

**OFFICIAL MINUTES OF THE  
MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD MEETING  
JUNE 18, 2009**

The Macomb County Board of Commissioners met at 7:00 p.m. on Thursday, June 18, 2009 on the 9<sup>th</sup> Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens. Chairman Gielegem 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 PRESENT</b>
Andrey Duzyj	1	X	
Marvin Sauger	2	X	
Phillip A. DiMaria	3		X
Toni Mocerri	4	X	
Susan L. Doherty	5	X	
Joan Flynn	6	X	
Sue Rocca	7	X	
David J. Flynn	8	X	
Robert Mijac	9		X
Ken Lampar	10	X	
Ed Szczepanski	11	X	
James L. Carabelli	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	
Irene M. Kepler	21	X	
Frank Accavitti, Jr.	22	X	
William A. Crouchman	23	X	
Michael A. Boyle	24	X	
Kathy D. Vosburg	25	X	
Jeffery S. Sprys	26	X	

Commissioner Brown arrived at 7:10 p.m.  
Commissioner DiMaria arrived at 7:26 p.m.  
Commissioner Mijac arrived at 7:38 p.m.

**INVOCATION**

Commissioner Joan Flynn gave the invocation.

**AGENDA**

**MOTION**

A motion was made by Commissioner Szczepanski, to adopt the agenda, **AS AMENDED TO INCLUDE ITEM 10h**, supported by Commissioner Camphous-Peterson. **THE MOTION CARRIED.**

## **MINUTES**

### **MOTION**

A motion was made by Commissioner Duzyj, to approve the minutes dated May 21, 2009, (Special and Regular), supported by Commissioner Accavitti. **THE MOTION CARRIED.**

### **PRESENTATIONS**

- a) Resolution was presented to Larissa Woryk by Commissioner Duzyj.
- b) Resolution was presented to Roy Schwark by Commissioner Rengert.
- c) NACo Awards were presented to the following departments:
  - Clerk's Office (presented by Board Chair and Commissioner Vosburg)
  - Clerk/Register of Deeds Office (presented by Board Chair and Commissioner Vosburg)
  - MSU Extension (presented by Board Chair and Commissioner D. Flynn)
  - Senior Citizen Services (presented by Board Chair and Commissioner Rocca)

### **PUBLIC PARTICIPATION**

None

### **COMMITTEE REPORTS**

#### **BUILDING, ROADS AND PUBLIC WORKS COMMITTEE – June 8, 2009**

The clerk read the recommendations from the Building, Roads and Public Works Committee and a motion was made by Chair Duzyj, supported by Vice-Chair Carabelli, to adopt the committee recommendations:

Commissioner Bruley asked to separate Item #2. There were NO objections.  
Commissioner Mocerri asked to separate Item #3. There were NO objections.  
Commissioner Szczepanski asked to separate Item #4. There were NO objections.

1. Authorize payment of the following invoice:

Juvenile Justice Center-Phase II	Bernco, Inc.	\$39,659.80
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Further, funds are available in the capital budget.

### **THE MOTION CARRIED.**

#### **SEPARATED MOTION**

2. Approve the request from the City of Mt. Clemens and the Downtown Development Authority as follows:

<b><u>DATE</u></b>	<b><u>FACILITY</u></b>	<b><u>EVENT</u></b>	<b><u>PURPOSE</u></b>
June 26, 2009	Parking Structure	Stars & Stripes Festival	Parking
	Entranceway apron to parking structure	Stars & Stripes Festival	Parking of 2 supply trailers
August 1, 2009	Court Building steps	Bud Light Classic Car Cruise	Disc Jockey set-up

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Dec. 31, 2009

Parking Structure

New Year's Eve  
Gala

Launching of  
fireworks

Also, a parking fee of \$5 per vehicle will be charged for the June 26<sup>th</sup> event; further, liability insurance naming the county as an additional insured will be provided along with a fire watch for the New Year's Eve Gala on December 31, 2009.

**MOTION TO AMEND**

A motion was made by Commissioner Bruley, to amend the motion to add that on Saturday, June 27, 2009 for the Stars and Stripes Festival a parking fee of \$8 per vehicle be charged and to have the parking structure open all day and authorize the Department Director, if there is a demand, to open on June 28<sup>th</sup> for same fee, supported by Commissioner Szczepanski.

**THE AMENDED MOTION CARRIED.**

**THE SEPARATED MOTION AS AMENDED CARRIED.**

**SEPARATED MOTION**

3. Approve the activities and budget for the Energy Efficiency and Conservation Block Grant Program, as outlined. (Record Szczepanski NO vote)

**MOTION TO AMEND**

A motion to amend was made by Commissioner Mocerri, to increase the amount for the retrofitting light fixtures from \$135,000 to \$200,000, and to add a Monitoring System for \$16,070, Occupancy Sensors for \$2,500 and Technical Energy Audit (TEA) for the Court Building at \$47,810, supported by Commissioner Doherty.

