

**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD MEETING  
SEPTEMBER 27, 2007**

The Macomb County Board of Commissioners met at 7:00 p.m. on Thursday, September 27, 2007 on the 9<sup>th</sup> 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:

<b>NAME</b>	<b>DISTRICT</b>	<b>PRESENT</b>	<b>NOT PRESENT</b>
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	

**INVOCATION**

Commissioner Mijac gave the invocation.

**AGENDA**

**MOTION**

A motion was made by Commissioner DiMaria, supported by Commissioner Lund, to adopt the agenda, as amended, to include #13 and remove Budget Item #9. (Item #9 should have stayed in Committee). **THE MOTION CARRIED.**

**MINUTES**

**MOTION**

A motion was made by Commissioner Slinde, supported by Commissioner Rengert, to approve the minutes of August 16, 2007. **THE MOTION CARRIED.**

**PUBLIC PARTICIPATION**

Pastor D. L. Bradley, 22645 Quinn Road, Clinton Township  
Robert Lesinski, Corrections Officer, Sheriff's Office  
Mary Batz, 29084 Dembs Drive, Roseville  
Scott Schulte, Sheriff's Office, President – MCPDSA  
Eugene Groesbeck, Corrections Officer, Sheriff's Office  
Buddy Smith, Adult Foster Care Provider, Macomb County  
Nancy Medsen, Provider of vocational services for Mental Health  
Gregory Murray, 66 Robertson, Mount Clemens  
Elaine Palmeri, 50017 Blue Heron Drive, Shelby Twp.  
Karen Harris, Director of Integrated Living, 42452 Hayes Road, Clinton Twp.  
Lisa Piercey Lepine, Assoc. Dir. , ARC Services of Macomb, 44050 Gratiot, Clinton Twp.  
Nancy Frigell, Direct Care worker

**COMMITTEE REPORTS**

**JUSTICE & PUBLIC SAFETY COMMITTEE – September 11, 2007**

**MOTION**

A motion was made by Commissioner Rengert, supported by Commissioner Doherty, to adopt the committee recommendations:

1. Approve the revised Macomb County Public Safety Communications System Membership Agreement as recommended by the Communications Task Force Committee, as amended.
2. Approve an Emergency Management Agreement between Chesterfield Township and Macomb County for emergency management related activities.

**THE MOTION CARRIED.**

**OPERATIONAL SERVICES COMMITTEE – September 12, 2007**

**MOTION**

A motion was made by Commissioner D. Flynn, supported by Commissioner Szczepanski, to adopt the committee recommendations:

1. Authorize payment for the following invoices:

Hall Road Warehouse	Bernco, Inc.	\$ 46,804.01
Medical Examiner's Office	Bernco, Inc.	16,654.40
42-2 District Court	E. Gilbert & Sons, Inc.	273,479.76
Mental Health Holding Cells - Jail	J.W. Adams Dev. Co.	10,857.38

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42-2 District Court	Partners In Architecture, PLC	12,368.35
Public Works Building	Project Control Systems, Inc.	58,220.10
Juvenile Justice Center - Phase II	Wakely Associates, Inc.	208,774.92
Public Works Building	Wakely Associates, Inc.	2,514.71
2007 Masonry Restoration	Western Waterproofing Co.	19,674.09

Further, funds are available in the Capital Budget.

2. Authorize the Board Chair to sign the Macomb Orchard Trail Commission easement agreement with the Road Commission.
3. Approve Martha T. Berry's request to obtain proposals from architectural firms for the Dietary Department to specifically identify the underground plumbing replacement needs within the department; the original renovation did not encompass this area in the scope of the project; an outcome of the architectural design would be to provide construction documents/specifications for the work to be done and estimates.

**THE MOTION CARRIED.**

**HEALTH SERVICES COMMITTEE – September 13, 2007**

**MOTION**

A motion was made by Commissioner Duzyj, supported by Commissioner DeSaele, to adopt the committee recommendations:

1. Support the provisions of the Water Resources Development Act that authorize funds for Lake St. Clair.

**THE MOTION CARRIED.**

**LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE – September 13, 2007**

**MOTION**

A motion was made by Commissioner Camphous-Peterson, supported by Commissioner Duzyj, to adopt the committee recommendations:

Commissioner Bruley asked to separate #3 and #4. There were **NO** objections.

