

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

The Macomb County Board of Commissioners met at 7:00 p.m. on July 26, 2007 in the Macomb County Board of Commissioners Conference Room, Mount Clemens. Chairman Crouchman called the meeting to order. A roll call was taken for attendance as follows:

NAME	DISTRICT	PRESENT	NOT PRESENT
Andrey Duzyj	1	X	
Marvin Sauger	2	X	
Phillip A. DiMaria	3	X	
Jon Switalski	4	X	
Susan L. Doherty	5	X	
Joan Flynn	6	X	
Sue Rocca	7	X	
David J. Flynn	8	X	
Robert Mijac	9	X	
Philis DeSaele	10	X	
Ed Szczepanski	11	X	
Peter J. Lund	12	X	
Don Brown	13	X	
Brian Brdak	14	X	
Keith Rengert	15	X	
Carey Torrice	16	X	
Ed Bruley	17	X	
Dana Camphous-Peterson	18	X	
Paul Gielegem	19	X	
Kathleen E. Tocco	20	X	
Leonard Haggerty	21		X
Elizabeth Slinde	22	X	
William A. Crouchman	23	X	
Sarah Roberts	24	X	
Kathy Vosburg	25	X	
Leon Drolet	26	X	

Commissioner Haggerty was absent and excused.

INVOCATION

Commissioner Sue Rocca gave the invocation.

MOTION

A motion was made by Commissioner J. Flynn, supported by Commissioner Camphous-Peterson, to abbreviate the reading of the Committee Reports.

A roll call vote was taken as follows:

Voting Yes were Brown, Bruley, Camphous-Peterson, DiMaria, Drolet, Duzyj, D. Flynn, J. Flynn, Mijac, Rengert, Rocca, Sauger, Slinde, Szczepanski and Crouchman. There were 15 "Yes" votes.

Voting No were Brdak, DeSaele, Doherty, Gieleghem, Lund, Roberts, Switalski, Tocco, Torrice and Vosburg. There were 10 "No" votes.

THE MOTION CARRIED.

AGENDA

MOTION

A motion was made by Commissioner Brown, supported by Commissioner Doherty, to adopt the agenda, **AS AMENDED, TO INCLUDE #10 AND #13. THE MOTION CARRIED.**

MINUTES

MOTION

A motion was made by Commissioner Mijac, supported by Commissioner Camphous-Peterson, to approve the minutes of April 26, 2007, May 23, 2007 (Public Hearing), May 24, 2007 and June 14, 2007. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

Scott Schulte, Sheriff's Office, President – MCPDSA
Eugene Groesbeck, Corrections Officer, Sheriff's Office
Lawrence Sheff, Corrections Officer, Sheriff's Office
Robert Lesinski, Corrections Officer, Sheriff's Office

COMMITTEE REPORTS

JUSTICE AND PUBLIC SAFETY COMMITTEE – July 9, 2007

MOTION

A motion was made by Chair Rengert, supported by Vice Chair Brdak, to adopt the committee recommendations:

1. Approve an emergency management agreement between the city of Center Line and Macomb County for emergency management related activities.
2. Authorize the Chairman of the Board of Commissioners to sign the Michigan Emergency Management Assistance Compact.
3. Accept and enter into the 2005 Michigan Citizen Corps Program Grant Agreement with the Michigan State Police Emergency Management & Homeland Security Division in the amount of \$35,123.

4. Accept and enter into the 2006 Michigan Citizen Corps Program Grant Agreement with the Michigan State Police Emergency Management & Homeland Security Division in the amount of \$14,877.
5. Approve a bid from Delta Temp Inc. in the amount of \$34,873 to provide air conditioning at the radio equipment room of tower site HC-03 at the southeast Health Center Building in St. Clair Shores. Funding is available in the 800 MHz radio project account.

THE MOTION CARRIED.

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE – July 9, 2007

MOTION

A motion was made by Chair Lund, supported by Vice Chair Switalski, to adopt the committee recommendations:

1. Approve the following miscellaneous department requests:
Three laptop computers, three Microsoft Office Standard 2007 licenses, three Zone Alarm Pro 5 licenses, three Lava soft Ad-Aware, three GroupWise licenses and one Verizon wireless air card for the Juvenile Court at a cost not to exceed \$6,429; Funding is available in the disproportionate minority contact grant; and a monthly access charge of \$48; Funding is available in the disproportionate minority contact grant.

