

**OFFICIAL MINUTES OF THE
MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING
JUNE 24, 2010**

The Macomb County Board of Commissioners met at 7:00 p.m. on Thursday, June 24, 2010 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	

Commissioner Vosburg was absent and excused.

Commissioners Mijac and Szczepanski arrived after roll call.

INVOCATION

Minister Gregory Richardson from Bethlehem Temple Church gave the invocation on behalf of Commissioner Camphous-Peterson.

AGENDA

MOTION

A motion was made by Commissioner Camphous-Peterson, to adopt the agenda, supported by Commissioner Accavitti. **THE MOTION CARRIED.**

MINUTES

MOTION

A motion was made by Commissioner Rocca, to approve the minutes dated May 27, 2010, supported by Commissioner Torrice. **THE MOTION CARRIED.**

PRESENTATION OF RESOLUTION TO MIKE DAMMAN

PRESENTATION OF NACo AWARDS

PUBLIC PARTICIPATION

None

COMMITTEE REPORTS

TECHNOLOGY & COMMUNICATIONS COMMITTEE – June 14, 2010

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

1. Approve the following miscellaneous department requests:

12 desktop computers for the Community Corrections office at a cost not to exceed \$9,031.44; funding is available in the Byrne Judicial Aid Grant;

68 desktop computers and 68 Microsoft Terminal Server User licenses for the Macomb County Community Services Agency at a cost not to exceed \$56,006.16. Funding is available from the following grants: Head Start Federal Grant (\$31,000), Community Services Block Grant – American Recovery and Reinvestment Act (\$4,800), Community Services Block Grant (\$7,000), Department of Energy – American Recovery and Reinvestment Act Grant (\$9,200), The Emergency Food Assistance Program Grant – American Recovery and Reinvestment Act Grant (\$3,000), Senior Nutrition Home Delivered Meals Federal Grant (\$10,000), Chore Cities Grant (\$1,000), Chore Home Injury Control Grant (\$1,000) and Homeless Services Grant (\$1,000);

One scanner for the Prosecutor's Office at a cost not to exceed \$898.92; funding is provided from the IT Capital fund;

One desktop computer, one MS Office 2007 license and one Microsoft Terminal Server User license for the Public Health Department at a cost not to exceed \$1,075.32; funding is available in the Public Health – Computer Projects Account;

One desktop computer, one MS Office license, one black and white printer and one Microsoft Terminal Server license for the Public Health Department at a cost not to exceed \$2,522.04; funding is available in the Public Health – Children Special Health Care Service Program Grant Fund;

Seven desktop computers, one black and white printer, two network drops and one Microsoft license for the Register of Deeds Department at a cost not to exceed \$7,562.76; funding is available in the Automation Technology Fund; and

Five laptop computers, five docking stations with monitors, keyboards and mouse, five flash drives, five Microsoft licenses, two mobile printers and five notebook bags on wheels for the Veterans'

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Affairs Department at a cost not to exceed \$9,452.67; funding is available in the Veterans' Affairs Capital Expense – Computer Equipment Funds.

2. Approve the issuance of a Request for Proposal seeking qualified bids for an electronic filing and service system for the Macomb County 16th Circuit and Probate Courts.
3. Approve the issuance of a Request for Proposal seeking qualified bids for a global position satellite system and equipment to be used by Macomb County Community Services Agency's Head Start, Nutrition and Community Services blank grant essential medical transportation programs.

THE MOTION CARRIED.

BUILDING, ROADS AND PUBLIC WORKS COMMITTEE – June 14, 2010

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:

1. Award the 2010 court building precast restoration project to the low bidder, DRV Contractors, LLC, located in Shelby Township, in the amount of \$134,885; further, funds are available in the capital budget.

THE MOTION CARRIED.

