

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD
JANUARY 28, 1999
INDEX**

- RES. NO. 99-01 RECONFIRM THE FOLLOWING VACANCIES:
- | | |
|--|--------------------------------------|
| 1. (1)COURT REPORTER | CIRCUIT COURT |
| 2. (1)REIMBURSEMENT ASS'T | REIMBURSEMENT |
| 3. (1)SERGEANT | SHERIFF |
| 4. (1)OUTREACH WORKER | HEALTH |
| 5. (1)CHILD CARE FACILITY
ATTENDANT | CIRCUIT COURT -
JUVENILE DIVISION |
- RES. NO. 99-02 APPROVE A TEMPORARY SALARY ADJUSTMENT FOR TWO (2) EMPLOYEES WORKING ON THE DEMENTIA NEEDS ASSESSMENT GRANT IN THE SENIOR CITIZENS SERVICES DEPARTMENT.
- RES. NO. 99-03 APPROVE THE CREATION OF A CHIEF OF OPERATIONS CLASSIFICATION IN THE PROSECUTING ATTORNEY'S OFFICE AND TO PLACE PRINCIPAL TRIAL LAWYER, WILLIAM HARDING, IN THE CLASSIFICATION *AT A COST OF \$4,788.00.*
- RES. NO. 99-04 RECOMMEND THAT THE 1999 PROSECUTOR BUDGET BE INCREASED BY ONE ASSISTANT III; FUNDS FOR THIS REQUEST ARE AVAILABLE FROM THE 1999 CONTINGENCY ACCOUNT *AT A COST OF \$83,163.00.*
- RES. NO. 99-05 APPROVE THE INTER-DEPARTMENT LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- RES. NO. 99-06 APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS DECEMBER 10 (COLA), 11, 25 AND 30, 1998, IN THE TOTAL AMOUNT OF \$2,679,106.68, WITH NECESSARY MODIFICATION TO THE APPROPRIATIONS.
- RES. NO. 99-07 AUTHORIZE MACOMB/ST. CLAIR EMPLOYMENT AND TRAINING AGENCY TO RESPOND TO A REQUEST FOR PROPOSAL TO PROVIDE EMPLOYMENT SERVICES IN MACOMB AND ST. CLAIR COUNTIES.
- RES. NO. 99-08 CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING SETTLEMENT OF SARRIA VS COUNTY OF MACOMB, ET AL LAWSUIT.
- RES. NO. 99-09 AUTHORIZE THE MACOMB COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT TO CONTINUE THE SMALL BUSINESS DEVELOPMENT CENTER PROGRAM AND RENEW THE AGREEMENT WITH THE MICHIGAN SMALL BUSINESS DEVELOPMENT CENTER AT WAYNE STATE UNIVERSITY FOR THE PURPOSE OF CONTINUING TO PROVIDE BUSINESS ASSISTANCE SERVICES TO MACOMB COUNTY COMPANIES AND RESIDENTS.



RES. NO. 99-10 TO APPROVE THE SALE OF THE PUBLIC WORKS BUILDING. (WITH THE FOLLOWING AMENDMENT)

AMENDMENT (Page 2 – Paragraph 3)

3. The property is currently occupied by the Macomb County Public Works Department and the Macomb County Planning and Economic Development Department. Upon completion of the sale of the property, the Public Works Department will remain in that part of the premises it currently occupies plus areas A, B, & C (attached Exhibit A) rent-free for a period of five years **OR** until the completion of, and issuance of a Certificate of Occupancy for the new facility, whichever occurs later.

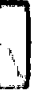
RES. NO. 99-11 TO ADOPT THE 1999 COMMITTEE ASSIGNMENTS.

RES. NO. 99-12 TO AMEND THE 1999 MEETING DATE OF JUNE 24, 1999 TO JUNE 23, 1999.

RES. NO. 99-13 TO ADOPT THE AMENDED MEETING DATES FOR FEBRUARY – DECEMBER 1999.

FEBRUARY 18, 1999
MARCH 25, 1999
APRIL 29, 1999
MAY 27, 1999
JUNE 23, 1999
JULY 29, 1999
AUGUST 19, 1999
SEPTEMBER 30, 1999
OCTOBER 21, 1999
NOVEMBER 10, 1999
DECEMBER 16, 1999

RES. NO. 99-14 TO APPOINT RON MACKOOL, DENNIS TOMLINSON AND ELSIE RITZENHEIN TO THE MACOMB COUNTY ELECTION SCHEDULING COMMITTEE TO A TERM ENDING DECEMBER 31, 2000.



**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD
FEBRUARY 18, 1999
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RES. NO. 99-15 APPROVE THE FY-99 MACOMB URBAN COUNTY CDBG COMMUNITY ALLOCATION AND AUTHORIZE STAFF TO INITIATE THE APPLICATION PROCESS FOR FY-99 FUNDS BY HOLDING A COMMUNITY WORKSHOP MEETING, REQUIRED PUBLIC HEARINGS AND PUBLISH A PROPOSED CONSOLIDATED PLAN FOR THE FY-99 COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIPS PROGRAMS.

RES. NO. 99-16 APPROVE THE UPGRADE OF THE TREASURER LAND FILE MAPPING SYSTEM WHICH IS NOT YEAR 2000 COMPLIANT TO THE SAME SOFTWARE USED BY THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT AT AN UPGRADE COST OF \$15,550. FUNDS AVAILABLE IN THE YEAR 2000 CONVERSION FUND.

RES. NO. 99-17 APPROVE THE PURCHASE OF ONE (1) STANDARD DESKTOP PC AND STANDARD DESKTOP SOFTWARE OFFICE SUITE, ONE (1) COPY OF QUICKBOOKS PRO FOR WINDOWS ACCOUNTING SOFTWARE, AND ONE (1) STANDARD LASER PRINTER FOR A TOTAL COST NOT TO EXCEED \$3,459.00 FOR USE BY THE CIRCUIT COURT PROBATION FEES COLLECTION CLERK.

RES. NO. 99-18 APPROVE THE PURCHASE OF THE FOLLOWING COMPUTER EQUIPMENT:

- a) Three (3) standard desktop PC's with standard office suite, one standard desktop PC with modem and two standard printers for the Facilities and Operations Department at a cost not to exceed \$12,470 in hardware and software;
- b) Two (2) standard desktop PC's with standard office suite for the Equalization Department at a cost not to exceed \$3,600 in hardware and software;
- c) Two (2) standard desktop PC's with standard office suite and two (2) standard laser printers for the Central Receiving Department at a cost not to exceed \$7,200 in hardware and software;
- d) One (1) standard desktop PC with standard office suite for the Senior Citizen Services Department at a cost not to exceed \$1,800 in hardware and software;
- e) Four (4) laptop personal computers for Technical Services at a cost not to exceed \$14,000.

RES. NO. 99-19 AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

ADMIN. BLDG.	STRAT ASSOCIATES (December)	\$9,259.00
	ELLIS DON	163,398.71
	WORK PLACE INT.	542.50
	STRAT ASSOCIATES (January)	9,259.00
JAIL 200-BED ADDITION	SITE DEVELOPMENT (December)	59,793.73
	SITE DEVELOPMENT (January)	120,656.02
WARREN SATELLITE	MLS ASSOCIATES, INC.	3,095.00
COURTHOUSE	STRAT ASSOCIATES	32,338.00



- RES. NO. 99-20 APPROVE CHANGE ORDER #6 AS IT PERTAINS TO THE JAIL 200-BED ADDITION PROJECT, IN THE AMOUNT OF \$8,737.88 (ADD).
- RES. NO. 99-21 CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE (1) CANON 6551 COPIER FOR THE HEALTH DEPARTMENT FROM THE LOWEST RESPONSIBLE BIDDER, IKON OFFICE SOLUTIONS, IN THE AMOUNT OF \$12,995.00; FUNDS ARE AVAILABLE FROM THE HEALTH DEPARTMENT FURNITURE AND EQUIPMENT BUDGET.
- RES. NO. 99-22 CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE (1) OCE' 3165 COPIER FOR THE BOARD OF COMMISSIONERS OFFICE FROM THE LOWEST RESPONSIBLE BIDDER, IKON OFFICE SOLUTIONS, IN THE AMOUNT OF \$34,483.00; FUNDS ARE AVAILABLE FROM THE 1999 CONVENIENCE COPIER FUND.
- RES. NO. 99-23 CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF THIRTEEN (13) 1999 VEHICLES FOR THE SHERIFF'S DEPARTMENT FROM THE LOWEST RESPONSIBLE BIDDERS, SIGNATURE FORD, VARSITY FORD AND STATE CONTRACT #071B8000275 SHAHEEN CHEVROLET, IN THE AMOUNT OF \$230,350.00, FROM THE 1999 FURNITURE AND EQUIPMENT FUND AND \$19,600.00 FROM 416 GRANT FUND; TOTAL COST \$249,950.00.
- RES. NO. 99-24 RECONFIRM THE FOLLOWING VACANCIES:
- | | |
|---------------------------------|---|
| 1. (1)PROBATION OFFICER | CIRCUIT COURT (FAMILY COURT- JUVENILE DIV.) |
| 2. (1)THERAPIST III | MENTAL HEALTH |
| 3. (1)CHIEF ELECTION CLERK | CLERK/REGISTER OF DEEDS |
| 4. (1)DICTATION CLERK | FRIEND OF THE COURT |
| 5. (1)ACCOUNT CLERK I/II | LIBRARY |
| 6. (1)COMMUNICATIONS SPECIALIST | MCCSA |
| 7. (1)WEATHERIZATION AIDE | MCCSA |
| 8. (1)DEPUTY | SHERIFF |
| 9. (1)DELINQUENT SECTION AIDE | YOUTH HOME |
- RES. NO. 99-25 APPROVE THE CHANGES TO THE CLASSIFICATION TITLES OF ADMINISTRATIVE COORDINATOR TO DIRECTOR AND INTAKE SUPERVISOR TO CUSTOMER SERVICES SUPERVISOR AT MACOMB/ST. CLAIR EMPLOYMENT AND TRAINING AGENCY.
- RES. NO. 99-26 APPROVE RATIFICATION OF LABOR AGREEMENT WITH THE UAW – MANAGEMENT INFORMATION SERVICES, AS OUTLINED.
- RES. NO. 99-27 DESIGNATE LOUIS MIODUSZEWSKI AS THE COORDINATOR OF THE FEDERAL SURPLUS PROPERTY PROGRAM IN MACOMB COUNTY.



- RES. NO. 99-28 APPROVE THE PARTIAL 1999 FRIEND OF THE COURT IV-D CONTRACT IN THE AMOUNT OF \$5,014,045 WHICH IS \$3,637,799 OR 72.55 % STATE FUNDED AND \$1,376,246 OR 27.45% COUNTY FUNDED AND COVERS THE PERIOD JANUARY 1, 1999 – SEPTEMBER 30, 1999; EFFECTIVE OCTOBER 1, 1999, THE STATE IS REQUIRING ALL FUNDING CONTRACTS TO BE IN THE STATE FISCAL YEAR.
- RES. NO. 99-29 (1) APPROVE THE AGREEMENT BETWEEN THE COUNTY AND THE MDNR FOR THE DREDGING OF THE CLINTON RIVER SPILLWAY AND (2) DESIGNATE THE PUBLIC WORKS COMMISSIONER AS AGENT FOR THE SUPERVISION OF THE PROJECT AND (3) APPROVE THE PROJECT FUNDING AS OUTLINED IN CORRESPONDENCE FROM THE PUBLIC WORKS COMMISSIONER'S OFFICE DATED 2/2/99.
- RES. NO. 99-30 APPROVE THE SUBMISSION OF A SECTION 319 GRANT TO DEVELOP A WATERSHED MANAGEMENT PLAN.
- RES. NO. 99-31 APPROVE THE 1999 INFLUENZA PROGRAM WITH NO CHANGE IN FEES OR PROGRAM CRITERIA.
- RES. NO. 99-32 RECEIVE \$33,955 FROM THE SUBURBAN MOBILITY AUTHORITY FOR REGIONAL TRANSPORTATION (SMART) FOR OPERATING VEHICLES IN NORTHERN MACOMB COUNTY.
- RES. NO. 99-33 AUTHORIZE MACOMB MSU EXTENSION TO ACCEPT \$6,500 FROM MSU EXTENSION TO CONTINUE SUPPORTING HOUSING EDUCATION PROGRAMS IN MACOMB COUNTY.
- RES. NO. 99-34 AUTHORIZE MSU EXTENSION SERVICE/4C PROGRAM ON BEHALF OF THE MACOMB COUNTY BOARD OF COMMISSIONERS TO ACCEPT A CONTRACT WITH THE MICHIGAN COMMUNITY COORDINATED CHILD CARE ASSOCIATION; THIS CONTRACT SUPPORTS THE DEVELOPMENT OF A PROCESS FOR MICHIGAN CHILD CARE FUTURE STUDENTS TO RECEIVE COLLEGE CREDIT FOR TRAINING THROUGH THE FREY FOUNDATION IN THE AMOUNT OF \$10,000.
- RES. NO. 99-35 APPROVE THE LOW BIDDER, WARREN CHATEAU HALL, AS THE LOCATION FOR THE BOARD OF COMMISSIONERS 1999 VOLUNTEER RECOGNITION DINNER AND AWARDS CEREMONY.
- RES. NO. 99-36 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.



- RES. NO. 99-37 APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS JANUARY 22 AND FEBRUARY 5, 1999, IN THE TOTAL AMOUNT OF \$7,027,625.06, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- RES. NO. 99-38 AUTHORIZE PAYMENT TO MAJOR PHARMACEUTICAL COMPANY FOR CONTRACEPTIVE BILLS (VOUCHER #123395) IN THE TOTAL AMOUNT OF \$407.40.
- RES. NO. 99-39 CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PRINTING AND MAILING OF THE 1999 ANNUAL REPORT TO THE LOWEST RESPONSIBLE BIDDERS: TIMES HERALD, PRINTING IN THE AMOUNT OF \$35,487.34 AND AMERICAN MAILERS, MAILING IN THE AMOUNT OF \$43,900.00; FUNDS ARE AVAILABLE FROM THE 1999 ANNUAL REPORT FUND.
- RES. NO. 99-40 CONCUR IN THE RECOMMENDATION OF THE RISK MANAGEMENT AND FINANCE DIRECTORS TO ACCEPT THE OFFER OF BLUE CROSS/BLUE SHIELD AND CHANGE THE COUNTY'S CURRENT AGREEMENT TO OPTION A, RETROACTIVE TO JANUARY 1, 1998; OPTION A WOULD HOLD THE MONTHLY ADMINISTRATIVE FEE AT THE CURRENT RATE OF \$12.93 PER CONTRACT MONTH, BUT WOULD INCREASE HOSPITAL DISCOUNTS FROM THE CURRENT LEVEL OF \$1,319,609 FOR THE FIRST ELEVEN MONTHS OF 1998 TO \$1,454,687, AN INCREASE OF \$135,078 FOR THE PERIOD.
- RES. NO. 99-41 CONCUR IN THE RECOMMENDATION OF THE OFFICES OF CORPORATION COUNSEL AND FINANCE REGARDING OUTSTANDING BILLS FROM ST. JOSEPH HOSPITAL FOR TREATMENT OF JAIL INMATES.
- RES. NO. 99-42 TO COMMENCE THE PROCESS OF PUTTING A NEW ROOF ON THE YOUTH HOME.
- RES. NO. 99-43 TO EXPAND THE AD HOC COMMITTEE TO A WHOLE REGARDING THE YOUTH HOME.



- RES. NO. 99-44 APPROVE THE RESOLUTION TO INCLUDE BOTH THE ST. CLAIR AND MACOMB COUNTY PORTIONS OF THE CITY OF MEMPHIS IN THE MACOMB COUNTY PLAN AREA AND AUTHORIZE THE CHAIRMAN OF THE BOARD OF COMMISSIONES TO SUBMIT THE PLAN TO THE 27 COMMUNITIES IN THE PLAN AREA FOR THEIR APPROVAL AND THAT UPON APPROVAL BY 67 PERCENT OF THE COMMUNITIES, THAT THE PLAN BE FORWARDED TO THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY FOR THEIR APPROVAL.
- RES. NO. 99-45 COMMISSIONER JOAN FLYNN BE APPOINTED MACOMB COUNTY'S DELEGATE ON AAA 1-B BOARD OF DIRECTORS AND COUNTY COMMISSIONER NICHOLYN BRANDENBURG BE APPOINTED AS AN ALTERNATE.
- RES. NO. 99-46 TO APPOINT DAN DIRKS TO THE MACOMB COUNTY PLANNING COMMISSION TO A TERM ENDING DECEMBER 31, 2001.
- RES. NO. 99-47 TO APPOINT KENNETH N. KRAMER TO THE MACOMB COUNTY TAX ALLOCATION BOARD.



