

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING
FEBRUARY 14, 2008**

The Macomb County Board of Commissioners met at 7:00 p.m. on Thursday, February 14, 2008 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 Gielegem was absent and excused.

INVOCATION

Commissioner Brdak invited Reverend Thaddeus Holland, Associate Pastor of Greater New Hope Baptist Church in New Haven to give the invocation.

AGENDA

MOTION

A motion was made by Commissioner Camphous-Peterson, supported by Commissioner J. Flynn, to adopt the agenda.

THE MOTION CARRIED.

MINUTES

MOTION

A motion was made by Commissioner Rengert, supported by Commissioner Duzyj, to approve the minutes of January 24, 2008 and February 5, 2008 (Special). **THE MOTION CARRIED.**

STATEMENT BY COMMISSIONER DESAELE

Commissioner DeSaele spoke regarding Animal Shelter concerns.

PUBLIC PARTICIPATION

Pastor D. L. Bradley 22645 Quinn Road, Clinton Township,
President of Macomb County Ministerial Alliance

Kenneth Decock, 80575 Holmes Rd, Armada Twp.,

Co-Chair of Local Issues Committee for the Macomb County Farm Bureau

Donald Lobsinger, 26900 Taylor, St. Clair Shores

Diane Russell, 40788 Executive Drive, Sterling Heights

Nancy Duemling, 20776 Moxon, Clinton Township
Charles Roberts, Commissioner Robert's father

COMMITTEE REPORTS

SPECIAL BUDGET COMMITTEE – January 31, 2008

MOTION

The clerk read the recommendations from the Special Meeting of the Budget Committee and a motion was made by Chair Brown, supported by Vice-Chair Sauger, to adopt the committee recommendations:

Commissioner Rengert asked to separate #3. There were **NO** objections.
Commissioner Szczepanski asked to separate #4. There were **NO** objections.

1. Adopt the recommendation as outlined in correspondence from Commissioners Susan Doherty and Andrey Duzyj dated 01-22-08 for Public Affairs.
2. Adopt the recommendation as outlined in correspondence from Commissioners Susan Doherty and Andrey Duzyj dated 01-22-08 and direct the County Library to pursue the three revenues as outlined in correspondence.

THE MOTION CARRIED.

SEPARATED MOTION

Commissioner Rengert asked to vote on first portion of the motion.

3. Adopt recommendation to include \$250,000 of budget cuts for the Prosecuting Attorney's office and accept the Justice & Public Safety cut amounts for Emergency Management (\$3,000), Technical Services (\$6,000), and Community Corrections (\$11,300); thus providing an additional budget cut of \$80,300.

THE MOTION CARRIED.

SUBSTITUTE MOTION

A substitute motion was made by Commissioner Brdak, supported by Commissioner Switalski, to cross out from the word "further" to the end of the motion and insert: "Further, that the blue coat budget be cut by an additional \$75,000" reading as follows:

3. Adopt recommendation to include \$250,000 of budget cuts for the Prosecuting Attorney's office and accept the Justice & Public Safety cut amounts for Emergency Management (\$3,000), Technical Services (\$6,000), and Community Corrections (\$11,300); thus providing an additional budget cut of \$80,300. Further, that that the blue coat budget be cut by an additional \$75,000.

MOTION

A motion was made by Commissioner DeSaele, supported by Commissioner Vosburg, to refer this item back to JPS for Commissioner Rengert to work with Commissioner Brdak and whoever else, to cut the budget by \$75,000.

A roll call vote was taken:

Voting Yes were: DeSaele, Doherty, Duzyj, J. Flynn, Rengert, Slinde, Szczepanski, Vosburg and Crouchman

There were 9 "Yes" votes

Voting No were: Brdak, Brown, Bruley, Camphous-Peterson, DiMaria, Drolet, D. Flynn, Haggerty, Lund, Mijac, Roberts, Rocca, Sauger, Switalski, Tocco and Torrice

There were 16 "No" votes

THE MOTION FAILED.

