

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING
May 24, 2007**

The Macomb County Board of Commissioners met at 7:00 p.m. on May 24, 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
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

Commissioner Sauger absent and excused.

INVOCATION

Commissioner Doherty gave the invocation.

AGENDA

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

PRESENTATION OF MEDALS

Richard Weaver, Director of Veterans Affairs presented various medals to Burl Sellers.

PUBLIC PARTICIPATION

Gregory Murray, 66 Robertson, Mount Clemens
Pastor D. L. Bradley, 22645 Quinn Road, Clinton Township
Scott Schulte, Sheriff's Office, President – MCPDSA
Eugene Groesbeck, Corrections Officer, Sheriff's Office, MCPDSA

A **MOTION FOR AN ABBREVIATED READING**, was made by Commissioner Duzyj, supported by Commissioner Camphous-Peterson.

A **MOTION** was made by Commissioner Roberts to read the reports without who made the motions and who supported. **THE MOTION DIED FOR LACK OF A SECOND.**

THE MOTION FOR AN ABBREVIATED READING CARRIED. (Yes – 11, No – 6)

COMMITTEE REPORTS

BUDGET COMMITTEE – April 24, 2007

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

1. Adopt a county operating millage rate of 4.2000 mills for the year 2008. (Record Drolet **NO** vote from committee)
2. Adopt a SMART public transportation millage rate of .5900 mills for the year 2008. (Record Szczepanski and Drolet **NO** votes from committee)

THE MOTION CARRIED.

JUSTICE AND PUBLIC SAFETY COMMITTEE – May 7, 2007

The clerk read the 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 a Motorola Macomb 911 phone system Vesta Pallas failover upgrade at a cost of \$16,058. Funds are available for this purchase through the Sheriff's Emergency Telephone Service Committee (ETSC) fund account.
2. Grant the Circuit Court permission to apply for a renewal of the State of Michigan Adult Felony Drug Court grant for the state fiscal year of 2007-2008.
3. Approve upgrading the existing Emergency Alerting System at the Circuit Court Building in the amount of \$15,485 to secure Tech Systems, Inc. as recommended by the Acting Director of Emergency Management and Communications. Funding is available in the 800 MHz project account.
4. Approve an Emergency Management Agreement between Macomb Township and Macomb County for Emergency Management related activities.
5. Authorize the filing of the 6th year Michigan Drug Court grant program application in the amount of \$40,000 to support Juvenile Drug Court Operations. No county cash match is required.

THE MOTION CARRIED.

LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE – May 7, 2007

The clerk read the 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 recommendation.

1. Approve the following miscellaneous department requests:

One Nextel 7520 for the Macomb County Circuit Court Administrator's Office at a one-time cost of \$149.99 and a monthly access charge of \$57.99; funding is available in the telecommunications fund; and

One HP color Laser Jet 3800 printer for the Public Health Department at a cost not to exceed \$1,449; funding is available in the Public Health-Computer Projects Account.

THE MOTION CARRIED.

PLANNING & ECONOMIC DEVELOPMENT COMMITTEE – May 8, 2007

The clerk read the 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.

1. Authorize the Board Chair to execute the 2007 Annual Plan for the Urban County of Macomb and submit same to the U. S. Department of Housing and Urban Development on May 25, 2007.
2. Amend the 2006-2008 consolidated plan to authorize use of block grant funds, when appropriate, for economic development activities.
3. Approve the 2007 Annual Report for posting on the county website.
4. Authorize the Macomb County Department of Planning and Economic Development to continue the small Business & Technology Development Center Program and renew the agreement with the Michigan Small Business Development Center at Grand Valley State University for the purpose of continuing to provide business assistance services to Macomb County companies and residents.

THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE – May 11, 2007

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

1. Authorize the Macomb County Community Services Agency to submit the Head Start Continuation grant application for 2007-2008.
2. Authorize MSU Extension to receive \$20,380 from the Michigan Department of Community Health on behalf of Macomb County to implement renewal of Project Fresh from June 1, 2007 through October 31, 2007.