Two Verizon cell phones for the Macomb County Information Technology Department at a one-time cost of \$129.99 and a monthly access charge of \$96.68; Funding is available in the telecommunications fund;
Three Verizon 325i's for the Macomb County Health Department at a monthly access charge of \$85.02; Funding is available in the telecommunications fund;

Six laptop computers, one desktop computer, one LaserJet multifunction printer, one external CD burner, seven Microsoft Office Standard 2007 licenses, six Lava soft Ad-Aware licenses, six Zone Alarm Pro 5 licenses and one GroupWise license for the Public Health Department at a cost not to exceed \$15,144; Funding is available in the Public Health – computer projects account;

One desktop computer with DVD/CD burner, one Microsoft Office Standard 2007 license and one GroupWise license for Public Works at a cost not to exceed \$1,382; Funding is available in the IT capital fund; and

One badge creation station for the Office of the Sheriff at a cost not to exceed \$11,885.87; Funding is available in the Securus technology contract.
2. Approve the migration of Nextel service to Verizon GSA service plan, as outlined in correspondence from the IT director.
3. Adopt the recommendation to update the Childplus software and hosting as detailed in correspondence from the IT director; Funding is available in the Head Start grant.

THE MOTION CARRIED.

PLANNING & ECONOMIC DEVELOPMENT COMMITTEE – July 10, 2007

MOTION

A motion was made by Chair Vosburg, supported by Vice Chair Mijac, to adopt the committee recommendation:

1. Authorize the City of Mount Clemens through its Downtown Development Authority to include the county property commonly known as Kennedy Square in the Macomb Place Streetscape project for planning and design purposes. No county funds are to be committed to this project at this time.

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE – July 11, 2007

MOTION

A motion was made by Chair Joan Flynn, supported by Commissioner Bruley, to adopt the committee recommendations.

Commissioner Sauger asked to separate Motion #1. There were **NO** objections.

2. Award the 2007 masonry restoration projects - various buildings to the low bidders: Cusack's Masonry Restoration in the amount of \$55,770 for the Juvenile Court building, Western Waterproofing in the amount of \$207,929 for the Library, Western Waterproofing in the amount of \$67,110 for the Probate Court building and Western Waterproofing in the amount of \$196,950 for the Verkuilen Building; Further, funds are available in the capital budget.
3. Authorize the Board Chair to enter into a lease with the Macomb County Building Authority for the tower site at St. Clair Shores.

THE MOTION CARRIED.

SEPARATED MOTION

1. Authorize payment for the following invoices:

Hall Road Warehouse	Wakely Associates, Inc.	\$ 3,120.00
Juvenile Justice Center	Wakely Associates, Inc.	19,000.00
Mental Health Holding Cells-Macomb County Jail	Wakely Associates, Inc.	1,667.29
Public Works Building	Wakely Associates, Inc.	4,809.46
Public Works Building	Project Control Systems, Inc.	226,332.00
42-2 District Court	Partners in Architecture, PLC	44,186.24
42-2 District Court	J.W. Adams Development Co.	67,433.30
Hall Road Warehouse	Bernco, Inc.	274,044.14
Medical Examiner's Office	Bernco, Inc.	64,066.25
Piping Plumbing Revisions –Court Building	Builder's, Inc.	47,000.00
42-2 District Court	E. Gilbert & Sons, Inc.	266,087.88

Further, funds are available in the capital budget.

THE MOTION CARRIED.
HEALTH SERVICES COMMITTEE – July 19, 2007

MOTION

A motion was made by Chair DeSaele, supported by Vice Chair Camphous-Peterson, to adopt the committee recommendations:

1. Authorize the Health Department to establish a fee to screen children for lead; the fee will be based on the department's cost to provide the service.
2. Approve the Health Department's "2007 Plan of Organization" as required for accreditation in 2008 by the Michigan Department of Community Health, Agriculture and Environmental Quality.

THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE – July 20, 2007

MOTION

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 community services block grant discretionary proposal in the amount of \$8,575 to the Michigan Department of Human Services.
2. Authorize the Macomb County Community Services Agency to receive community development block grant funds from the City of Sterling Heights in the amount of \$2,850.
3. Authorize the Macomb County Community Services Agency to receive additional funds to operate the Senior Citizens nutrition program during fiscal year 2006-07 in the amount of \$23,253.
4. Authorize the Macomb County Community Services Agency to receive additional funds from the Area Agency on Aging 1-B for senior chore services during fiscal year 2006-07.
5. Authorize the Macomb County Community Services Agency to receive additional emergency food and shelter program funds in the amount of \$45,000.
6. Authorize the Macomb County Community Services Agency to enter into a revised agreement with the Department of Education to provide commodity foods to low income families.
7. Authorize Macomb MSU Extension to receive \$50,000 from United Way for Southeastern Michigan for the 2007/2008 early childhood home-base literacy services program; the funding for this program has increased from \$40,000 to \$50,000 and it will now fund the two existing part-time instructor positions and an additional 0.5 position from July 1, 2007 through June 30, 2008.

ONE ADMINISTRATIVE ASSISTANT II	COMMUNITY MENTAL HEALTH
ONE ADMINISTRATIVE ASSISTANT III	COMMUNITY MENTAL HEALTH
ONE ADMINISTRATIVE SECRETARY	COUNTY CLERK/REGISTER OF DEEDS
ONE COMPUTER MAINTENANCE CLERK	COUNTY CLERK/REGISTER OF DEEDS
ONE LICENSED BOILER OPERATOR REFRIGERATION MAINTENANCE-1 ST CLASS	FACILITIES & OPERATIONS
ONE SECURITY GUARD	FACILITIES & OPERATIONS
ONE DATA ENTRY CLERK	FRIEND OF THE COURT
ONE RECEPTIONIST/SUPPLY CLERK	FRIEND OF THE COURT
ONE SENIOR NUTRITION PROGRAM	MCCSA
ONE TYPIST CLERK/FIELD WORKER CLERK	MCCSA
ONE SENIOR SECRETARY	TREASURER

2. Approve a title change only for the Assistant Operations Manager to Assistant Operations Manager, Pump Station and reconfirm vacant position.
3. Approve the reclassification of one vacant PC/Network Support Technician to one System Technician.

THE MOTION CARRIED.

BUDGET COMMITTEE – July 24, 2007

MOTION

A motion was made by Chairman Brown, supported by Vice Chair Sauger, to adopt the committee recommendations:

1. Authorize an addendum to the existing county building security contract to allow for the completion of the DVR (digital video recording) project at the Macomb County Jail. The project cost is not to exceed \$351,000 and may be invoiced over the current and next fiscal year. Funding would come out of the capital projects fund.
2. Approve the purchase of 280, SSU 23-SSV 23-C1-1P vents from Anemostat at a cost not to exceed \$77,185. Further, to amend the capital projects fund to include this expense.
3. Approve the purchase of one engineering system – color scanner/black & white printer combo, one HP design jet large-format printer, two HP laser jet color printers, one HP color laser jet all-in-one multifunction printer, two Dell ultra-sharp flat panel monitors, one Dell projector, one Dell projector ceiling mounting kit, one Arcview concurrent user license, and one building security system for the Public Works office at a cost not to exceed \$64,450, and maintenance cost in the amount of \$800 for the remainder of the 2007 budget year and \$2,800 for the 2008 budget year. Funding is available in the capital projects fund.
4. Allow the Sheriff's Office to utilize three county vehicles, currently awaiting auction, until the Spring 2008 auction. This has been discussed with fleet manager, Barb Gardner. Funding for operational costs would come out of the Sheriff's budget, 93003 accounts.

5. Approve an amendment to Clinton Township's environmental problems: Lake/River Fund proposal approved by the Board of Commissioners on May 24, 2007.
6. Authorize Macomb County Health Department to accept a grant in the amount of \$250,000 from the Michigan Department of Environmental Quality regarding real-time drinking water monitoring.

THE MOTION CARRIED.