**MACOMB COUNTY BOARD OF COMMISSIONERS
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INDEX**

- RES. NO. 99-48 APPROVE THE SCHEDULE FOR PRODUCTION AND DISTRIBUTION OF THE MACOMB COUNTY BOARD OF COMMISSIONERS ANNUAL REPORT 1999 AND FORWARD TO THE BOARD OF COMMISSIONERS FOR ACTION.
- RES. NO. 99-49 APPROVE THE PRELIMINARY DRAFT OF THE MACOMB COUNTY BOARD OF COMMISSIONERS ANNUAL REPORT, AS REVISED AND FORWARD TO THE BOARD OF COMMISSIONERS FOR REVIEW AND ADOPTION AS A FINAL DRAFT FOR USE BY THE PRINTER.
- RES. NO. 99-50 APPROVE ISSUE OF THE ELECTRONIC CHECK PRINTING *RFP* TO SECURE SUCH HARDWARE AND SOFTWARE AS PART OF THE HUMAN RESOURCES INFORMATION SYSTEM, FUNDING AVAILABLE IN THE MIS HUMAN RESOURCES FUND.
- RES. NO. 99-51 APPROVE THE PURCHASE OF TWO (2) STANDARD DESKTOP PERSONAL COMPUTERS AND STANDARD GENERAL BUSINESS SOFTWARE FOR RISK MANAGEMENT AT A COST OF \$3, 193.00 AND THAT THE PURCHASE OF BOTH COMPUTERS IS CONTINGENT UPON CONFIRMATION TO HIRE THE ADDITIONAL PERSON IN RISK MANAGEMENT.
- RES. NO. 99-52 APPROVE THE PURCHASE OF FOUR (4) STANDARD DESKTOP PERSONAL COMPUTERS AND FOUR (4) STANDARDS GENERAL BUSINESS SOFTWARE, AND ONE (1) STANDARD LASER JET PRINTER FOR BOARD OF COMMISSIONERS AT A COST OF \$8,482.
- RES. NO. 99-53 CONTACT THEIR FEDERAL REPRESENTATIVES AND NOTIFY THEM OF THEIR INTENT TO APPLY FOR FEDERAL FUNDING FOR A JUVENILE DETENTION CENTER.
- RES. NO. 99-54 AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:
- | | | |
|--------------------------------------|---------------------------------|-------------|
| ADMIN. BLDG. | STRAT ASSOCIATES (supervision) | \$ 9,259.00 |
| | ELLIS DON (January) | 401,024.05 |
| | ELLIS DON (February) | 119,810.74 |
| | WORK PLACE INT. (February) | 560.00 |
| | WORK PLACE INT. (January) | 437.50 |
| JAIL 200-BED
ADDITION | WAKELY ASSOCIATES | 6,351.07 |
| | SITE DEVELOPMENT (change order) | 40,450.70 |
| | SITE DEVELOPMENT (final) | 154,636.82 |
| COURT BLDG. | STRAT ASSOCIATES | 28,296.00 |
| VerKUILEN BLDG.
(FIA RENOVATIONS) | WAKELY ASSOCIATES | 860.00 |
| | | 99.19 |
- RES. NO. 99-55 AUTHORIZE THE PURCHASE AND INSTALLATION OF CARPETING FOR SECTIONS OF THE JAIL TOWER, REHAB CENTER, ADMINISTRATION AND PORTIONS OF THE ORIGINAL JAIL IN THE AMOUNT OF \$119,759.30.
- RES. NO. 99-56 APPROVE THE QUALIFIED LOW BIDDERS FOR THE 1999 ROOFING PROGRAM AS FOLLOWS:
- | | | |
|----------------------------------|-----------------|-----------|
| JAIL | ROYAL ROOFING | \$118,000 |
| JUV. COURT
MARTHA T.
BERRY | JKM ENTERPRISES | 120,577 |
| YOUTH HOME | JKM ENTERPRISES | 140,875 |
| | JKM ENTERPRISES | 139.170 |



- RES. NO. 99-57 CONCUR WITH THE PURCHASING MANAGER AND AWARD THE AUCTIONEERING SERVICES BID FOR THE 1999 COUNTYWIDE AUCTION TO CRYDERMAN AND ASSOCIATES FOR 5.97% OF GROSS SALES.
- RES. NO. 99-58 CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF TWO TOLL BOOTHS FROM THE STATE OF MICHIGAN CONTRACT WITH PAR-KUT INTERNATIONAL FOR THE PARKS AND RECREATION DEPARTMENT; FUNDS ARE AVAILABLE FROM THE 1999 PARKS AND RECREATION BUDGET.
- RES. NO. 99-59 CONCUR WITH THE PURCHASING MANAGER AND AWARD THE CONTRACT FOR CELLULAR PHONES TO AUTHORIZED CELLULAR.
- RES. NO. 99-60 CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF FOUR VEHICLES FROM THE LOWEST RESPONSIBLE BIDDERS, SIGNATURE FORD, RED HOLMAN GMC, FOR A TOTAL COST OF \$88,306.00; FUNDS ARE AVAILABLE FROM THE 1999 FURNITURE AND EQUIPMENT FUND IN THE AMOUNT OF \$16,432.00, \$37,510.00 FROM THE 1999 HEALTH DEPARTMENT BUDGET AND \$16,984.00 FROM THE 1999 SHERIFF DEPARTMENT – MATS BUDGET.
- RES. NO. 99-61 CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE FILM PROCESSOR FOR THE SHERIFF DEPARTMENT FROM THE LOWEST RESPONSIBLE BIDDER, PHOTO REPRODUCTION MATERIALS, INC. IN THE AMOUNT OF \$7,920.45; FUNDS ARE AVAILABLE FROM THE 1999 SHERIFF DEPARTMENT FURNITURE AND EQUIPMENT BUDGET.
- RES. NO. 99-62 AUTHORIZE MSU EXTENSION SERVICE TO RENEW THE CONTRACT WITH THE CITY OF WARREN FOR \$10,500 TO PROVIDE HOME REPAIR AND FINANCIAL MANAGEMENT CLASSES TO DESIGNATED FAMILIES FROM APRIL 1, 1999 THROUGH MARCH 31, 2000.
- RES. NO. 99-63 AUTHORIZE MSU EXTENSION/4C PROGRAM TO ENTER INTO A CONTRACT ON BEHALF OF THE BOARD OF COMMISSIONERS WITH THE MICHIGAN FAMILY INDEPENDENCE AGENCY IN THE AMOUNT OF \$35,250 FOR THE REMAINING SIX MONTHS (\$60,430 ANNUALLY) TO IMPLEMENT CHILD CARE REFERRAL AND SUPPORT SERVICES FOR PROJECT ZERO EFFECTIVE MARCH 1, 1999.
- RES. NO. 99-64 AUTHORIZE MACOMB MSU EXTENSION TO RECEIVE \$23,000 FROM THE MICHIGAN DEPARTMENT OF PUBLIC HEALTH ON BEHALF OF MACOMB COUNTY TO IMPLEMENT RENEWAL OF PROJECT FRESH FROM JUNE 1, 1999 THROUGH OCTOBER 31, 1999.
- RES. NO. 99-65 AMEND THE COMMUNITY SERVICES BLOCK GRANT, INCREASING THE CONTRACT BY \$7,744.
- RES. NO. 99-66 RECEIVE FUNDS FROM THE MICHIGAN FAMILY INDEPENDENCE AGENCY IN THE AMOUNT OF \$14,121 TO DEVELOP A TRAINING PROGRAM FOR WELFARE TO WORK RECIPIENTS.



- RES. NO. 99-67 RECONFIRM THE FOLLOWING VACANCIES:
- | | |
|---|-------------------------|
| 1. (1)CUSTODIAN I/II | FACILITIES & OPERATIONS |
| 2. (1)PUBLIC HEALTH NURSE II | HEALTH |
| 3. (1)HOME DELIVERED MEALS
COORDINATOR | MCCSA |
| 4. (1)TYPIST CLERK/FIELD WORKER | MCCSA |
| 5. (1)ACCOUNT CLERK IV | PLANNING |
| 6. (1)SENIOR PLANNER | PLANNING |
| 7. (1)ASS'T PROSECUTOR III | PROSECUTING ATTORNEY |
| 8. (1)COMPUTER MAINTENANCE
CLERK | PROSECUTING ATTORNEY |
| 9. (1)COUNSELOR | VETERANS' SERVICES |
- RES. NO. 99-68 APPROVE AWARD FOR PROPOSED EMPLOYMENT SERVICE SYSTEM FOR MACOMB/ST. CLAIR EMPLOYMENT AND TRAINING AGENCY AND APPROVE CREATION OF CLASSIFICATION OF EMPLOYMENT FACILITATOR WITH A 1999 SALARY RANGE OF \$25,311.59 TO \$31,639.49.
- RES. NO. 99-69 ADOPT THE PRELIMINARY 2000 GENERAL FUND BUDGET FOR SUBMISSION TO THE TAX ALLOCATION BOARD AS OUTLINED IN CORRESPONDENCE FROM THE FINANCE DIRECTOR DATED MARCH 5, 1999.
- RES. NO. 99-70 APPROVE THE LOW QUALIFIED BIDDER, I COMM. IN THE AMOUNT OF \$543,067.73 FOR THE CCTV REPLACEMENT PROJECT.
- RES. NO. 99-71 AUTHORIZE THE EXPENDITURE OF \$1,500.00 TO PILOT A LAKE ST. CLAIR WATER QUALITY ENVIRONMENTAL STUDY PROGRAM.
- RES. NO. 99-72 APPROVE THE CREATION OF ONE (1) RISK MANAGEMENT AND SAFETY AIDE (1999 SALARY RANGE \$25,846.32 TO \$32,307.91) AND THE RECLASSIFICATION OF CURRENT STENO CLERK IV CLASSIFICATION TO SENIOR SECRETARY (1999 SALARY RANGE \$26,830.88 TO \$32,522.28) IN THE RISK MANAGEMENT AND SAFETY DEPARTMENT
- RES. NO. 99-73 APPROVE THE PROPOSED RETIREMENT RECOGNITION GIFT FOR COUNTY EMPLOYEES, AS OUTLINED IN THE CORRESPONDENCE FROM COMMISSIONER SAUGER DATED FEBRUARY 11, 1999, WITH FUNDS AVAILABLE FROM THE CONTINGENCY ACCOUNT.
- RES. NO. 99-74 APPROVE THE RECOMMENDATIONS FROM THE JPS COMMITTEE AS FOLLOWS:
- a) Renew the Byrne Memorial Grant for the 1999-2000 Reporting Year concerning the County of Macomb Enforcement Team (COMET);
 - b) Approve the Submission of a Byrne Memorial Grant fund application for \$309,552.00 to include \$123,821.00 in local match funds, for the Macomb County Community corrections Felony Urinalysis Program and Relapse Intervention Program;
 - c) Approve Submission of Application for Continuation of Drug Prosecution Unit Grant for Fiscal Year 1999-2000;
 - d) Appropriate \$7,395.00 for the Training Program for the Youth Home Staff, with funds available from the 1999 Contingency Fund.
- RES. NO. 99-75 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.



- RES. NO. 99-76 APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS FEBRUARY 19 AND MARCH 5, 1999, IN THE TOTAL AMOUNT OF \$7,006,816.06, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- RES. NO. 99-77 AUTHORIZE THE EXPENDITURE OF UP TO \$1,500 TO HOST A LUNCHEON MEETING OF THE TRI-COUNTY SUMMIT III AT FREEDOM HILL COUNTY PARK ON APRIL 22, 1999, WITH FUNDS AVAILABLE FROM THE CONTINGENCY ACCOUNT.
- RES. NO. 99-78 CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING THE CASE OF MAJOR V COUNTY OF MACOMB ET AL.
- RES. NO. 99-79 CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE REVISIONS OF THE PRINTING AND MAILING OF THE 1999 ANNUAL REPORT IN THE AMOUNT OF \$6,940.00 FOR A TOTAL COST OF \$86,327.34; FUNDS ARE AVAILABLE FROM THE 1999 ANNUAL REPORT FUND.
- RES. NO. 99-80 AUTHORIZE A FEASIBILITY STUDY TO ADDRESS SEPARATING THE NEGLECTED AND ABUSED CHILDREN FROM THE JUVENILE DELINQUENTS (LAWBREAKER).
- RES. NO. 99-81 AUTHORIZE FACILITIES & OPERATIONS TO ISSUE AN OPINION ON THE USEABLE / UNUSEABLE PORTIONS OF THE YOUTH HOME AND TO GO OUTSIDE FOR PROFESSIONAL SERVICES, IF NEEDED.
- RES. NO. 99-82 TO APPOINT COMMISSIONER PERNA TO THE COMMUNITY MENTAL HEALTH SERVICES BOARD.
- RES. NO. 99-83 TO APPOINT DANER, WILSON AND BROWN TO THE COMMUNITY MENTAL HEALTH SERVICES BOARD.



**MACOMB COUNTY BOARD OF COMMISSIONERS
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APRIL 29, 1999**

RES. NO. 99-84 ADOPT THE MACOMB COUNTY EQUALIZATION REPORT AS RECOMMENDED BY THE EQUALIZATION DEPARTMENT.

RES. NO. 99-85 APPROVE SUBMISSION OF THE WEATHERIZATION ASSISTANCE PROGRAM PROPOSAL FOR THE PERIOD APRIL 1, 1999 THROUGH MARCH 31, 2000.

RES. NO. 99-86 APPROVE ISSUE OF THE PERSONAL PROPERTY DELINQUENCY SYSTEM *RFP* TO SECURE A YEAR 2000 COMPLIANT SOFTWARE PRODUCT, FUNDING AVAILABLE IN THE YEAR 2000 CONVERSION FUND.

RES. NO. 99-87 APPROVE ISSUE OF THE SOIL EROSION PERMITTING SYSTEM *RFP* TO SECURE A YEAR 2000 COMPLIANT SOFTWARE PRODUCT, FUNDING AVAILABLE IN THE YEAR 2000 CONVERSION FUND.

RES. NO. 99-88 AUTHORIZE THE MACOMB COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD TO SUBMIT AN APPLICATION FOR ITS NINTH YEAR OF CONTINUATION GRANT FUNDING FROM THE MICHIGAN DEPARTMENT OF CORRECTIONS/OFFICE OF COMMUNITY CORRECTIONS.

RES. NO. 99-89 APPROVE A CONTRACT WITH ENVIRONMENTAL CONSULTING & TECHNOLOGY, INC., EFFECTIVE THROUGH DECEMBER 31, 1999 FOR WATERSHED RELATED PROJECTS WITH TOTAL REIMBURSEMENT NOT TO EXCEED \$20,000.

RES. NO. 99-90 APPROVE THE APPOINTMENT OF COMMISSIONER LEONARD HAGGERTY TO THE MACOMB COUNTY EMS MEDICAL CONTROL AUTHORITY/BOARD.

RES. NO. 99-91 AUTHORIZE PAYMENT OF THE FOLLOWING INVOICES FOR THE WORK PERFORMED AS FOLLOWS:

ADMIN. BLDG.	STRAT ASSOCIATES (Final Payment)	\$ 5,629.00
ADMIN. BLDG.	WORKPLACE INTEGRATORS	927.50
JAIL ADDITION	WAKELY ASSOCIATES, INC.	365.38
COURT BLDG.	STRAT ASSOCIATES, INC.	12,801.00
VerKUILEN BLDG.	WAKELY ASSOCIATES, INC.	1,414.00
WARREN SATELLITE	DUMAS CONCEPTS (APPL.#10)	62,128.57
WARREN SATELLITE	DUMAS CONCEPTS (APPL.#11)	29,255.66

RES. NO. 99-92 AWARD TO THE LOW BIDDER, DON SMELSER ROOFING COMPANY, IN THE AMOUNT OF \$179,200.00 FOR THE COUNTY BUILDING RE-ROOFING PROJECT.

RES. NO. 99-93 APPROVE THE PURCHASE OF FOUR (4) COPIERS FOR HUMAN RESOURCES AND PROSECUTING ATTORNEY FROM OUR CONTRACTED COPIER FIRM, IKON OFFICE SOLUTIONS IN THE AMOUNT OF \$43,140.00. FUNDS ARE AVAILABLE FROM THE 1999 CONVENIENCE COPIER FUND.

RES. NO. 99-94 APPROVE THE PURCHASE OF TWO (2) 1999 GMC ½ TON PICK UP TRUCKS FOR THE ANIMAL SHELTER/HEALTH DEPARTMENT, FROM THE LOWEST RESPONSIBLE BIDDER, RED HOLMAN GMC IN THE AMOUNT OF \$34,478.00. FUNDS ARE AVAILABLE FROM THE 1999 HEALTH DEPARTMENT EQUIPMENT FUND.

- RES. NO. 99-95 APPROVE THE PURCHASE OF TWO (2) 1999 GMC ¾ TON WORK VANS FOR THE FACILITIES & OPERATIONS DEPARTMENT FROM THE LOWEST RESPONSIBLE BIDDER, RED HOLMAN GMC IN THE AMOUNT OF \$28,926.00. FUNDS ARE AVAILABLE FROM THE 1999 FURNITURE AND EQUIPMENT BUDGET.
- RES. NO. 99-96 APPROVE THE PURCHASE OF ONE (1) PROPANE HI-LO FOR CENTRAL RECEIVING IN THE AMOUNT OF \$16,843.00 AND (1) ONE ELECTRIC HI-LO FOR FACILITIES AND OPERATIONS IN THE AMOUNT OF \$16,080.00 FROM THE LOWEST RESPONSIBLE BIDDER, FRAZA EQUIPMENT COMPANY, INC. FUNDS ARE AVAILAABLE FROM THE 1999 FURNITURE AND EQUIPMENT
- RES. NO. 99-97 APPROVE THE EXPENDITURE OF \$764.70 TO BE USED TO PURCHASE EQUIPMENT NECESSARY TO INCORPORATE PROGRAM OPERATION NIGHTHAWK.
- RES. NO. 99-98 AMEND THE ADMINISTRATION BUILDING – FURNITURE ACCOUNT BY \$41,500. FUNDING FOR THIS REQUEST IS AVAILABLE WITHIN THE CAPITAL IMPROVEMENT FUND.
- RES. NO. 99-99 AUTHORIZE THE FILING OF AN APPLICATION FOR JAIBG GRANT TO ESTABLISH A JUVENILE DRUG COURT, WITH FUNDING FROM THE CONTINGENCY ACCOUNT IN THE AMOUNT OF \$39,373. FURTHER, THAT A REPORT BE BROUGHT BACK TO THE BOARD OF COMMISSIONERS AFTER THE PROGRAM IS UP AND GOING.
- RES. NO. 99-100 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- RES. NO. 99-101 APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS MARCH 19, APRIL 2, 9 (COLA) AND 16, 1999. IN THE TOTAL AMOUNT OF \$10,622,128.62, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- RES. NO. 99-102 ADOPT THE REVISED JOB SHARING POLICY AND PROCEDURES.
- RES. NO. 99-103 APPROVE THE APPROPRIATION OF AN ADDITIONAL \$4,000 TO THE FACILITIES AND OPERATIONS DEPARTMENT FOR REPRODUCTION AND PREPARATION OF HISTORICAL PHOTO'S FOR THE ADMINISTRATION BUILDING LOBBY; SAID FUND ARE
- RES. NO. 99-104 TO APPLY FOR CONTINUATION FUNDING FROM AREA AGENCY ON AGING 1-B FOR RESOURCE ADVOCACY, COUNSELING, LEGAL AND ADULT DAY CARE SPECIALIZED TRANSPORTATION.