THE MOTION CARRIED.

SENIOR CITIZENS COMMITTEE – May 11, 2007

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

1. Accept lease agreement between Mt. Calvary Lutheran Church and Macomb County Department of Senior Citizen Services.
2. Accept RMS Communications check #071102 in the amount of \$78. Donations to offset costs and expenses at the July 17 and 18, 2007 AARP Training Conference held in the Verkuilen Building and the August 15, 2007 Safe, Sound and Secure Conference held at the Warren Community Center.
3. Approve submission of request for quote for Kinship Care Advocacy/Outreach/Support Services.

THE MOTION CARRIED.

BUDGET COMMITTEE – May 21, 2007

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

1. Authorize to continue agreement in the amount of \$40,000 with Turning Point, Inc. for the Sexual Assault Nurse Examiner (SANE) Program. Funding is available in the 2007 Budget.
2. Approve the following requests for payment from the Environmental Problems: Lake/River Fund:
 - a. \$36,000 to the City of Mt. Clemens for debris removal in the Clinton River and Riverbank Stabilization, as approved May 19, 2005; and
 - b. \$40,000 to the City of Mt. Clemens for repairs to the seawall lining on the west bank of the Clinton River between Crocker and Dickinson Bridges, as approved May 19, 2005.
3. Approve the following grant requests for Environmental Problems: Lake/River Funding:
 - a. \$40,000 – Clinton Township/Stream Bank Stabilization and Riparian Buffer Creation;
 - b. \$25,000 – Harrison Township/Control of Invasive Species;
 - c. \$40,000 – City of Sterling Heights/Remediation; and
 - d. \$5,000 – City of Sterling Heights/Navigation-Remediation

THE MOTION CARRIED.

FINANCE COMMITTEE – May 23, 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 \$10,458,522.84, with necessary modifications to the appropriations. (Record Torrice abstaining from bills for Torrice and Zalewski, PLLC/Circuit Court Fees-Defense Attorneys)
2. Authorize payment for the work performed as follows:

Medical Examiner Facility	Bernco, Inc.	\$ 144,373.45
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42-2 District Court	E. Gilbert & Sons, Inc.	1,060,941.22
New Public Works Bldg.	Project Control Systems	345,416.40
Juvenile Justice Center	Wakely Associates, Inc.	11,400.00

Further, funds are available in the capital budget.

3. Approve change order number 3 as submitted by the architect, Edmund London & Associates, Inc., in the deduct amount of (\$3,904.79) for the Macomb County Medical Examiner's Office.
4. Approve the guaranteed maximum price (GMP) for construction of the 42nd District Court – Division II in the amount of \$6,551,012.00 and authorize the construction manager, E. Gilbert & Sons, Inc., to enter into new contracts with the subcontractors as outlined in the May 15, 2007 correspondence from Partners in Architecture, PLC; funding for this project is available in the Capital Projects Fund.
5. Approve travel for two commissioners to attend the National Association of Counties (NACo) Annual Summer Conference and Exposition to be held July 13-17, 2007 in Richmond, Virginia; further that a travel request form be filled out and provided at the May 24 full board meeting. (roll call vote: **Yes**-Brown, Camphous-Peterson, Crouchman, DeSaele, Doherty, J. Flynn, Haggerty, Lund, Rengert, Rocca, Tocco Torrice, Vosburg, Szczepanski and Slinde; **No**-Brdak, Bruley, Drolet, Duzyj, D. Flynn, Gielegem, Mijac, Roberts and Switalski)

THE MOTION CARRIED.

PERSONNEL COMMITTEE – May 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.