FINANCE COMMITTEE – July 25, 2007

MOTION

A motion was made by Chair Slinde, supported by Vice Chair Szczepanski, to adopt the committee recommendations:

1. Approve payment of \$67,000 to the Detroit Regional Economic Partnership. (Roll call vote: YES - Brown, Bruley, Camphous-Peterson, Crouchman, DeSaele, DiMaria, Doherty, Duzyj, D. Flynn, J. Flynn, Gielegem, Haggerty, Lund, Mijac, Rengert, Roberts, Rocca, Sauger, Switalski, Tocco, Torrice, Vosburg, Szczepanski and Slinde; NO-Drolet)
2. Approve the monthly bills (with corrections, deletions and/or addenda) and authorize payment; Further, to approve the payroll in the total amount of \$16,233,193.21, with necessary modifications to the appropriations. **(With Torrice abstaining from bills for Torrice and Zalewski, PLLC/Circuit Court fees-defense attorneys).**

THE MOTION CARRIED.

RULES COMMITTEE – July 25, 2007

MOTION

A motion was made by Chair Haggerty, supported by Vice Chair Torrice, to adopt the committee recommendations:

1. Approve an Amendment to Rule IV (e) to add a new subsection (2) regarding the reading of committee reports.

A roll call vote was taken to approve amendment to Rule IV (e) as follows:

Voting Yes were Brown, Camphous-Peterson, Drolet, Duzyj, J. Flynn, Rengert, Sauger, Slinde, Szczepanski and Crouchman. There were 10 "Yes" votes.

Voting No were Brdak, Bruley, DeSaele, DiMaria, Doherty, D. Flynn, Gielegem, Lund, Mijac, Roberts, Rocca, Switalski, Tocco, Torrice and Vosburg. There were 15 "No" votes.

A two-thirds vote was required and **THE MOTION FAILED.**

RESOLUTIONS/TRIBUTES

MOTION

A motion was made by Commissioner Szczepanski, supported by Commissioner Slinde, to adopt the Resolutions and Tributes in their entirety.

- Res. No. 07- 63 Concur with Sheriff Hackel and Oppose HB 4852 and Support Senate Bills 410 and 411. (offered by Board Chair on behalf of Board; recommended by JPS Committee on 07/09/07)
- Res. No. 07- 62 Establish a Policy for Submission of Contracts to Committees and/or Board of Commissioners. (offered by Bruley on behalf of Board; recommended by LAS Committee on 07/09/07)
- Res. No. 07- 61 Approving the FY2008 Annual Implementation Plan of AAA 1-B for the purpose of conveying such support to the AAA 1-B and Michigan Office of Services to the Aging. (offered by Gielegem on behalf of Board; recommended by Senior Citizens Committee on 07/20/07)
- Res. No. 07- 66 Commending Patrick Head – Eagle Scout (offered by Brown; recommended by Budget Committee on 07/24/07)
- Res. No. 07- 64 Commending the Formation of the Macomb County Chamber of Commerce. (offered by Crouchman on behalf of Board; recommended by Finance Committee on 07/25/07)
- Res. No. 07- 65 Proclaiming the Last Wednesday of July as Lake St. Clair Appreciation Day, (offered by Crouchman on behalf of Board; recommended by Finance Committee on 07/25/07)

THE MOTION CARRIED.

ITEM WAIVED BY LAS COMMITTEE CHAIR

MOTION

A motion was made by Commissioner Doherty, supported by Commissioner Lund, to approve a 90-Day Extension to Existing Centrex Contract. **THE MOTION CARRIED.**

SOLID WASTE PLAN AMENDMENTS

MOTION

A motion was made by Commissioner Szczepanski, supported by Commissioner Vosburg, to approve the Macomb County Solid Waste Management Plan and forward it to local communities for their approval.

A discussion ensued and questions were presented.

MOTION

A motion was made by Commissioner Bruley, supported by Commissioner DiMaria, to refer the item back to committee.

A discussion ensued.

MOTION

A motion was made by Commissioner Switalski, supported by Commissioner Drolet, to call the question to end debate.