A roll call vote was taken on the motion to substitute:

Voting Yes were: Brdak, Brown, Bruley, Camphous-Peterson, DeSaele, DiMaria, Drolet, D. Flynn, Haggerty, Lund, Mijac, Roberts, Rocca, Sauger, Switalski, Tocco, Torrice and Vosburg

There were 18 "Yes" votes.

Voting No were: Doherty, Duzyj, J. Flynn, Rengert, Slinde, Szczepanski and Crouchman

There were 7 "No" votes.

THE MOTION CARRIED.

A roll call vote was taken on the motion as substituted:

Voting Yes were: Brdak, Brown, Bruley, DeSaele, DiMaria, Drolet, D. Flynn, J. Flynn, Haggerty, Lund, Mijac, Roberts,

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Rocca, Sauger, Switalski, Szczepanski, Tocco, Torrice and Vosburg
There were 19 "Yes" votes
Voting No were: Doherty, Duzyj, Rengert, Slinde and Crouchman.
There were 5 "No" votes

THE MOTION CARRIED.

SEPARATED MOTION

4. Take the remaining deficit of \$5,135,966 from the rainy day fund to balance the budget, but any cost savings or revenue generating measure implemented this year will go back to the rainy day fund to reimburse the fund.

A roll call vote was taken:

Voting Yes were: Brdak, Bruley, Camphous-Peterson, DiMaria, Doherty, Duzyj, J. Flynn, Mijac, Roberts, Sauger, Switalski, Tocco and Torrice. There were 13 "Yes" votes.
Voting No were: Brown, DeSaele, Drolet, D. Flynn, Haggerty, Lund, Rengert, Rocca, Slinde, Szczepanski, Vosburg and Crouchman. There were 12 "No" votes.

THE MOTION CARRIED.

AD HOC COMMITTEE TO SELECT DIRECTOR OF HUMAN RESOURCES– February 1, 2008

MOTION

The clerk read the recommendation from the Ad Hoc Committee and a motion was made by Commissioner Slinde, supported by Commissioner Vosburg to recommend that F. Jack Witt, III be offered the position of Director, Human Resources Department.

A motion was made by Commissioner Lund, supported by Commissioner Vosburg, to withdraw the item due to Mr. Witt not accepting the position.

THE MOTION CARRIED – ITEM WITHDRAWN

JUSTICE AND PUBLIC SAFETY COMMITTEE – February 4, 2008

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 recommendations:

1. Concur with the Sheriff's Office plan to have carpet and office furniture purchased and installed in an area of the building referred to as the Hall Road Warehouse in order to begin operating out of those offices. This has been discussed with the Purchasing Department, Finance, and Facilities and Operations. The total cost is \$18,439.60. Funding is available in forfeiture funds.
2. Approve the Incident Management Team (IMT) application for the Public Affairs Director to participate in the Regional IMT and authorize the Board Chairman to sign said application, as recommended by the Acting Director of Emergency Management & Communications.
3. Authorize the Board Chairman to sign a memorandum of agreement between the Michigan Public Safety Communications System and Macomb County for the maintenance and repairs of the microwave radio system for a period of two years. Funding for the preventative maintenance will not exceed \$9,500 per year and funding is available in the 800 MHz radio system budget.

THE MOTION CARRIED.

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE – February 4, 2008

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. Authorize the County Clerk to issue a Request for Proposal for "cash cards" to pay jurors and report back to the Board with a recommendation to purchase the cards.
2. Approve the purchase of one Citrix Access Gateway Appliance for Information Technology at a one-time cost of \$2,321.43; funding is available in the PC replacement fund.

3. Approve the wireless device request form.

THE MOTION CARRIED.

PLANNING AND ECONOMICAL DEVELOPMENT – February 5, 2008

MOTION

The clerk read the recommendation from the Planning and Economical Development Committee and a motion was made by Chair Vosburg, supported by Vice-Chair Mijak, to adopt the committee recommendation:

1. 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.

