

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING
OCTOBER 18, 2007**

The Macomb County Board of Commissioners met at 7:00 p.m. on Thursday, October 18, 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 DeSaele gave the invocation.

AGENDA

MOTION

A motion was made by Commissioner Camphous-Peterson, supported by Commissioner Slinde, to adopt the agenda, **AS AMENDED, TO INCLUDE #10, 11 AND 13 AND REVISED LETTER FOR #12B. THE MOTION CARRIED.**

MINUTES

MOTION

A motion was made by Commissioner Drolet, supported by Commissioner Camphous-Peterson, to approve the minutes of September 27, 2007. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

Richard Rondeau, Executive Director, MADD
Scott Schulte, Sheriff's Office, President – MCPDSA
Eugene Groesbeck, Corrections Officer, Sheriff's Office
Pastor D.L. Bradley, 22645 Quinn Road, Clinton Township
Ronald Robinson, 39801 Moravian Drive, Clinton Township
Deana McCracken, Lenox Twp.
Gregory Murray, 66 Robertson Street, Mount Clemens
Donald Lobsinger, 26900 Taylor, St. Clair Shores
Nicole Flowers, Warren, Direct Care Worker

COMMITTEE REPORTS

JUSTICE AND PUBLIC SAFETY COMMITTEE – October 9, 2007

MOTION

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 recommendation:

1. Concur with the Sheriff's Office to purchase a FRED (Forensic Recovery of Evidence Device) computer and Hewlett-Packard Pavilion Media Center computer for MACE (Macomb Area Computer Enforcement) team. Cost not to exceed \$10,000. Funding is available through a grant donation to the MACE team from the Chrysler Foundation.

THE MOTION CARRIED.

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE – October 9, 2007

MOTION

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 recommendations:

1. Approve the following miscellaneous department requests:
One Verizon Blackberry 7130E for the Circuit Court, Juvenile Division, at a one-time cost of \$129.99 and a monthly access charge of \$68.44; funding is available in the Telecommunications Fund;

Upgrade the client software information technology used to access the State of Michigan's law enforcement information network (LEIN) at a cost not to exceed \$13,325; funding is available in the IT Capital Fund;

One laptop computer, one USB optical mouse, one Microsoft Office 2007 license, one Zone Alarm Pro 5 License, and one Element 5 – Lavasoft Ad-Aware License for

the Martha T. Berry Medical Care Facility at a cost not to exceed \$1,879; funding is available in the Martha T. Berry – New Equipment account;

One laptop computer with wireless card and mouse, one Microsoft Office 2003 License, One Zone Alarm Pro 5 License, and one Lavasoft Ad-Aware for the Planning and Economic Development Department at a cost not to exceed \$1,965; funding is available in the Planning Economic Development – Area Development, New Equipment fund;

One laptop computer, one extra laptop battery, one optical mouse, one mobile DeskJet printer, one Element 5 – Lavasoft Ad-Aware license, one Zone Alarm Pro 5 license, and one GroupWise license for the Public Health Department at a cost not to exceed \$2,155; funding is available in the Public Health – Computer Projects Account;

One color LaserJet printer for the Health Promotion/Disease Control Division of the Public Health Department at a cost not to exceed \$1,185; funding is available in the Public Health – Computer Projects Account;

Software enhancements for the Sheriff's Reimbursement Collection System at a cost not to exceed \$4,250; funding is available in the IT Capital Fund;

Video hardware and equipment for the Sheriff's Office at a cost not to exceed \$5,486.60; funding is available in the IT Capital Fund;

Electronic Live Scan Fingerprint System for the Sheriff's Office at a cost not to exceed \$29,514; funding is available in the IT Capital Fund; and

Three perimeter card readers for building security for the Animal Shelter at a cost not to exceed \$6,711.67; funding is available in the Public Health Computer Project Fund.

2. Approve extension of the Web/J2EE Trainer/Developer Contractor for the Information Technology Department at a cost not to exceed \$25,200; funding is available in the IT capital fund. Approve the issuance of a Request for Proposal (RFP) for an Internet Service Provider.
3. Authorize a Request for Proposal on behalf of the County Clerk to find the cost and availability and report back to the Board with a recommendation for an innovative juror paging system that would improve the quality of jury duty for over 23,000 Macomb County jurors annually by letting them leave the jury room while waiting to be selected for courtroom service, yet keep them available for jury service.