**FRIENDLY AMENDMENT**

Commissioner Carabelli offered a friendly amendment to the motion to amend to add a change in the revolving energy fund from \$149,280, to \$134,850. Commissioner Mocerri accepted the friendly amendment.

**THE AMENDED MOTION WITH THE FRIENDLY AMENDMENT CARRIED.**

**MOTION TO AMEND**

A motion to amend was made by Commissioner Szczepanski to remove the entire paragraph under second bullet point that begins with "The maximum allotment" subsequently removing the Revolving Energy Fund from this program, supported by Commissioner Rengert.

**MOTION TO CALL THE QUESTION**

A motion was made was made by Commissioner Crouchman, to call the question, supported by Commissioner D. Flynn. **THE MOTION CARRIED.** (Record Szczepanski NO vote)

A roll call vote was taken on amendment:

Voting Yes were: Rengert, Szczepanski and Vosburg. There were 3 Yes votes.

Voting No were: Accavitti, Boyle, Brdak, Brown, Bruley, Camphous-Peterson, Carabelli, Crouchman, DiMaria, Doherty, Duzyj, D. Flynn, J. Flynn, Kepler, Lampar, Mijac, Mocerri, Rocca, Sauger, Sprys, Tocco, Torrice and Gielegghem. There were 23 No votes.

**THE MOTION TO AMEND FAILED.**

**THE SEPARATED MOTION AS ORIGINALLY AMENDED CARRIED.**

**SEPARATED MOTION**

4. Adopt the State of Michigan's energy savings goal of 20 percent by December 31, 2015 for county buildings. (Record Szczepanski NO vote)

**THE MOTION CARRIED.** (Record Szczepanski and Vosburg NO votes)

**PUBLIC SAFETY AND CORRECTIONS COMMITTEE – June 9, 2009**

The clerk read the recommendations from the Public Safety and Corrections Committee and a motion was made by Chair DiMaria, supported by Vice-Chair Boyle, to adopt the committee recommendations:

1. Concur with the Sheriff's Office request to purchase 28 Glock Model 22c handguns and associated equipment, and the refurbishment/update of the SWAT H&K G36 rifles. Price not to exceed \$120,000. Funding is available in the set state forfeiture account, #22930536.
2. Authorize Macomb County Community Corrections to apply for a second Edward Byrne Memorial Justice Assistance Grant (JAG) funding for 2009. A total of \$350,452 was allocated to local jurisdictions that include Macomb County, Warren, Eastpointe, Mount Clemens, Roseville, St. Clair Shores, Sterling Heights, Chesterfield Township, Clinton Township, and Shelby Township. Authorize the county to act as fiduciary for these funds and enter into a memorandum of understanding regarding the same. This federal grant program does not require any local/county match funds.

**THE MOTION CARRIED.**

**ADMINISTRATIVE SERVICES COMMITTEE – June 10, 2009**

The clerk read the recommendation from the Administrative Services Committee and a motion was made by Chair Vosburg, supported by Vice-Chair Sauger, to adopt the committee recommendation:

1. Concur with the recommendation of John Anderson, Director of Risk Management, John Foster, Assistant Finance Director and Frank Krycia, Assistant Corporation Counsel (the review panel) in selecting the lowest priced bidder, Nickel & Saph, Inc., as Macomb County's property and casualty insurance agent of record for a two year period, August 1, 2009 through July 31, 2011.

**THE MOTION CARRIED.**

**PLANNING & ECONOMIC DEVELOPMENT COMMITTEE– June 10, 2009**

The clerk read the recommendations from the Planning & Economic Development Committee and a motion was made by Co-Chairs Carabelli & Bruley, supported by Vice-Chair D. Flynn, to adopt the committee recommendations:

1. Authorize the submittal to HUD of a substantial amendment to the 2008 CDBG Program for \$449,751 of stimulus funding.

2. Authorize the Planning and Economic Development Department to partner with Home Renewal Systems in order to submit grant requests to HUD for NSP2 funding.

**THE MOTION CARRIED.**

**EDUCATION AND TRAINING COMMITTEE – June 10, 2009**

The clerk read the recommendations from the Education and Training Committee and a motion was made by Chair D. Flynn, supported by Vice-Chair Mocerri, to adopt the committee recommendations:

1. Authorize MSU Extension to accept a grant with the United Way of Southeast Michigan for \$67,500 to expand and provide financial management and housing education to Macomb County families from July 1, 2009 through June 30, 2010; Two part-time Educator I's and a part-time Account Clerk IV will be hired to implement the program .
2. Authorize MSU Extension to accept a grant from the Macomb Intermediate School District for \$68,000 to provide parent education for identified Macomb County families from July 1, 2009 through June 30, 2010; two part-time Educator I's and a part-time Account Clerk IV will be hired to implement the program.

