

**OFFICIAL MINUTES OF THE
MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING
AUGUST 27, 2009**

The Macomb County Board of Commissioners met at 7:00 p.m. on Thursday, August 27, 2009 on the 9th 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:

NAME	DISTRICT	PRESENT	NOT PRESENT
Andrey Duzyj	1	X	
Marvin Sauger	2	X	
Phillip A. DiMaria	3	X	
Toni Mocerì	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	

Commissioners Mocerì and Doherty arrived after roll call.

INVOCATION

Commissioner David Flynn gave the invocation.

AGENDA

MOTION

A motion was made by Commissioner DiMaria, to adopt the agenda, **AS AMENDED, TO INCLUDE ITEMS #10 AND #13**, supported by Commissioner Camphous-Peterson. **THE MOTION CARRIED.**

MINUTES

MOTION

A motion was made by Commissioner Kepler, to approve the minutes dated July 23, 2009, supported by Commissioner Rocca. **THE MOTION CARRIED.**

PRESENTATION OF RESOLUTION TO PATRICK & DEBBIE DE SANTIS

INTRODUCTION OF NEW MSU EXTENSION DIRECTOR

PUBLIC PARTICIPATION

None

IMPLEMENTATION OF THREE YEAR LABOR AGREEMENT WITH UNITED AUTO WORKERS (UAW) LOCAL 412-UNIT 46 (ASSISTANT PROSECUTING ATTORNEYS)

MOTION

A motion was made by Commissioner Brdak, to postpone this matter until the September Personnel meeting, supported by Commissioner Mijac. **THE MOTION CARRIED.**

COMMITTEE REPORTS

TECHNOLOGY & COMMUNICATIONS COMMITTEE – August 17, 2009

The clerk read the recommendation from the Technology & Communications Committee and a motion was made by Chair Accavitti, supported by Vice-Chair Boyle, to adopt the committee recommendation:

1. Approve the following miscellaneous department requests:
10 flat panel LCD monitors for the Public Health Department WIC Program at a cost not to exceed \$1,421.50; funding is available in the Public Health – WIC Program grant fund;

Eight computer aided dispatch workstations for the Sheriff's Office at a cost not to exceed \$7,782.40; funding is available from the Sheriff's E911 upgrade capital project fund; and

35 Motorola MW810 mobile data computers for the Sheriff's Office at a cost not to exceed \$181,825, and installation of this equipment at a cost not to exceed \$14,612.50; funding is provided from the Department Of Justice Byrne Jag Grant.

THE MOTION CARRIED.

BUILDING, ROADS AND PUBLIC WORKS COMMITTEE – August 17, 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 Duzyj separate Item #3. There were **NO** objections.

1. Approve the request from Turning Point, Inc., for use of the county's parking structure for a "Trunk-or-Treat" event on Saturday, October 24 from 9 a.m. - 4 p.m.

2. Authorize payment of the following invoice:
- | | | |
|----------------------------------|--------------------|--------------|
| Juvenile Justice Center-Phase II | Bernco, Inc. | \$175,146.60 |
| Juvenile Justice Center-Phase II | Wakely Assoc, Inc. | \$ 35,387.16 |

Further, funds are available in the capital budget.

THE MOTION CARRIED.

SEPARATED MOTION

3. Send the suggested rental policy to the Parks and Recreation Commission for informational purposes; also, to direct Corporation Counsel to send a letter to Dino Bucci, Chair of the Parks and Recreation Commission, authorizing him to cease and desist any activities at the county park without approval of the Parks and Recreation Commission.

SUBSTITUTE MOTION

A substitute motion was made by Commissioner Duzyj, that there shall be no rental of the parks grounds for festivals or picnics and further that the Parks & Receptions Commission shall not enter into any agreement that encumbers the use of the park without the prior approval of the Macomb County Board of Commissioners, supported by Commissioner Sprys.

THE SUBSTITUTE MOTION CARRIED.

PUBLIC SAFETY AND CORRECTIONS COMMITTEE – August 18, 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:

Commissioner Boyle asked to separate Item #5. There were **NO** objections.