OPERATIONAL SERVICES COMMITTEE – February 6, 2008

MOTION

The clerk read the recommendations 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. Authorize payment for the following invoices:

Hall Road Warehouse	Bernco, Inc.	\$ 19,442.03
Juvenile Justice Center-Phase II	Bernco, Inc	225,206.81
42-2 District Court	E. Gilbert & Sons, Inc.	466,483.93
Jail Mental Health Holding Cells	J.W. Adams Development Co.	11,897.00
42-2 District Court	Partners in Architecture, PLC	11,046.56
Public Works Building	Project Control Systems, Inc.	5,175.00
2007 Masonry Restoration	Western Waterproofing Co.	22,976.95

Further, funds are available in the Capital Budget.

2. Approve the establishment of an Ad Hoc Committee on countywide energy conservation.

THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE – February 7, 2008

MOTION

The clerk read the recommendation 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. Approve Clinton Township's request to extend the environmental problems: Lake/River Fund authorization through October 31, 2008.
2. Approve the Health Department's 2008-09 Flu Program Plan.

THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE – February 8, 2008

MOTION

The clerk read the recommendations from the Community Services Committee and 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 receive \$20,503 from the Department of Human Services to provide tax preparation assistance for low-income families.
2. Authorize Macomb MSU Extension to receive \$15,000 from MSU Extension to continue support of the Home Horticulture Education Program in Macomb County from January 1, 2008 until funds are fully expended.

THE MOTION CARRIED.

FINANCE COMMITTEE – February 13, 2008

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 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 \$5,153,941.54, with necessary modifications to the appropriations. (Record Torrice abstain from Torrice & Zelewski bills)
2. Approve the amendments to the living wage policy and criteria for request for exemption, as presented. (Record NO votes for Bruley and Rengert)
3. Approve the Request for Proposal for a dependent eligibility audit as prepared by the Human Resources Department.
4. Authorize an exemption from the living wage policy for the providers listed on the attached sheet, to be effective as of the February full board meeting date and expiring when the contracts expire on September 30, 2009.
5. Authorize an exemption from the living wage policy for Expertcare Management Services and Natural Freedom, to be effective as of the February full board meeting date and expiring when the contracts expire on September 30, 2009.

THE MOTION CARRIED.

BUDGET COMMITTEE – February 13, 2008

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: Commissioner Drolet asked to separate #4. There were **NO** objections.

1. Approve DMJM, Inc. for Jail Lock Control System consulting. The cost for this project is \$47,000. Funding is available in the Capital Projects budget.
2. Concur in the recommendation of the IT Director and approve spending reductions in the amount of \$5,150 in the Telecommunications Budget, as outlined in correspondence dated February 1, 2008 from the IT Director.
3. Approve payment of \$40,000 to the City of New Baltimore from the environmental problems: Lake/River fund for the upgrade to the waste water treatment plant.
5. Approve the request of the Prosecuting Attorney and appropriate \$25,000 to cover the additional cost in the prosecution in the Steven Grant case. Funds are available in the 2007 contingency account.
6. Adopt the 2008 – 2012 5-year Capital Improvement Program, as amended.

THE MOTION CARRIED.

SEPARATED MOTION

4. Appropriate an additional \$800 to the 2008 NACo Award application allocation based on the number of applications to be submitted. Funding is available in the 2008 contingency account. (Record NO votes for: Brdak, Bruley, DiMaria, Doherty, Drolet, Duzyj, D. Flynn, Mijac, Roberts, Switalski, Tocco and Torrice)

MOTION TO POSTPONE

A motion was made by Commissioner Vosburg, supported by Commissioner Szczepanski, to postpone Item #4.

A roll call vote was taken:

Voting Yes were: Brown, Camphous-Peterson, DeSaele, J. Flynn, Rengert, Rocca, Sauger, Slinde, Szczepanski, Vosburg and Crouchman. There were 11 "Yes" votes.

Voting No were: Brdak, Bruley, DiMaria, Doherty, Drolet, Duzyj, D. Flynn, Lund, Mijac, Roberts, Switalski, Tocco and Torrice. There were 13 "No" votes.