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE – October 10, 2007

MOTION

The clerk read the recommendation from the Operational Services Committee and a motion was made by Chair Joan Flynn, supported by Vice-Chair Tocco, to adopt the committee recommendations:

1. Approve the filming of a science fiction motion picture in county facilities in Mt. Clemens as requested by Nathan Quinn, Intrinsic Film and Media, LTD., contingent upon him submitting to the Board Chairman's office for review the script that will be filmed in the building, as well as the building locations that will be used and the approximate time of day and amount of time that will be needed for filming; also, that this be reviewed by the Risk Manager and Corporation Counsel and the appropriate legal protections be set for the county and Mr. Quinn; further, that no remuneration be required (outside of actual costs to the county).

2. Authorize payment for the following invoices:

Medical Examiner's Office	Bernco, Inc.	\$ 73,625.53
Hall Road Warehouse	Bernco, Inc.	65,297.18
Court Building Plumbing	Builders, Inc.	47,070.00
Piping Revisions		77,400.00
42-2 District Court	E. Gilbert & Sons, Inc.	630,815.04
42-2 District Court	Partners in Architecture, PLC	16,569.84
Public Works Building	Project Control Systems, Inc.	42,210.00
Hall Road Warehouse	Wakely Associates, Inc.	8,112.00
Public Works Building	Wakely Associates, Inc.	1,065.35

Further, funds are available in the Capital Budget.

3. Authorize a reduction in the annual lease payment for the cafeteria lease from \$12,412 per year to \$8,400 per year; the term of the lease would remain five years effective January 1, 2004.

4. Concur with the Purchasing Manager and Fleet Manager and recommend award of bid item 12-07, vehicle bid, 2008FY, to the lowest responsible bidders, per attached sheets.

5. Concur with the Fleet Manager and approve the following vehicle purchases:
Two 2008 Ford Expeditions for the Sheriff's Department to the lowest responsible bidder, Signature Ford, Perry, Michigan, in the amount of \$51,130; funds are available in the 2008 vehicle account and

Ten 2008 Ford Crown Victoria police interceptors for the Sheriff's Department to the lowest responsible bidder, Signature Ford, Perry, Michigan, in the amount of \$200,460; funds are available in the 2008 vehicle account.

THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE – October 11, 2007

MOTION

The clerk read the recommendations from the Health Services Committee and a motion was made by Chairman DeSaele, supported by Vice-Chair Camphous-Peterson, to adopt the committee recommendation:

1. Endorse and support the continuation and expansion of the drinking water monitoring project and illicit discharge elimination projects as Macomb County's priorities for seeking funding and allocating match.

THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE – October 12, 2007

MOTION

The clerk read the recommendations from the Community Services Committee and a motion was made by Chairman Tocco, supported by Vice-Chair Drolet, to adopt the committee recommendations:

1. Approve the following:
Authorize MSU Extension 4-H program to accept \$21,682 from the operation: Military Kids Grant from October 1, 2007 through September 30, 2008; these grant dollars originated through the U.S. Department of Army, with oversight provided from Kansas State University; this money will be utilized to hire a part-time educator to work with youth and leaders in 4-H youth development programming throughout Macomb County. Authorize MSU Extension to accept \$3,500 from the Detroit Local Initiatives Support Corporation from August 1, 2007 to July 31, 2008 for the V-8 Gateway Curb Appeal for Business (CAB);

Authorize MSU Extension to accept \$8,500 from the Detroit Local Initiatives Support Corporation from August 1, 2007 to July 31, 2008 for the V-8 Gateway Practical Home and Garden program;

Authorize MSU Extension 4-H program to accept the Local Initiative Support Corporation (LISC), Detroit's Metro Detroit Regional Investment Initiative (MDRII) grant for August 1, 2007 through July 31, 2008 in the amount of \$2,000 plus last year's carry over grant funds of \$4,211 to develop a youth leadership and community service program for high school students residing in the Van Dyke – Eight Mile Gateway area; in order to implement this program, it will require hiring one part-time program educator and

Authorize MSU Extension to renew the contract with the City of Warren for \$9,675 to provide home repair, financial management and financial counseling classes to designated families from October 1, 2007 through September 30, 2008.

2. Authorize the Macomb County Community Services Agency to receive \$570,925 from the Department of Human Services to provide weatherization client education measures for low-income families

MOTION TO SUSPEND THE RULES

A motion was made by Commissioner Doherty, supported by Commissioner Brdak, to suspend the rules. **THE MOTION TO SUSPEND THE RULES CARRIED.**

MOTION

A motion was made by Commissioner Doherty, supported by Commissioner Tocco, that the funds from the dinner/fundraiser by the Veterans Department, as discussed in committee, be received by the Finance Department but not disbursed to the Veterans Department until the Community Services Committee has had a chance to review the process for disbursement of those funds.

