

**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD MEETING  
OCTOBER 9, 2008**

The Macomb County Board of Commissioners met at 7:00 p.m. on Thursday, October 9, 2008 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<br/>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              |                        |

Commissioners DiMaria and Brdak were absent and excused.

**INVOCATION**

Commissioner Roberts gave the invocation.

**AGENDA**

**MOTION**

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

**MINUTES**

**MOTION**

A motion was made by Commissioner J. Flynn, supported by Commissioner Doherty, to approve the minutes of September 25, 2008. **THE MOTION CARRIED.**

**PRESENTATION**

Commissioner Tocco presented a resolution to Bill and Ellen Head.

**PUBLIC PARTICIPATION**

Karen Moragen, Eastpointe  
Don Lobsinger, 26900 Taylor, St. Clair Shores  
Michelle Gaston, 32926 Oakley, Lenox Twp.  
Martha T. Berry former resident  
Kimberly Smith, 38074 St. Tropez Drive, Clinton Twp.  
Joe Jaglois, 23401 Liberty St., St. Clair Shores  
Sharon Grech, 28200 27 Mile Road, Lenox Twp.  
Tony Burse, 40 Diehl Drive, Mt. Clemens  
Mark Foster, 22015 St. Gertrude, St. Clair Shores

**COMMITTEE REPORTS**

**LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE – September 29, 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. Approve the following miscellaneous department requests:  
  
One cell phone for the Probation – Circuit Court Department at a one-time cost of \$0.00 and a monthly recurring charge of \$50; funding is available in the Probation – Circuit Court fund; and  
  
One color laser jet printer for the MSU Extension Department at a cost not to exceed \$1,372; funding is available in IT Capital.
2. Approve the purchase of five HP blade servers and associated hardware and software, 348 Citrix and terminal services licenses, 221 WYSE thin client devices and flat screen monitors, and single-Signon implementation and administration training in the amount of \$322,984; funding is available in the amount of \$199,742 in the pc replacement fund and \$123,242 in the IT capital fund.

**THE MOTION CARRIED.**

**COMMUNITY SERVICES COMMITTEE – October 3, 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 MSU Extension 4-H program to accept \$13,993 from the Operation: Military Kids Grant from October 1, 2008 through September 30, 2009; 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.
2. Authorize MSU Extension to accept the contract with Michigan State Housing Development Authority (MSHDA) to participate in the MSHDA Homeownership Counseling Network in the amount of \$7,000; the Board of Commissioners' support enables MSU Extension to enter into an agreement with MSHDA from October 1, 2008 through September 30, 2009.
3. Authorize renewal of the exchange of services between MSU Extension and the WIC Program whereby nutrition education is provided to WIC clients on a monthly basis for the current 2008-2009 fiscal year for \$12,000.
4. Authorize Macomb MSU Extension service to accept the Leaps and Bounds contract in the amount of \$18,000 effective July 1, 2008 through June 30, 2009.

**THE MOTION CARRIED.**

**SENIOR CITIZENS COMMITTEE – October 3, 2008**

**MOTION**

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

Commissioner Gielegem asked to separate #2. There were **NO** objections.

1. Authorize Corporation Counsel and the Finance Department to enter into negotiations with Benefit Control Methods regarding the outstanding balance for 2005 and 2006 for the Senior Prescription Discount Card Program and to request an accounting for 2007. Further, to report back at the November meeting of the Senior Citizens Committee.

**THE MOTION CARRIED**

**SEPARATED MOTION**

2. Authorize the Director of the Senior Citizen Services Department to send a letter to Benefit Control Methods (BCM) of the county's intent to dissolve the agreement between BCM and Macomb County regarding the dental program.

**THE MOTION CARRIED**

**PERSONNEL COMMITTEE – October 6, 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 vacancy: One Teacher III – MCCSA

2. Authorize MSU Extension 4H Program to accept Michigan State University's Teen Peer Mentoring & Service Learning Grant for October 1, 2008 thru September 30, 2009 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 I will need to be hired to facilitate the program.
3. Approve changes to the prescription co-pay program for current retirees to be effective January 1, 2009, as outlined in a September 29, 2008 correspondence from the acting Human Resources Director.

**THE MOTION CARRIED.**

**BUDGET COMMITTEE – October 7, 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 the fiscal year 2009 Friend of the Court Cooperative Reimbursement Program Contract in the amount of \$10,535,806, which is \$6,953,632 or 66% state funded and \$3,582,174 or 34% county funded. The county funding will be contained within the 2009 budget. This contract covers the period of October 1, 2008 through September 30, 2009.
2. Adopt the 2008 Macomb County Apportionment Report.
3. Adopt Plan B budget reductions for the county Treasurer's Office in the amount of \$120,748.
4. Adopt Plan B budget reductions for the Public Works Commissioner's Office in the amount of \$146,090.
5. Adopt Plan B budget reductions for the Risk Management and Safety Department in the amount of \$16,030.
6. Adopt Plan B budget reductions for the Human Resources Department in the amount of \$91,869.
7. Adopt Plan B budget reductions for the MSU Extension Services Department in the amount of \$42,840.
8. Adopt Plan B budget reductions for the Planning and Economic Development Department in the amount of \$101,471.
9. Adopt Plan B budget reductions for the Community Corrections Department in the amount of \$18,340.