PUBLIC SAFETY AND CORRECTIONS COMMITTEE – June 15, 2010

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. Authorize Macomb County Community Corrections to apply for the Edward Byrne Memorial Justice Assistance Grant (JAG) funding for 2010. A total of \$147,154 was allocated to local jurisdictions that include Macomb County and Warren. Further, to 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.
2. Accept and enter into the 2009 Homeland Security Citizen Corps Program Grant agreement in the amount of \$18,312. There is no local match.
3. Authorize the Office of Emergency Management and Communications to apply for a 2010 Community Orientated Policing Services (COPS) Technology Grant in the amount of \$500,000 for equipment and technology for a centralized dispatch facility. No local match is required.

THE MOTION CARRIED.

ADMINISTRATIVE SERVICES COMMITTEE – June 16, 2010

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

1. Authorize the Clerk/Register of Deeds to work with the Purchasing and Information

Technology departments and ask for a Request for Proposal (RFP) to revolutionize the vital records process by providing a system to enable customers to apply for vital records online and enable clerk staff to import that data directly into the vital records system, eliminating data entry and improving efficiency by providing the clerk a way to process more requests per employee.

THE MOTION CARRIED.

PLANNING & ECONOMIC DEVELOPMENT COMMITTEE– June 16, 2010

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

1. Authorize a contract with Solid Ground in the amount of \$67,521 utilizing home funds, conditional upon Solid Ground maintaining at least an 80% occupancy rate. In addition, Solid Ground must report to the Planning and Economic Development committee on a monthly basis for the remainder of 2010.
2. Approve an increase in the home grant for Springhill Housing Corporation making the grant total \$354,943. (Record **NO** vote for Carabelli)
3. Authorize the execution of a contract with Habitat for Humanity utilizing home funds.
4. Approve and authorize the Board Chair to accept a \$2,000 grant from the DALMAC fund to finance 100% of the costs of the “Meet Me on the Trail” event and provide for the creation and printing of new trail map displays and brochures. This grant requires no local match dollars.
5. Approve and authorize the board Chair to approve the submission of a 2010 Michigan Natural Resources Trust fund application for acquisition and/or lease of the Lake St. Clair shoreline on the property in control by the Selfridge ANGB located in Harrison Township.

THE MOTION CARRIED.

EDUCATION AND TRAINING COMMITTEE – June 16, 2010

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 Macomb MSU Extension to receive \$65,000 from the Macomb Intermediate School District to provide parent education for identified Macomb County families from July 1, 2010 through June 30, 2011; this grant will continue funding two part-time Educator I's and one part-time Account Clerk IV.
2. Authorize Macomb MSU Extension to receive \$67,500 from United Way for Southeast Michigan to expand and provide financial management and housing education to Macomb County families from July 1, 2010 through June 30, 2011; this grant will continue funding two part-time Educator I's and one part-time Account Clerk IV.
3. Authorize Macomb MSU Extension to accept \$250,000 from Michigan State Housing Development Authority (MSHDA) to provide foreclosure mitigation counseling; this

agreement runs from July 1, 2010 through September 30, 2011; this contract will continue funding four part-time Educators and one part-time Account Clerk IV.

4. 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 of \$13,000; this agreement runs from July 1, 2010 through December 31, 2010; funds will be used to continue funding three part-time Educators and one part-time Account Clerk IV.
5. Authorize Macomb MSU Extension to receive \$42,500 from the Early Childhood Investment Corporation (ECIC) and Saginaw MSU Extension (East Regional Resource Center) to support the Great Start to Quality Orientation Program in Macomb, Wayne, Oakland, St. Clair and Lapeer counties from February 1, 2010 through September 30, 2010 until funds are fully expended.

THE MOTION CARRIED.

SENIOR SERVICES COMMITTEE – June 17, 2010

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 \$4,774 in additional funding from Area Agency on Aging 1-B for the Legal Assistance Program for fiscal year 2009-2010.
2. Accept \$3,128 in additional funding from Area Agency on Aging 1-B for the Resource Advocacy Program for fiscal year 2009-2010.
3. Approve the Human Service Program affiliation agreement between Oakland University and Macomb County Senior Services.