MACOMB COUNTY BOARD OF COMMISSIONERS
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- RES. NO. 99-105 ACCEPT ADDITIONAL FUNDING (\$2020.00) FOR THE LEGAL ASSISTANCE PROGRAM, PENDING OFFICIAL NOTIFICATION.
- RES. NO. 99-106 PROVIDE A DISCOUNT PRESCRIPTION PROGRAM FOR SENIOR CITIZENS AND TO SOLICIT PROPOSALS TO PROVIDE THESE SERVICES. FURTHER, THAT THE *RFP* ADDRESS THREE AREAS: 1) WHO ARE THE PARTICIPATING PHARMACIES? 2) WHAT IS THE PERCENTAGE OF DISCOUNT AND IS IT BASED ON WHOLESALE OR RETAIL PRICES? 3) WHAT IS IT GOING TO COST THE COUNTY OF MACOMB? ***ALSO THAT A COPY OF THE RFP BE FORWARDED TO MARTHA T. BERRY FOR THEIR PROPOSAL.***
- RES. NO. 99-107 APPROVE THE PURCHASE OF SEVENTY-FIVE (75) STANDARD DESKTOP PERSONAL COMPUTERS FOR YEAR 2000 COMPLIANCY PURPOSES AT A COST NOT TO EXCEED \$97,500.
- RES. NO. 99-108 APPROVE ISSUE OF AN ADD-ALTERNATE BID TO SECURE A PHYSICAL FIBER NETWORK, AS OUTLINED IN CORRESPONDENCE FROM THE MIS DIRECTOR, AS PART OF A JOINT EFFORT WITH THE MACOMB INTERMEDIATE SCHOOL DISTRICT.
- RES. NO. 99-109 ACCEPT THE RECOMMENDATION OF THE WATER QUALITY BOARD TO APPROVE IN CONCEPT THE PROPOSAL "THE MONITORING OF POLLUTANTS IN THE ST. CLAIR RIVER AND LAKE ST. CLAIR" TO BE SUBMITTED FOR FUNDING UNDER THE CLEAN MICHIGAN INITIATIVE.
- RES. NO. 99-110 AUTHORIZED THE HEALTH DEPARTMENT TO DRAFT A REGULATION TO ADDRESS EVALUATION OF ONSITE SEWAGE DISPOSAL SYSTEMS AT TIME OF OWNERSHIP TRANSFER, ***THE SAID REGULATION WOULD BE SUBMITTED TO THE HEALTH SERVICES COMMITTEE FOR REVIEW AND RECEIVE FURTHER INPUT FROM THE PUBLIC THROUGH A HEARING PROCESS. THE REGULATION WOULD REQUIRE A VOTE OF THE BOARD OF COMMISSIONERS IN ORDER TO BE ADOPTED.***
- RES. NO. 99-111 APPROVE THE REQUEST FROM THE CITY OF MT. CLEMENS AND DOWNTOWN DEVELOPMENT OF MT. CLEMENS FOR USE OF THE PARKING STRUCTURE ON THE FOLLOWING DATES: FRIDAY, JULY 2 AND SATURDAY, AUGUST 28, 1999 (BUD LIGHT RIVERSIGHT AND SOUND CONCERT SERIES AND FIREWORKS) AND DECEMBER 31, 1999 (NEW YEAR'S EVE GALA AND FIREWORKS); FURTHER, THAT THE CITY WILL PROVIDE LIABILITY INSURANCE NAMING THE COUNTY AS ADDITIONAL INSURED, ALONG WITH ADDITIONAL SECURITY AND POLICE FOR ALL EVENTS, AND A FIRE WATCH

TEAM FOR THE NEW YEAR'S GALA, A FEE OF \$3.00 PER VEHICLE WILL BE CHARGED AND THE COUNTY WILL BE REIMBURSED IN THE EVENT REVENUES DO NOT EXCEED EXPENSES.

RES. NO. 99-112 AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

ADMIN. BLDG.	WORKPLACE INT. (design services)	\$525.00
VerKUILEN BLDG	WAKELY ASSOCIATES (reimbursable charges)	57.69

RES. NO. 99-113 CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF 200 CHAIRS AND FIVE (5) STORAGE RACKS FOR SENIOR CITIZENS DEPARTMENT FROM THE LOWEST RESPONSIBLE BIDDER, WORKPLACE INTEGRATORS, IN THE AMOUNT OF \$12,534.50; FUNDS ARE AVAILABLE FROM THE 1999 FURNITURE AND EQUIPMENT BUDGET.

RES. NO. 99-114 RECONFIRM THE FOLLOWING VACANCIES;

1. (1) ADMINISTRATIVE ASS'T. I	MENTAL HEALTH	
2. (2) CASE MANAGER II'S	MENTAL HEALTH	
3. (1) REGISTERED NURSE	MENTAL HEALTH	
4. (1) COURT CLERK	COUNTY CLERK	
5. (1) FRIEND OF THE COURT COURT	FRIEND OF THE COURT	
6. (1) ADMIN. SECRETARY	HEALTH	
7. (1) ENVIRONMENTALISHT IV	HEALTH	
8. (1) NUTRITIONIST I	HEALTH	
9. (7) NURSE AIDES BERRY	MARTHA	T.
10. (1) CHARGE NURSE BERRY	MARTHA	T.
11. (1) SHIFT SUPERVISOR BERRY	MARTHA	T.
12. (1) SENIOR SECRETARY	PUBLIC WORKS	
13. (2) CORRECTIONS OFFICERS	SHERIFF	

RES. NO. 99-115 APPROVE THE HIRING OF TWO TEMPORARY EMPLOYEES FOR THE COUNTY CLERK/REGISTER OF DEEDS FOR A PERIOD OF 60 DAYS AND THAT A TIME AND MOTION STUDY BE CONDUCTED BY IN-HOUSE STAFF WITHIN 60 DAYS WITH A REPORT BACK TO THIS COMMITTEE; FURTHER, THAT THE TIME AND MOTION STUDY INCLUDE HOW FACILITIES RELATE TO THE NUMBER OF EMPLOYEES.

RES. NO. 99-116 APPROVE THE RECLASSIFICATION OF ONE ACCOUNT CLERK III TO ACCOUNT CLERK IV IN THE MSU – EXTENSION SERVICES DEPARTMENT.

RES. NO. 99-117 APPROVE AN INCREASE IN THE MAXIMUM WAGE FOR SUMMER HELP AT THE COUNTY PARK FROM \$6.25 TO \$7.25 PER HOUR.

RES. NO. 99-118 AUTHORIZE MSU EXTENSION TO ACCEPT AN ADDITIONAL \$25,000 FROM THE DETROIT EDISON FOUNDATION AND LOCAL SCHOOLS TO SUPPORT

THE GREAT LAKES EDUCATION PROGRAM FOR
1999.

- RES. NO. 99-119 ACCEPT THE RENEWAL AGREEMENT WITH HOUSING OPPORTUNITIES OF MACOMB FOR \$2,400; THIS CONTRACT PROVIDES INDIVIDUAL HOME OWNERSHIP COUNSELING FOR PERSONS APPLYING FOR MSHDA FUNDS TO PURCHASE A HOME AND TO PROVIDE COUNSELING IN CREDIT AND DEBT MANAGEMENT AND HOME OWNERSHIP EDUCATION FOR POTENTIAL HOME BUYERS TO BE ADMINISTERED BY MSU EXTENSION FOR 1999.
- RES. NO. 99-120 AUTHORIZE MSU EXTENSION SERVICE/4C TO RENEW THE MASTER REFERRAL SERVICES AGREEMENT WITH THE MICHIGAN COMMUNITY COORDINATED CHILDCARE ASSOCIATION.
- RES. NO. 99-121 AUTHORIZE MSU EXTENSION SERVICE/4C TO CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH THROUGH THE MASTER MICHIGAN 4C ASSOCIATION CONTRACT FOR THE MICHILD AND HEALTHY KIDS PROGRAM IN THE AMOUNT OF \$1,900 FOR REFERRALS FROM APRIL 1, 1999 TO SEPTEMBER 30, 1999.
- RES. NO. 99-122 APPROVE THE SUBMISSION OF THE SEPTEMBER 1, 1999 THROUGH AUGUST 31, 2000 HEAD START GRANT TO THE FEDERAL DEPARTMENT OF HEALTH AND HUMAN SERVICES; THE TOTAL GRANT APPLICATION WILL BE \$5,025,344 OF WHICH \$965,069 IS IN-KIND MATCH AND \$40,000 IS COUNTY CASH MATCH.
- RES. NO. 99-123 AUTHORIZE MSU EXTENSION SERVICE TO CANCEL THE JUNE 5, 1999 CLINTON RIVER/LAKE ST. CLAIR WATER QUALITY TOUR IF LESS THAN TEN PARTICIPANTS ARE REGISTERED BY THE MAY 28 DEADLINE.
- RES. NO. 99-124 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- RES. NO. 99-125 APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS APRIL 23 (RETRO), APRIL 30 AND MAY 14, 1999, IN THE TOTAL AMOUNT OF \$7,174,918.15, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- RES. NO. 99-126 AUTHORIZE THE RISK MANAGER TO GO OUT FOR A REQUEST FOR PROPOSALS (RFP) FOR FIRST AID KITS/SUPPLIES.
- RES. NO. 99-127 APPROVE ADDITION OF FIVE CHILD CARE WORKER POSITIONS IN THE MACOMB COUNTY YOUTH HOME.

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RES. NO. 99-128 to Appoint as SEMCOG Representatives Commissioner Joan Flynn as Delegate, Commissioner Don Brown as Alternate and Commissioner Thomas Raymus as Alternate.



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- RES. NO. 99-129 RECONFIRM THE FOLLOWING VACANCIES;
- | | |
|----------------------------------|-----------------------------------|
| 1. (1) DETENTION DIVRSION WORKER | CIRCUIT COURT – JUVENILE DIVISION |
| 2. (1) THERAPIST II | MENTAL HEALTH |
| 3. (1) ACCOUNT CLERK III | FACILITIES & OPERATIONS |
| 4. (1) TYPIST CLERK I/II | VETERANS AFFAIRS |
- RES. NO. 99-130 APPROVE THE CREATION OF A NEW CLASSIFICATION AND SALARY RANGE OF JUVENILE DRUG COURT SUPERVISOR AND APPROVE THE ADDITIONS OF ONE PROBATION OFFICER, ONE TYPIST CLERK I/II AND ONE ASSISTANT PROSECUTING ATTORNEY I FOR THE JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT (JAIBG).
- RES. NO. 99-131 ADOPT A COUNTYWIDE POLICY ON THE USE OF E-MAIL, INTERNET AND ASSOCIATED CONFIDENTIALITY, AS AMENDED.
- RES. NO. 99-132 APPROVE THE SELECTION OF THE EMPLOYEE ASSISTANCE CENTER TO PROVIDE EMPLOYEE ASSISTANCE PROGRAM SERVICES FOR A FOUR YEAR CONTRACT.
- RES. NO. 99-133 CHANGE THE TWO TEMPORARY FULL-TIME EMPLOYEES APPROVED FOR THE REGISTER OF DEEDS OFFICE TO TWO REGULAR, BUDGETED FULL-TIME COMPUTER MAINTENANCE CLERKS; EXTEND THE SIXTY (60) DAY TIME FRAME FOR COMPLETION OF THE HUMAN RESOURCES DEPARTMENT'S STUDY TO A PERIOD OF TIME AFTER THE REGISTER OF DEEDS' NEW COMPUTER SYSTEM IS INSTALLED BY AFFILIATED COMPUTER SYSTEMS AND IS OPERATIONAL; AND THAT THE COUNTY CLERK BE INVOLVED WITH DEVELOPING THE PARAMETERS AND SCOPE OF THE STUDY WITH THE HUMAN RESOURCES DIRECTOR.
- RES. NO. 99-134 APPROVE THE MACOMB "URBAN COUNTY" ANNUAL ACTION PLAN FY 1999 AND AUTHORIZE THE BOARD CHAIRMAN TO SUBMIT SAME TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.
- RES. NO. 99-135 APPROVE THE HOM, INC., HOMEBUYER PROGRAM PROPOSAL FOR FY-97 HOME PROGRAM CHDO FUNDS AND AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE AN AGREEMENT FOR THE SAME.
- RES. NO. 99-136 AUTHORIZE THE MACOMB COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT TO INITIATE A VENDOR SELECTION PROCESS TO ACQUIRE DIGITAL ORTHOPHOTOGRAPHY BASED ON THE PRODUCTS AND SPECIFICATIONS AS PRESENTED AND FURTHER THAT THE DEPARTMENT REPORT BACK TO THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE WITH A VENDOR RECOMMENDATION.
- RES. NO. 99-137 APPROVE THE PURCHASE OF TWELVE (12) STANDARD LAPTOP PC'S WITH OFFICE STANDARD

SOFTWARE FOR MACOMB COUNTY JUDGES AT A COST NOT TO EXCEED \$48,000.

- RES. NO. 99-138 APPROVE THE PURCHASE OF THE MOORE/SDS ELECTRONIC CHECK PRINTING SYSTEM FOR USE WITH THE HR INFORMATION SYSTEM AT A COST OF \$61,350 FUNDED FROM THE MIS HUMAN RESOURCES FUND.
- RES. NO. 99-139 AUTHORIZE PAYMENTS AS FOLLOWS TO:
a) WORKPLACE INTEGRATORS IN THE AMOUNT OF \$192.50 FOR DESIGN SERVICES PERFORMED - ADMINISTRATION BUILDING AND
b) STRAT ASSOCIATES IN THE AMOUNT OF \$9,095.00 FOR ARCHITECTURAL SERVICES - COURT BUILDING.
- RES. NO. 99-140 APPROVE THE PURCHASE OF ONE (1) SITE MASTER ANTENNA ANALYZER FOR THE TECHNICAL SERVICES DEPARTMENT FROM THE LOWEST RESPONSIBLE BIDDER, HUTTON COMMUNICATIONS IN THE AMOUNT OF \$7,614.13. FUNDS ARE AVAILABLE FROM THE 1999 FURNITURE & EQUIPMENT BUDGET.
- RES. NO. 99-141 AUTHORIZE MSU EXTENSION SERVICE/4C PROGRAM ON BEHALF OF THE MACOMB COUNTY BOARD OF COMMISSIONERS TO ACCEPT THE CONTRACT WITH THE MICHIGAN COMMUNITY COORDINATED CHILD CARE ASSOCIATION; THIS CONTRACT IS TO ESTABLISH AND IMPLEMENT A MENTOR TRAINING PROGRAM THROUGH THE MICHIGAN CHILD CARE FUTURES PROJECT FROM JANUARY 1, 1999 THROUGH DECEMBER 31, 1999, FROM THE MOTT FOUNDATION IN THE AMOUNT OF \$7,000.
- RES. NO. 99-142 APPROVE SUBMISSION OF THE 1999/2000 HOME INJURY CONTROL PROGRAM PROPOSAL TO AREA AGENCY ON AGING 1-B; FUNDING INCLUDES \$21,000 FEDERAL, \$3,938 LOCAL CASH MATCH FROM CHORE CITIES, \$1,312 (IN-KIND) MATCH AND \$550 OF PROGRAM INCOME.
- RES. NO. 99-143 APPROVE SUBMISSION OF THE 1999/2000 SENIOR CITIZEN CHORE PROPOSAL TO AREA AGENCY ON AGING 1-B; FUNDING INCLUDES \$60,950 FEDERAL, \$23,303 COUNTY LOCAL CASH MATCH, \$3,810 (IN-KIND) MATCH AND \$20,000 OF PROGRAM INCOME. ADDITIONAL RESOURCES ARE RECEIVED FROM LOCAL MUNICIPALITIES IN THE AMOUNT OF \$122,300.
- RES. NO. 99-144 APPROVE SUBMISSION OF THE 1999/2000 SENIOR CITIZEN CONGREGATE AND HOME DELIVERED MEAL NUTRITION PROGRAM PROPOSAL TO THE AREA AGENCY ON AGING 1-B.
- RES. NO. 99-145 AUTHORIZE THE REPLACEMENT OF SIX (6) TELEVISIONS FOR THE MACOMB COUNTY YOUTH HOME AT A TOTAL COST OF \$1,434.00. FUNDS

FOR THE PURCHASE ARE AVAILABLE WITHIN THE
CAPITAL PROJECTS FUND.

RES. NO. 99-146 CONCUR WITH THE RECOMMENDATION OF THE JUSTICE AND PUBLIC SAFETY COMMITTEE AND ACCEPT THE HAZARD MITIGATION GRANT FOR THE MACOMB COUNTY BUILDING (10 NORTH MAIN STREET) IN THE AMOUNT OF \$15,000 WHICH IS \$11,250 FEDERAL (75%) AND \$3,750 COUNTY (25%) FUNDED. OF THE \$3,750 COUNTY MATCH \$2,750 WOULD BE CASH AND \$1,000 SOFT (IN-KIND), WITH THE \$2,750 AVAILABLE IN THE 1999 CONTINGENCY ACCOUNT.

RES. NO. 99-147 CONCUR WITH THE RECOMMENDATION OF THE JUSTICE AND PUBLIC SAFETY COMMITTEE AND ACCEPT THE HAZARD MITIGATION GRANT FOR THE MACOMB COUNTY SOUTHWEST HEALTH CENTER BUILDING (25401 HARPER) IN THE AMOUNT OF \$15,000 WHICH IS \$11,250 FEDERAL (75%) AND \$3,750 COUNTY (25%) FUNDED. OF THE \$3,750 COUNTY MATCH \$2,750 WOULD BE CASH AND \$1,000 SOFT (IN-KIND), WITH THE \$2,750 AVAILABLE IN THE 1999 CONTINGENCY ACCOUNT.

RES. NO. 99-148 CONCUR WITH THE RECOMMENDATION OF THE JUSTICE AND PUBLIC SAFETY COMMITTEE AND ACCEPT THE FLOOD MITIGATION GRANT IN THE AMOUNT OF \$20,933 WHICH IS \$15,700 FEDERAL (75%) AND \$5,233 COUNTY (25%) FUNDED. OF THE \$5,233 COUNTY MATCH \$2,617 WOULD BE CASH AND \$2,616 SOFT (IN-KIND) WITH THE \$2,617 AVAILABLE IN THE 1999 CONTINGENCY ACCOUNT.

RES. NO. 99-149 CONCUR WITH THE RECOMMENDATION OF THE JUSTICE AND PUBLIC SAFETY COMMITTEE AND AUTHORIZE THE PURCHASE OF A DTMF ENCODER IN THE AMOUNT OF \$1,410 WITH FUNDS AVAILABLE IN THE 1999 BUDGET. FURTHER, TO APPROPRIATE THE NECESSARY START-UP FEE OF \$389 AND THE MONTHLY \$125 SUBSCRIPTION FEE AND \$1,600 TO PURCHASE THE COMPUTER AND MONITOR FOR THIS SYSTEM FOR A TOTAL OF \$2,739 IN 1999, WITH THE \$2,739 AVAILABLE IN THE 1999 CONTINGENCY ACCOUNT.

RES. NO. 99-150 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.