1. Approve the reconfirmation of the following vacancies:

One Intake Coordinator	Circuit Court-Juvenile Division
One Director, Emer. Services & Communications	Emergency Services and Communications
One Custodian I/II	Facilities and Operations
One Housekeeper I/II	Facilities and Operations
One Data Entry Clerk	Friend of the Court
One Director, Human Resources	Human Resources
One Field Worker	MCCSA
2. Approve the reclassification of three Typist Clerk positions to Typist Clerk, Senior, in Friend of Court.
3. Approve the reclassification of one vacant PC/Network Support Technician to one Systems Technician and reconfirm the vacancy in the Information Technology Department.
4. Approve the creation of one additional Homeland Security Planner utilizing previously approved 2006 Homeland Security grant funding.
5. Approve the request of Commissioner Joan Flynn to accept a leadership position through the National Association of Counties; appointments will be made by President Eric Coleman of Oakland County.

6. Approve the ratification of a one-year labor agreement with the Michigan Nurses Association - RN's at Martha T. Berry, from January 1, 2007 through December 31, 2007.

THE MOTION CARRIED.

RESOLUTIONS/TRIBUTES

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

- Res. No. 07-45 Commending Tom Cleaver on his environmental efforts in Macomb County (offered by Rengert and DeSaele; include Gielegghem, Roberts and Slinde; recommended by Health Services Committee on 5-10-07)
- Res. No. 07-47 Honoring Beaumont Hospital, Troy – 30th Anniversary (offered by Rocca; include Slinde; recommended by Health Services Committee on 5-10-07)
- Res. No. 07-43 Honoring Russell and Rosemarie Flynn – 50th Wedding Anniversary (offered by J. Flynn; include Slinde; recommended by Health Services Committee on 5-10-07)
- Res. No. 07-50 Commending Kevin Gawronski – Eagle Scout (offered by Vosburg; include Slinde; recommended by Budget Committee on 5-21-07)
- Res. No. 07-55 Approving a Project Plan for the County of Macomb Economic Development Corporation (AIM Plastics, Inc. – Clinton Township) (offered by Board Chair on behalf of Board; recommended by Finance committee on 5-23-07)
- Res. No. 07-36 Commending Judy Betts – Recipient of 2007 Girl Scout-Otsikita Council Women of Distinction Award (offered by Camphous-Peterson; include Slinde; recommended by Finance Committee on 5-23-07)
- Res. No. 07-37 Commending Reverend Roxie Davis – Recipient of 2007 Girl Scout-Otsikita Council Women of Distinction Award (offered by Camphous-Peterson; include Slinde; recommended by Finance Committee on 5-23-07)
- Res. No. 07-38 Commending Elaine Marcotte – Recipient of 2007 Girl Scout-Otsikita Council Women of Distinction Award (offered by Camphous-Peterson; include Slinde; recommended by Finance Committee on 5-23-07)
- Res. No. 07-39 Commending Barbara Dempsey – Recipient of 2007 Girl Scout-Otsikita Council Women of Distinction Award (offered by Camphous-Peterson; include Slinde; recommended by Finance Committee on 5-23-07)
- Res. No. 07-41 Proclaiming May 12-19, 2007 as Police Week in Warren (offered by J. Flynn, Doherty, Duzyj, Sauger, Slinde and Switalski; recommended by Finance Committee on 5-23-07)
- Res. No. 07-42 Commending Fitzgerald High School – Selected as a GRAMMY Signature School (offered by J. Flynn and Duzyj; include Slinde; recommended by Finance Committee on 5-23-07)
- Res. No. 07-44 Proclaiming September as Recovery Month in Macomb County (offered by