THE MOTION CARRIED.

HEALTH & ENVIRONMENTAL SERVICES COMMITTEE– June 17, 2010

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 Crouchman asked to separate Item #1. There were **NO** objections.

2. Authorize the Health Department to accept funding from the Michigan Department of Community Health in the amount of \$39,000 for WIC breastfeeding peer counseling.
3. Concur with the recommendations of the Health and Purchasing Departments to award animal shelter spay/neuter services contracts to All About Animals Rescue, Warren, MI, and Animal Clinic of Sterling Heights, Sterling Heights, MI.
4. Approve an increase in the adoption fee for cats from the Macomb County Animal Shelter to \$85.
5. Approve an increase in the adoption fee for dogs from the Macomb County Animal Shelter to \$145.

THE MOTION CARRIED.

SEPARATED MOTION

1. Support the continuation of the Drinking Water Monitoring Project and illicit discharge elimination programs and the resolution of the PCB problem in St. Clair Shores as the county's highest priorities for federal funding.

A roll call vote was taken:
All voted yes.

THE SEPARATED MOTION CARRIED.

PUBLIC SERVICES COMMITTEE – June 17, 2010

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 receive funds from the Area Agency on Aging 1-B to operate the Senior Citizens Chore Program for program year 2010-11.
2. Authorize the Community Services Agency to receive funds from the United Way for Southeastern Michigan to provide food to low-income families in targeted school districts.
3. Authorize the Community Services Agency to receive additional ARRA weatherization assistance program funds.

THE MOTION CARRIED.

BUDGET COMMITTEE – June 21, 2010

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. Concur with the recommendation of the architect, Wakely Associates, Inc., and award the jail kitchen renovation project to the low bidder, Braun Construction Group, in the base bid amount of \$1,292,000 plus acceptance of alternates #1 through #7 in the amount of \$203,300 for a total of \$1,495,300. Also, include food service equipment alternates A-1 through A-7 in the amount of \$179,500 and the voluntary alternate (time of completion) for a total project amount of \$1,674,800. Funds are available in the capital budget.
2. Amend the 2010 District Court-Probation budget by \$12,500 for alcohol/drug test supplies. This expense will be offset by fees charged to probationers required to take the test. No additional funding is required

THE MOTION CARRIED.

PERSONNEL COMMITTEE – June 22, 2010

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 Security Guard
(Record **NO** vote for Sprys)

Facilities & Operations

2. Approve ratification of the balance of the three-year labor agreement with AFSCME Local 411-MCCSA Head Start program from January 1, 2008 to December 31, 2010. (Record **NO** vote for Brown and Carabelli)

THE MOTION CARRIED.

FINANCE COMMITTEE – June 23, 2010

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 and authorize payment; Further, to approve the payroll in the amount of \$9,637,876.09, with necessary modifications to the appropriations. (Record Sprys abstaining from bills for Jeffery Sprys and Torrice abstaining from bills for Torrice and Zalewski PLLC/fees-defense attorneys.)

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 J. Flynn.

- | | |
|----------------|--|
| Res. No. 10-48 | Commending ASI Instruments on Receiving the 2009 Best Small Business Award (offered by Bruley, Carabelli and Sauger; recommended by PED Committee on 06/16/10) |
| Res. No. 10-49 | Commending Mount Clemens Regional Medical Center on the Honor of Being Verified as the First and Only Level II Trauma Center in Macomb County (offered by Chair, Bruley and Camphous-Peterson; recommended by Finance Committee on 06/23/10) |
| Res. No. 10-50 | Support of the 10 th Annual Tri-County Summit Held by Oakland County (offered by Chair; recommended by Finance Committee on 06/23/10) |

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	
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 Gielegthem	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 Boyle. **THE MOTION CARRIED.**

Chair Gielegthem adjourned the meeting at 7:46 p.m., until the call of the Chair.

Paul Gielegthem, Chairman

Carmella Sabaugh, County Clerk