RES. NO. 99-151 APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS MAY 28 AND JUNE 11, 1999, IN THE TOTAL AMOUNT OF \$7,029,382.15, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

RES. NO. 99-152 CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING THE CASE OF ROY TRANSIT V COUNTY OF MACOMB, ET AL.

RES. NO. 99-153 AUTHORIZE A LETTER BE SENT TO THE STATE OF MICHIGAN REQUESTING REIMBURSEMENT OF ATTORNEY FEES SPENT IN THE CASE OF MDNR V COUNTY IN ACCORDANCE WITH THE HEADLEE AMENDMENT; *THAT THE AMOUNT OF FEES BE INCLUDED IN THE SUMMARY THAT DAVE DIEGEL IS MAKING ON BEHALF OF THE BOARD THAT TOTALS ALL REIMBURSEMENT UNDER HEADLEE THAT WE ARE ACCUMMULATING.*

RES. NO. 99-154 TO APPROVE REQUEST FROM JOHN COLE TO PURCHASE PREVIOUS SERVICE TIME.

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RES. NO. 99-155 RECONFIRM THE FOLLOWING VACANCIES;

- | | |
|--|--|
| <ul style="list-style-type: none"> 1. (2) CASE MANAGER II's 2. (1) PROGRAM SUPERVISOR 3. (1) TYPIST CLERK I/II 4. (1) COMMUNITY HEALTH TECHNICIAN I 5. (1) PUBLIC HEALTH NURSE III 6. (1) PROGRAM DIRECTOR 7. (1) TEACHER 8. (1) CASE MANAGER
 9. (1) ACCOUNT CLERK I/II 10. (1) CUSTODIAN 11. (1) L.P.N. 12. (2) NURSE AIDES | <ul style="list-style-type: none"> COMMUNITYMENTAL HEALTH COMMUNITY MENTAL HEALTH COMMUNITYMENTAL HEALTH HEALTH HEALTH MCCSA MCCSA MACOMB/ST. CLAIR EMP. TRNG. MARTHA T. BERRY MARTHA T. BERRY MARTHA T. BERRY MARTHA T. BERRY |
|--|--|

RES. NO. 99-156 AMEND THE SHERIFF'S 1999 BUDGET FOR THE ADDITION OF TWO (2) NEW DEPUTY POSITIONS FOR MACOMB TOWNSHIP PATROL SERVICES. THESE TWO (2) DEPUTY POSITIONS WILL BE PAID FROM THE COPS UNIVERSAL FEDERAL GRANT PROGRAM AND MACOMB TOWNSHIP UNDER CONTRACTUAL AGREEMENT. THE ENTIRE COST WILL BE PAID FROM FEDERAL GRANT FUNDS AND MACOMB TOWNSHIP FUNDS.

RES. NO. 99-157 ADD ONE (1) DISPATCHER POSITION TO THE SHERIFF'S DEPARTMENT BUDGET. DISPATCHER SALARY \$29,138.25.
Note: At no cost to the County.

RES. NO. 99-158 ADD ONE (1) TYPIST CLERK I POSITION TO THE SHERIFF'S DEPARTMENT BUDGET. TYPIST CLERK I SALARY \$20,030.01.
Note: At no cost to the County.

RES. NO. 99-159 CONCUR WITH THE MOTION OF THE CMH BOARD OF FEBRUARY 24, 1999 AND APPROVE THE FOLLOWING NEW POSITION AT COMMUNITY MENTAL HEALTH ADMINISTRATION (646.01), 1 FTE SECRETARIAL POSITION. NO ADDITIONAL COUNTY FUNDS ARE REQUESTED.

RES. NO. 99-160 AUTHORIZE PAYMENTS TO WORKPLACE INTEGRATORS FOR THE MONTHS OF MAY AND JUNE, 1999, FOR DESIGN SERVICES AT THE ADMINISTRATION BUILDING AS FOLLOWS:

Invoice #256997	\$245.00
Invoice #258758	\$367.50

RES. NO. 99-161 AWARD THE 1999 PAVING AND SIDEWALK PROGRAM FOR THE JUVENILE COURT, SERVICE CENTER, VERKUILEN BUILDING AND THE ROMEO COURT TO THE LOW BIDDER, ABC PAVING FOR A COMBINED BID AMOUNT OF \$549,000.
Note: Commissioners Kolakowski and Raymus asked that the bids be rechecked for accuracy of the bid tab sheet provided to the Committee, before the Full Board meeting. The above Committee Recommendation reflects the CORRECTED information provided by the Director of Facilities & Operations after the Committee meeting. (See Mrs. Byrks' memo attached to resolution sheet).

- RES. NO. 99-162 AWARD THE BID FOR THE JAIL FIRE ALARM SYSTEM(S) TO THE LOW BIDDER, FIRE CONTROL, INC., IN THE AMOUNT OF \$158,384.00. FUNDS ARE AVAILABLE IN THE CAPITAL PROJECTS BUDGET.
- RES. NO. 99-163 AUTHORIZE PROCEEDING WITH THE MECHANICAL PORTION OF THE PROJECT IN THE AREA CURRENTLY OCCUPIED BY THE STATE AT THE ROBERT A. VERKUILEN BUILDING AND PROCEED WITH THE SOLICITATION OF BIDS FOR THE BALANCE OF THE ORIGINAL BUILDING WITH BID RESULTS BROUGHT BACK TO THE COMMITTEE.
- RES. NO. 99-164 AUTHORIZE THE SOLICITATION OF REQUESTS FOR PROPOSALS FROM ARCHITECTURAL FIRMS FOR THE MARTHA T. BERRY RENOVATION PROJECT; FURTHER, THAT THE FIRST PARAGRAPH OF THE PROPOSED RFP BE REMOVED.
- RES. NO. 99-165 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- RES. NO. 99-166 APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENTS; FURTHER TO APPROVE THE PAYROLL FOR THE PERIODS 6/25/99 AND 7/9/99; THE 6/30/99 INSURANCE BONUS AND THE 7/16/99 COLA/HAZARD/CLOTHING ALLOWANCE IN THE TOTAL AMOUNT OF \$7,828,455.38 WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- RES. NO. 99-167 AUTHORIZE MSU EXTENSION TO CONTRACT WITH THE VAN DYKE PUBLIC SCHOOLS THROUGH THE MICHIGAN DEPARTMENT OF EDUCATION GRANT IN THE AMOUNT OF \$2,100 TO HELP START UP SCHOOL AGE CHILD CARE PROGRAMS FOR 6-12 YEARS OLD, AT NO COST TO THE COUNTY.
- RES. NO. 99-168 AUTHORIZE MSU EXTENSION TO RENEW THE CONTRACT WITH MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY (MSHDA) TO PROVIDE HOME OWNERSHIP COUNSELING. THIS CONTRACT IS IN THE AMOUNT OF \$10,000 AND RUNS FOR TWO-YEAR PERIOD FROM JANUARY 1, 1999 THROUGH DECEMBER 31, 2000.
- RES. NO. 99-169 ACCEPT AMENDMENT #1 TO THE CURRENT YOUTH MENTOR CONTRACT CAN #99-50002 HELD BY THE MACOMB MSU EXTENSION SERVICE WITH THE FAMILY INDEPENDENCE AGENCY TO INCREASE THE MAXIMUM DOLLAR AMOUNT OF THE CONTRACT FROM \$30,000 TO \$48,265 EFFECTIVE OCTOBER 1, 1998 THROUGH SEPTEMBER 30, 1999.
- RES. NO. 99-170 AUTHORIZE MSU EXTENSION SERVICE TO APPLY TO MICHIGAN DEPARTMENT OF AGRICULTURE TO BE ELIGIBLE FOR THE 2000 GYPSY MOTH SUPPRESSION PROGRAM AND AUTHORIZE

FUNDING IN THE AMOUNT OF \$25,000 AS THE COUNTY SHARE OF THE COOPERATIVE PROGRAM BETWEEN THE COUNTY, MDA AND THE COMMUNITIES THAT QUALIFY FOR THE PROGRAM FOR THE FISCAL YEAR OF OCTOBER 1, 1999 THROUGH SEPTEMBER 30, 2000.

RES. NO. 99-171 RECEIVE \$67,837 FROM THE MICHIGAN FAMILY INDEPENDENCE AGENCY TO PROVIDE STATE EMERGENCY ASSISTANCE SERVICES TO ELIGIBLE COUNTY RESIDENTS FOR THE PERIOD OCTOBER 1, 1999 THROUGH SEPTEMBER 30, 2000.

RES. NO. 99-172 RECEIVE \$324,371.00 FROM THE MICHIGAN FAMILY INDEPENDENCE AGENCY TO PROVIDE A LOW INCOME HOME ENERGY ASSISTANCE PROGRAM TO ELIGIBLE COUNTY RESIDENTS FROM SEPTEMBER 1, 1999 THROUGH AUGUST 31, 2000.

RES. NO. 99-173 APPROVE THE COUNTY BOARD PAGE LAYOUT AT NO COST TO THE COUNTY FOR THE FAMILY INDEPENDENCE AGENCY (FIA) YEAR 2000 CALENDAR TO BE PRINTED AND SOLD TO RAISE FUNDS FOR THE HOMELESS BY THE MACOMB COALITION FOR EMERGENCY SHELTER.

RES. NO. 99-174 APPROVE A LEASE TO PROVIDE FOOD STAMP DISTRIBUTION FROM 250 S. GRATIOT, MOUNT CLEMENS, FOR A PERIOD OF 15 MONTHS.



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RES. NO. 99-175 RECONFIRM THE FOLLOWING VACANCIES:

- | | |
|--------------------------------------|---------------------------------|
| 1. (1) COMMUNITY HEALTH TECHNICIAN | HEALTH |
| 2. (1) FAMILY SERVICE COORDINATOR | MCCSA |
| 3. (1) L.P.N. | MARTHA T. BERRY |
| 4. (1) ANALYST/PROGRAMMER | MANAGEMENT INFORMATION SERVICES |
| 5. (1) PC/NETWORK SUPPORT SPECIALIST | MANAGEMENT INFORMATION SERVICES |
| 6. (1) DIET AIDE | MARTHA T. BERRY |
| 7. (1) CORRECTIONAL OFFICER | SHERIFF |
| 8. (1) CHILD CARE FACILITY ATTENDANT | YOUTH HOME |

RES. NO. 99-176 APPROVE THE DOWNGRADE OF ONE VACANT POSITION FROM THERAPIST I TO REGISTERED NURSE IN COMMUNITY MENTAL HEALTH DEPARTMENT.

RES. NO. 99-177 APPROVE THE TITLE CHANGES FOR TWO CLASSIFICATIONS IN MACOMB COUNTY COMMUNITY SERVICES AGENCY HEAD START PROGRAM: TRANSITION COORDINATOR TO EDUCATION/TRANSITION SPECIALIST AND BEHAVIOR SPECIALIST TO EDUCATION/BEHAVIOR SPECIALIST.

RES. NO. 99-178 APPROVE THE RECLASSIFICATION AND SALARY ADJUSTMENT FOR CERTAIN HEAD START TEACHERS AT MCCSA.

RES. NO. 99-179 APPROVE THE CREATION OF A NEW CLASSIFICATION OF JAIL POPULATION SPECIALIST IN THE COMMUNITY CORRECTIONS PROGRAM.

RES. NO. 99-180 APPROVE PURCHASE OF FOUR (4) STANDARD DESKTOP PERSONAL COMPUTERS AND STANDARD GENERAL BUSINESS SOFTWARE FOR USE WITH THE HR/ROSS PAYROLL ENTRY SYSTEM AT A COST OF \$6,336.00 FUNDED FROM THE MIS HUMAN RESOURCES FUND FOR JUVENILE COURT, PROBATE COURT, YOUTH HOME AND REGISTER OF DEEDS.

RES. NO. 99-181 PURCHASE SIXTEEN (16) FUJITSU PEN-BASED COMPUTERS FOR ENVIRONMENTAL HEALTH IN ORDER TO SUPPORT Y2K COMPLIANT SOFTWARE FOR THE TOTAL COST OF \$58,986. FUNDING AVAILABLE FROM PUBLIC HEALTH 1998 CARRYOVER.

RES. NO. 99-182 PURCHASE THE BS & A EQUALIZER COUNTY DELINQUENT PERSONAL PROPERTY SYSTEM AT A COST NOT TO EXCEED \$51,395. FUNDS AVAILABLE IN THE YEAR 2000 CONVERSION FUND AND AN ANNUAL MAINTENANCE COST OF \$4,000.

RES. NO. 99-183 APPROVE THE 1999/2000 FRIEND OF THE COURT MEDICAL SUPPORT ENFORCEMENT CONTRACT IN THE AMOUNT OF \$200,500.00 WHICH IS 100% STATE FUNDED AND COVERS THE FISCAL YEAR OCTOBER 1, 1999 – SEPTEMBER 30, 2000.

RES. NO. 99-184 AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

JAIL – CCTV PROJECT	I.COMM	\$380,644.07
JAIL – CCTV PROJECT	WAKELY ASS.	3,996.84

- RES. NO. 99-185 CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE 1999 CROWN VICTORIA POLICE PURSUIT VEHICLE FOR THE SHERIFF DEPARTMENT FROM THE LOWEST RESPONSIBLE BIDDER, SIGNATURE FORD, IN THE AMOUNT OF \$19,100.00; FUNDS ARE AVAILABLE FROM THE 416 TRAFFIC GRANT.
- RES. NO. 99-186 AUTHORIZE THE SOLICITATION OF REQUESTS FOR PROPOSALS FROM ARCHITECTURAL FIRMS FOR THE YOUTH HOME ADDITION AND RENOVATION PROJECT WITH THE FOLLOWING AMENDMENTS: 1) PAGE 9 - PART II FEES - DELETE THE CONSTRUCTION COSTS AND ASK WHAT THEIR FEES ARE AND THE MANNER IN WHICH THEY DETERMINE THEIR FEES AND 2) PAGE 10 - DELEGE PARAGRAPH #4.
- RES. NO. 99-187 APPROVE THE SUBMISSION OF THE COMMUNITY SERVICES BLOCK GRANT PROPOSAL FOR CONTINUATION FUNDING TO THE MICHIGAN FAMILY INDEPENDENCE AGENCY FOR THE PERIOD OCTOBER 1, 1999 THROUGH SEPTEMBER 30, 2000.
- RES. NO. 99-188 AUTHORIZE THE RENEWAL FOR MSU EXTENSION SERVICE TO ACCEPT \$5,800 FROM THE COMMUNITY SERVICES AGENCY, HEADSTART PROGRAM, FOR PROVIDING EDUCATIONAL PROGRAMS TO THE HEADSTART PARENTS FOR THE 1999/2000 FISCAL YEAR AND FOR SUBSEQUENT YEARS AS EACH AGENCY AGREES.
- RES. NO. 99-189 AUTHORIZE MSU EXTENSION TO CONTRACT WITH THE ROSEVILLE SCHOOLS IN THE AMOUNT OF \$1,600 TO TRAIN SCHOOL AGE CHILD CARE WORKERS FOR 6-12 YEARS OLD PROGRAMS.
- RES. NO. 99-190 APPROVE A GRANT SUBMISSION TO THE MICHIGAN NATURAL RESOURCES FOR PARK IMPROVEMENT, APPROVE 25 PER CENT LOCAL MATCH FUNDING OF \$116,027 FROM THE CAPITAL IMPROVEMENT FUND AND STATE THAT PROPOSAL WILL BE UNDERTAKEN IF GRANT IS APPROVED.
- RES. NO. 99-191 APPROVE THE RECOMMENDATIONS FROM THE JUSTICE AND PUBLIC SAFETY COMMITTEE 8/11/99, AS FOLLOWS:
- a) APPROVE 2000 PROPOSED BUDGET APPLICATION FOR THE FUNDING OF THE AUTO THEFT PROSECUTION PROJECT WITH FUNDS AVAILABLE IN THE CONTINGENCY ACCOUNT IN THE AMOUNT OF \$26,823 (25% COUNTY MATCH).
 - b) AUTHORIZE THE ALLOCATION OF \$3,580 AS MATCHING FUNDS FOR A \$32,222 LOCAL LAW ENFORCEMENT BLOCK GRANT FROM THE U.S. DEPARTMENT OF JUSTICE TO SUPPORT THE MACOMB ZERO TOLERANCE COALITION IN THE PREVENTION OF SUBSTANCE ABUSE AMONG OUR YOUTH AND APPOINT KEN LAMPAR AS THE OFFICIAL DESIGNEE FOR APPLICATION LLEBG FUNDS, FUNDS AVAILABLE IN THE 1999 CONTINGENCY ACCOUNT.

- c) PURCHASE TWENTY (20) SWAT VESTS, TWENTY (20) PREP RADIOS, A PORTABLE SOUND SYSTEM AND ONE (1) SWAT UTILITY TRANSPORTATION VAN FOR THE MACOMB COUNTY SWAT TEAM AT A TOTAL COST OF \$135,815 WITH FUNDS AVAILABLE IN THE 1999 CAPITAL IMPROVEMENT BUDGET.

RES. NO. 99-192 APPROVE THE RECOMMENDATIONS FROM THE HEALTH SERVICES COMMITTEE 8/11/99, AS FOLLOWS:

- a) THE HEALTH DEPARTMENT TO SUBMIT A GRANT AUTHORIZE APPLICATION TO THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY IN THE AMOUNT OF \$1,000,000 (GRANT REQUEST OF \$700,000 AND LOCAL MATCH OF \$300,000) FOR THE PURPOSE OF PROVIDING A SEPTAGE DISPOSAL FACILITY IN MACOMB COUNTY, WITH FUNDS AVAILABLE IN THE CAPITAL BUDGET.
- b) AUTHORIZE THE HEALTH DEPARTMENT TO SUBMIT A GRANT APPLICATION TO THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY IN THE AMOUNT OF \$100,022 (GRANT REQUEST OF \$75,000 AND LOCAL MATCH OF \$25,022) FOR THE PURPOSE OF STREAMBANK STABILIZATION ON THE MIDDLE CLINTON, WITH THE LOCAL MATCH OF \$25,022 AVAILABLE IN THE PUBLIC WORKS FUND.
- c) AUTHORIZE THE HEALTH DEPARTMENT TO SUBMIT ON BEHALF OF THE ROAD COMMISSION A GRANT APPLICATION TO THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY IN THE AMOUNT OF \$1,400,000 (GRANT REQUEST OF \$1,050,000 AND LOCAL MATCH OF \$350,000) FOR THE PURPOSE OF ROAD CROSSING IMPROVEMENT ON THE MIDDLE CLINTON, WITH THE LOCAL MATCH OF \$350,000 AVAILABLE IN THE ROAD COMMISSION FUND.