1. Approve the following miscellaneous department requests:  
58 additional Citrix licenses and installation for Information Technology at a cost not to exceed \$28,668; funding is available in the PC replacement/upgrade program;

One desktop computer, one multiple DVD burner, and one MS Office license for the Prosecuting Attorney's office at a cost not to exceed \$2,058; funding is available in the IT Capital Fund;

One projector, one universal projector mount, and one wireless laser pointer for the Public Health Department at a cost not to exceed \$979; funding is available in the Public Health – Computer Projects account;

One Giza Studio software license and one flat screen monitor for the Purchasing Department at a cost not to exceed \$2,664; funding is available in IT Capital Fund; Three desktop computers, one GroupWise license, and one MS Office license for the Purchasing Department at a cost not to exceed \$3,540; funding is available in the PC computer replacement/upgrade program;

One desktop computer for the Community Corrections Office at the Sheriff's Department at a cost not to exceed \$1,050; funding is available in the Sheriff's Community Corrections grant;

Eight desktop computers and eight MS Office licenses for the Sheriff's Enforcement Team at a cost not to exceed \$10,864; funding is available in the Emergency Management grant; and

Upgrade of six cell phones to six Verizon Blackberry 8830's for the Macomb County Sheriff's Office at a one-time cost of \$899.94 and an increase in the monthly access charge of \$75.71; funding is available in the Telecommunications fund.

2. Approve a subscription to the Alcestit Medical Examiner and Coroner software system administered by the Center for Collaborative Research in Health Outcomes & Policy at the Michigan Public Health Institute for use by the Macomb County Medical Examiner's office at a cost not to exceed \$1,600 for the remainder of calendar year 2007; funding is available in the Public Health – computer projects account.
5. Approve the publication of Macomb County services and phone numbers, county logo and artwork in the 2007-08 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**

3. Adopt a Uniform Electronic Records Retention Policy of six months for Information Technology Administrative Systems (e-mail, Internet, VOIP), as detailed in correspondence from the IT Director.

A roll call vote was taken.

Voting Yes were: Brown, Camphous-Peterson, DeSaele, Doherty, Drolet, J. Flynn, Haggerty, Lund, Rengert, Sauger, Szczepanski, Vosburg, Crouchman. There were 13 "Yes" votes.

Voting No were: Brdak, Bruley, DiMaria, Duzyj, D. Flynn, Gielegghem, Mijac, Roberts, Rocca, Slinde, Tocco, Torrice. There were 12 "No" votes.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

4. Authorize the issuance of a Request For Proposals for a Storage Area Network.

A roll call vote was taken.

Voting Yes were: Brown, Camphous-Peterson, DeSaele, Doherty, Drolet, Duzyj, J. Flynn, Haggerty, Lund, Rengert, Sauger, Szczepanski, Vosburg, Crouchman. There were 14 "Yes" votes.

Voting No were: Brdak, Bruley, DiMaria, D. Flynn, Gielegghem, Mijac, Roberts, Rocca, Slinde, Tocco, Torrice. There were 11 "No" votes.

**THE MOTION CARRIED.**

**COMMUNITY SERVICES COMMITTEE – September 14, 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 Plan for 2007-2008.
2. Authorize the Macomb County Community Services Agency to receive Community Development Block Grant funds from the City of Warren in the amount of \$30,000 for the Senior Chore Program.
3. Authorize the Macomb County Community Services Agency to receive Community Development Block Grant funds from the City of Warren in the amount of \$3,500 for the Continuum of Care Coordinator.
4. Authorize the Macomb County Community Services Agency to receive funds from the Area Agency on Aging 1-B to operate the Senior Citizens Nutrition Program during fiscal year 2008.
5. Authorize MSU Extension Service/4C on behalf of the Macomb County Board of Commissioners to accept the 4C contract with Michigan 4C Association in the amount of \$373,354 effective October 1, 2007 through September 30, 2008.
6. Authorize MSU Extension Service/4C on behalf of the Macomb County Board of Commissioners to accept the 4C contract with Michigan 4C Association in the amount of \$62,200 effective October 1, 2007 through September 30, 2008.
7. Authorize MSU Extension 4-H program to accept the Metro Detroit's Promise Site of Promise Collaborative Grant from July 1, 2007 through March 31, 2008 in the amount of \$3,392 to conduct hands-on nutrition educational activities for youth throughout the county; approximately 60 young people will attend three four-week sessions held during the grant period; in order to implement this program it will require hiring one part-time Computer Maintenance Clerk.
8. Authorize MSU Extension 4H program to accept Michigan State University's Teen Peer Mentoring and Service Learning Grant for October 1, 2007 through September 30, 2008 in the amount of \$10,000 to develop and implement a peer mentor program for elementary and high school youth in Macomb County schools; approximately 25-35 students will attend the after-school program once per week; a part-time Educator 1 will need to be hired to facilitate the program.
9. Authorize Macomb MSU Extension Service to accept year two of a two-year contract agreement with the Michigan Department of Human Services/Youth Mentor Program for \$30,239 from October 1, 2007 through September 30, 2008.

