

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING
APRIL 17, 2008**

The Macomb County Board of Commissioners met at 7:00 p.m. on Thursday, April 17, 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	

INVOCATION

Commissioner Torrice gave the invocation.

AGENDA

MOTION

A motion was made by Commissioner DeSaele, supported by Commissioner Drolet to amend the agenda to add the resolution regarding Kwame Kilpatrick.

A roll call vote was taken:

Voting Yes were: Brown, DeSaele, Drolet, Lund, Rengert, Rocca, Szczepanski and Vosburg. There were 8 "Yes" votes. Voting No were: Brdak, Bruley, Camphous-Peterson, DiMaria, Doherty, Duzyj, D. Flynn, J. Flynn, Gielegem, Haggerty, Roberts, Sauger, Slinde, Switalski, Tocco, Torrice and Crouchman. There were 17 "No" votes.

THE MOTION FAILED.

MOTION

A motion was made by Commissioner Duzyj, supported by Commissioner Roberts, to adopt the agenda. **THE MOTION CARRIED.**

MINUTES

Commissioner Duzyj asked to record his "No" vote under Resolution 08-23.

MOTION

A motion was made by Commissioner Brdak, supported by Commissioner Doherty, to approve the minutes of March 19, 2008. **THE MOTION CARRIED.**

REPORT ON UNITED STATES POSTAL SERVICE LETTER CARRIERS' FOOD DRIVE

PUBLIC PARTICIPATION

Cindy Kimpe, 770 Chippewa, Mount Clemens
Gerald Sieja, 12927 Docks Drive, Sterling Heights

Tony Burse, 40 Diehl Drive, Mount Clemens
Esther Balfour, Martha T. Berry Employee
Amber Sitko, 16150 Frazho, All About Animals Rescue
Daniel Orłowski, 26055 Arlington Street, Roseville, Animal Control Officer
Christine Divito, 22152 Hayes, Eastpointe
Donald Lobsinger, 26900 Taylor, St. Clair Shores

COMMITTEE REPORTS

JUSTICE AND PUBLIC SAFETY COMMITTEE – April 7, 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. Approve an Emergency Management Agreement between the city of Fraser and Macomb County for emergency management related activities.
2. Approve the fourth amendment to the site lease agreement between T-Mobile Central, LLC and Macomb County for the communications tower at 25401 Harper Avenue, St. Clair Shores, as recommended by the Acting Director of Emergency Management and Communications.
3. Authorize the Board Chairman to sign the Liability Waiver form between Macomb County and Lakeside Mall LLC for the participation of Macomb County employees and associated Macomb County volunteers in the September 27, 2008 preparedness event.
4. Authorize Macomb County Community Corrections to apply for continuation grant funding from the Michigan Department of Corrections/Office of Community Corrections to maintain staff and program operations for FY 2009. The grant request is \$1,715,000. The annual grant from the Michigan Department of Corrections/Office of Community Corrections is entirely state-funded and requires no local match funds.
5. Approve the acceptance of a State of Michigan Department of Natural Resources Marine Division Equipment Grant in the amount of \$8,500 to purchase equipment needed by the marine patrol.

THE MOTION CARRIED.

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE – April 7, 2008

MOTION

The clerk read the recommendations from the Legislative and Administrative Services Committee and a motion was made by Chair Lund, supported by Commissioner Brdak, to adopt the committee recommendations:

1. Award bid 11-07 for the County Internet Service Provider to MICA networks at an initial cost not to exceed \$10,743 and an annualized cost of \$105,096; Funding is available within the IT and IT Telecommunications budgets in the amounts of \$34,741 and \$37,308 respectively, for the remainder of this year.
2. Accept \$324,668 in Remonumentation Grant funds, grant year 2008, provided by the State of Michigan, Office of Land Survey & Remonumentation and authorize its inclusion in the Macomb County Remonumentation budget and file the status report detailing the work completed through the Macomb County Remonumentation Program from 1993-2007.

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE – April 9, 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.	\$ 17,058.20
Juvenile Justice Center-Phase II	Bernco, Inc	259,863.30
42-2 District Court	E. Gilbert & Sons, Inc.	580,970.77
Juvenile Justice Center-Phase II	Wakely Associates, Inc	30,135.67

Further, funds are available in the Capital Budget.