RES. NO. 99-193 APPROVE THE RECOMMENDATION FROM THE OPERATIONAL SERVICES COMMITTEE 8/12/99 FOR THE PURCHASE OF ONE (1) WALK-IN FREEZER FOR THE YOUTH HOME FROM THE LOWEST RESPONSIBLE BIDDER, MIESEL SYSCO FOOD SERVICE IN THE AMOUNT OF \$16,154.00; FURTHER, APPROVE CEMENT AND ELECTRICAL WORK IN-HOUSE AT A COST NOT TO EXCEED \$6,500.00 WITH FUNDS AVAILABLE FROM THE CAPITAL BUDGET.

RES. NO. 99-194 APPROVE THE INTER-DEPARTMENT LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.

RES. NO. 99-195 APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD JULY 23, 1999, IN THE AMOUNT OF \$3,699,432.05, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

RES. NO. 99-196 CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING THE CASE OF LOPEZ V MACOMB COUNTY, ET AL.

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RES. NO. 99-197 TO APPROVE REQUEST FROM DANIEL WEEKS TO
PURCHASE PREVIOUS SERVICE TIME.

RES. NO. 99-198 TO APPOINT MICHAEL G. KINNEY TO THE
VETERANS AFFAIRS COMMISSION FOR A FOUR
YEAR TERM.

**MACOMB COUNTY BOARD OF COMMISSIONERS
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- RES. NO. 99-199 AUTHORIZE THE MIS DIRECTOR, TO SECURE A CONTRACTOR FOR THE PURPOSE OF CONVERTING THE ENVIRONMENTAL HEALTH BEACH SAMPLING DATABASE, FUNDING AVAILABLE IN THE YEAR 2000 CONVERSION FUND.
- RES. NO. 99-200 AUTHORIZE THE MACOMB COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT TO ORGANIZE A COMPLETE COUNT COMMITTEE AND PROCEED WITH APPROPRIATE ACTIVITIES TO PREPARE FOR THE 2000 CENSUS.
- RES. NO. 99-201 APPROVE THE FISCAL YEAR 2000 COOPERATIVE REIMBURSEMENT CONTRACT APPLICATION WHICH PROVIDES FUNDING FROM OCTOBER 1, 1999 THROUGH SEPTEMBER 20, 2000 FOR THE FRIEND OF THE COURT.
- RES. NO. 99-202 APPROVE ONE (1) ADDITIONAL DEPUTY SHERIFF TO BE ADDED TO THE SHERIFF'S OFFICE 1999 BUDGET. THIS DEPUTY SHERIFF TO BE UTILIZED AS A SCHOOL LIAISON OFFICER. FUNDING FOR THIS POSITION APPROVED BY MACOMB TOWNSHIP, CHIPPEWA VALLEY SCHOOLS AND MCDH-BYRNE MEMORIAL GRANT AT NO COST TO THE COUNTY.
- RES. NO. 99-203 APPROVE ONE (1) ADDITIONAL DEPUTY SHERIFF TO BE ADDED TO THE SHERIFF'S OFFICE 1999 BUDGET. THIS DEPUTY SHERIFF TO BE UTILIZED AS A COMMUNITY POLICE OFFICER IN LENOX TOWNSHIP. FUNDING FOR THIS POSITION PROVIDED BY THE DEPARTMENT OF JUSTICE AND LENOX TOWNSHIP AT NO COST TO THE COUNTY.
- RES. NO. 99-204 AUTHORIZE A NEEDS ASSESSMENT AND FEASIBILITY STUDY DIRECTED AT IMPLEMENTING A COUNTY-WIDE RADIO 800 MHz TRUCKING SYSTEM; THE DIRECTOR OF EMERGENCY MANAGEMENT WILL PROVIDE BIDS FOR THE FEASIBILITY STUDY AND WILL FORM A COMMUNICATION TASK FORCE COMMITTEE.
- RES. NO. 99-205 PROCLAIM THE WEEK OF OCTOBER 17, 1999 AS INDOOR AIR QUALITY AWARENESS WEEK IN MACOMB COUNTY.
- RES. NO. 99-206 AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:
- | | | |
|---|--------------------------|-------------|
| JAIL - CCTV PROJECT | I.COMM | \$19,080.28 |
| ADMINISTRATION BLDG.
(design services) | WORKPLACE
INTEGRATORS | 157.50 |
- RES. NO. 99-207 CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE CANON IMAGE RUNNER 330E FOR THE PURCHASING DEPARTMENT FROM IKON OFFICE SOLUTIONS, IN THE AMOUNT OF \$11,570.00; FUNDS ARE AVAILABLE FROM THE CONVENIENCE COPIER FUND.
- RES. NO. 99-208 CONCUR WITH THE PURCHASING MANAGER AND

APPROVE THE PURCHASE OF ONE HUSTLER 4500 MOWER FOR THE FACILITIES AND OPERATIONS DEPARTMENT FROM THE LOWEST RESPONSIBLE BIDDER, W.F. MILLER, CO., IN THE AMOUNT OF \$17,580; FUNDS ARE AVAILABLE FROM THE FURNITURE AND EQUIPMENT BUDGET.

RES. NO. 99-209 CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF WORK SURFACES FOR THE REGISTER OF DEEDS DEPARTMENT FROM THE CONTRACTED FURNITURE COMPANY, WORKPLACE INTEGRATORS, IN THE AMOUNT OF \$9,130.41; FUNDS ARE AVAILABLE FROM THE FURNITURE AND EQUIPMENT BUDGET.

RES. NO. 99-210 CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE 2000 PICKUP TRUCK W/PLOW FOR THE FACILITIES AND OPERATIONS DEPARTMENT FROM RED HOLMAN, GMC, IN THE AMOUNT OF \$24,298.00; FUNDS ARE AVAILABLE FROM THE FURNITURE AND EQUIPMENT FUND.

RES. NO. 99-211 APPROVE AGREEMENT FOR PLANTE & MORAN TO PROVIDE AUDIT FOR ROAD COMMISSION OF MACOMB COUNTY FOR FISCAL YEAR ENDING SEPTEMBER 30, 1999.

RES. NO. 99-212 ACCEPT STATE COMMUNITY ASSISTANCE PROGRAM FUNDS FROM THE MICHIGAN FAMILY INDEPENDENCE AGENCY IN THE AMOUNT OF \$16,000 FOR THE PERIOD OCTOBER 1, 1999 THROUGH SEPTEMBER 30, 2000.

RES. NO. 99-213 CONFIRM THE FOLLOWING LANGUAGE THAT WAS APPROVED BY THE MACOMB COMMUNITY ACTION ADVISORY BOARD IN THEIR BYLAWS: "THE CHAIRMAN OF THE MACOMB COUNTY BOARD OF COMMISSIONERS WILL DESIGNATE SEVEN (7) PUBLIC OFFICIALS CURRENTLY HOLDING OFFICE TO SERVE ON THE BOARD. THOSE DESIGNATED PUBLIC OFFICIALS WHO ARE UNABLE TO SERVE MAY APPOINT A REPRESENTATIVE TO SERVE IN THEIR PLACE. HOWEVER, AT NO TIME WILL APPOINTED REPRESENTATIVES HOLD MORE THAN FIVE (5) OF THE SEVEN (7) PUBLIC OFFICIAL SEATS. APPOINTED REPRESENTATIVES SHALL HAVE RESPONSIBILITIES WHICH REQUIRE THEM TO DEAL WITH POVERTY-RELATED ISSUES. WHEN A PUBLIC OFFICIAL NO LONGER HOLDS OFFICE THEY, OR THEIR REPRESENTATIVE, IS NO LONGER ELIGIBLE TO SERVE ON THE BOARD." ALSO, THAT THE CHAIRMAN OF THE BOARD SUBMIT HIS RECOMMENDATIONS TO THE COMMUNITY SERVICES COMMITTEE FOR REVIEW.

RES. NO. 99-214 AUTHORIZE MSU EXTENSION/4C PROGRAM TO ACCEPT THE CONTRACT ON BEHALF OF THE BOARD OF COMMISSIONERS WITH THE STATE DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES, CHILD DAY CARE LICENSING, IN THE

AMOUNT OF \$13,900 TO SUPPORT CHILD CARE PROVIDER ORIENTATION AND LICENSING PROCESS FROM OCTOBER 1, 1999 THROUGH SEPTEMBER 30, 2000.

RES. NO. 99-215 AUTHORIZE MACOMB MSU EXTENSION SERVICE/4C PROGRAM ON BEHALF OF THE MACOMB COUNTY BOARD OF COMMISSIONERS TO RENEW THE CONTRACT WITH THE MICHIGAN COMMUNITY COORDINATED CHILD CARE ASSOCIATION TO PROVIDE CHILD CARE TRAINING AND RECRUITMENT SERVICES THROUGH THE MICHIGAN CHILD CARE FUTURES PROJECT FROM OCTOBER 1, 1999 THROUGH SEPTEMBER 30, 2000, FROM COMMUNITY BLOCK GRANT DOLLARS IN THE AMOUNT OF \$77,900.

RES. NO. 99-216 AUTHORIZE MSU EXTENSION SERVICE/4C ON BEHALF OF THE MACOMB BOARD OF COMMISSIONERS TO RENEW THE 4C CONTRACT WITH THE MICHIGAN FAMILY INDEPENDENCE AGENCY IN THE AMOUNT OF \$173,737 FOR THE 1999/2000 FISCAL YEAR.

RES. NO. 99-217 AUTHORIZE MSU EXTENSION/4C PROGRAM TO RENEW THE CONTRACT ON BEHALF OF THE BOARD OF COMMISSIONERS WITH THE MICHIGAN FAMILY INDEPENDENCE AGENCY IN THE AMOUNT OF \$66,000 TO IMPLEMENT CHILD CARE REFERRAL AND SUPPORT SERVICES FOR PROJECT ZERO EFFECTIVE OCTOBER 1, 1999 THROUGH SEPTEMBER 30, 2000.

RES. NO. 99-218 AUTHORIZE MSU EXTENSION TO ACCEPT FUNDS UP TO \$20,000 FROM THE LOCAL BANKS AND LENDERS TO SUPPORT THE HOUSING EDUCATION PROGRAM FROM SEPTEMBER 1, 1999 THROUGH DECEMBER 31, 2000 OR UNTIL FUNDS ARE EXPENSED.

RES. NO. 99-219 AUTHORIZE MACOMB MSU EXTENSION SERVICE TO RENEW THE CAN99-50002 AGREEMENT WITH THE FAMILY INDEPENDENCE AGENCY'S CONTRACT YOUTH MENTOR PROGRAM FOR \$30,000 FROM OCTOBER 1, 1999 THROUGH SEPTEMBER 30, 2000.

RES. NO. 99-220 AUTHORIZE MACOMB MSU EXTENSION SERVICE TO RENEW THE CONTRACT WITH THE FAMILY INDEPENDENCE AGENCY/PARENT-TO-PARENT PROGRAM CONTRACT FOR \$40,000 FROM OCTOBER 1, 1999 THROUGH SEPTEMBER 30, 2000.

RES. NO. 99-221 AUTHORIZE MSU EXTENSION SERVICE TO RENEW THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF AGRICULTURE/GROUNDWATER STEWARDSHIP GRANT IN THE AMOUNT OF \$21,450 TO CONTINUE TO PROVIDE HOME-A-SYST AND RELATED EDUCATIONAL PROGRAMS TO URBAN RESIDENTS FROM OCTOBER 1, 1999 THROUGH SEPTEMBER 30, 2000.

- RES. NO. 99-222 APPROVE THE COMET GRANT.
- RES. NO. 99-223 APPROVE THE PURCHASE OF THE MITCHELL AND McCORMICK PUBLIC HEALTH SOFTWARE, WITH A TOTAL PROJECT COST NOT TO EXCEED \$615,200 FOR THE PREVIOUSLY DEFINED PRIORITY MIS INITIATIVE - PUBLIC HEALTH SYSTEM REPLACEMENT, IN ACCORDANCE WITH THE 9/14/99 CORRESPONDENCE FROM THE DIRECTOR OF MANAGEMENT INFORMATION SERVICES, WITH \$239,000 AVAILABLE IN THE CAPITAL BUDGET.
- RES. NO. 99-224 APPROVE THE PURCHASE OF THE VIDEO IMAGE CAPTURE STATION FOR THE JAIL ANNEX - APPROXIMATE COST OF \$32,000 FROM THE 1999 CONTINGENCY ACCOUNT.
- RES. NO. 99-225 APPROVE THE ALLOCATION OF MATCH FUNDS FOR LIVESCAN/AFIS GRANT AWARD. FEDERAL GRANT AWARD IS \$423,627. MATCH FUNDING FOR SHERIFF'S OFFICE IS APPROXIMATELY \$35,000 FROM THE 1999 CONTINGENCY ACCOUNT.
- RES. NO. 99-226 PROVIDE THE FUNDING FOR THE PRINTING OF TWO (2) PUBLIC AWARENESS PUBLICATIONS (#1 AND #2) PRODUCED BY THE MACOMB COUNTY OFFICE OF EMERGENCY MANAGEMENT AT A COST OF \$7,090.00 FROM THE 1999 CONTINGENCY.
- RES. NO. 99-227 APPROVE OF THE INCREASE IN ANIMAL SHELTER FEES TO HELP SUPPORT THE ADDITION OF TWO KENNEL ATTENDANT POSITIONS IN THE 2000 BUDGET OF THE ANIMAL SHELTER.
- RES. NO. 99-228 ADOPT A COUNTY DRAIN DEBT REQUIREMENT OF .008 MILL FOR THE YEAR 2000.
- RES. NO. 99-229 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- RES. NO. 99-230 APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS AUGUST 6 AND 20 AND SEPTEMBER 3 AND 17, 1999 IN THE TOTAL AMOUNT OF \$14,431,250.18, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- RES. NO. 99-231 APPROVE IMPLEMENTATION OF THE BID PROCESS FOR PRINTING OF THE MACOMB COUNTY SENIOR CITIZEN I.D./DISCOUNT GOLD CARD DIRECTORY.
- RES. NO. 99-232 CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING THE CASE OF GREEN V COUNTY OF MACOMB, ET AL.
- RES. NO. 99-233 RECONFIRM THE FOLLOWING VACANCIES:
1. (1) TYPIST CLERK III CIRCUIT COURT (FAMILY COURT)

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2. (2) CASE MANAGER III	JUVENILE DIVISION)
3. (1) ADMINISTRATIVE SECRETARY	COMMUNITY MENTAL HEALTH
4. (1) PROGRAM MANAGER	FACILITIES & OPERATIONS
5. (1) TYPIST CLERK III	HEALTH
6. (1) TEACHER	HEALTH
7. (1) ACCOUNT CLERK III	MCCSA
8. (1) CERTIFIED OCCUPATIONAL THERAPY ASSISTANT	MARTHA T. BERRY
9. (2) NURSE AIDE	MARTHA T. BERRY
10.(2) L.P.N.	MARTHA T. BERRY
11.(1) ASSOCIATE PLANNER I	PLANNING
12.(1) ASSOCIATE PLANNER II	PLANNING
13.(1) REHAB SPECIALIST I	PLANNING
14.(1) ADULT DAY CARE CENTER COORDINATOR	SENIOR CITIZEN SERVICES
15.(1) CHILD CARE FACILITY ATTENDANT	YOUTH HOME
16.(1) TYPIST CLERK I/II	JUVENILE COURT
17.(1) MEDICAL LAB TECHNOLOGIST	MARTHA T. BERRY
18.(1) ADULT DAY CARE SOUTH CENTER PROGRAM ASSISTANT	SENIOR CITIZEN SERVICES
19.(1) ACCOUNT CLERK IV	TREASURER

RES. No. 99- 234 TO APPOINT UNANIMOUSLY WILLIAM FROBERG TO FILL THE REPUBLICAN SEAT ON THE BOARD OF CANVASSERS AND PATRICIA BILL TO FILL THE DEMOCRATIC SEAT ON THE BOARD OF CANVASSERS TO A TERM EXPIRING NOVEMBER 1, 2003.

RES. NO. 99-235 TO APPOINT FREDERIC A. LEGREE AND KENNETH MEERSCHAERT, SR. TO THE LOCAL EMERGENCY PLANNING COMMITTEE.

RES. NO. 99-236 TO APPOINT UNANIMOUSLY LOUIS J. BURDI TO THE PLANNING COMMISSION TO A TERM EXPIRING DECEMBER 31, 2000.



AMENDED
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RES. NO. 99-237 ADOPT A SMART PUBLIC TRANSPORTATION MILLAGE RATE OF .3273 MILL FOR THE YEAR 2000.

RES. NO. 99-238 ADOPT A COUNTY MILLAGE RATE OF 4.2000 MILLS FOR THE YEAR 2000.

RES. NO. 99-239 RECONFIRM THE FOLLOWING VACANCIES:

- | | |
|-------------------------------|--|
| 1. (1) CASE MANAGER II | COMMUNITY MENTAL HEALTH |
| 2. (1) SPECIALIST I | COMMUNITY MENTAL HEALTH |
| 3. (1) SENIOR PLANNER | PLANNING |
| 4. (1) DEPUTY | SHERIFF |
| 5. (1) INSPECTOR | SHERIFF |
| 6. (1) ANIMAL CONTROL OFFICER | ANIMAL SHELTER |
| 7. (1) CASE MANAGER | MACOMB/ST. CLAIR EMPLOY & TRAINING AGENCY. |

RES. NO. 99-240 APPROVE THE RECLASSIFICATION OF ONE CORRECTIONS CORPORAL TO CORRECTIONS SERGEANT IN THE COMMUNITY CORRECTIONS GRANT.

RES. NO. 99-241 CONCUR WITH THE RECOMMENDATION OF THE HEALTH DEPARTMENT AND SUSPEND PARTICIPATION IN THE FEE FOR SERVICE MATERNAL SUPPORT SERVICE, INFANT SUPPORT SERVICE (MSS/ISS) PROGRAM.

RES. NO. 99-242 APPROVE THE PURCHASE OF NEW WORLD MESSAGE SWITCH LICENSE UPGRADE AT A COST OF \$15,000.00 FOR THE SHERIFF'S DEPARTMENT, FUNDED FROM THE CONTINGENCY ACCOUNT.