**THE MOTION CARRIED.**

**PERSONNEL COMMITTEE – September 24, 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 ADMINISTRATIVE ASSISTANT I	COMMUNITY MENTAL HEALTH
ONE APPRAISER II	EQUALIZATION
ONE DICTATION CLERK	FRIEND OF THE COURT
ONE DEPUTY DIRECTOR	INFORMATION TECHNOLOGY
ONE CASE MANAGER	MACOMB/ST. CLAIR EMPLOYMENT & TRAINING AGENCY
ONE ASSISTANT CHIEF DEPUTY	PROBATE COURT–WILLS & ESTATES REGISTER
ONE ASSISTANT PROSECUTOR I	PROSECUTING ATTORNEY
TWO INVESTIGATORS	PROSECUTING ATTORNEY
ONE TYPIST CLERK IV	PROSECUTING ATTORNEY
ONE ENGINEERING TECHNICIAN	PUBLIC WORKS

2. Approve reclassification of one PC/Network Support Technician to Systems Technician position in the Information Technology Department.

**THE MOTION CARRIED.**

**BUDGET COMMITTEE – September 25, 2007**

**MOTION**

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

Commissioner Lund asked to separate #3. There were **NO** objections.  
Commissioner Duzyj asked to separate #4. There were **NO** objections.  
Commissioner DeSaele asked to separate #5. There were **NO** objections.  
Commissioner Szczepanski asked to separate #10. There were **NO** objections.

1. Adopt the 2006 Macomb County Comprehensive Annual Financial Report.
2. Designate the Public Works Commissioner as County Agency for the joint project between Macomb, Oakland, and Genesee counties for the Regional Water Supply System Feasibility Study and to authorize the Chairman to sign the agreement to become a member of the Karegnondi Regional Water Planning Group.
6. Approve the fiscal year 2008 Friend of the Court Cooperative Reimbursement Program contract in the amount of \$10,489,893, which is \$6,923,329 or 66% state funded and \$3,566,564 or 34% county funded. The county funding will be contained within the 2008 budget. This contract covers the period of October 1, 2007 through September 30, 2008.

7. Approve payment of \$25,190 to Ray Township from the environmental problems: Lake/River fund as final payment for debris and obstruction removal in the priest drain.
8. Approve the remainder of Phase II Building Security System Project at the Sheriff's Office in the amount of \$175,000; funding is available in the Securus Technology Grant. Further, to amend the previously approved Detex replacement portion of the building security system project source of funding to the Sheriff's correctional officers' training budget in the amount of \$165,808.45.
9. Award the bid for comprehensive auditing services to the low bidder, Rehmann Robson, for the five-year audit period of 2007 through 2011 for a total fee not to exceed \$511,695.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

3. Authorize the county to enter into an agreement with Plante & Moran to provide employee benefit consulting services at a cost not to exceed \$25,000. Further, to authorize the county to engage its actuary, Gabriel Roeder Smith & Company, to perform related services as necessary to complete the proposed pension benefit analysis.

**THE MOTION CARRIED.** (Record No votes from Brdak, Doherty, Drolet, D. Flynn, Gielegem, Lund, Mijac, Roberts, Tocco and Vosburg)

**SEPARATED MOTION**

4. Authorize to continue agreement in the amount of \$40,000 with the Macomb County Child Advocacy Center ("Care House"). Further, funding to be considered as part of the 2008 budget.

**AMENDMENT**

A motion was made by Commissioner Duzyj, supported by Commissioner DiMaria to amend the amount of \$40,000 to \$25,000.

A roll call vote was taken.

Voting Yes were: Brdak, Brown, Bruley, DiMaria, Doherty, Duzyj, D. Flynn, Gielegem, Mijac, Roberts, Switalski, Tocco and Torrice. There were 13 "Yes" votes.

Voting No were: DeSaele, Drolet, J. Flynn, Lund, Rengert, Rocca, Slinde, Szczepanski, Vosburg, and Crouchman. There were 10 "No" votes. Camphous-Peterson abstained.