1. Concur with the Sheriff's Office recommendation to purchase a Direct Link 007 Series Crisis Response System Throw Phone and a Multiple Frequency Disruptor (ETG-MFD-HH1) and necessary related equipment at a price not to exceed \$25,000. Funding is available at no cost to county taxpayers. Funding is available in the S.E.T. Forfeiture Account, #22930536.
2. Approve a three-year agreement between Writs, Inc. and the Macomb County Sheriff for the operation of the Sheriff Civil Division.
3. Approve the contract with Security Corporation for the installation of 16 color CCTV multiplexers, 4 high video equipment racks, 8 – 32" LCD TV monitors and one 37" LCD monitor with assorted mounts, software upgrades, and wiring. Total cost of \$31,090. Funds are available in the JJC budget.
4. Approve the construction remodeling, Bernco project #2007.008 at the Juvenile Justice Center. Funds are available in the Operation budget.
6. Approve the continuation of the Security Corporation Contract for closed circuit television and video recording equipment. Total: \$39,600. Contract term: June 2, 2009 – June 2, 2010. Funds are available in 29214662-93099, Repairs and Maintenance Equipment Other.

7. Approve the Security Corporation Contract for the installation of four Pelco color dome cameras, two Pelco MESH-2b camera power supplies, installation and material, at a cost of \$5,418. Funds are available in 2921466293099, Repairs and Maintenance Equipment.
8. Accept and enter into the State of Michigan 2008 Homeland Security Grant Program Grant Agreement with the Michigan State Police Emergency Management Homeland Security Division in the amount of \$1,182,027.
9. Authorize the Office of Emergency Management & Communications to proceed with the Swat Type II training project in the amount of \$175,000 and authorize an expenditure not to exceed \$135,000 from the 2007 Homeland Security Grant funds for the Government Training Institute to provide the Swat Type II training course.

THE MOTION CARRIED.

SEPARATED MOTION

5. Authorize that the Professional Services Contract for supervision and delivery of therapeutic services at the Juvenile Justice Center be bid out. (Record no votes for Boyle, DiMaria and Sauger.)

THE SEPARATED MOTION CARRIED. (Record no vote for Boyle)

COURTS AND LEGAL AFFAIRS COMMITTEE – August 18, 2009

The clerk read the recommendations from the Courts and Legal Affairs Committee and a motion was made by Chair Crouchman, supported by Vice-Chair Sprys, to adopt the committee recommendations:

1. Approve the Circuit Court plan for criminal history background checks of all existing employees of the Friend of the Court and Access & Visitation vendor C.A.R.E. of Macomb, to be in compliance with the Friend of the Court's Cooperative Reimbursement Program contract with the State of Michigan.
2. Approve the Circuit Court plan for criminal history background checks of all prospective and new employees of the Friend of the Court and Access & Visitation Vendor C.A.R.E. of Macomb, to be in compliance with the Friend of the Court's Cooperative Reimbursement Program Contract with the State of Michigan.

THE MOTION CARRIED.

PLANNING & ECONOMIC DEVELOPMENT COMMITTEE– August 19, 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 an increase in the Neighborhood Stabilization Program (NSP) budget for demolition in the City of Mount Clemens from \$360,000 to \$750,000.
2. Authorize the submittal of a \$200,000 E.P.A. Assessment Grant application.
3. Authorize submittal of a \$1,000,000 Brownfield Revolving Loan Fund grant.

4. Authorize to enter into an agreement with Wayne State to open a Business Assistance Center in the County Administration building.
5. Approve the purchase of a wireless access point for the Business Assistance Center being opened in the County Administration Building as part of the Wayne State Economic Development Partnership Agreement, at a cost not to exceed \$1,000; funding available in IT Capital.

THE MOTION CARRIED.

ADMINISTRATIVE SERVICES COMMITTEE – August 19, 2009

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

1. Authorize Clerk/Register of Deeds to enter into a contract with ACS to back scan birth records at 16 cents per piece at a total cost not to exceed \$16,000; funding is available in the Clerk and Register of Deeds Special Projects accounts. (Record no vote from Accavitti)
2. Authorize the filling of five co-op positions in the Clerk/Register of Deeds offices at a cost not to exceed \$41,100 annually as currently budgeted from Clerk and Register of Deeds accounts 70203 (budget part-time). (Record no vote from Accavitti and Doherty)

THE MOTION CARRIED. (Record no vote for Doherty)

HEALTH & ENVIRONMENTAL SERVICES COMMITTEE– August 20, 2009

The clerk read the recommendations 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 recommendations:

Commissioner Duzyj separate Item #1. There were **NO** objections.

2. Authorize the continuation of the Health Department's agreements for operation and maintenance of the Drinking Water Protection Network with Environmental Consulting and Technology, Inc. (ECT) and SEMHA/BTSI on a month-to-month basis.

THE MOTION CARRIED.

SEPARATED MOTION

1. Encourage and support the full participation of the Detroit Water and Sewerage Department in the Heart-MI Regional Water Quality Monitoring Alliance.