RES. NO. 99-243 APPROVE THE INTRA-DEPARTMENTAL LINE-ITEM TRANSFER FOR THE M.I.S. INTERNAL SERVICES CHARGES INCORPORATING P.C. DESK TOP BILLING COST.

RES. NO. 99-244 ADOPT THE 1999 MACOMB COUNTY APPORTIONMENT REPORT, *WITHOUT THE HARRISON TOWNSHIP PORTION.*

RES. NO. 99-245 AMEND THE 1999 PROBATION DEPARTMENT – CIRCUIT COURT BY \$12,000 TO COVER ANTICIPATED EXPENSES DUE TO RECENT EXPANSION OF THE NUMBER OF PROBATION OFFICERS ASSIGNED TO MACOMB COUNTY AS OUTLINED ON THE ATTACHED SCHEDULE; SAID FUNDS ARE AVAILABLE IN THE 1999 CONTINGENCY ACCOUNT.

RES. NO. 99-246

- a) ADOPT HARRISON TOWNSHIP CHARTER MILLAGE PORTION OF THE 1999 MACOMB COUNTY APPORTIONMENT REPORT.
- b) ADOPT THE HARRISON TOWNSHIP SPECIAL ASSESSMENT MILLAGE PORTION OF THE 1999 MACOMB COUNTY APPORTIONMENT REPORT.

RES. NO. 99-247 APPROVE PARTICIPATION WITH MISD IN AWARDDING THE BID FOR FIBER INSTALLATION, IN THE AMOUNT OF \$450,993.59 TO CONNECT THE NINE IDENTIFIED COUNTY BUILDING SITES, FUNDING AVAILABLE IN THE COUNTY

NETWORKING FUND.

- RES. NO. 99-248 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- RES. NO. 99-249 APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS OCTOBER 1 AND 8, 1999, IN THE TOTAL AMOUNT OF \$3,730,618.53, WITH NECESSARY MODIFICATION TO THE APPROPRIATIONS.
- RES. NO. 99-250 APPROVE AN ADJUSTMENT TO THE MILEAGE REIMBURSEMENT RATE AND MEAL ALLOWANCE TO EQUATE THE RATES PAID BY THE STATE OF MICHIGAN EFFECTIVE OCTOBER 1ST OF EACH YEAR; THEREFORE, EFFECTIVE OCTOBER 1, 1999, THE MILEAGE REIMBURSEMENT RATE SHALL REMAIN AT THIRTY-ONE CENST PER MILE AND THE DAILY MEAL ALLOWANCE FOR EMPLOYEES SHALL INCREASE TO \$30.00 PER DAY IN COMPLIANCE WITH THE STATE OF MICHIGAN RATES RECENTLY ENACTED. FURTHER, THE FINANCE DIRECTOR IS DIRECTED TO NOTIFY EACH ELECTED OFFICIAL AND DEPARTMENT HEAD OF THE ABOVE-NOTED RATES.
- RES. NO. 99-251 APPOINT TO THE SUBSTANCE ABUSE ADVISORY COUNCIL; GARY BURNETT, CHERYL A. FOCHT, KATHLEEN M. RAGER AND JOANNE SMYTH TO A TERM EXPIRING SEPTEMBER 1, 2002.
- RES. NO. 99-252 RECLASSIFICATION OF DRAFTSPERSON TECH WRITER IV AND DRAFTSPERSON TECH WRITER III CLASSIFICATION IN TREASURER'S OFFICE AND VACANCY RECONFIRMATION OF THE DRAFTSPERSON TECH WRITER IV, AS RECLASSIFIED.
- RES. NO. 99-253 **THE MACOMB COUNTY BOARD OF COMMISSIONERS OPPOSES LEGISLATION THAT REDIRECTS CIVIL FINES IMPOSED BY LOCAL GOVERNMENTS FOR VIOLATIONS OF LOCAL MOTOR VEHICLE ORDINANCES TO PUBLIC LIBRARIES.**
- RES. NO. 99-254 TO APPOINT SARA L. CHALGIAN TO THE FAMILY INDEPENDENCE AGENCY BOARD TO A TERM ENDING OCTOBER 31, 2000.
- RES. NO. 99-255 TO MAKE PUBLIC OFFICIAL VOLUNTEER APPOINTMENTS TO THE MACOMB COMMUNITY ACTION ADVISORY BOARD (MCAAB).

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- RES. NO. 99-256 AUTHORIZE THE MACOMB COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT TO EXECUTE A CONTRACT WITH OWEN AYRES ASSOCIATES TO CONDUCT THE YEAR 2000 AERIAL PHOTOGRAPHY FLIGHT AND CREATE DIGITAL ORTHOPHOTOGRAPHY, ROAD CENTERLINE FILE AND A HYDROGRAPHY FILE AT A COST NOT TO EXCEED \$547,615.00.
- RES. NO. 99-257 APPROVE THE ENHANCED ACCESS PUBLIC RECORDS POLICY FOR GIS AND DIGITAL ORTHOPHOTOGRAPHY PRODUCTS, AND REMOVE THE WORD, "SAMPLE" FROM THE POLICY; FURTHER, THAT A REASONABLE FEE STRUCTURE BE DEVELOPED FOR CONSIDERATION BY THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE.
- RES. NO. 99-258 APPROVE CABLING RFP FOR COUNTY CIRCUIT AND JUVENILE COURT BUILDINGS AND MISCELLANEOUS ADDITIONS, FUNDING AVAILABLE 100% FROM STATE REIMBURSEMENT FOR FRIEND OF COURT AND REMAINING FROM THE COUNTY NETWORK FUND.
- RES. NO. 99-259 APPROVE PURCHASE OF THE GABRIEL, ROEDER & SMITH RETIREMENT RECORDS ADMINISTRATION SYSTEM TO REPLACE THE EXISTING NON-Y2K COMPLIANT MAINFRAME SYSTEM AT A COST NOT TO EXCEED \$41,740.00 WITH FUNDING AVAILABLE FROM HR SPECIAL PROJECTS \$21,740 AND FROM Y2K FUND \$20,000.
- RES. NO. 99-260 APPROVE THE HEALTH DEPARTMENT'S USE OF BEHAVIORAL RISK FACTOR SURVEY DATA AND OTHER COMMUNITY HEALTH ASSESSMENT INFORMATION IN ESTABLISHING PROGRAM PRIORITIES.
- RES. NO. 99-261 AUTHORIZE THE FACILITIES AND OPERATIONS DIRECTOR TO CONTACT MR. KARL GREIMAL, FORMER DEAN OF THE SCHOOL OF ARCHITECTURE, LAWRENCE TECHNOLOGICAL UNIVERSITY, AND ENTER INTO NEGOTIATIONS FOR MR. GREIMAL TO ACT AS A CONSULTANT TO THE COUNTY TO ANALYZE THE RESPONSES TO THE REQUESTS FOR PROPOSALS RECEIVED FOR THE MARTHA T. BERRY RENOVATION PROJECT AND THE YOUTH HOME ADDITION AND RENOVATION PROJECT.
- RES. NO. 99-262 AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:
- | | | |
|--|----------------------------------|--------------|
| VerKUILEN BUILDING
(FAMILY IND. AGENCY) | PROJECT CONTROL
SYSTEMS, INC. | \$ 68,895.00 |
|--|----------------------------------|--------------|
- RES. NO. 99-263 CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF OFFSET PRINTING EQUIPMENT FOR THE PRINT SHOP DEPARTMENT FROM A. B. DICK COMPANY IN THE AMOUNT OF \$43,695.00; FUNDS ARE AVAILABLE FROM THE 1999 FURNITURE AND EQUIPMENT BUDGET.

- RES. NO. 99-264 CONCUR WITH THE PURCHASING MANAGER AND AWARD THE PURCHASE OF 24,000 COURT FILE FOLDERS FOR THE CLERK'S OFFICE TO THE LOWEST RESPONSIBLE BIDDER, DOUBLEDAY BROTHERS, IN THE AMOUNT OF \$15,750.00; FUNDS AVAILABLE FROM THE CLERK'S OUTSIDE PRINTING BUDGET.
- RES. NO. 99-265 CONCUR WITH THE PURCHASING MANAGER AND AWARD THE PRINTING OF THE YEAR 2000 MACOMB COUNTY DIRECTORIES FOR THE CLERK'S OFFICE TO THE LOWEST RESPONSIBLE BIDDER, MACOMB PRINTING COMPANY, IN THE AMOUNT OF \$36,113.75; FUNDS ARE AVAILABLE FROM THE CLERK'S OUTSIDE PRINTING BUDGET.
- RES. NO. 99-266 CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE IMAGE RUNNER 330S DIGITAL COPIER FOR THE FACILITIES AND OPERATIONS DEPARTMENT FROM OUR CONTRACTED COPIER VENDOR, IKON OFFICE SOLUTIONS, IN THE AMOUNT OF \$8,630.00; FUNDS ARE AVAILABLE FROM THE CONVENIENCE COPIER FUND.
- RES. NO. 99-267 CONCUR WITH THE PURCHASING MANAGER AND AWARD THE SCANNING OF DOCUMENTS FOR THE CLERK/REGISTER OF DEEDS DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, LASON IMAGING COMPANY, IN THE AMOUNT OF \$5,687.00; FUNDS ARE AVAILABLE FROM THE CLERK/REGISTER OF DEEDS BUDGET.
- RES. NO. 99-268 CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF TEN (10) YEAR 2000 FORD CROWN VICTORIA POLICE PURSUIT VEHICLES FOR THE SHERIFF'S DEPARTMENT FROM THE LOWEST RESPONSIBLE BIDDER, SIGNATURE FORD, PERRY, MI, IN THE AMOUNT OF \$192,791.00; FUNDS ARE AVAILABLE FROM THE 2000 FURNITURE AND EQUIPMENT BUDGET.
- RES. NO. 99-269 CONCUR WITH THE PURCHASING MANAGER AND AWARD THE YEAR 2000 ADMINISTRATIVE VEHICLES TO THE LOWEST RESPONSIBLE BIDDERS AS OUTLINED IN AN OCTOBER 29, 1999 CORRESPONDENCE FROM THE PURCHASING MANAGER.
- RES. NO. 99-270 CONCUR WITH THE PURCHASING MANAGER AND AWARD THE YEAR 2000 TRUCKS AND VANS TO THE LOWEST RESPONSIBLE BIDDERS AS OUTLINED IN AN OCTOBER 27, 1999 CORRESPONDENCE FROM THE PURCHASING MANAGER.
- RES. NO. 99-271 AUTHORIZE MACOMB MSU EXTENSION/4C PROGRAM ON BEHALF OF THE MACOMB COUNTY BOARD OF COMMISSIONERS TO ACCEPT THE CONTRACT WITH THE MICHIGAN 4C ASSOCIATION

TO DEVELOP AND CONDUCT COMPREHENSIVE TRAINING IN INFANT AND TODDLER CARE TO REGISTERED CHILD CARE PROVIDERS FROM CHILD CARE CENTERS AND FAMILY CHILD CARE HOMES, IN THE AMOUNT OF \$6,300 FROM SEPTEMBER 1, 1999 THROUGH SEPTEMBER 30, 2000.

RES. NO. 99-272 AUTHORIZE MSU EXTENSION SERVICE TO RENEW THE CONTRACT WITH THE MACOMB INTERMEDIATE SCHOOL DISTRICT EARLY ON PROGRAM TO PROVIDE CHILD CARE RESOURCE AND REFERRAL SERVICES TO EARLY ON FAMILIES IN THE AMOUNT OF \$3,000 FOR THE 99/00 YEAR.

RES. NO. 99-273 AUTHORIZE RENEWAL OF THE EXCHANGE OF SERVICES (AGREEMENT) BETWEEN MSU EXTENSION AND THE WIC PROGRAM WHEREBY NUTRITION EDUCATION IS PROVIDED TO WIC CLIENTS ON A MONTHLY BASIS FOR THE CURRENT 99/2000 FISCAL YEAR FOR \$15,000.

RES. NO. 99-274 RECONFIRM THE FOLLOWING VACANCIES:

1. (1) CASE MANAGER III	MENTAL HEALTH
2. (1) SECRETARY	MENTAL HEALTH
3. (1) ENVIRONMENTALIST II/III	HEALTH
4. (1) TYPIST CLERK III	MCCSA
5. (1) HUMAN RESOURCES DIRECTOR	HUMAN RESOURCES

RES. NO. 99-275 APPROVE THE DOWNGRADE OF ONE VACANT POSITION FROM THERAPIST I TO REGISTERED NURSE IN THE COMMUNITY MENTAL HEALTH DEPARTMENT AND THE VACANCY RECONFIRMATION OF THE THERAPIST I, AS RECLASSIFIED.

RES. NO. 99-276 CORRECT THE 1999 APPORTIONMENT REPORT CLINTON TOWNSHIP PORTION OF FRASER SCHOOL DISTRICT AS OUTLINED IN THE FINANCE DIRECTOR'S CORRESPONDENCE.

RES. NO. 99-277 AUTHORIZE A 1999 PERFORMANCE BONUS OF \$397,628.00 AND A DIVIDEND OF \$144,592.00 (FOR A TOTAL BONUS PAYMENT OF \$542,220.00) TO RETIREES OF RECORD AS OF 12/31/98.

RES. NO. 99-278 AUTHORIZE RFP'S FOR THE ANNUAL VOLUNTEER DINNER AND AWARDS CEREMONY. (FOR THE YEAR 2000.)

RES. NO. 99-279 PROVIDE FINANCIAL ASSISTANCE FOR CREATION OF DOMESTIC VIOLENCE BROCHURES AS PER PROSECUTOR MARLINGA'S MEMORANDUM DATED OCTOBER 21, 1999.

RES. NO. 99-280 CONCUR WITH THE REQUEST OF THE ADMINISTRATOR OF MARTHA T. BERRY TO MOVE \$248,000 FROM THE 1999 PERSONNEL SERVICES BUDGET TO THE OPERATING EXPENSE BUDGET TO COVER AN ANTICIPATED SHORTFALL, IN OPERATING EXPENSES-CONTRACTUAL SERVICES (NURSES).

- RES. NO. 99-281 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- RES. NO. 99-282 APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS NOVEMBER 15, 1999, IN THE AMOUNT OF \$3,520,193.82, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- RES. NO. 99-283 APPROVE PAYMENT TO AMERICAN MAILERS IN THE AMOUNT OF \$4,889.64 FOR MAILING OF THE ANNUAL REPORT.
- RES. NO. 99-284 APPROVE THE ADDITION OF LAKESIDE COMMUNITY BANK AS AN APPROVED DEPOSITORY.
- RES. NO. 99-285 GIVE AUTHORITY AND APPROVAL TO EXECUTE THE MEMORANDUM OF UNDERSTANDING IN REGARD TO THE CASE OF SZYMANSKI V COUNTY OF MACOMB, ET AL.
- RES. NO. 99-286 TO APPROVE THE 10/01/1999 TO 09/30/2000 IV-D COOPERATIVE REIMBURSEMENT CONTRACT IN THE AMOUNT OF \$6,450,631.00, WHICH IS \$4,680,350.00 OR 72.56% STATE FUNDED AND \$1,770,281.00 OR 27.44% COUNTY FUNDED, AND COVERS THE PERIOD OCTOBER 1, 1999 THROUGH SEPTEMBER 30, 2000.
- RES. NO. 99-287 TO RECEIVE AND FILE THE COMMUNICATION OFFERED BY VICE-CHAIRMAN LIBERATO REGARDING THE ENVIRONMENTAL PROTECTION AGENCY GRANT WHICH IS BEING SUBMITTED BY THE TRI-COUNTY SUMMIT FOR A COLLABORATIVE PILOT WATERSHED PROJECT.

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD - INDEX
DECEMBER 16, 1999**

- RES. NO. 99-288 ADOPT THE FY 2000 BUDGET.
- RES. NO. 99-289 APPROVE PUBLICATION AND DISTRIBUTION OF A YEAR 2000 MACOMB COUNTY BOARD OF COMMISSIONERS ANNUAL REPORT AND THAT THE CHAIRMAN OF THE MACOMB COUNTY BOARD OF COMMISSIONERS AND THE CHAIRMAN OF THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE APPOINT AN ANNUAL REPORT AD HOC COMMITTEE TO REVIEW AND APPROVE THE CONTENTS OF THE ANNUAL REPORT AND MAKE ANY NECESSARY REVISIONS WITH INPUT FROM APPROPRIATE COUNTY STAFF AND FUTURE, THAT THE FINAL DRAFT BE APPROVED EITHER AT A FULL BOARD MEETING OR A COMMITTEE-OF-THE-WHOLE MEETING.
- RES. NO. 99-290 CONCUR IN THE RECOMMENDATION OF THE HEALTH DEPARTMENT AND AWARD A CONTRACT IN THE AMOUNT OF \$29,394 FOR MEDICAID OUTREACH TELEMARKETING SERVICES TO HEALTHWAYS, INC.
- RES. NO. 99-291 AUTHORIZE MR. GREIMAL TO PROCEED, AS OUTLINED IN THE DECEMBER 2, 1999 CORRESPONDENCE, WITH THE EVALUATION OF THE ARCHITECTURAL PROPOSALS RECEIVED FOR THE MARTHA T. BERRY RENOVATION PROJECT AND YOUTH HOME ADDITION AND RENOVATION PROJECT AT NO COST TO THE COUNTY.
- RES. NO. 99-292 SUPPORT THE CONCEPT OF A RAILS-TO-TRAILS PROGRAM AND THE CONCEPT OF AN INTERGOVERNMENTAL AGREEMENT.
- RES. NO. 99-293 AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:
- | | | |
|--|----------------------------------|--------------|
| VerKUILEN BUILDING
(FAMILY IND. AGENCY) | PROJECT CONTROL
SYSTEMS, INC. | \$164,160.00 |
| VerKUILEN BUILDING
(FAMILY IND. AGENCY) | WAKELY ASSOCIATES | 1,414.00 |
| WARREN SATELLITE
(FAMILY IND. AGENCY) | DUMAS CONCEPTS
IN BUILDING | 51,099.70 |
- RES. NO. 99-294 AUTHORIZE A CONTRACT WITH THE LOW BIDDER, DELTA TEMP, INC., IN THE AMOUNT OF \$49,961.00, FOR UPGRADES TO THE MECHANICAL SYSTEM AT THE MT. CLEMENS HEALTH CENTER; FUNDS ARE AVAILABLE FROM THE HEALTH DEPARTMENT AND BUILDING OPERATING BUDGET.
- RES. NO. 99-295 CONCUR WITH THE PURCHASING MANAGER AND AWARD PRINTING OF THE HEAT SEAL CONTINUOUS FORMS FOR VARIOUS COUNTY DEPARTMENTS TO THE LOWEST RESPONSIBLE BIDDER, MOORE BUSINESS FORMS, IN THE AMOUNT OF \$47,763.50; FUNDS ARE AVAILABLE FROM THE DEPARTMENT'S OUTSIDE PRINTING FUND.
- RES. NO. 99-296 CONCUR WITH THE PURCHASING MANAGER AND AWARD PRINTING OF THE CONTINUOUS FORMS

FOR VARIOUS COUNTY DEPARTMENTS TO THE LOWEST BIDDER, T.A.C., FOR A TOTAL AMOUNT OF \$18,103.28; FUNDS ARE AVAILABLE FROM THE DEPARTMENT'S OUTSIDE PRINTING FUND.