- Board Chair on behalf of Board; recommended by Finance Committee on 05-23-07)
- Res. No. 07-46 Commending Joseph and Patricia Bradacs – 50th Wedding Anniversary (offered by Torrice; include Slinde; recommended by Finance Committee on 5-23-07)
- Res. No. 07-40 Recognizing the Vietnamese Freedom and Heritage Flags as the Flag of the Vietnamese-American Community (offered by DiMaria; include Slinde; recommended by Finance Committee on 5-23-07)
- Res. No. 07-48 Proclaiming September 24, 2007 as Family Day – A Day to Eat Dinner with your Children (Offered by Board Chair on behalf of Board; recommended by Finance Committee on 05-23-07)
- Res. No. 07-52 Honoring Marsha Green – 18 Years as a Foster Mother (offered by Brdak; include Slinde; recommended by Finance Committee on 5-23-07)
- Res. No. 07-53 Honoring Charlene McEachine – New Baltimore Citizen of the Year (offered by Brdak; include Vosburg and Slinde; recommended by Finance Committee on 5-23-07)
- Res. No. 07-51 Honoring LumberJack – New Baltimore Business of the Year (offered by Brdak; include Slinde; recommended by Finance Committee on 5-23-07)
- Res. No. 07-49 Affirming Macomb County's Support for and Participation in the Tri-County Summit 2007 (offered by Camphous-Peterson; include Slinde; recommended by Finance Committee on 5-23-07)
- Res. No. 07-54 Commemorating the 50th Anniversary of Macomb Family Services (offered by Gieleghem; include Slinde)
- Res. No. 07-56 Honoring William Heath – 80th Birthday (offered by Slinde and Haggerty)

THE MOTION CARRIED.

ITEM WAIVED BY PED COMMITTEE CHAIR

A **MOTION** was made by Commissioner Vosburg, supported by Commissioner Haggerty, to authorize Board Chair Crouchman to execute, on behalf of the Mt. Clemens School District, HUD 7015.15, Request for Release of Funds and Certification, and **THE MOTION CARRIED.**

TRAVEL TO MACKINAC POLICY CONFERENCE (referred from 5-23-07 Finance Committee Meeting)

A **MOTION** was made by Commissioner J. Flynn, supported by Commissioner Haggerty to approve travel for four individuals to attend the Mackinac Policy conference, to be held May 30 – June 1, 2007; funding is available in the 2007 budget. **THE MOTION CARRIED.**

Commissioner Rocca requested the separation of the Commissioners attending from the staff members.

A discussion ensued.

A vote was taken to approve the attendance of Commissioners Vosburg & Doherty. **THE MOTION**

CARRIED.

A vote was taken to approve the attendance of Steven Cassin, Planning Department and an open position for Finance Department staff. **THE MOTION CARRIED** with Drolet, J. Flynn and Szczepanski voting **NO**.

APPOINTMENTS

LOCAL EMERGENCY PLANNING COMMITTEE

A **MOTION** was made by Commissioner Szczepanski, supported by Commissioner DeSaele to make the following appointments to the Local Emergency Planning Committee until removed by membership: Jacob N. Priaulx, Category 4-Fire. **THE MOTION CARRIED.**

NEW BUSINESS

Commissioner DeSaele requested that the Rules Committee address the issue of the Commissioners completing the appropriate travel request forms prior to submitting them for approval.

Commissioner Bruley requested that the Rules Committee consider the following change to Rule 4 and place this item on a future agenda. Rule 4 will be amended to include language that provides that all public hearings required to be held in the presence of the Macomb County Board of Commissioners shall be scheduled and held after 5:30 p.m. Monday through Friday unless the Board of Commissioners, by a majority vote prior to notice of the public hearing being published or posted, determines that said public hearing will be held during the regular business hours of the County.

PUBLIC PARTICIPATION

Pastor D. L. Bradley, 22645 Quinn Road, Clinton Township

ROLL CALL ATTENDANCE

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
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
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Ed Bruley	District 17
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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

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Kathy Vosburg
Leon Drolet

District 25
District 26

Commissioner Sauger absent and excused.

ADJOURNMENT

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

Chairman Crouchman adjourned the meeting at 8:05 p.m., until the call of the Chair.

William Crouchman, Chairman

Carmella Sabaugh, Clerk