**THE MOTION CARRIED.**

**THE MOTION AS AMENDED CARRIED.** (Record Camphous-Peterson abstained)

**SEPARATED MOTION**

5. Allocate \$25,000 to the Macomb County Prevention Coalition as local matching funds for the Drug Free Communities Support Program for fiscal year 10/01/06 through 09/30/07. Further, funding to come from the contingency account.

**MOTION**

A motion was made by Commissioner Lund, supported by Commissioner Szczepanski, to postpone for 30 days.

A roll call vote was taken.

Voting Yes were: Brown, Lund, Rengert, Szczepanski. There were 4 "Yes" votes.

Voting No were: Brdak, Bruley, Camphous-Peterson, DeSaele, DiMaria, Drolet, Duzyj, D. Flynn, J. Flynn, Gielegem, Haggerty, Mijac, Roberts, Rocca, Sauger, Slinde, Switalski, Torrice, Vosburg, and Crouchman. There were 20 "No" votes.

Commissioner Doherty and Commissioner Tocco abstained.

**THE MOTION FAILED.**

**AMENDMENT**

A motion was made by Commissioner D. Flynn, supported by Commissioner DiMaria, to amend #5 to read as follows:

5. Allocate \$20,000 to the Macomb County Prevention Coalition as local matching funds for the Drug Free Communities Support Program for fiscal year 10/01/06 through 09/30/07 to be equally distributed to the ten affiliated community anti-drug coalitions and not to be used for administrative expenses.

**THE MOTION CARRIED.** (Record NO vote from Brown and Rengert; Doherty abstained)

**THE MOTION AS AMENDED CARRIED.**

**SEPARATED MOTION.**

10. Implement the user fee study as recommended by the Consultant Firm Public Finance Management, Inc. Effective January 1, 2008 and as outlined in the Assistant Finance Director's memorandum dated September 17, 2007 in the amount of \$361,454.

**THE MOTION CARRIED.** (Record NO votes from Brown, Szczepanski, Lund, Rocco, Drolet, and J. Flynn)

**AD HOC TO SELECT DIRECTOR OF HR DEPARTMENT – September 25, 2007**

**MOTION**

A motion was made by Commissioner Tocco, supported by Commissioner Vosburg, to recommend that Maureen Henson be offered the position of Director, Human Resources Department, with the provision that if she declines, the position be offered to Eric Herppich.

**SUBSTITUTE MOTION**

A motion was made by Commissioner Szczepanski, supported by Commissioner J. Flynn to offer the position to Eric Herppich.

A roll call vote was taken.

Voting Yes were: Camphous-Peterson, J. Flynn, Sauger, Slinde and Szczepanski. There were 5 "Yes" votes.

Voting No were: Brdak, Brown, Bruley, DeSaele, DiMaria, Doherty, Drolet, Duzyj, D. Flynn, Gielegem, Lund, Mijac, Rengert, Roberts, Rocca, Switalski, Tocco, Torrice, Vosburg, and Crouchman. There were 20 "No" votes.

**THE MOTION FAILED.**

**THE ORIGINAL MOTION CARRIED UNANIMOUSLY.**

**FINANCE COMMITTEE – September 26, 2007**

**MOTION**



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

Commissioner Mijac asked to separate #3. There were **NO** objections.

1. Approve the monthly bills (with corrections, deletions and/or addenda) and authorize payment; further, to approve the payroll in the total amount of \$15,878,456.46, with necessary modifications to the appropriations.
2. Concur in the recommendation of John Anderson, Director of Risk Management and Safety Department, David Diegel, Director of Finance Department, and Eric Herppich, acting Director of Human Resources Department, to opt-in the (6) pharmacy initiatives of 2007 proposed by Blue Cross & Blue Shield of Michigan.
4. Approve an adjustment to the mileage reimbursement rate and meal allowance to equate the rates paid by the State of Michigan effective October 1<sup>st</sup> of each year; therefore, effective October 1, 2007, the mileage reimbursement rate will increase to forty-eight 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; further, the Finance Director is directed to notify each elected official and department head of the above-noted rates.
5. Approve accepting credit cards over the internet for Macomb Together, but that the credit card feature will only be used in conjunction with Macomb Together and county-run programs; further, this is contingent upon information being provided regarding fees and the contract.
6. Concur in recommendation of Corporation Counsel concerning the case of Ellis Don-v-Macomb County, et al.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

3. Concur in the recommendation of John Anderson, Director of Risk Management and Safety Department, David Diegel, Director of Finance Department, and Eric Herppich, Acting Director of Human Resources Department, to hire Mercury Dependent Audit Services to perform a dependent audit.