- RES. NO. 99-297 CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE COPIER FOR PROBATE COURT WILLS AND ESTATES DIVISION FROM THE LOWEST RESPONSIBLE BIDDER, ALBIN BUSINESS CENTERS, IN THE AMOUNT OF \$13,552.00; FUNDS ARE AVAILABLE FROM THE CONVENIENCE COPIER FUND.
- RES. NO. 99-298 AUTHORIZE MSU EXTENSION SERVICE/4C TO RENEW THE MASTER REFERRAL SERVICES AGREEMENT WITH THE MICHIGAN COMMUNITY COORDINATED CHILD CARE ASSOCIATION FROM OCTOBER 22, 1999 UNTIL EITHER PARTY TERMINATES.
- RES. NO. 99-299 NOMINATE MCREST AND COMPASSION PREGNANCY CENTER FOR THE ACTS OF CARING AWARD SPONSORED BY PACIFIC VISIONS COMMUNICATIONS AND NACo.
- RES. NO. 99-300 RECONFIRM THE FOLLOWING VACANCIES:
- | | |
|--------------------------------------|--|
| 1. (1) PROBATION OFFICER | CIRCUIT COURT - FAMILY COURT (JUVENILE DIV.) |
| 2. (1) CASE MANAGER II | MENTAL HEALTH |
| 3. (1) SUPERVISOR OF RECORDS | CLERK/REGISTER OF DEEDS |
| 4. (1) TEACHER | MCCSA |
| 5. (1) DEPUTY | SHERIFF |
| 6. (1) CHILD CARE FACILITY ATTENDANT | YOUTH HOME |
| 7. (1) LAUNDRY HELPER | MARTHA T. BERRY |
- RES. NO. 99-301 WAIVE THE POLICY THAT CALLS FOR APPOINTMENT OF A SCREENING COMMITTEE AND THAT THE BOARD OF COMMISSIONERS APPROVE THE APPOINTMENT OF TED CWIEK AS HUMAN RESOURCES DEPARTMENT DIRECTOR, EFFECTIVE DECEMBER 16, 1999.
- RES. NO. 99-302 APPROVE A 2000 PAY ADJUSTMENT OF 3.25% FOR NON-UNION EMPLOYEES, EFFECTIVE JANUARY 1, 2000.
- RES. NO. 99-303 APPROVE THE AGREEMENT WITH MCG FOUNDATION FOR THE PRESCRIPTION RESOURCE NETWORK; FURTHER, TO AMEND #10 OF THE AGREEMENT TO REQUIRE AN ADDITIONAL REPORT AFTER SIX (6) MONTHS.
- RES. NO. 99-304 APPROVE THE 1999-2000 VICTIM WITNESS PROGRAM IN THE AMOUNT OF \$234,826 WHICH IS \$185,000 STATE-FUNDED AND \$49,826 COUNTY-FUNDED.
- RES. NO. 99-305 APPROVE THE FY2000 SHERIFF MARINE SAFETY PROGRAM GRANT APPLICATION TO BE SUBMITTED TO THE STATE DEPARTMENT OF NATURAL RESOURCES IN THE AMOUNT OF \$717,212.
- RES. NO. 99-306 APPROVE THE 1999 EQUALIZATION STUDY AS SUBMITTED BY THE EQUALIZATION DEPARTMENT.

- RES. NO. 99-307 AMEND THE 1999 CIRCUIT COURT – FAMILY COUNSELING SERVICES BUDGET LINE-ITEM CONTRACTUAL SERVICES BY \$15,000 WHICH IS OFFSET BY REVENUE GENERATED BY THIS PROGRAM OF \$15,000.
- RES. NO. 99-308 CORRECT THE 1999 APPORTIONMENT REPORT FOR THE ST. CLAIR COUNTY INTERMEDIATE SCHOOL DISTRICT PORTION AS OUTLINED IN THE FINANCE DIRECTOR'S CORRESPONDENCE DATED NOVEMBER 19, 1999.
- RES. NO. 99-309 ISSUE \$30,000,000 IN BONDS IN THREE SERIES OF \$10,000,000 EACH IN YEARS 2000, 2001 AND 2003 FOR THE PURPOSE OF REPAIRING AND REPLACING VARIOUS BRIDGE STRUCTURES LOCATED THROUGHOUT THE COUNTY AS OUTLINED IN CORRESPONDENCE DATED DECEMBER 1, 1999 FROM THE COUNTY'S FINANCE DIRECTOR.
- RES. NO. 99-310 ADOPT A BOND RESOLUTION AUTHORIZING THE ISSUANCE OF UP TO \$30 MILLION "ACT 51" BONDS TO PAY FOR THE CONSTRUCTION OR RECONSTRUCTION OF VARIOUS BRIDGE STRUCTURES AS OUTLINED ON ATTACHMENT 1 OF APPENDIX A (BOND ISSUE PROJECT SUMMARY).
- RES. NO. 99-311 ADOPT A RESOLUTION APPROVING THE UNDERTAKING TO PROVIDE CONTINUING DISCLOSURE BY THE COUNTY OF MACOMB.
- RES. NO. 99-312 ADOPT A RESOLUTION AUTHORIZING EXPENDITURE OF THE PROCEEDS OF MICHIGAN TRANSPORTATION FUND BONDS NOT TO EXCEED \$30,000,000.
- RES. NO. 99-313 ADOPT A RESOLUTION OF INTENT TO BOND FOR PURPOSES OF FINANCING THE PURCHASE OF THE CLEMENS CENTER AND FURTHER, THAT COUNTY STAFF BE AUTHORIZED TO NEGOTIATE A PURCHASE AGREEMENT FOR THE PROPERTY, OBTAIN AN APPRAISAL AND PERFORM A CATEGORY (N) BASIC ENVIRONMENTAL ASSESSMENT (BEA) ALONG WITH A SECTION (7a) COMPLIANCE ANALYSIS, WHICH WOULD BE BROUGHT BACK TO THE BOARD OF COMMISSIONERS FOR FINAL REVIEW AND APPROVAL.
- RES. NO. 99-314 SELECT BENEFIT CONTROL/CLAIMSPRO FOR THE SENIOR CITIZENS PRESCRIPTION DISCOUNT PROGRAM FOR ONE YEAR.
- RES. NO. 99-315 APPROVE THE FY 2000 BUDGET ADDITION FOR MICHIGAN BARD DUES FOR VARIOUS ATTORNEY POSITIONS IN THE AMOUNT OF \$7,540.
- RES. NO. 99-316 APPROVE THE INTER-DEPARTMENT LINE ITEM

BUDGET ADJUSTMENTS AS SUBMITTED BY THE
FINANCE DEPARTMENT.

- RES. NO. 99-317 APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS OCTOBER 29 AND NOVEMBER 12 AND 26, 1999, IN THE AMOUNT OF \$10,752,445.55, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- RES. NO. 99-318 CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF RISK MANAGEMENT AND PURCHASE THREE MED TRONICS PHYSIO CONTROL AUTOMATED EXTERNAL DEFIBRILLATORS, IN THE AMOUNT OF \$8,385, TO BE USED IN THE HEALTH DEPARTMENT, AND APPROVE THE PURCHASE OF TWO MANNEQUINS FROM GREAT LAKES FIRST AID, IN THE AMOUNT OF \$750.
- RES. NO. 99-319 APPROVE PAYMENT TO HEALTH DECISIONS INC., IN THE AMOUNT OF \$17,037.20.
- RES. NO. 99-320 CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING THE CASE OF JOSEPH LOPEZ V COUNTY OF MACOMB, ET AL.
- RES. NO. 99-321 CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING THE CASE OF GARG V MACOMB COMMUNITY MENTAL HEALTH SERVICES.
- RES. NO. 99-322 TO SEND LETTER OF SUPPORT TO OAKLAND COUNTY BOARD OF COMMISSIONERS RE: PILOT WATERSHED PROJECT.
- RES. NO. 99-323 TO APPROVE REQUEST FROM GEORGE STOUTER TO PURCHASE PREVIOUS SERVICE TIME.
- RES. NO. 99-324 TO RATIFY A FOUR-YEAR LABOR AGREEMENT WITH UAW LOCAL 889 AND UAW LOCAL 412 – UNIT 75.
- RES. NO. 99-325 TO APPOINT ANTHONY BELLANCA AND KAREN RUSSELL TO A THREE YEAR TERM OF OFFICE ON THE FRIEND OF THE COURT CITIZEN ADVISORY COMMITTEE COMMENCING JANUARY 1, 2000.
- RES. NO. 99-326 TO APPOINT DOROTHY UPSHAW TO THE MACOMB COUNTY LIBRARY BOARD TO A TERM COMMENCING JANUARY 1, 2000 EXPIRING DECEMBER 31, 2004.
- RES. NO. 99-327 TO APPOINT RALPH LIBERATO AND GASPER SALERNO TOMACOMB COUNTY PARKS & RECREATION COMMISSION TO A TERM COMMENCING JANUARY 1, 2000 EXPIRING DECEMBER 31, 2002.

RES. NO. 99-328 TO APPOINT GEORGE ADAMS, ELMER J. KUSS AND
JOSEPH J. STRIZIC TO THE MACOMB COUNTY
PLANNING COMMISSION COMMENCING JANUARY
1, 2000 EXPIRING DECEMBER 31, 2002.



**MACOMB COUNTY BOARD OF COMMISSIONERS
ORGANIZATIONAL MEETING – FULL BOARD
JANUARY 6, 1999**

The Macomb County Board of Commissioners met at 9:00 a.m. on January 6, 1999, at the Macomb County Board of Commissioners Conference Room, Mount Clemens. Chairman Hertel called the meeting to order and the following members were present:

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Dennis Olshove	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Phillis DeSaele	District 10
Ed Szczepanski	District 11
Fran Gillett	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
Leon Drolet	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
James M. Perna	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
Roland R. Fraschetti	District 24
Peggy A. Kennard	District 25

Commissioners Flynn and Kolakowski were excused.

AGENDA

A **MOTION** to adopt the Agenda was made by Commissioner Liberato, supported by Commissioner White, and the **MOTION CARRIED**.

A **MOTION TO ADD** a Resolution to the agenda Honoring Ester Klockow on the occasion of her 100th birthday was made by Commissioner Brandenburg, supported by Commissioner DiMaria, and the **MOTION CARRIED**.

PUBLIC PARTICIPATION

Charlene Mitchell

Ameritech Liaison between Macomb and Oakland County.

Looking forward to a good working relationship with Macomb County.

Clifford Kabacinski wanted to welcome all the new Commissioners and wish them a good working year.

TEMPORARY CHAIRPERSON

The Clerk called for nominations for Temporary Chairperson.

Commissioner White was nominated by Commissioner Liberato, supported by Commissioner Raymus.

There were no other nominations. Commissioner White accepted the nomination.

A **MOTION** to close nominations was made by Commissioner Hill, supported by Commissioner Liberato, and the **MOTION CARRIED**.

A **MOTION** to nominate Commissioner White unanimously was made by

Commissioner Liberato, supported by Commissioner DiMaria, and the **MOTION CARRIED.**

CHAIRMAN

Temporary Chairman White called for nominations for Chairman.

Commissioner Hertel was nominated by Commissioner Sauger.

A **MOTION** to close nominations was made by Commissioner Hill, supported by Commissioner Burdi, and the **MOTION CARRIED.**

There were no other nominations. Commissioner Hertel accepted the nomination.

ROLL CALL VOTE FOR CHAIRMAN:

	<i>Nominee</i>
BRANDENBURG	Hertel
BROWN	Hertel
BURDI	Hertel
DESAELE	Hertel
DIMARIA	Hertel
DROLET	Hertel
FLYNN	<i>excused</i>
FRASCHETTI	Hertel
GILLETT	Hertel
HAGGERTY	Hertel
HILL	Hertel
KENNARD	Hertel
KOLAKOWSKI	<i>excused</i>
LIBERATO	Hertel
MIJAC	Hertel
OLSHOVE	Hertel
PERNA	Hertel
RAYMUS	Hertel
ROCCA	Hertel
SAUGER	Hertel
SESSA	Sessa
SLINDE	Hertel
SZCZEPANSKI	Hertel
WHITE	Hertel
HERTEL	Hertel
TOTAL	<i>Hertel = 22 Sessa = 1</i>

Commissioner Hertel is elected Chairman.

Chairman Hertel first welcomed the new Commissioners. Secondly he expressed his appreciation to the Commissioners and staff for their hard work, cooperation and compromise. He feels honored in being elected again and thanked the other Commissioners, department heads and employees for their professionalism. He also thanked his wife Janice, who was present at the meeting for all her support as well as the rest of his family.

VICE-CHAIRMAN

The Chairman called for nomination for Vice-Chairman.

Commissioner Liberato was nominated by Commissioner Perna, supported by Commissioner Raymus.

There were no other nominations. Commissioner Liberato accepted the nomination.

A **MOTION** to close nominations was made by Commissioner Frascchetti,

supported by Commissioner Hill, and the MOTION CARRIED.

ROLL CALL VOTE FOR VICE-CHAIRMAN:

	<i>Nominee</i>
BRADENBURG	Liberato
BROWN	Liberato
BURDI	Liberato
DESAELE	Liberato
DIMARIA	Liberato
DROLET	Sessa
FLYNN	<i>Excused</i>
FRASCHETTI	Liberato
GILLETT	Liberato
HAGGERTY	Liberato
HILL	Liberato
KENNARD	Liberato
KOLAKOWSKI	<i>Excused</i>
LIBERATO	Liberato
MIJAC	Liberato
OLSHOVE	Liberato
PERNA	Liberato
RAYMUS	Liberato
ROCCA	Liberato
SAUGER	Liberato
SESSA	Liberato
SLINDE	Liberato
SZCZEPANSKI	Liberato
WHITE	Liberato
HERTEL	Liberato
TOTAL	<i>Liberato = 22 Sessa=1</i>

Commissioner Liberato is elected Vice-Chairman.

Vice-Chairman Liberato thanked the Board of Commissioners.

SERGEANT-AT-ARMS

The Chairman called for nominations for Sergeant-At-Arms.

Commissioner Sauger was nominated by Commissioner Liberato, supported by Commissioner DiMaria.

Commissioner Frascetti nominated Commissioner Sessa.

Commissioner Sessa declined nomination.

A MOTION to close nominations was made by Commissioner Hill, supported by Commissioner Rocca, and the MOTION CARRIED.

A MOTION to nominate Commissioner Sauger unanimously was made by Commissioner Liberato, supported by Commissioner DiMaria, and the MOTION CARRIED.

Commissioner Sauger thanked the Board of Commissioners for their support.

A vote was taken on the offered Resolution by Commissioner Brandenburg Honoring Ester Klockow on the occasion of her 100th Birthday, and the MOTION CARRIED.

PUBLIC PARTICIPATION

Deputy Jacqueline Felix, Macomb County Sheriff Department

Deputy Felix was recently promoted to Sergeant and will be leaving her assignment at the Administration Building, County Building and Court Building. She wanted to thank the Board of Commissioners for their kindness and expressed her pleasure in working with them.

ROLL CALL ATTENDANCE

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Dennis Olshove	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Phillis DeSaele	District 10
Ed Szczepanski	District 11
Fran Gillett	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
Bobby L. Hill	District 17
Michael C. Sessa	District 18
James M. Perna	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
Thomas Raymus	District 23
Roland R. Fraschetti	District 24
Peggy A. Kennard	District 25

Commissioners Flynn and Kolakowski were excused.

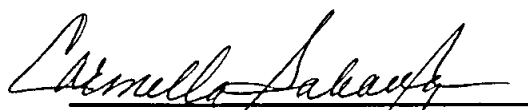
ADJOURNMENT

A **MOTION** to adjourn was made by Commissioner Liberato, supported by Commissioner DiMaria, and the **MOTION CARRIED.**

Chairman Hertel adjourned the meeting at 9:30 a.m., until the call of the Chairman.



John C. Hertel, Chairman



Carmella Sabaugh, Clerk

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD
JANUARY 28, 1999**

The Macomb County Board of Commissioners met at 7:00 p.m. on January 28, 1999, at the Macomb County Board of Commissioners Conference Room, Mount Clemens. Chairman Hertel called the meeting to order and the following members were present:

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Dennis Olshove	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Phillis DeSaele	District 10
Ed Szczepanski	District 11
Fran Gillett	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
Leon Drolet	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
James M. Perna	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
Thomas L. Raymus	District 23
Roland R. Fraschetti	District 24
Peggy A. Kennard	District 25

INVOCATION

Commissioner Liberato gave the invocation.

AGENDA

A **MOTION** to adopt the Agenda was made by Commissioner Perna, supported by Commissioner Sauger.

Commissioner Hill made a **MOTION** to remove Item 10-A, Payment of Invoices for Administration Building, Circuit Court Building Renovations, Jail 200-Bed Addition and Warren Satellite ASSIST Projects from the agenda and refer back to the Operational Services Committee Meeting of February 5, 1999. There were no objections.

A vote was taken on the **AGENDA AS AMENDED**, and the **MOTION CARRIED**.

MINUTES

A **MOTION** to approve the minutes of December 17, 1998 and January 6, 1999 (Organizational Meeting) was made by Commissioner Liberato, supported by Commissioner Fraschetti, and the **MOTION CARRIED**.

PUBLIC PARTICIPATION

Sergeant Jacqueline Felix , Macomb County Sheriff Department
Introduced her replacement Deputy Susan Pomilia to the Board of Commissioners.

COMMITTEE REPORTS:

PERSONNEL COMMITTEE – January 14, 1999

The Clerk read the recommendations from the Personnel Committee and a **MOTION** was made by Chairperson Liberato, supported by Vice-



Chairperson Mijac, to adopt the committee recommendations

Commissioner Drolet asked to separate Motion #2 and #3.