2. Waive the vehicle policy and approve the purchase of one 2008 Ford Crown Victoria LX for the Department of Public Works to the lowest responsible bidder, Signature Ford, Perry, Michigan, in the amount of \$24,794; funds are available from the vehicle account for the mid-size sedan amount (\$15,273) and the balance (\$9,521) from the Public Works Equipment account. (Record Lund's No vote)
3. Concur with the fleet manager and approve the purchase of two 2008 Ford F150 pickup trucks for the Department of Public Works to the lowest responsible bidder, Varsity Ford, Ann Arbor, Michigan, in the amount of \$26,516; funds are available from the Public Works Equipment account.
4. Approve the low bid submitted by Detroit Elevator Company, in the amount of \$119,230, to upgrade the elevator located in the MS section of the jail; funds for this project are available in the capital budget.
5. Award the 2008 roofing project (flashing replacement & metal wall panels replacement) to the low bidder, Schena Roofing & Sheet Metal Company, Inc., in the amount of \$109,461; funds for this project are available in the capital budget.

THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE – April 11, 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. Approve the agreement between Macomb County Community Services Agency and local food pantries.

THE MOTION CARRIED.

SENIOR CITIZENS COMMITTEE – April 11, 2008

MOTION

The clerk read the recommendations from the Senior Citizens Committee and a motion was made by Chair Gielegem, supported by Vice-Chair Rocca, to adopt the committee recommendations:

1. Concur with Senior Citizen Services proposal to the Macomb Health Plan for financial support for the counseling program budget; which budget is currently \$146,109.
2. Accept Macomb County Council on Aging check #1138 in the amount of \$300 to offset printing costs for the Older American Festival poster. (Record Bruley's "No" vote.)

THE MOTION CARRIED.

PERSONNEL COMMITTEE – April 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:

Commissioner Camphous-Peterson asked to separate Item # 4. There were **NO** objections.

1. Approve reconfirmation of the following vacancies pursuant to the motion passed by the Ad Hoc committee on April 3, 2008:

One Case Manager II	Community Mental Health
Two Computer Maintenance Clerks	County Clerk/ROD
Two Custodian I/II's	Facilities & Operations
One Licensed Boiler Operator/ Refrigeration Maintenance 1 st Class	Facilities & Operations
Two Data Entry Clerks	Friend of the Court
One Enforcement Investigator	Friend of the Court
One Public Health Nurse II	Health
One Personal Property Tax Collector	Treasurer

2. Approve reconfirmation and waiver of the 20 week hiring delay for the vacant position of General Counsel in Circuit Court pursuant to a motion by the Ad Hoc Committee on April 3, 2008, on the condition that the department first submits in writing the savings that would have occurred under the 20 week rule, identifies the sources of money within the department to be returned to the Finance Department and that the Finance Department then signs off that those funds are available to be returned. (Record Crouchman's No vote)
3. Approve the reclassification of one Case Manager III position to one Therapist II in the Community Mental Health Department.
5. Approve four summer help positions at the Sheriff's Office; three positions are requested for the Marine Division and one for the Main Office, on the condition that they take the funds out of their present budget and that it be validated by the Finance Department.

THE MOTION CARRIED.

SEPARATED MOTION

4. Approve clarification that the charge of the Ad Hoc Committee to evaluate reconfirmation of personnel openings is only to recommend that vacant personnel openings be reconfirmed or eliminated for budgetary savings; also, that the Human Resources Department provide a chart at every Personnel Committee Meeting which would show the total number of positions reconfirmed and deleted on a monthly basis as well as an accumulative total; Further, that the Ad Hoc Committee be a rotating committee with the Chair of the Personnel Committee designated as the permanent Chair, but the remaining four members would rotate serving two consecutive months, alternating two and two, therefore, providing for two new members of the Ad Hoc Committee each month.