THE MOTION CARRIED.

SENIOR CITIZENS COMMITTEE – October 12, 2007

MOTION

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 recommendation:

1. Accept RMS Communications' three checks totaling \$668 to offset costs and expenses for elder abuse seminars: check #072228 in the amount of \$289.50, check #072559 in the amount of \$338.50, and check #072888 in the amount of \$40.00.
2. Accept Area Agency on Aging 1-B's FY 2007-2009 contract addendum (\$69,438 federal & state/\$17,360 local cash match) negotiated multi-year extension contractual terms for federal and state funding for Macomb County Senior Services Resource Advocacy Program.
3. Accept Area Agency on Aging 1-B's FY 2007-2009 contract addendum (\$36,835 federal & state/\$9,209 local match) negotiated multi-year extension contractual terms for federal and state funding for Macomb County Senior Services Legal Assistance Program.

THE MOTION CARRIED.

PERSONNEL COMMITTEE – October 15, 2007

MOTION

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 Computer Maintenance Clerk	County Clerk/Register of Deeds
One Teacher II–full day/full year	Community Services Agency
One Case Manager	Macomb/St. Clair Employment & Training Agency

THE MOTION CARRIED.

BUDGET COMMITTEE – October 16, 2007

MOTION

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. Accept a State of Michigan Adult Felony Drug Court grant for the state fiscal year of 2007-2008 in the amount of \$80,000 and approve county funding of \$210,000. The Finance Department recommends that continuation funding for this grant will be carried forward to the 2008 budget.
2. Approve the renewal of the Harley-Davidson Police Motorcycle Lease Program for the Sheriff's Office with ten (10) 2008 Harley-Davidsons (FLHTPI) at a cost of \$14,950. Five (5) from Motor City Harley-Davidson at \$1,990 each and five (5) (maximum available) from Town & Country Harley-Davidson at \$1,000 each. Funding available from the 2008 Sheriff's

- Operational Budget.
3. Authorize the transfer of \$74,486 from the Martha T. Berry salary account (vacant resident billing coordinator) to the operating budget to cover the implementation cost of Pointclickcare in the amount of \$41,220 in 2008 and Corporate Compliance Auditing in the amount of \$33,266 in 2008. Further, that the full value of the resident billing coordinator position will revert to the general fund in 2009. Ongoing costs for Pointclickcare in 2009 and beyond to be absorbed by the Martha T. Berry operating budget.
 4. Approve payment of \$28,000 to Ray Township from the environmental problems: Lake/River Fund as final payment for the Flood Relief project on 30 Mile Road.
 5. Adopt the 2007 Macomb County Apportionment Report.
 6. Approve the 2008 County of Macomb Enforcement Team (COMET) budget as approved by the COMET Board of Directors on September 11, 2007 and outlined on the October 4, 2007 memo from Captain Roberts, MCSD.
 7. Amend the 2007 District Court Probation budget in the amount of \$2,000 to purchase drug and alcohol testing supplies. The cost of these supplies will be offset by probation fees collected from the affected probationers, at no cost to the county.

THE MOTION CARRIED.

FINANCE COMMITTEE – October 17, 2007

MOTION

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 recommendation:

1. Approve the monthly bills (with corrections, deletions and/or addenda) and authorize payment; further, to approve the payroll in the total amount of \$10,676,102.82, with necessary modifications to the appropriations.

THE MOTION CARRIED. (With Torrice abstaining from bills for Torrice and Zalewski, PLLC).

RESOLUTIONS/TRIBUTES

MOTION

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

- | | |
|-----------------|--|
| Res. No. 07- 87 | Commending the Juvenile Justice Center School Program on their Accreditation (offered by Rengert; recommended by PED Committee on 10-10-07; copy on file) |
| Res. No. 07- 90 | Designating Project Area and Project District Area and Requesting Appointment of Additional Directors for the Purpose of Approving Industrial Development Revenue Bond Financing for TPA, Inc. of Warren (offered by Vosburg on behalf of Board; recommended by PED Committee on 10-10-07) |