A roll call vote was taken as follows:

Voting Yes were Brdak, Brown, DeSaele, DiMaria, Doherty, Drolet, D. Flynn, J. Flynn, Gielegem, Mijac, Roberts, Rocca, Sauger, Slinde, Switalski, Tocco, Torrice and Crouchman. There were 18 "Yes" votes.

Voting No were Bruley, Lund, Rengert, Szczepanski and Vosburg. There were 5 "No" votes.

THE MOTION TO CALL THE QUESTION PASSED.

A roll call vote was taken on the motion to refer back to committee as follows:

Voting Yes were Brdak, Bruley, DiMaria, Doherty, Duzyj, D. Flynn, Gielegem, Mijac, Roberts, Rocca, Switalski, Tocco, Torrice and Crouchman. There were 14 "Yes" votes.

Voting No were Brown, Camphous-Peterson, DeSaele, Drolet, J. Flynn, Lund, Rengert, Sauger, Slinde, Szczepanski, Vosburg. There were 11 "No" votes.

THE MOTION TO REFER PASSED.

REQUEST TO PURCHASE PREVIOUS SERVICE TIME

MOTION

A motion was made by Commissioner Slinde, supported by Commissioner DiMaria, to approve a request to purchase previous service time by Mary Anne Polan. **THE MOTION CARRIED.**

APPOINTMENTS

MOTION

A motion was made by Commissioner Doherty, supported by Commissioner D. Flynn, to approve the appointments in their entirety.

- a) **Economic Development Corporation:**
Appointment to a 3-year term beginning August 1, 2007 and expiring July 31, 2010:
Howard Abbott
Reappointment to a 6-year term beginning August 1, 2007 and expiring July 31, 2013:
Mike DeVault, Peter Lund, Betty Slinde, Ted Wahby.
- b) **Veterans Affairs Commission:**
2 vacancies (Term of office: August 1, 2007 and expiring July 31, 2011)
Patrick Daniels, Michael G. Kinney

THE MOTION CARRIED.

NEW BUSINESS

MOTION

A motion was made by Commissioner Doherty, supported by Commissioner Slinde, to suspend the rules and enter into executive session to discuss labor negotiations.

A roll call vote was taken as follows:

Voting Yes were Brdak, Bruley, Camphous-Peterson, DiMaria, Doherty, D. Flynn, Gielegem, Lund, Rengert, Roberts, Slinde, Switalski, Tocco, Torrice and Vosburg. There were 15 "Yes" votes.

Voting No were Brown, DeSaele, Drolet, Duzyj, J. Flynn, Mijac, Rocca, Sauger, Szczepanski and Crouchman. There were 10 "No" votes.

A two-thirds vote was required and **THE MOTION FAILED.**

PUBLIC PARTICIPATION

Scott Schulte, Sheriff's Office, President – MCPDSA

ROLL CALL

NAME	DISTRICT	PRESENT	NOT PRESENT
Andrey Duzyj	1	X	
Marvin Sauger	2	X	
Phillip A. DiMaria	3	X	
Jon Switalski	4	X	
Susan L. Doherty	5	X	
Joan Flynn	6	X	
Sue Rocca	7	X	
David J. Flynn	8	X	
Robert Mijac	9	X	
Philis DeSaele	10	X	
Ed Szczepanski	11	X	
Peter J. Lund	12	X	
Don Brown	13	X	
Brian Brdak	14	X	
Keith Rengert	15	X	
Carey Torrice	16	X	
Ed Bruley	17	X	
Dana Camphous-Peterson	18	X	
Paul Gielegem	19	X	
Kathleen E. Tocco	20	X	
Leonard Haggerty	21		X
Elizabeth Slinde	22	X	
William A. Crouchman	23	X	
Sarah Roberts	24	X	
Kathy Vosburg	25	X	

Leon Drolet 26 X

Commissioner Haggerty was absent and excused.

ADJOURNMENT

MOTION

A motion was made by Commissioner Duzyj, supported by Commissioner Drolet, to adjourn. **THE MOTION CARRIED.**

Chairman Crouchman adjourned the meeting at 9:48 p.m., until the call of the Chair.

William Crouchman, Chairman

Todd Schmitz, Deputy Clerk