MOTION TO AMEND

A motion was made by Commissioner Camphous-Peterson, supported by Commissioner Szczepanski, to amend Item 4 to allow the Vice-Chair of Personnel to rotate if the Chair is not available. **THE MOTION TO AMEND CARRIED.**

THE SEPARATED MOTION AS AMENDED CARRIED.

BUDGET COMMITTEE – April 15, 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 Tocco asked to separate Item #9. There were **NO** objections.

1. Authorize transfer of the Juvenile Justice Center laundry operation to Martha T. Berry Medical Care Facility in accordance with Exhibit I for a net first year savings of \$188,813.
2. Authorize to hire six (6) additional "grant funded" Case Managers and to amend/modify contract #05-126-06 for M/SCETA.
3. Approve the elimination of One Full-Time Client Support Technician position vacancy and transfer \$33,600 to contracted services in the Information Technology budget and remove the remaining budget of approximately \$27,108 (salary: \$6,458 and benefit: \$20,650) from the IT budget as a county cost-saving measure.
4. Authorize spending up to \$135,000 from the Register of Deeds Automation Fund so the Clerk/Register of Deeds may fight Real Estate Fraud and hire "extra hire" employees to implement the "entry book" required by law. Funds are available in the Register of Deeds Automation Fund, which is funded from recording fees and may only be spent on Register

of Deeds improvements.

5. Approve renovations of the Sheriff's Office main lobby, to include a children's waiting area. Cost of project is not to exceed \$11,500. Funding is available in the contingency account. (Record Duzyj's No vote)
6. Approve the funding to relocate the Sheriff's Office Administrative Secretarial staff and create an additional conference room. The total cost will not exceed \$16,704. Funding is available in the contingency account.
7. Continue agreement in the amount of \$40,000 with Turning Point, Inc. for the Sexual Assault Nurse Examiner (SANE) program.
8. Approve payment of \$35,000 to the City of Mt. Clemens from the environmental problems: Lake/River Fund for the Clinton River debris removal initiative as approved May 18, 2006.
10. Approve the 2008 Equalization Report as submitted by the Equalization Department.
11. Approve the purchase of court recording and evidence/testimony presentation equipment for the 42-II New Baltimore District Court at a cost of \$76,593; Funding is available in the New Baltimore Court construction budget.

THE MOTION CARRIED.

SEPARATED MOTION

9. Authorize MSU Extension to accept the contract with Michigan State Housing Development Authority (MSHDA) to participate in the National Foreclosure Mitigation Counseling Grant in the amount not to exceed \$129,500. This agreement runs from March 1, 2008 through December 31, 2008. One part-time Educator I and one part-time Computer Maintenance Clerk will need to be hired to implement this program, at no expense to the county.

MOTION TO AMEND

A motion was made by Commissioner Tocco, supported by Commissioner Doherty, to substitute the one part-time Computer Maintenance Clerk with an Account Clerk IV. **THE MOTION TO AMEND CARRIED.**

THE SEPARATED MOTION AS AMENDED CARRIED.

FINANCE COMMITTEE – April 16, 2008

MOTION

The clerk read the recommendations from the Finance Committee and a motion was made by Chair Slinde, supported by Commissioner Brdak, 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 \$10,318,063.58, with necessary modifications to the appropriations. (Tocco abstained from bills for Falk and Tocco/fees-defense attorneys and Torrice abstained from bills for Torrice and Zalewski, PLLC fees-defense attorneys)
2. Approve the request of the director of the Macomb County Juvenile Justice Center for use of a credit card for out of county transporting of youth.
3. Approve the following lease agreements:
Three year lease with Lakeshore Legal Aid for space at the Verkuilen building for the period January 1, 2008 through December 31, 2010, with options to renew as outlined in the lease agreement and
Three year lease with Legal Aid and Defender Association, Inc., for space at the Verkuilen building for the period January 1, 2008 through December 31, 2010, with options to renew as outlined in the lease agreement.
4. Authorize the publication of the proposed Articles of Incorporation of the County of Macomb Zoological Authority. (roll call vote: Yes-Brdak, Bruley, Camphous-Peterson, Crouchman, DeSaele, DiMaria, Doherty, Duzyj, D. Flynn, J. Flynn, Gielegghem, Mijac, Roberts, Rocca, Sauger, Switalski, Tocco, Torrice, Vosburg and Slinde; No-Brown, Drolet, Lund, Rengert and Szczepanski.)

