forwarded to the Operational Services Committee for their review and approval. Funds for this project are available in the capital budget.
5. Adopt the 2007 budget calendar for the 2008 operating budget and concur with the Finance Director's recommendation that personnel, reclassifications and/or programs and operations to be considered for inclusion in the 2008 budget would require a net decrease in funding from county sources. (Record Bruley, DiMaria and Lund **NO** votes)
6. Adopt a county drain debt requirement of .0055 mill for the year 2008.

THE MOTION CARRIED.

FINANCE COMMITTEE – April 25, 2007

The clerk read the recommendations from the Finance Committee and a **MOTION** was made by Chair Slinde, supported by Vice Chair Szczepanski, 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 \$10,550,354.80, with necessary modifications to the appropriations.
2. Approve the request of Mr. Frank Krycia, Assistant Corporation Counsel, for a 60 day extension in negotiating a lease agreement at the Verkuilen building with Legal Aid Defenders and Lakeshore Legal Aid.
3. Award the Plumbing Revisions Project – Court Building to the low bidder, Builder's, Inc., in the amount of \$244,000; funds are available in the capital budget.
4. Approve the estimated guaranteed maximum price (GMP) for construction of the 42-2 District Court in the amount of \$6,459,007. The purpose of this intermediate approval is to authorize E. Gilbert & Sons to release contracts to previous subcontractors for the continuation of work and to fast track project reactivation. This approval is with the understanding that a final GMP will come before the board in May, following bidding of unassigned trades and work scope

THE MOTION CARRIED.

RESOLUTIONS/TRIBUTES

A **MOTION** was made by Commissioner Haggerty, supported by Commissioner Rengert to adopt the

Resolutions and Tributes in their entirety.

- Res. No. 07- 28 Commending Yvonne Olmstead, JJC Teacher - Retirement (offered by Rengert; recommended by JPS Committee on 04/16/07)
- Res. No. 07- 29 Commending Virginia Wood, Richmond High School Teacher – Retirement (offered by Rengert; recommended by JPS Committee on 04/16/07)
- Res. No. 07-33 Commending Shelby Township Kiwanis 50th Anniversary (offered by Lund; include Brown and Szczepanski; recommended by Budget Committee on 04/24/07)
- Res. No. 07-22 Honoring Lou Mioduszewski – Retirement (offered by Rengert; recommended by Finance Committee on 04/25/07)
- Res. No. 07-23 Commending South River Elementary School – Honored as a Michigan Blue Ribbon Exemplary School (offered by Camphous-Peterson; recommended by Finance Committee on 04/25/07)
- Res. No. 07-24 Honoring Karl Mark Pall for his dedication to Preserving and Teaching Macomb County History (offered by DeSaele; include Brdak, Slinde and Vosburg; recommended by Finance Committee on 04/25/07)
- Res. No. 07-25 Declaring 2007 as the Year of the Child in Michigan (offered by Board Chair; recommended by Finance Committee on 04/25/07)
- Res. No. 07-26 Commending timothy Wyckstandt – Eagle Scout (offered by Slinde; recommended by finance Committee on 04/25/07)
- Res. No. 07-27 Commending Edna Rita Presley – 90th Birthday (offered by Haggerty and Torrice; recommended by Finance Committee on 04/25/07)
- Res. No. 07-30 Proclaiming April 25, 2007 as Start Walking at Work Day in Macomb County (offered by Board Chair; recommended by Finance Committee on 04/25/07)
- Res. No. 07-32 Commending Marvin Al-Khafaji – Named as 2007 “Arab American Professional of the Year” (offered by D. Flynn, Mijac and Switalski; recommended by Finance Committee on 04/25/07)
- Res. No. 07-31 Welcoming St. Mary’s Assyrian Church to Macomb County (offered by D. Flynn, Bruley and Switalski; recommended by Finance Committee on 04/25/07)
- Res. No. 07-34 Honoring Primary Insurance Agency Group, LLC for being recognized as one of Michigan’s Best Small Businesses (offered by Vosburg and D. Flynn)
- Res. No. 07-35 Approving Project Area, establishing project district area and appointing two additional directors (offered by PED committee chair)

THE MOTION CARRIED.

