

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING
JULY 24, 2008**

The Macomb County Board of Commissioners met at 7:00 p.m. on Thursday, July 24, 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 Haggerty was absent and excused.

INVOCATION

Commissioner Tocco gave the invocation.

AGENDA

MOTION

A motion was made by Commissioner Brdak, supported by Commissioner Rengert, to adopt the agenda, **AS AMENDED, TO INCLUDE #12 AND #13 and the resolution recognizing the grand opening of the new Lenox Twp. Hall. THE MOTION CARRIED.**

MINUTES

MOTION

A motion was made by Commissioner Brdak, supported by Commissioner Camphous-Peterson, to approve the minutes of June 19, 2008. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

Cindy Turner, 37829 Pocahontas Dr., Clinton Twp.
John Hages, 39039 Vassar, Sterling Heights
Don Lobsinger, 26900 Taylor, St. Clair Shores

COMMITTEE REPORTS

SPECIAL PERSONNEL COMMITTEE – June 27, 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. Adopt the alternative work schedule policy, as amended.

THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE – July 17, 2008

MOTION

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

1. Authorize the Health Department to apply for a U.S.E.P.A. Grant entitled “The Effects of Nutrients on Lake St. Clair’s Ecosystem” in the amount of \$52,254 for monitoring activity.
2. Direct the Health Department to continue meeting with animal rescue organizations for an additional six months, with progress reports to be provided to the Health Services Committee on a regular basis.

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE – July 17, 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:

Juvenile Justice Center- Phase II	Bernco, Inc.	\$380,291.00
42-2 District Court	E. Gilbert & Sons, Inc.	141,943.48

Further, funds are available in the Capital Budget.

2. Enter into a three year lease agreement with The Court House Café, LLC (tenant), authorizing The Court House Café, LLC to establish a kiosk on the first floor of the court building; cost of construction of the kiosk, installation of utilities (electric and water estimated to be \$5,300) will be the sole responsibility of the tenant; Court House Café, LLC also agrees to pay the estimated utility cost of \$125 per month and \$50 per month for the space occupied by the kiosk for the term of the lease.
3. Approve a one year parking license, with deletion of the option to renew, with GLV Services for the Administration Building parking lot on Friday and Saturday evenings from 6:30 p.m. to 2 a.m.; GLV Services agrees to pay \$1,000 per month and to provide insurance coverage acceptable to the county and will keep the parking lot free of debris.

THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE – July 18, 2008

MOTION

The clerk read the recommendations from the Community Services Committee and a motion was made by Chair Tocco, supported by Commissioner Bruley, to adopt the committee recommendations:

1. Authorize the Macomb County Community Services Agency to receive Community Development Block Grant funds from the City of St. Clair Shores in the amount of \$10,000.

THE MOTION CARRIED.

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE – July 21, 2008

MOTION

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

1. Allow naming rights (subject to board review and approval) for donations of money from private donors for a proposed floodplain conservation easement.
2. Approve the appointment of Stephen N. Cassin, Executive Director, Planning and Economic Development, to the Sterling Heights Local Development Finance Authority for a two-year term beginning July 1, 2008.

THE MOTION CARRIED.

BUDGET COMMITTEE – July 22, 2008

MOTION

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

1. Approve payment of \$25,000 to Harrison Township from the environmental problems: Lake/River Fund for Phragmite control.

THE MOTION CARRIED.

PERSONNEL COMMITTEE – July 22, 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 Doherty asked to separate No. 2 and 4. There were **NO** objections.

1. Approve reconfirmation of the following vacancies pursuant to the motion passed by the Ad Hoc Committee on July 8, 2008: (Record no votes for Brown, Bruley, Gielegem, Szczepanski and Torrice)

One Data Maintenance Supervisor
One Typist Clerk III

Friend of the Court
Health

3. Approve reconfirmation of one paralegal in the Senior Citizen Services Department provided that it does not lead to an increase in the budget and is offset by cost savings within the department.
5. Concur with the recommendation to modify the Community Services Agency transportation budget reflecting changes in bus driver positions and hourly rates.
6. Approve a salary range modification for the non-represented classifications of administrative secretary, senior secretary and secretary, to be applied to any newly hired or promoted employees, as outlined in a July 11, 2008 correspondence from the Acting Director of the Human Resources Department.

THE MOTION CARRIED.

SEPARATED MOTION

2. Approve reconfirmation and waiver of the 20 week hiring delay for the vacant position of Safety Specialist in the Risk Management and Safety Department pursuant to a motion by the Ad Hoc Committee on July 8, 2008; further, that this be a part-time position and that whatever the 20 week hiring freeze was to have saved the county will come out of the department's budget and be certified by the Finance Department. (Record no votes Crouchman, Doherty, Rengert, Rocca, Slind, Vosburg and Duzyj)

Commissioners Doherty and Rengert asked to change their votes to yes.