THE SEPARATED MOTION CARRIED.

SENIOR SERVICES COMMITTEE– August 20, 2009

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

1. Accept AAA 1-B / MIPPA one-time contract for \$8,700 for Medicare improvements for patients and providers act.
2. Accept addendum to agreement of August 1, 1999 for continuance of agreement between Macomb County Adult Day Care – South Campus and Macomb Community College for the 2009 – 2010 academic year for an Occupational Therapy Assistant.
3. Accept addendum to agreement of August 1, 1999 for continuance of agreement between Macomb County Adult Day Care – South Campus and Macomb Community College for the 2009 – 2010 academic year for an Associate Degree Nursing.
4. Accept addendum to agreement of August 1, 1999 for continuance of agreement between Macomb County Adult Day Care – North Campus and Macomb Community College for the 2009 – 2010 academic year for an Associate Degree Nursing.
5. Accept addendum to agreement of August 1, 1999 for continuance of agreement between Macomb County Adult Day Care – North Campus and Macomb Community College for the 2009 – 2010 academic year for an Occupational Therapy Assistant.

THE MOTION CARRIED.

PUBLIC SERVICES COMMITTEE – August 20, 2009

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

1. Authorize the Community Services Agency to submit the Community Service Block Grant Plan for 2009-10.
2. Authorize the Community Services Agency to receive FEMA/AARA Federal Emergency Food and Shelter Program Funds from The United Way for Southeastern Michigan.
3. Authorize the Community Services Agency to receive \$80,496 in funding from the Michigan Community Action Agency Association to support the Michigan Enrolls Program.
4. Authorize the Community Services Agency to receive low income home energy assistance program funds.
5. Authorize the Community Services Agency to receive Community Development Block Grant funds from the City of St. Clair Shores in the amount of \$4,000.

THE MOTION CARRIED.

PERSONNEL COMMITTEE – August 24, 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 reconfirmation of the following vacancies:

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One Administrative Assistant I	Community Mental Health
Two Case Manager II's	Community Mental Health
One Executive Director	Community Mental Health
One Technician-Vision & Hearing, Senior	Health
One Case Manager	Macomb/St. Clair Employment & Training Agency
One Resource Advocate	Senior Citizen Services

2. Approve the salary adjustment for the position of Emergency Manager Coordinator in the Emergency Management Department.
3. Approve the addition of one full-time Supervisor position in the Macomb/St. Clair Employment & Training Agency as a result of the No Worker Left Behind (NWLB) Program through the Economic Recovery and Reinvestment Act of 2009.
4. Approve various personnel actions in the Community Services Agency as a result of the early Head Start and Expansion Program proposals, contingent on receipt of final grant approval.
5. Approve the reclassification of one Case Manager III position to one Therapist II in the Community Mental Health Department.

THE MOTION CARRIED.

BUDGET COMMITTEE – August 25, 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:

Commissioner Crouchman asked to separate Item #3. There were **NO** objections.

1. Adopt the 2008 Comprehensive Annual Financial Report and 2008 Single Audit Report as prepared by the audit firm Rehmann Robson.
2. Authorize funding for a countywide election to be conducted on Tuesday, November 3, 2009 for submission of a proposed county charter to the electorate at a cost not to exceed \$420,000. The county shall not reimburse municipalities already conducting a regularly scheduled election on November 3, 2009; those municipalities include: Center Line, Eastpointe, Fraser, Memphis, Mount Clemens, New Baltimore, Richmond City, Roseville, St. Clair Shores, Sterling Heights and Utica. The county shall reimburse municipalities not conducting a regularly scheduled election on November 3, 2009 for the reasonable cost of the election; those municipalities include: Grosse Pointe Shores, Warren, Armada Township, Bruce Township, Chesterfield Township, Clinton Township, Harrison Township, Lenox Township, Macomb Township, Ray Township, Richmond Township, Shelby Township and Washington Township. If a municipality not conducting a regularly scheduled election places a local proposal on the ballot at the November 3, 2009 election, the county shall pay for ballots, tabulator programming and precinct kits only; the remainder of election related expenses would be paid for by the local municipality. (Record NO vote for Szczepanski)
4. Approve payment of \$40,000 to Chesterfield Township from the Environmental Problems: Lake/River fund for dredging of the Meldrum Drain.

THE MOTION CARRIED.