**MOTION**

A motion was made by Commissioner Mijak, supported by Commissioner Bruley, to refer back to committee.

A roll call vote was taken.

Voting Yes were: Brdak, Bruley, DiMaria, Duzyj, D. Flynn, Gielegem, Mijac, Roberts, Switalski, Tocco and Torrice. There were 11 "Yes" votes.

Voting No were: Brown, Camphous-Peterson, DeSaele, Doherty, Drolet, J. Flynn, Lund, Rengert, Rocca, Sauger, Slinde, Szczepanski, Vosburg and Crouchman. There were 14 "No" votes.

**THE MOTION FAILED.**

**SUBSTITUTE MOTION**

A motion was made by Commissioner Bruley, supported by Commissioner DiMaria, for an RFP to get three similar proposals for vendors for similar services.

A roll call vote was taken.

Voting Yes were: Brdak, Bruley, DiMaria, Doherty, Duzyj, D. Flynn, Gielegem, Mijac, Roberts, Switalski, Tocco and Torrice. There were 12 "Yes" votes.

Voting No were: Brown, Camphous-Peterson, DeSaele, Drolet, J. Flynn, Lund, Rengert, Rocca, Sauger, Slinde, Szczepanski, Vosburg and Crouchman. There were 13 "No" votes.

**THE MOTION FAILED.**

A roll call vote was taken on the original motion.

Voting Yes were: Brdak, Brown, Camphous-Peterson, DeSaele, Doherty, Drolet, Duzyj, D. Flynn, J. Flynn, Gielegem, Lund, Rengert, Roberts, Rocca, Sauger, Slinde, Switalski, Szczepanski, Torrice, Vosburg and Crouchman. There were 21 "Yes" votes.

Voting No were: Bruley, DiMaria, Mijac and Tocco. There were 4 "No" votes.

**THE MOTION CARRIED.**

**RESOLUTIONS/TRIBUTES**

**MOTION**

A motion was made by Commissioner DiMaria, supported by Commissioner Camphous-Peterson, to adopt the Resolutions and Tributes in their entirety.

Res. No. 07- 72 Honoring the Osteopathic Society for Their Contribution in Bringing the MSU School of Osteopathic Medicine to Macomb County, (offered by Gielegem; recommended by Budget Committee on 09/06/07)

Res. No. 07- 77 Commending Albert & Patricia Burchi – 50<sup>th</sup> Wedding Anniversary (offered by DeSaele; recommended by Health Services Committee on 09/13/07)

Res. No. 07- 78 Honoring Sterling Heights Fire Chief John Childs – Retirement, (offered by DeSaele; include J. Flynn and Rocca; recommended by Health Services Committee on 09/13/07)

Res. No. 07- 79 In Support of the Silent Witness Ceremony (offered by Doherty and Tocco; recommended by Community Services Committee on 09/14/07)

Res. No. 07-83 Commending the Washington Lions Club – 50<sup>th</sup> Anniversary (offered by Brown; recommended by Budget Committee on 09/25/07)

Res. No. 07-71 Commending Community Assessment Referral & Education, Inc., for 30 Years of Service to the Community (offered by Tocco; recommended by Finance Committee on 09/26/07)

Res. No. 07-73 Honoring Sterling Heights Fire Captain Patrick O'Lear – Retirement (offered by Mijac and D. Flynn; recommended by Finance Committee on 09/26/07)

Res. No. 07-74 In Support of Northwest Airlines Route to China (offered by Bruley; recommended by Finance Committee on 09/26/07)

- Res. No. 07-75 Commending Thomas Swain – 50 Years with Mayfair Camera Shop (offered by Bruley and Brdak; recommended by Finance Committee on 09/26/07)
- Res. No. 07-76 In Support of H.R. 2927 Which Responsibly Balances Achievable Fuel Economy Increases with Important Economic and Social Concerns, Including Consumer Demand (offered by Board Chair; recommended by Finance Committee on 09/26/07) (Record NO vote Szczepanski)
- Res. No. 07-80 Commemorating the Opening of the Fraser Villa Living Center Sanctuary in Macomb County (offered by Tocco; recommended by Finance Committee on 09/26/07)
- Res. No. 07-81 Proclaiming October 6, 2007 as German-American Day in Macomb County (offered by Bruley, D. Flynn and Mijac; recommended by Finance Committee on 09/26/07)
- Res. No. 07-82 Commending South River Elementary School on the Dedication of Their New Building (offered by Camphous-Peterson; recommended by Finance Committee on 09/26/07)
- Res. No. 07-84 Honoring Marilyn Elder – 80<sup>th</sup> Birthday (offered by Slinde; recommended by Finance Committee on 09/26/07)
- Res. No. 07-85 Commending First State Bank – 90<sup>th</sup> Anniversary (offered by DiMaria)