THE SEPARATED MOTION CARRIED.

SEPARATED MOTION

4. Approve a waiver of the 20 week hiring delay for one counselor position in the Veterans Services Department, but that whatever the 20 week hiring freeze was to have saved the county will come out of the department's budget and be certified by the Finance Department. (Record no votes for DeSaele, Doherty, Rengert, Torrice and Vosburg)

Commissioners Doherty and Rengert asked to change their votes to yes.

THE SEPARATED MOTION CARRIED.

FINANCE COMMITTEE – July 23, 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 \$15,827,626.10, with necessary modifications to the appropriations.

THE MOTION CARRIED.

RESOLUTIONS/TRIBUTES

MOTION

A motion was made by Commissioner Duzyj, supported by Commissioner Camphous-Peterson, to adopt Resolutions 08-50:

- Res. No. 08-50 Approving Escrow Agreement for the Defeasance of Part of the Outstanding County of Macomb Michigan Transportation Fund Bonds, Series B Prior to Maturity, (recommended by Budget Committee on 07/22/08)

A roll call vote was taken:

Voting Yes were: Brdak, Brown, Bruley, Camphous-Peterson, DeSaele, DiMaria, Doherty, Drolet, Duzyj, D. Flynn, J. Flynn, Gielegem, Lund, Mijac, Rengert, Roberts, Rocca, Sauger, Slinde, Switalski, Szczepanski, Tocco, Torrice, Vosburg and Crouchman. There were 25 "Yes" votes.

There were 0 "No" votes.

THE MOTION CARRIED.

MOTION

A motion was made by Commissioner Duzyj, supported by Commissioner Camphous-Peterson, to adopt Resolutions 08-49:

- Res. No. 08-49 Honoring Albert L. Lorenzo - Retirement from Macomb Community College (offered by Board Chairman; recommended by Finance Committee on 07/23/08)

THE MOTION CARRIED.

ITEM WAIVED BY JPS COMMITTEE CHAIR:

MOTION

A motion was made by Commissioner Doherty, supported by Commissioner J. Flynn to approve the purchase of Additional K9 and Associated Patrol Vehicle and Equipment for Sheriff's Office. **THE**

MOTION CARRIED.

ITEM WAIVED BY LAS COMMITTEE CHAIR:

MOTION

A motion was made by Commissioner Doherty, supported by Commissioner Brdak to approve miscellaneous department requests: 1) Juvenile Court (one), 2) MSU Extension

(one), 3) Public Works (one), 4) Register of Deeds (one). **THE MOTION CARRIED.**

MOTION

A motion was made by Commissioner Gielegem, supported by Commissioner Slinde to approve issuance of an add-alternate bid to secure data center costing alternatives.

THE MOTION CARRIED.

MOTION

A motion was made by Commissioner Doherty, supported by Commissioner J. Flynn to authorize County Clerk/Register of Deeds to purchase two credit card processing terminals for Register of Deeds Office. **THE MOTION CARRIED.**

MOTION

A motion was made by Commissioner Duzyj, supported by Commissioner Slinde to authorize county departments to review consolidation of records production. **THE MOTION CARRIED.**

REQUEST TO PURCHASE PREVIOUS SERVICE TIME

MOTION

A motion was made by Commissioner Slinde, supported by Commissioner Camphous-Peterson, to approve request to purchase previous service time by Cyntia Zerkowski. **THE MOTION CARRIED.**

APPOINTMENTS

- a) **Veterans Affairs Commission:**
2 vacancies – 4 year terms (August 1, 2008 thru July 31, 2012)
(6 applications)

MOTION

A motion was made by Commissioner Bruley, supported by Commissioner Doherty to postpone these appointments to next month to have the appointments clearly reflect the legal requirements about no more than two members serving in the same war and to have the County let that be known in the press as to what is available.

FRIENDLY AMENDMENT

Commissioner Doherty offered a friendly amendment to extend the current appointments to one more month so Veterans Affairs can continue to do their business.

THE MOTION CARRIED.

- b) **Zoological Authority:**
2 appointments – 3 year terms (expire March 31, 2011)
(2 applications)

MOTION

A motion was made by Commissioner Doherty, supported by Commissioner Duzyj to appoint Thomas J. Kalkofen and Peggy A. Kennard to the Zoological Authority. **THE MOTION CARRIED.**

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	
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 Duzyj, supported by Commissioner DeSaele, to adjourn.

THE MOTION CARRIED.

Chair Crouchman adjourned the meeting at 7:40 p.m., until the call of the Chair.

William Crouchman, Chairman

Carmella Sabaugh, Clerk