**THE MOTION CARRIED.**

**HEALTH & ENVIRONMENTAL SERVICES COMMITTEE– June 11, 2009**

The clerk read the recommendation from the Health & Environmental Services Committee and a motion was made by Chair Camphous-Peterson, supported by Vice-Chair J. Flynn, to adopt the committee recommendation:

1. Concur with the recommendation of the Macomb County Health Department to discontinue coordinating the Children's Health Fair.
2. Authorize the Health Department to continue its ongoing efforts to prepare the auditorium in the Mt. Clemens office for reconfiguration into a Health Department Emergency Coordination Center (ECC) when necessary.

**THE MOTION CARRIED.**

**PUBLIC SERVICES COMMITTEE – June 11, 2009**

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

1. Approve and authorize the following:  
  
Submission of the Macomb County Community Services Agency's Head Start Expansion Proposal for 2009;  
  
Submission of the Macomb County Community Services Agency's Early Head Start Proposal for 2009;

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Submission of the Macomb County Community Services Agency's Senior Citizens Chore Program Plan for fiscal year 2009-10;

Submission of the Macomb County Community Services Agency's Senior Citizens Home Injury Control Program Plan for fiscal year 2009-10;

Submission of the Macomb County Community Services Agency's Senior Citizens Nutrition Program Plan for fiscal year 2009-10 and

The Macomb County Community Services Agency to receive \$196,521 from the Federal Emergency Food and Shelter Program through United Way for Southeastern Michigan.

**THE MOTION CARRIED.**

**PERSONNEL COMMITTEE – June 15, 2009**

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

1. Approve the reconfirmation of one Secretary for the Community Mental Health Department. (Record "NO" votes for Brown, Carabelli, Sprys and Szczepanski)
2. Approve a classification title change from Assistant Director to Reference & Research Center Manager at the Macomb County Reference & Research Center.
3. Approve ratification of a three-year labor agreement with the Technical, Professional and Office Workers Association of Michigan (TPOAM) representing certain employees in the Family Court-Juvenile Division and Juvenile Justice Center from January 12, 2008 to December 31, 2010. (Record "NO" vote for Brown)

**THE MOTION CARRIED.**

**BUDGET COMMITTEE – June 16, 2009**

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

1. Approve the Protective Service Officers (Blue Coats) and 35 employees on the waiting list to pay \$16 per month, through payroll deduction, to park on level E or F (Public) in the parking structure without a guarantee of a space.
2. Authorize the opening of the Macomb County Juvenile Justice Center's Phase II through the creation, posting and filling of 16 full-time positions including three Case Managers, two Aftercare Specialists (Grant- Funded), and 13 Youth Specialists. Furthermore, be it resolved that \$375,320 in funds be transferred from the Macomb County Family Division of the Circuit Court's Child Care Fund to the Juvenile Justice Center to cover the cost of staffing and operations to the end of the fiscal year at no additional costs to the county. (Record "NO" vote for Sprys)
3. Amend the budget to provide for visiting judges at the 42-II District Court (New Baltimore) in the amount of \$25,000.

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4. Approve continued funding of \$10,000 from the county general fund for the Grandparents Raising Grandchildren clerical support position for the period of October 1, 2009 to September 30, 2010.
5. Concur with the Director of Senior Services Department to re-establish Macomb Emergency needs for Seniors (M.E.N.S.) fund and gain access to M.E.N.S. funds currently held in Senior Services Special Needs account #210 / 87095.

**THE MOTION CARRIED.**

**FINANCE COMMITTEE – June 17, 2009**

The clerk read the recommendation from the Finance Committee and a motion was made by Chair Kepler, supported by Vice-Chair Bruley, 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 amount of \$10,012,618.76 with necessary modifications to the appropriations. (Sprys abstaining from bills for Adam Latra (fees-defense attorneys) and Torrice abstaining from bills for Torrice and Zalewski, PLLC (fees-defense attorneys.)
2. Approve ratification of a three-year labor agreement with the United Auto Workers (UAW) Local 889 – Probate Court/Corporation Counsel from January 1, 2008 to December 31, 2010. (Record “NO” vote for Brown)

**THE MOTION CARRIED.**

**RESOLUTIONS/TRIBUTES**

**MOTION**

A motion was made by Commissioner Camphous-Peterson, to adopt the following Resolutions in their entirety, supported by Commissioner Duzyj:

- |                |  |
|----------------|--|
| Res. No. 09-50 | Commending Larissa Woryk on the Honor of Competing in the National Spelling Bee in Washington D.C. (offered by Duzyj; recommended by Buildings, Roads & Public Works Committee on 06/0809) |
| Res. No. 09-52 | Commending Tom Morley for his Many Years on the Water Quality Board (offered by Camphous-Peterson; recommended by Health & Environmental Services Committee on 06/11/09)                   |
| Res. No. 09-51 | Commending Roy Schwark for his Many Years on the Water Quality Board (offered by Rengert; recommended by Health & Environmental Services Committee on 06/11/09)                            |
| Res. No. 09-53 | Commending Del Becker for her Many Years on the Community Mental Health Board (offered by Gielegem; recommended by Health & Environmental Services Committee on 06/11/09)                  |
| Res. No. 09-54 | Commending Gerald DeMaier for his Many Years on the Water Quality Board (offered by Rocca; recommended by Health & Environmental Services Committee on 06/11/09)                           |

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- Res. No. 09-56 Honoring Beatrice Teschler on her 100<sup>th</sup> Birthday (offered by Rengert; recommended by Senior Citizen Services Committee on 06/11/09)
- Res. No. 09-55 Proclaiming July 8, 2009 as Metro Detroit Youth Day in Macomb County, (offered by Gielegem; recommended by Finance Committee on 06/17/09)
- Res. No. 09-57 Support the GM: Make It In Michigan Campaign, (offered by Gielegem)

**THE MOTION CARRIED.**

**ITEM WAIVED BY TECHNOLOGY & COMMUNICATIONS COMMITTEE CHAIR**

**MOTION**

A motion was made by Commissioner Doherty, to approve purchase of laptop computer, one Microsoft Office 2007 license, 1 Citrix Xen-App Platinum license, 1 Microsoft Terminal Server user license, 1 Zone Alarm Pro license, 1 Lavasoft Ad-Aware license, 1 USB optical mouse, 1 keyboard for Emergency Preparedness at the Public Health Department at a cost not to exceed \$2,153.14; funding is available in the Public Health – Emergency Preparedness Grant Fund, supported by Commissioner Camphous-Peterson.

**THE MOTION CARRIED.**

**APPOINTMENTS:**

**MOTION**

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

**Board Appointment:**

- a) **Community Mental Health Services Board:**  
*1 vacancy for unexpired term ending March 31, 2010*  
*1 application received*  
◆ Appointment: Linda Busch

**Linda Busch was appointed to the Community Mental Health Services Board.**

- b) **Solid Waste Planning Committee:**  
*4 vacancies; 2-year terms starting July 1, 2009 through June 30, 2011*  
*1 application received; 3 vacancies remain (to be appointed when applications are received)*

**Solid Waste Industry Representative**

- ◆ Appointment: Gary Varisto

**Gary Varisto was appointed to the Solid Waste Planning Committee.**

- c) **Substance Abuse Advisory Council:**  
*2 vacancies; 3-year terms starting July 1, 2009 through June 30, 2012*  
*2 applications received*  
◆ Appointment: Karen Stetson  
◆ Appointment: Kim Szajna



**Karen Stetson and Kim Szajna were appointed to the Substance Abuse Advisory Council.**

**NEW BUSINESS**

Commissioner Brown spoke regarding SEMCOG appointments.

**PUBLIC PARTICIPATION**

None

**ROLL CALL**

<b>NAME</b>	<b>DISTRICT</b>	<b>PRESENT</b>	<b>NOT PRESENT</b>
Andrey Duzyj	1	X	
Marvin Sauger	2	X	
Phillip A. DiMaria	3	X	
Toni Mocerri	4	X	
Susan L. Doherty	5	X	
Joan Flynn	6	X	
Sue Rocca	7	X	
David J. Flynn	8	X	
Robert Mijac	9	X	
Ken Lampar	10	X	
Ed Szczepanski	11	X	
James L. Carabelli	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 Gielegghem	19	X	
Kathleen E. Tocco	20	X	
Irene M. Kepler	21	X	
Frank Accavitti, Jr.	22	X	
William A. Crouchman	23	X	
Michael A. Boyle	24	X	
Kathy D. Vosburg	25	X	
Jeffery S. Sprys	26	X	

**ADJOURNMENT**

**MOTION**

A motion was made by Commissioner Duzyj, to adjourn, supported by Commissioner Torrice. **THE MOTION CARRIED.**

Chair Gielegghem adjourned the meeting at 7:56 p.m., until the call of the Chair.

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Paul Gielegem, Chairman

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Todd Schmitz, Deputy County Clerk