THE MOTION CARRIED.

AD HOC ON COUNTYWIDE ENERGY CONSERVATION - April 16, 2008

MOTION

The clerk read the recommendation from the Ad Hoc Committee and a motion was made by Chair DiMaria, supported by Commissioner Bruley, to adopt the committee recommendation:

1. Authorize the Facilities and Operations and Purchasing Departments to proceed with the installation and metering of the Ozone Laundry System at the Macomb County Jail with the results to be brought back to the Ad Hoc Committee.

THE MOTION CARRIED.

RESOLUTIONS/TRIBUTES

MOTION

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

- Res. No. 08-24 Commending Kurt Fiebelkorn – Eagle Scout (offered by Vosburg and Drolet; recommended by JPS Committee on 04/07/08)
- Res. No. 08-26 Declaring Intention to Issue Revenue Bonds to Proceed with a Project under the Economic Development Corporations Act, to Reimburse Expenditures from Bonds to be Issued by the Economic Development Corporation and to Appoint Bond Counsel (recommended by PED Committee on 04/08/08)
- Res. No. 08-25 Designing Project Area and Project District Area and Requesting Appointment of Additional Directors (recommended by PED Committee on 04/08/08)
- Res. No. 08-27 In support of funding for the MI Choice Waiver Program at a level that will address the current waiting list (offered by Bruley; recommended by Senior Citizens Committee on 04/11/08)
- Res. No. 08-28 Commending Martin Kramer – Eagle Scout (offered by DeSaele; recommended by Finance Committee on 04/16/08)

THE MOTION CARRIED.

REQUEST TO PURCHASE PREVIOUS SERVICE TIME

MOTION

A motion was made by Commissioner Slinde, supported by Commissioner J. Flynn, to approve two requests to purchase previous service time by Susan Kutlich and Charles Zachary, Jr.

THE MOTION CARRIED.

APPOINTMENTS

- a) **Community Corrections Board:**
1 appointment; unexpired term ending 03/31/09
Erin Smith, representing the Probation Department
- 4 reappointments; terms expiring 03/31/11
Lillian Adams, representing the Business Community
Judge John Bruff, representing the Public
Stephen Rabaut, representing Criminal Defense
Commissioner Keith Rengert, Chair of JPS Committee

MOTION

A motion was made by Commissioner DeSaele, supported by Commissioner Slinde to approve the appointments to the Community Corrections Board. **THE MOTION CARRIED.**

- b) **Macomb County Commission on Women:**
26 representatives, terms from 04/21/08 thru 12/31/08

Commissioner Brdak corrected the misspelling of the appointee from his district; the last name is spelled Huff.

MOTION

A motion was made by Commissioner Doherty, supported by Commissioner J. Flynn, to approve appointments to the Macomb County Commission on Women. **THE MOTION CARRIED.** (Record No vote from Szczepanski on District 20 appointment)

NEW BUSINESS

MOTION

A motion was made by Commissioner Bruley, supported by Commissioner Sauger to suspend the rules. **THE MOTION CARRIED.**

MOTION

A motion was made by Commissioner Bruley, supported by Commissioner Sauger to receive and file the letter from Public Works. **THE MOTION CARRIED.**

Commissioner Doherty spoke regarding the laundry proposal.
Commissioner Sauger thanked all the Department heads.
Commissioner J. Flynn spoke regarding the Detroit Zoo.
Commissioner Gielegem spoke regarding separation appropriations bill.

PUBLIC PARTICIPATION

Gerald Sieja, 12927 Docksin Drive, Sterling Heights
Donald Lobsinger, 26900 Taylor, St. Clair Shores
Jan Gietzen, 14364 Lakeshore Drive, Sterling Heights

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	

ADJOURNMENT

MOTION

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

THE MOTION CARRIED.

Chair Crouchman adjourned the meeting at 8:22 p.m., until the call of the Chair.

William Crouchman, Chairman

Todd Schmitz, Deputy Clerk