THE MOTION FAILED.

MOTION

A motion was made by Commissioner Switalski, supported by Commissioner Duzyj, that beginning in 2009 Macomb County no longer pay additional application fees for NACo awards and that no more staff time go into preparing the award submissions.

A roll call vote was taken:

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

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

There were 12 "No" votes.

THE MOTION FAILED.

A roll call vote was taken on the separated motion:

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

Voting No were: Brdak, Bruley, DiMaria, Doherty, Drolet, D. Flynn, Mijac, Roberts, Switalski, Tocco and Torrice. There were 11 "No" votes.

THE SEPARATED MOTION CARRIED.

PERSONNEL COMMITTEE – February 14, 2008

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 reconfirmation of the following vacancies:

One Assessor/Therapy Coordinator	Circuit Court
One Therapist II	Community Mental Health
One Community Health Technician	Health
One Medical Examiner Investigator	Health
One Literacy Coordinator	Library
One Paralegal	Probate Court
One Personal Property Tax Collector	Treasurer

Further, to establish an Ad Hoc Committee to evaluate reconfirmation of personnel openings with a goal of cost savings through attrition, with the exception of positions processed pursuant to the action of the Board of Commissioners on November 21, 2002; Committee to consist of Dana Camphous-Peterson-Personnel Committee Chair, Betty Slinde-Finance Committee Chair, Keith Rengert-Justice and Public Safety Committee Chair, Carey Torrice and David Flynn.

2. Rescind the resolution adopted by the Board of Commissioners on December 17, 1992 regarding union representation of positions at Macomb County and further, to authorize the Human Resources Director to grant voluntary recognition to positions at Macomb County within the guidelines of the Public Employment Relations Act. (Record No vote for Szczepanski)

THE MOTION CARRIED.

RESOLUTIONS/TRIBUTES

MOTION

A motion was made by Commissioner Vosburg, supported by Commissioner J. Flynn, to adopt the Resolutions and Tributes in their entirety.

Commissioner Tocco asked to separate resolution #08-05. There were **NO** objections.

Res. No. 08-04 Proclaiming the week of April 13, 2008, as National Contract Management Association Week in Macomb County (offered by Board Chair: recommended by Finance Committee on 02/13/08)

Res. No. 08-06 Proclaiming February as Black History Month in Macomb County (offered by

Board Chair)

THE MOTION CARRIED.

SEPARATED MOTION

Res. No. 08-05 Establish a Commission on Women in Macomb County (offered by Tocco; include Doherty and Roberts; recommended by Community Services Committee on 02/08/08)

MOTION TO SUBSTITUTE

A motion was made by Commissioner Tocco to substitute the Resolution to the new one passed out that includes Commissioner Torrice.

THE MOTION TO SUBSTITUTE CARRIED.

THE MOTION AS SUBSTITUTED CARRIED. (Record NO vote for Drolet)

REQUEST TO PURCHASE PREVIOUS SERVICE TIME

MOTION

A motion was made by Commissioner J. Flynn, supported by Commissioner Rocca, to approve a request to purchase previous service time by Steven Mileski.

THE MOTION CARRIED.

APPOINTMENTS

MOTION

A motion was made by Commissioner J. Flynn, supported by Commissioner Vosburg, to approve the appointments in their entirety. **THE MOTION CARRIED.**

a) **Local Emergency Planning Committee:**

Unexpired term
H. Dean Kueppers

NEW BUSINESS

None

PUBLIC PARTICIPATION

Gregory Murray, 66 Robertson, Mt. Clemens

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	

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Kathy Vosburg	25	X
Leon Drolet	26	X

Commissioner Gielegem was absent and excused.

ADJOURNMENT

MOTION

A motion was made by Commissioner Duzyj, supported by Commissioner DeSaele, to adjourn.

THE MOTION CARRIED.

Chair Crouchman adjourned the meeting at 9:19 p.m., until the call of the Chair.

William Crouchman, Chairman

Todd Schmitz, Deputy Clerk