

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING
AUGUST 16, 2007**

The Macomb County Board of Commissioners met at 7:00 p.m. on Thursday, August 16, 2007 on the 9th Floor of the County Administration Building, in the Commissioners' Board 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 David Flynn gave the invocation.

AGENDA

MOTION

A motion was made by Commissioner J. Flynn, supported by Commissioner Doherty, to amend the agenda **TO INCLUDE #10 and #11b. THE MOTION CARRIED.**

MOTION

A motion was made by Commissioner Doherty, supported by Commissioner J. Flynn, **TO POSTPONE ITEM 9A. THE MOTION CARRIED.**

MOTION

A motion was made by Commissioner Camphous-Peterson, supported by Commissioner Duzyj, to adopt the agenda, **AS AMENDED. THE MOTION CARRIED.**

MINUTES

MOTION

A motion was made by Commissioner DiMaria, supported by Commissioner Camphous-Peterson, to approve the minutes of July 26, 2007. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

Mary Bates, Roseville
Dennis Bucholtz, 22332 Cyman Ave, Warren
Scott Schulte, Sheriff's Office, President – MCPDSA
Eugene Groesbeck, Corrections Officer, Sheriff's Office
Lawrence Sheff, Corrections Officer, Sheriff's Office
Roger Holtlander, 38015 St. Tropez Drive, Clinton Township
Ronald Robinson, 39801 Moravian Drive, Clinton Township

COMMITTEE REPORTS

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE – August 6, 2007

MOTION

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

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

1. Approve the following miscellaneous department requests:

One Nextel cell phone for the Macomb County 42-2 District Court at a one-time cost of \$49.99 and a monthly access charge of \$20.00; funding is available in the Telecommunications Fund;

Four laptop computers, four Adaware licenses, four ZoneAlarm licenses, four Microsoft Office licenses, and one LCD projector for MCCSA – Head Start at a cost not to exceed \$8,264.00; funding is available in the MCCSA Head Start Grant Program;

One Canon EOS Digital Rebel XTi-SLR-10.1 MP Camera with Canon EF-S 18-55

mm lens, one Canon Speedlite 430EX flash, and one 1GB Ultra II CompactFlash Card for Public Works at a cost not to exceed \$1,141.00; funding is available in the Public Works Drain Equipment Revolving Fund;

Six Verizon cell phones for the Macomb County Sheriff's Office at a one-time cost of \$0.00 and a monthly access charge of \$238.48; funding is available in the Telecommunications Fund; and

Forensics Computer Equipment for the Sheriff's Office at a cost not to exceed \$7,060.00; funding is available in the IT Capital Fund.

3. Approve the issuance of a Request for Proposal (RFP) for an Internet Service Provider.
4. Amend county travel policy to include Board of Commissioners.

THE MOTION CARRIED.

SEPARATED MOTION

2. Approve accepting credit cards over the Internet for Macomb Together.

MOTION

A motion was made by Commissioner Drolet, supported by Commissioner DeSaele, to postpone for five years.

A roll call vote was taken to postpone the item for five years.

Voting Yes were: Bruley, DeSaele, Drolet, Lund, Switalski and Szczepanski. There were 6 "Yes" votes.

Voting No were: Brdak, Brown, Camphous-Peterson, DiMaria, Doherty, Duzyj, D. Flynn, J. Flynn, Gielegghem, Mijac, Rengert, Roberts, Rocca, Sauger, Slinde, Tocco, Torrice, Vosburg and Crouchman. There were 19 "No" votes.

THE MOTION FAILED.

MOTION

A motion was made by Commissioner DeSaele, supported by Commissioner Szczepanski, to send the item back to the Finance Committee for answers.

A roll call vote was taken to send the item back to Finance Committee for answers.

Voting Yes were: Brown, Camphous-Peterson, DeSaele, DiMaria, Drolet, Lund, Mijac, Rengert, Rocca, Sauger, Slinde, Szczepanski, Vosburg and Crouchman. There were 14 "Yes" votes.

Voting No were: Brdak, Bruley, Doherty, Duzyj, D. Flynn, J. Flynn, Gielegghem, Roberts, Switalski, Tocco and Torrice. There were 11 "No" votes.

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE – August 8, 2007

MOTION

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

1. Authorize payment for the following invoices:

Hall Road Warehouse	Bernco, Inc.	\$205,555.85
Medical Examiner's Office	Bernco, Inc.	101,997.54
Plumbing Piping Revisions – Court	Builders, Inc.	22,300.00
42-2 District Court	E. Gilbert & Sons, Inc.	89,090.12
Mental Health Holding Cells – Jail	J.W. Adams Dev. Co.	10,345.82
Public Works Building	Project Control Systems, Inc.	144,954.00

Further, funds are available in the Capital Budget.

2. Authorize the Board Chair to sign the Macomb Orchard Trail Commission easement agreement with DTE.
3. Authorize the Board Chair to sign the Macomb Orchard Trail Commission easement agreement with Gallo Companies.
4. Adopt the Macomb County Soil Erosion and Sedimentation Control Ordinance and to authorize notification of its adoption in a newspaper of general circulation in Macomb County.
5. Authorize the Board Chair to sign the agreement with MDOT for the M-53 Pedestrian Bridge.

THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE – August 10, 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 Temporary Assistance to Needy Families Application for Program Year 2008.
2. Authorize the Macomb County Community Services Agency to receive Community Development Block Grant Funds from Clinton Township in the amount of \$14,000.
3. Authorize the Macomb County Community Services Agency to receive Community Development Block Grant Funds from the City of Roseville in the amount of \$30,000.

THE MOTION CARRIED.

SENIOR CITIZENS COMMITTEE – August 10, 2007

MOTION

A motion was made by Chairman Gielegthem, supported by Vice Chair Rocca, to adopt the committee recommendation:

1. Approve a 3-year contract for Strong Family Safe Children Program.

THE MOTION CARRIED.

BUDGET COMMITTEE – August 15, 2007

MOTION

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

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

2. Concur in the recommendation of the Architect, Wakely and Associates, and award the Phase II renovation of the Juvenile Justice Center (J.J.C.) to the low qualified bidder Bernco, Inc. in the amount of \$6,249,000.00, with funding available in the capital improvement fund; further to concur with the recommendation of the Finance Department that the Board of Commissioners place a moratorium not to consider any new Capital Improvement Project that is not currently in process for the remainder of 2007 or until the cash flow situation in the capital improvement fund is improved to allow for new projects.
3. Concur in the request of the Prosecutor's Office and approve the renewal of the Macomb Auto Theft Squad Grant for 2008, requiring a county match of \$36,402.00; funding is included in the county budget.
4. Concur in the request of the Macomb County Sheriff's Office and approve the renewal of the Macomb Auto Theft Squad Grant for January 1 thru September 30, 2008, requiring a County match of \$120,990.00; funding is included in the county budget.
5. Approve continued funding of \$10,000 from the County General Fund for the Grandparents Raising Grandchildren clerical support position.

THE MOTION CARRIED.

SEPARATED MOTION

1. Authorize Macomb County's participation in a new Regional Water Authority Study (Karegnondi Water Authority) and allocate up to but not exceed \$125,000.00. Money to be taken from the contingency account. Further, subject to approval of a final agreement.

THE MOTION CARRIED.

PERSONNEL COMMITTEE – August 15, 2007

MOTION

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 PROBATION OFFICER	CIRCUIT COURT-JUVENILE
ONE PSYCHOLOGIST	CIRCUIT COURT-JUVENILE
ONE CASE MANAGER II	COMMUNITY MENTAL HEALTH
ONE ACCOUNT CLERK IV	FINANCE
ONE PROGRAMMER/ANALYST	INFORMATION TECHNOLOGY
ONE SECRETARY	VETERANS SERVICES
2. Authorize the Community Services Agency to hire five additional Head Start teacher aides.

THE MOTION CARRIED.

FINANCE COMMITTEE – August 16, 2007

MOTION

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

1. Approve the monthly bills (with corrections, deletions and/or addenda) and authorize payment; further, to approve payroll in the total amount of \$5,796,657.09, with necessary modifications to the appropriations. (With Torrice abstaining from bills for Torrice and Zalewski, PLLC/Circuit Court fees-defense attorneys).

THE MOTION CARRIED.

RESOLUTIONS/TRIBUTES

MOTION

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

Res. No. 07- 68 Commending Waray – Waray International Organization for Their Charitable Contributions (offered by Rocca; recommended by Senior Citizens Committee on 08/10/07)

Res. No. 07- 67 Recognizing the Macomb County Council on Aging for its Fundraising Efforts and Contribution to Macomb County Senior Citizen Services Department, (offered by Gieleghem; recommended by Senior Citizens Committee on 08/10/07)

Res. No. 07- 69 Honoring Carol Koeppen on Her Courageous Battle Against Ovarian Cancer
(offered by Torrice)

THE MOTION CARRIED.
ITEM WAIVED BY PERSONNEL COMMITTEE CHAIR

MOTION

A motion was made by Commissioner J. Flynn, supported by Commissioner Rengert, to recommend ratification of Labor Agreement with Macomb County Senior Services Employee Association through December 31, 2007.

THE MOTION CARRIED.

APPOINTMENTS

- a) **Library Board:**
1 vacancy: (Term of office: unexpired term through December 31, 2008)
2 Applicants: Marsha DeVergilio & William Revoir

A roll call vote was taken on the appointment to the Library Board.

Voting for DeVergilio were: Brdak, Bruley, Camphous-Peterson, DiMaria, Doherty, Duzyj, D. Flynn, J. Flynn, Gielegghem, Mijac, Roberts, Sauger, Slinde, Switalski, Tocco, Torrice and Crouchman. There were 17 votes for DeVergilio.

Voting for Revoir were: Brown, DeSaele, Drolet, Lund, Rengert, Rocca, Szczepanski and Vosburg. There were 8 votes for Revoir.

Marsha DeVergilio was appointed to the Library Board.

- b) **Jury Commission:**
1 vacancy: (Term of office: unexpired term through April 30, 2009)
1 Applicant: Jeanne Peddy

Jeanne Peddy was appointed to the Jury Commission.

NEW BUSINESS

None

PUBLIC PARTICIPATION

None

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	
Phillis 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 Camphous-Peterson, to adjourn. **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