SEPARATED MOTION

3. Approve the proposed 2009-2011 budget reductions for the Department of Planning & Economic Development.

THE SEPARATED MOTION CARRIED. (Record no vote for Crouchman)

FINANCE COMMITTEE – August 26, 2009

The clerk read the recommendations from the Finance Committee and a motion was made by Chair Kepler, supported by Vice-Chair Bruley, to adopt the committee recommendations:

1. Approve the monthly bills, with the deletion of the attorney bill for Kitch, Drutchas, Wagner, Valitutti & Sherbrook for the case of Ellisdon of MI, Inc., v County of Macomb, and authorize payment; further, to approve the payroll in the amount of \$12,168,795.76 with necessary modifications to the appropriations. (Sprys & Torrice abstaining from bills for Adam Latra (fees-defense attorneys)
2. Approve the contract to collect delinquent personal property taxes for the Township of Armada.
3. Approve the request from Angels' Place for an exemption from the living wage policy for the current contract period.

THE MOTION CARRIED.

RESOLUTIONS/TRIBUTES

MOTION

A motion was made by Commissioner Duzyj, to adopt the following Resolutions in their entirety, supported by Commissioner J. Flynn:

- | | |
|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Res. No. 09-75 | Direct Sharing of Data and Results of Baseline Energy Audits and Best Practices (recommended by Buildings, Roads & Public Works Committee on 08/17/09) |
| Res. No. 09-76 | Encourage Low/No Cost Energy conservation Measures for Local Government Buildings (recommended by Buildings, Roads & Public Works Committee on 08/17/09) (Record no vote from Szczepanski) |
| Res. No. 09-77 | Encourage Building Energy Savings Policies and Employee Training to Reduce Energy Usage (recommended by Buildings, Roads & Public Works Committee on 08/17/09) (Record no vote from Szczepanski) |
| Res. No. 09-82 | Replacing Macomb County Resolution No. 02-039 which establishes the County Emergency Management Policy and Organization with a revised version to meet current standards and practices (recommended by Public Safety Committee on 08/18/09) |
| Res. No. 09-72 | Commending Marilyn Rudzinski on Her Retirement from Michigan State University Extension (offered by D. Flynn; recommended by PED Committee on 08/19/09) |

- Res. No. 09-71 Commending Andrea Biondo on Being Named the Lodge Figli Della Sicilia's "2009 Man of the Year" (offered by Carabelli; recommended by PED Committee on 08/19/09)
- Res. No. 09-73 Commending Kristin Stehouwer on Her Many Accomplishments at Macomb Community College (offered by D. Flynn; recommended by Education & Training Committee on 08/19/09)
- Res. No. 09-74 Commending St. Malachy on its 30th Annual Summer Festival (offered by J. Flynn; recommended by Administrative Services Committee on 08/19/09)
- Res. No. 09-83 Authorizing the Creation of an Economic Recovery Zone (recommended by Finance Committee on 08/26/09)
- Res. No. 09-84 Amended 2009 Public Fund Depositories (recommended by Finance Committee on 08/26/09)
- Res. No. 09-78 Commending Anton Art Center on Their 40th Anniversary (offered by Bruley; recommended by Finance Committee on 08/26/09)
- Res. No. 09-79 Commending Bridgit DeCarlo for Being Honored by the Macomb County Prevention Coalition (offered by Camphous-Peterson & Lampar; recommended by Finance Committee on 08/26/09)
- Res. No. 09-80 Commending the Italian Tribune on Their 100th Anniversary (offered by Gielegem; recommended by Finance Committee on 08/26/09)
- Res. No. 09-81 Tribute to Marlene Baker (offered by Board Chair; recommended by Finance Committee on 08/26/09)

THE MOTION CARRIED.

TRAVEL REQUESTS/VETERANS SERVICES DEPARTMENT

Amended travel request was approved.

APPOINTMENT:

MOTION

A motion was made by Commissioner Doherty, to approve the appointment, supported by Commissioner Carabelli.

Chair Appointment with Concurrence of Board

- a) **Economic Development Corporation:**
1 vacancy; Term ending 07/31/2015 (appointment)
- Appointment Ronald Current

THE MOTION CARRIED.

Ronald Current was appointed to the Economic Development Corporation.

NEW BUSINESS

Commissioner D. Flynn presented a tribute to the new MSU Extension Director.
Commissioner Doherty questioned suspending the rules to confirm through the Board the appointment of the MSU Extension Director.

PUBLIC PARTICIPATION

None

ROLL CALL

NAME	DISTRICT	PRESENT	NOT PRESENT
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	

ADJOURNMENT

MOTION

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

Chair Gielegem adjourned the meeting at 7:58 p.m., until the call of the Chair.

Paul Gielegem, Chairman

Carmella Sabaugh, County Clerk