**THE MOTION CARRIED.**

**ITEM WAIVED BY JPS COMMITTEE CHAIR**

**MOTION**

A motion was made by Commissioner Slinde, supported by Commissioner J. Flynn, to approve FY 2007-08 Access and Visitation Contract. **THE MOTION CARRIED.**

**REQUEST TO PURCHASE PREVIOUS SERVICE TIME**

**MOTION**

A motion was made by Commissioner J. Flynn, supported by Commissioner Slinde, to approve a request to purchase previous service time by Cyntia Zerkowski. **THE MOTION CARRIED.**

**APPOINTMENTS**

- a) **Board of Canvassers:**  
1 Democrat / 1 Republican - (4 year terms)

**MOTION**

A motion was made by Commissioner Mijac, supported Commissioner DiMaria, to appoint Patricia Bill unanimously. **THE MOTION CARRIED.**

**MOTION**

A motion was made by Commissioner Slinde, supported by Commissioner Mijac, to appoint Douglas Wozniak unanimously. **THE MOTION CARRIED.**

b) **Brownfield Redevelopment Authority:**

4 reappointments – 3 year terms

A roll call vote was taken to appoint Dana Camphous-Peterson.

Voting Yes were: Brown, Camphous-Peterson, DeSaele, Drolet, J. Flynn, Lund, Rengert, Rocca, Sauger, Slinde, Szczepanski, Vosburg and Crouchman. There were 13 “Yes” votes.

Voting No were: Brdak, Bruley, DiMaria, Doherty, Duzyj, D. Flynn, Gielegem, Mijac, Roberts, Switalski, Tocco and Torrice. There were 12 “No” votes.

Dana Camphous-Peterson was appointed.

Mike DeVault was appointed unanimously.

Cynthia Manciero was appointed. (Record NO vote Bruley)

Robert Sawicki was appointed unanimously.

c) **Substance Abuse Advisory Council:**

1 reappointment – 3 year term

**MOTION**

A motion was made by Commissioner DeSaele, supported by Commissioner Slinde, to re-appoint Eric Jackson. **THE MOTION CARRIED.**

**NEW BUSINESS**

Commissioner Doherty spoke regarding credit card payments for Macomb Together.

**MOTION TO RECONSIDER**

A motion was made by Commissioner DeSaele, supported by Commissioner Slinde, to reconsider Item #5 under Finance. **THE MOTION CARRIED.**

**AMENDMENT**

A motion was made by Commissioner Doherty, supported by Commissioner DeSaele, to amend Item #5 under Finance to strike the word “and” between Together and county and read as follows:

5. Approve accepting credit cards over the internet for Macomb Together, but that the credit card feature will only be used in conjunction with Macomb Together county-run programs; further, this is contingent upon information being provided regarding fees and the contract.

**THE MOTION CARRIED.**

**THE MOTION AS AMENDED CARRIED.**

Commissioner Sauger commended the success of the Tri-County Summit.

**PUBLIC PARTICIPATION**

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

Scott Schulte, Sheriff’s Office, President – MCPDSA

Donald Lobsinger, 26900 Taylor, St. Clair Shores

Cindy Turner, 37829 Pocahontas Drive, Clinton Township

**EXECUTIVE SESSION TO DISCUSS LABOR NEGOTIATIONS**

**MOTION**

A motion was made by Commissioner Mijac, supported by Commissioner J. Flynn, to enter into executive session for the purpose of discussing labor negotiations. **THE MOTION CARRIED.**

In accordance with the motion, the board entered executive session at 10:45 p.m., with it concluding at 11:45 p.m.

**ROLL CALL**

<b>NAME</b>	<b>DISTRICT</b>	<b>PRESENT</b>	<b>NOT PRESENT</b>
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.**

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD MEETING  
September 27, 2007

Chairman Crouchman adjourned the meeting at 11:50 p.m., until the call of the Chair.

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William Crouchman, Chairman

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Todd Schmitz, Deputy Clerk