- Res. No. 07- 93 Supporting the Michigan House of Representatives Bi-Partisan Water Protection Package and Great Lakes, Great Michigan Coalition Platform (offered by Roberts; recommended by Health Services Committee on 10-11-07)
- Res. No. 07- 91 Congratulating the Belgian-American Association – 80th Anniversary (offered by Gielegem; include DeSaele; recommended by Senior Citizens Committee on 10-12-07)
- Res. No. 07- 86 Urging Opposition to H.B. 4454-4455 and S.B. 607-608 (referred to as “Right-to-Work” legislation) (offered by Camphous-Peterson; recommended by Personnel Committee on 10-15-07) (Record No votes from DeSaele, Drolet, Lund. Vosburg abstained stating it was not at the right committee)
- Res. No. 07- 88 Commending John Raese on Successfully Completing the National Registry Emergency Medical Technician Certification Program (offered by Sauger; recommended by Finance Committee on 10-17-07)
- Res. No. 07- 89 Commending Lora Jo Simpson on Successfully Completing the National Registry Emergency Medical Technician Certification Program (offered by Sauger; recommended by Finance Committee on 10-17-07)
- Res. No. 07- 92 Congratulating the Fibromyalgia Support & Education Group – 10th Anniversary (offered by Gielegem; recommended by Finance Committee on 10-17-07)
- Res. No. 07- 94 Commending Justin Misiuk – Eagle Scout (offered by Rengert)
- Res. No. 07- 95 Commending Trinity Land Development on the Groundbreaking for the Chesterfield Towne Centre (offered by Vosburg)

THE MOTION CARRIED.

ITEM WAIVED BY FINANCE COMMITTEE CHAIR

MOTION

A motion was made by Commissioner Slinde, supported by Commissioner Doherty, to approve the establishment of Ad Hoc Committee to review applications for Exemption from the Living Wage Policy.

THE MOTION CARRIED. (Record No votes DiMaria, Brdak, Switalski, Drolet)

REQUEST TO PURCHASE PREVIOUS SERVICE TIME

MOTION

A motion was made by Commissioner Camphous-Peterson, supported by Commissioner DeSaele, to approve a request to purchase previous service time by Anita Garr.

THE MOTION CARRIED.
APPOINTMENTS

a) **Family Independence Agency Board:**

1 vacancy – 3 year term
1 Application was mailed

MOTION

A motion was made by Commissioner Slinde, supported by Commissioner Doherty, to approve the appointment of Roger Facione. **THE MOTION CARRIED.**

b) **Historical Commission:**

2 reappointments / 1 appointment
3 year terms

MOTION

A motion was made by Commissioner DeSaele, supported by Commissioner DiMaria, to postpone the appointment. **THE MOTION CARRIED.**

NEW BUSINESS

Commissioner DiMaria spoke regarding Resolution A, the Living Wage Policy and Direct Care Workers.

Commissioner Sauger congratulated the Reverend appointed to the FIA Board.

Commissioner Drolet spoke regarding a fellow commissioner and bureaucracy.

Commissioners Bruley, Roberts, Lund, DiMaria and Brown spoke regarding a problem with the Veteran's Director.

PUBLIC PARTICIPATION

Pastor D.L. Bradley, 22645 Quinn Road, Clinton Township
Gregory Murray, 66 Robertson Street, Mount Clemens
Aaron Squeo, 20211 Abraham, Clinton Township
Rev. James Thompson, Social Services Board
Donald Lobsinger, 26900 Taylor, St. Clair Shores

EXECUTIVE SESSION TO DISCUSS CONFIDENTIAL ATTORNEY / CLIENT MEMORANDUM

MOTION

A motion was made by Commissioner Slinde, supported Commissioner Lund to enter executive session to discuss confidential attorney/client memorandum.

A roll call vote was taken with 2/3 required.

Voting Yes were: Brdak, Brown, Camphous-Peterson, DeSaele, DiMaria, Doherty, Drolet, Duzyj, D. Flynn, J. Flynn, Gielegem, Lund, Mijac, Rengert, Rocca, Sauger, Slinde, Switalski, Szczepanski, Tocco, Torrice, Vosburg, Crouchman. There were 23 "Yes" votes.

Voting No were: Bruley and Roberts. There were 2 "No" votes.

THE MOTION CARRIED.

In accordance with the motion, the board entered executive session at 8:30 p.m., with it concluding at 9:55 p.m.

MOTION

A motion was made by Commissioner Doherty, supported by Commissioner DiMaria, to postpone the Loudermill hearing to October 29, 2007 at 9:00 a.m.

THE MOTION CARRIED.

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 Slinde, supported by Commissioner Lund, to adjourn. **THE MOTION CARRIED.**

Chair Crouchman adjourned the meeting at 10:00 p.m., until the call of the Chair.

William Crouchman, Chairman

Carmella Sabaugh, Clerk