ITEM WAIVED BY BUDGET COMMITTEE CHAIR:

A **MOTION** was made by Commissioner J. Flynn, supported by Commissioner Duzyj to approve entering into an Agreement with Citizens Research Council of Michigan for Analysis of Executive Forms of County government.

A discussed ensued.

A **MOTION TO REFER** BACK TO COMMITTEE was made by Commissioner Lund, supported by Commissioner Szczepanski.

The discussion continued.

ROLL CALL VOTE ON REFERRAL		
NAME	YES	NO
BRDAK		X
BROWN	X	
BRULEY		X
CAMPHOUS-PETERSON	X	
DESAELE	X	
DIMARIA	X	
DOHERTY	X	
DROLET	X	
DUZYJ	X	
FLYNN, D.		X
FLYNN, J.	X	
GIELEGHEM		X
HAGGERTY	X	
LUND	X	
MIJAC		X
RENGERT	X	
ROBERTS		X
ROCCA	X	
SAUGER	X	
SLINDE	X	
SWITALSKI		X
SZCZEPANSKI	X	
TOCCO		X
TORRICE		X
VOSBURG	X	
CROUCHMAN	X	
TOTAL	17	9

THE MOTION TO REFER PASSED.

ITEM WAIVED BY OPERATIONAL SERVICES CHAIR

A **MOTION** was made by Commissioner Duzyj, supported by Commissioner Lund, to approve rooftop License/Lease Agreement for the WiFi Macomb Initiative.

THE MOTION CARRIED. (Record Drolet **NO** vote)

APPOINTMENTS

Commissioner Roberts asked to separate Item A. There were **No** objections.

A vote was taken on the following:

b) **JURY COMMISSION**

A **MOTION** was made by Commissioner J. Flynn, supported by Commissioner Brdak to re-appoint William Froberg and Shirley Mile to the Jury Commission for a term beginning June 1, 2007 and expiring on May 31, 2013, and **THE MOTION CARRIED.**

SEPARATED MOTION

a) **BROWNFIELD REDEVELOPMENT AUTHORITY**

A **MOTION** was made to appoint Commissioner Camphous-Peterson to the vacant position on the Brownfield Redevelopment Authority, term expiring September 30, 2007.

ROLL CALL VOTE		
NAME	YES	NO
BRDAK		X
BROWN	X	
BRULEY		X
CAMPHOUS-PETERSON	X	
DESAELE	X	
DIMARIA		X
DOHERTY		X
DROLET	X	
DUZYJ		X
FLYNN, D.		X
FLYNN, J.	X	
GIELEGHEM		X
HAGGERTY	X	
LUND	X	
MIJAC		X
RENGERT	X	
ROBERTS		X
ROCCA	X	
SAUGER	X	
SLINDE	X	
SWITALSKI		X
SZCZEPANSKI	X	
TOCCO		X
TORRICE		X
VOSBURG	X	
CROUCHMAN	X	
TOTAL	14	12

THE SEPARATED MOTION CARRIED.

NEW BUSINESS

None

PUBLIC PARTICIPATION

*Pastor D.L. Bradley, 22645 Quinn Road, Clinton Twp.
Gregory Murray, 66 Robertson, Mount Clemens
Scott Schulte, President - MCPDSA*

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
David J. Flynn	District 8
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Ed Bruley	District 17
Dana Camphous-Peterson	District 18
Paul Gielegem	District 19
Kathleen E. Tocco	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
William A. Crouchman	District 23
Sarah Roberts	District 24
Kathy Vosburg	District 25
Leon Drolet	District 26

ADJOURNMENT

A **MOTION** to adjourn was made by Commissioner Duzyj, supported by Commissioner Roberts, and the **MOTION CARRIED.**

Chairman Crouchman adjourned the meeting at 9:05 p.m., until the call of the Chair.

William Crouchman, Chairman

Carmella Sabaugh, Clerk