**THE MOTION CARRIED.**

**FINANCE COMMITTEE – October 8, 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:

Commissioner Szczepanski asked to separate #7. 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 \$5,242,321.49, with necessary modifications to the appropriations. (Torrice abstaining)
2. Concur in the recommendation of the Human Resources Program Director and the Director of Risk Management to establish a trust in order to continue coverage of Aetna's Group long-term care for current Macomb County employee participants and to cease enrollment of new participants in Aetna's closed plan; Aetna is no longer providing this benefit.
3. Approve payment to Bernco, Inc., in the amount of \$528,634.97 for construction services performed for the Juvenile Justice Center – Phase II renovations; further, funds for this project are available in the capital budget.
4. Authorize the Board Chair to sign the Macomb Orchard Trail Commission easement with the Road Commission of Macomb County and 29 and Van Dyke Investment LLC.
5. Adopt proposed eligibility criteria and selection guidelines for participation in the Macomb County employee casual day program, as amended.
6. Approve the addition of one case manager position in the Macomb/St. Clair Employment and Training Agency and modification of contract; this position will be 100 percent grant funded by the Macomb/St. Clair Workforce Development Board, at no cost to the county general fund.
8. Concur in the recommendation of Corporation Counsel as outlined in correspondence concerning grievance numbers 0305022, 0306019, 0306020 and 0307005 and related claims. (Carry No votes over from committee for: D. Flynn, Lund and Vosburg)

**THE MOTION CARRIED.**

**SEPARATED MOTION**

7. Approve the plan titled "Blue Print for Change" presented by the Social Services Board for the Martha T. Berry Medical Care Facility, with subsidy needs of \$2-\$4 million for 2009 and \$1-\$3 million for 2010; also, that quarterly reports be provided. (Carry **No votes over from committee for: Brown, Doherty, Drolet, Duzyj, Lund, Vosburg and Szczepanski**)

**THE MOTION CARRIED.**

**RESOLUTIONS/TRIBUTES**

**MOTION**

A motion was made by Commissioner Doherty, supported by Commissioner Rengert, to adopt the following Resolutions:

- Res. No. 08-65      Establish a Regional Partnership for Sustainability in Support of Collaborative Work Done by the Regional Participants of the 2008 Tri-County Summit      (offered by Vosburg; recommended by LAS Committee on 09/29/08)

Res. No. 08-66      Make Energy Efficiency the Focus of the Regional Partnership for Sustainability (offered by Vosburg; recommended by LAS Committee on 09/29/08)

Res. No. 08-67      Establishing Salaries and Compensation in Lieu of Fees for Macomb County Commissioners (offered by Crouchman; recommended by Finance Committee on 10/08/08)

**THE MOTION CARRIED.**

**ITEM WAIVED BY JPS COMMITTEE CHAIR:**

**MOTION**

A motion was made by Commissioner D. Flynn, supported by Commissioner Rengert, to accept three 2008 Community Orientated Policing Services Grant Agreements. **THE MOTION CARRIED.**

**APPOINTMENTS**

- a)      **Local Emergency Planning Committee**  
1 appointment; Kevin M. Sommers (2-Law Enforcement)

**MOTION**

A motion was made by Commissioner Bruley, supported by Commissioner Switalski, to adjourn the appointment of Kevin M. Sommers to the Local Emergency Planning Committee to the JPS Committee. **THE MOTION CARRIED.**

**MOTION**

A motion was made by Commissioner Szczepanski, supported by Commissioner Camphous-Peterson, to approve the remaining appointments in their entirety:

- b)      **Historical Commission:**  
3 reappointments – (11/01/08 thru 10/31/11)  
Philis DeSaele  
Suzanne Pixley  
Kathy Vosburg
- c)      **Social Services Board:**  
1 reappointment – (11/01/08 thru 10/31/11)  
Margaret A. Hader

**THE MOTION CARRIED.**

**NEW BUSINESS**

None

**PUBLIC PARTICIPATION**

Jerry Sieja, 12927 Docksin Drive, Sterling Heights  
Ann Malare, 147 North River Court, Mount Clemens  
Esther Balfour, St. Clair County, employee of Martha T. Berry  
Don Lobsinger, 26900 Taylor, St. Clair Shores  
Cindy Konal, 21715 St. Gertrude, St. Clair Shores

Betty Rapaski, 15819 Chelmsford Street, Clinton Twp, employee of Martha T. Berry  
Beverly Smith, employee of Martha T. Berry  
Unidentified man

**ROLL CALL**

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

Commissioners DiMaria and Brdak were absent and excused.

**ADJOURNMENT**

**MOTION**

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

**THE MOTION CARRIED.**

Chair Crouchman adjourned the meeting at 8:08 p.m., until the call of the Chair.

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William Crouchman, Chairman

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Todd Schmitz, Deputy Clerk