A vote was taken on the following:

1. RECONFIRM THE FOLLOWING VACANCIES:

- | | |
|-------------------------------------|-----------------------------------|
| 1. (1)COURT REPORTER | CIRCUIT COURT |
| 2. (1)REIMBURSEMENT ASS'T | REIMBURSEMENT |
| 3. (1)SERGEANT | SHERIFF |
| 4. (1)OUTREACH WORKER | HEALTH |
| 5. (1)CHILD CARE FACILITY ATTENDANT | CIRCUIT COURT - JUVENILE DIVISION |

4. APPROVE A TEMPORARY SALARY ADJUSTMENT FOR TWO (2) EMPLOYEES WORKING ON THE DEMENTIA NEEDS ASSESSMENT GRANT IN THE SENIOR CITIZENS SERVICES DEPARTMENT.

THE MOTION CARRIED.

SEPARATED MOTION

2. APPROVE THE CREATION OF A CHIEF OF OPERATIONS CLASSIFICATION IN THE PROSECUTING ATTORNEY'S OFFICE AND TO PLACE PRINCIPAL TRIAL LAWYER, WILLIAM HARDING, IN THE CLASSIFICATION **AT A COST OF \$4,788.00.**

Commissioner Drolet does not feel comfortable with removing an Assistant Prosecuting Attorney from cases to be Chief of Operations.

Commissioner Brandenburg feels that the Prosecutors Office has been reorganized enough and does not feel this is necessary.

Commissioner Sessa opposed because the cost to the County does not reflect in the motions.

David Diegel indicated that the amounts were provided at the Personnel Committee meeting.

Without objection, Chairman Hertel instructed the recording secretary to incorporate the cost to the County of Motions #2 and #3 into the minutes.

A vote was taken on the **SEPARATED MOTION** and the **MOTION CARRIED**, with Commissioners Brandenburg, Drolet, Frascchetti, Sessa and Szczepanski voting **NO**.

SEPARATED MOTION

3. RECOMMEND THAT THE 1999 PROSECUTOR BUDGET BE INCREASED BY ONE ASSISTANT III; FUNDS FOR THIS REQUEST ARE AVAILABLE FROM THE 1999 CONTINGENCY ACCOUNT **AT A COST OF \$83,163.00.**

Commissioner Drolet concerned with the pending court case against the county. Feels that the Board of Commissioners should postpone pending the outcome of the lawsuit before adding an additional Prosecuting Attorney position.

A **MOTION TO POSTPONE** was made by Commissioner Brandenburg, supported by Commissioner Szczepanski.

Commissioner Brandenburg feels that the Board should not over extend



themselves by approving another Prosecuting Attorney position since there is a case pending.

Commissioner Liberato explained that this was debated at the Personnel Committee Meeting. If the case pending is resolved and the Prosecutor was reinstated, seniority would prevail. If the Prosecutor were brought back the last one hired would be laid off. Feels the taxpayers need the protection the Prosecutor's Office provides and is opposed to the postponement.

William Israel stated that the labor contract provides for seniority as being a determinant if there is to be someone brought back through an arbitration hearing or a lawsuit process. Recommends that the position not be held open until case is concluded because there is not only an active grievance that could take several months; but also a lawsuit that could take a long time to be concluded.

A vote was taken on the MOTION TO POSTPONE, and the MOTION FAILED.

A vote was taken on the SEPARATED MOTION, and the MOTION CARRIED, with Commissioners Brandenburg, Drolet, Frascchetti, Sessa and Szczepanski voting **NO**.

FINANCE COMMITTEE – January 28, 1999

The Clerk read the recommendations of the Finance Committee and a MOTION was made by Chairperson Perna, supported by Vice-Chairperson Slinde, to adopt the committee recommendations.

Commissioner Brandenburg asked her **NO** vote be recorded on SEMHA.

Commissioners Brandenburg, DeSaele, Drolet and Szczepanski asked their **NO** votes be recorded on Governmental Consultants.

Commissioners Brandenburg and Szczepanski asked their **NO** votes be recorded on Graphic Science.

Commissioners Brandenburg, DeSaele, Drolet, Gillett, Rocca and Szczepanski asked their **NO** votes be recorded on Dental Lab.

Commissioners Brandenburg and DeSaele asked their **NO** votes be recorded on Ellis Don.

1. APPROVE THE INTER-DEPARTMENT LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
2. APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS DECEMBER 10 (COLA), 11, 25 AND 30, 1998, IN THE TOTAL AMOUNT OF \$2,679,106.68, WITH NECESSARY MODIFICATION TO THE APPROPRIATIONS.
3. AUTHORIZE MACOMB/ST. CLAIR EMPLOYMENT AND TRAINING AGENCY TO RESPOND TO A REQUEST FOR PROPOSAL TO PROVIDE EMPLOYMENT SERVICES IN MACOMB AND ST. CLAIR COUNTIES.
4. CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING SETTLEMENT OF SARRIA VS COUNTY OF MACOMB, ET AL LAWSUIT.



THE MOTION CARRIED.

PLANNING & ECONOMIC DEVELOPMENT COMMITTEE – January 28, 1999

The Clerk read the recommendation of the Planning & Economic Development Committee and a **MOTION** was made by Chairperson Burdi, supported by Vice-Chairperson Kolakowski, to adopt the committee recommendation.

1. AUTHORIZE THE MACOMB COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT TO CONTINUE THE SMALL BUSINESS DEVELOPMENT CENTER PROGRAM AND RENEW THE AGREEMENT WITH THE MICHIGAN SMALL BUSINESS DEVELOPMENT CENTER AT WAYNE STATE UNIVERSITY FOR THE PURPOSE OF CONTINUING TO PROVIDE BUSINESS ASSISTANCE SERVICES TO MACOMB COUNTY COMPANIES AND RESIDENTS.

THE MOTION CARRIED.

RESOLUTIONS/TRIBUTES

A **MOTION** was made by Commissioner Liberato, supported by Commissioner Frascchetti, to adopt the Resolutions and Tributes.

- Res. No. 99-02 Commending George Peter Yfantidis – Eagle Scout (offered by Frascchetti; recommended by Personnel Committee on 1-14-99)
- Res. No. 99-03 Honoring Dr. Joan Garbarino, Director of L'Anse Creuse/Mount Clemens Adult Education (offered by Hill)
- Res. No. 99-04 Commending Jacqueline Felix for Attaining the Rank of Sergeant in the Sheriff's Department (offered by Sessa and the entire Board)
- Res. No. 99-05 Continuing Disclosure by County of Macomb Re: Building Authority Bonds Series 1999

THE MOTION CARRIED.

ITEM WAIVED TO FULL BOARD BY OPERATIONAL SERVICES COMMITTEE

CHAIRPERSON.

- b) A MOTION WAS MADE BY COMMISSIONER HILL, SUPPORTED BY COMMISSIONER FLYNN TO APPROVE CHANGE ORDER FOR JAIL 200-BED ADDITION PROJECT.

Commissioner Brown inquired of the nature of the Change Order. Documentation was not provided.

A **MOTION TO REFER** back to the Operational Services Committee Meeting of February 5, 1999 was made by Commissioner DeSaele, supported by Commissioner Brandenburg, with **NO** objections the **MOTION WAS REFERRED.**

FINAL APPROVAL OF THE SALE OF THE PUBLIC WORKS BUILDING
A **MOTION** WAS MADE BY COMMISSIONER HILL, SUPPORTED BY COMMISSIONER DIMARIA TO APPROVE THE SALE OF THE PUBLIC WORKS BUILDING.



Commissioner Brandenburg feels the word "or" should be inserted into paragraph 3 of page two. Corporation Counsel concurred.

AMENDMENT (Page 2 – Paragraph 3)

3. The property is currently occupied by the Macomb County Public Works Department and the Macomb County Planning and Economic Development Department. Upon completion of the sale of the property, the Public Works Department will remain in that part of the premises it currently occupies plus areas A, B, & C (attached Exhibit A) rent-free for a period of five years **OR** until the completion of, and issuance of a Certificate of Occupancy for the new facility, whichever occurs later.

A MOTION TO AMEND THE AGREEMENT FOR SALE OF PROPERTY WAS MADE BY COMMISSIONER BRANDENBURG, SUPPORTED BY COMMISSIONER SZCZEPANSKI, WITH NO OBJECTIONS THE AGREEMENT WAS AMENDED.

1999 COMMITTEE ASSIGNMENTS

A MOTION TO ADOPT THE 1999 COMMITTEE ASSIGNMENTS WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER SZCZEPANSKI AND THE MOTION CARRIED.

Chairman Hertel announced that Commissioner Kolakowski has the distinct honor of being the person in line for being the next President of SEMCOG and that the actual election will take place on June 24, 1999. Due to the fact that there are numerous Commissioners that would like to attend that celebration suggests that the Full Board Meeting scheduled for June 24, 1999 be rescheduled to Wednesday, June 23, 1999.

A MOTION TO AMEND THE 1999 MEETING DATE OF JUNE 24, 1999 TO JUNE 23, 1999 WAS MADE BY COMMISSIONER DESAELE, SUPPORTED BY COMMISSIONER FLYNN, AND THE MOTION TO AMEND CARRIED.

MEETING DATES FOR FEBRUARY –DECEMBER, 1999

A MOTION TO ADOPT THE AMENDED MEETING DATES FOR FEBRUARY – DECEMBER 1999 WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER SZCZEPANSKI, AND THE MOTION CARRIED.

APPOINTMENTS

a) **ELECTION SCHEDULING COMMITTEE**

A MOTION TO CONCUR WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER WHITE, TO APPOINT RON MACKOOL, DENNIS TOMLINSON AND ELSIE RITZENHEIN TO THE MACOMB COUNTY ELECTION SCHEDULING COMMITTEE TO A TERM ENDING DECEMBER 31, 2000, AND THE MOTION CARRIED.

NEW BUSINESS

Commissioner Sessa commented on a letter received from Senator DeBeaussaert regarding the Michigan Natural Resources Trust Fund and a training course and how to make application. Suggests that this letter get sent to every department head for his or her perusal. The reason being that according to the state, in the past Macomb County has not applied frequently enough for these grants. Feels that this would be beneficial to the County.

Commissioner Brandenburg expressed the need for drivers in Sterling Heights for the Meals-On-Wheels program.



Commissioner Frascchetti feels the Rules Committee should assign offices or establish criteria for those who wish to have an office on the 9th Floor of the Administration Building.

Commissioner Sauger indicated that pursuant his conversation with Richard Gasowski, Risk Manager, the security guards would be included in taking a refresher course in CPR.

PUBLIC PARTICIPATION

Bob Brandenburg, Macomb, Michigan

Compliments the Board of Commissioners on the new Administration Building.

ROLL CALL ATTENDANCE

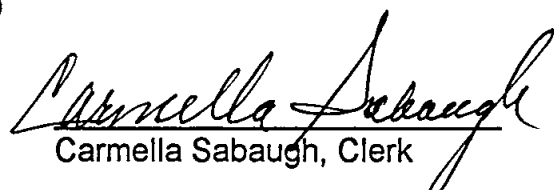
Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Dennis Olshove	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Philis DeSaele	District 10
Ed Szczepanski	District 11
Fran Gillett	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
Leon Drolet	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
James M. Perna	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
Thomas L. Raymus	District 23
Roland R. Frascchetti	District 24
Peggy A. Kennard	District 25

ADJOURNMENT

A **MOTION** to adjourn was made by Commissioner Haggerty, supported by Commissioner Olshove, and the **MOTION CARRIED.**

Chairman Hertel adjourned the meeting at 7:55 p.m., until the call of the Chairman.


John Hertel, Chairman


Carmella Sabaugh, Clerk



**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD
FEBRUARY 18, 1999**

The Macomb County Board of Commissioners met at 7:00 p.m. on February 18, 1999, at the Macomb County Board of Commissioners Conference Room, Mount Clemens. Chairman Hertel called the meeting to order and the following members were present:

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Dennis Olshove	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Philis DeSaele	District 10
Ed Szczepanski	District 11
Fran Gillett	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
Leon Drolet	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
James M. Perna	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
Thomas L. Raymus	District 23
Roland R. Frascetti	District 24
Peggy A. Kennard	District 25

INVOCATION

Commissioner Sauger gave the invocation.

AGENDA

A **MOTION TO AMEND** Agenda to add Item 8-J to include for consideration a new roof at the Youth Home was made by Commissioner Liberato, supported by Commissioner Sauger.

A **MOTION TO AMEND** Agenda to add Item 8-K establishment of an Ad Hoc Committee of a whole was made by Commissioner Hill, supported by Commissioner DiMaria.

A vote was taken on the **AGENDA AS AMENDED**, and the **MOTION CARRIED**.

MINUTES

A **MOTION** to approve the minutes of January 28, 1999 was made by Commissioner Brandenburg, supported by Commissioner Slinde, and the **MOTION CARRIED**.

PUBLIC PARTICIPATION

Dan Wilson, Parents for Children (PAC)

Thanked the Board of Commissioners for enacting the Friend of the Court Citizens Advisory Committee. Feels that this committee will help solve a lot of the problems at the Youth Home.

COMMITTEE REPORTS:

PLANNING & ECONOMIC DEVELOPMENT COMMITTEE – February 4, 1999

The Clerk read the recommendation from the Planning & Economic Development Committee and a **MOTION** was made by Chairperson Burdi, supported by Vice-Chairperson Kolakowski, to adopt the committee recommendation.

1. APPROVE THE FY-99 MACOMB URBAN COUNTY CDBG COMMUNITY ALLOCATION AND AUTHORIZE STAFF TO INITIATE THE APPLICATION PROCESS FOR FY-99 FUNDS BY HOLDING A COMMUNITY WORKSHOP



MEETING, REQUIRED PUBLIC HEARINGS AND PUBLISH A PROPOSED CONSOLIDATED PLAN FOR THE FY-99 COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIPS PROGRAMS.

THE MOTION CARRIED.

LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE – February 4, 1999

The Clerk read the recommendations of the Legislative & Administrative Services Committee and a **MOTION** was made by Chairperson Frascchetti, supported by Vice-Chairperson Olshove, to adopt the committee recommendations.

1. APPROVE THE UPGRADE OF THE TREASURER LAND FILE MAPPING SYSTEM WHICH IS NOT YEAR 2000 COMPLIANT TO THE SAME SOFTWARE USED BY THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT AT AN UPGRADE COST OF \$15,550. FUNDS AVAILABLE IN THE YEAR 2000 CONVERSION FUND.
2. APPROVE THE PURCHASE OF ONE (1) STANDARD DESKTOP PC AND STANDARD DESKTOP SOFTWARE OFFICE SUITE, ONE (1) COPY OF QUICKBOOKS PRO FOR WINDOWS ACCOUNTING SOFTWARE, AND ONE (1) STANDARD LASER PRINTER FOR A TOTAL COST NOT TO EXCEED \$3,459.00 FOR USE BY THE CIRCUIT COURT PROBATION FEES COLLECTION CLERK.
3. APPROVE THE PURCHASE OF THE FOLLOWING COMPUTER EQUIPMENT:
 - a) Three (3) standard desktop PC's with standard office suite, one standard desktop PC with modem and two standard printers for the Facilities and Operations Department at a cost not to exceed \$12,470 in hardware and software;
 - b) Two (2) standard desktop PC's with standard office suite for the Equalization Department at a cost not to exceed \$3,600 in hardware and software;
 - c) Two (2) standard desktop PC's with standard office suite and two (2) standard laser printers for the Central Receiving Department at a cost not to exceed \$7,200 in hardware and software;
 - d) One (1) standard desktop PC with standard office suite for the Senior Citizen Services Department at a cost not to exceed \$1,800 in hardware and software;
 - e) Four (4) laptop personal computers for Technical Services at a cost not to exceed \$14,000.

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE – February 5, 1999

The Clerk read the recommendations of the Operational Services Committee and a **MOTION** was made by Chairperson Hill, supported by Vice-Chairperson Flynn, to adopt the committee recommendations.

Commissioners DeSaele and Brandenburg asked their **NO** votes be recorded on the Administration Building.

1. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

ADMIN. BLDG.	STRAT ASSOCIATES (December)	\$ 9,259.00
	ELLIS DON	163,398.71
	WORK PLACE INT.	542.50
	STRAT ASSOCIATES (January)	9,259.00



JAIL 200-BED ADDITION	SITE DEVELOPMENT (December) SITE DEVELOPMENT (January)	59,793.73 120,656.02
WARREN SATELLITE	MLS ASSOCIATES, INC.	3,095.00
COURTHOUSE	STRAT ASSOCIATES	32,338.00

2. APPROVE CHANGE ORDER #6 AS IT PERTAINS TO THE JAIL 200-BED ADDITION PROJECT, IN THE AMOUNT OF \$8,737.88 (ADD).
3. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE (1) CANON 6551 COPIER FOR THE HEALTH DEPARTMENT FROM THE LOWEST RESPONSIBLE BIDDER, IKON OFFICE SOLUTIONS, IN THE AMOUNT OF \$12,995.00; FUNDS ARE AVAILABLE FROM THE HEALTH DEPARTMENT FURNITURE AND EQUIPMENT BUDGET.
4. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE (1) OCE' 3165 COPIER FOR THE BOARD OF COMMISSIONERS OFFICE FROM THE LOWEST RESPONSIBLE BIDDER, IKON OFFICE SOLUTIONS, IN THE AMOUNT OF \$34,483.00; FUNDS ARE AVAILABLE FROM THE 1999 CONVENIENCE COPIER FUND.
5. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF THIRTEEN (13) 1999 VEHICLES FOR THE SHERIFF'S DEPARTMENT FROM THE LOWEST RESPONSIBLE BIDDERS, SIGNATURE FORD, VARSITY FORD AND STATE CONTRACT #071B8000275 SHAHEEN CHEVROLET, IN THE AMOUNT OF \$230,350.00, FROM THE 1999 FURNITURE AND EQUIPMENT FUND AND \$19,600.00 FROM 416 GRANT FUND; TOTAL COST \$249,950.00.

THE MOTION CARRIED.

PERSONNEL COMMITTEE - February 10, 1999

The Clerk read the recommendation of the Personnel Committee and a **MOTION** was made by Chairperson Liberato, supported by Vice-Chairperson Mijac, to adopt the committee recommendations.

1. RECONFIRM THE FOLLOWING VACANCIES:

1. (1)PROBATION OFFICER	CIRCUIT COURT (FAMILY COURT- JUVENILE DIV.)
2. (1)THERAPIST III	MENTAL HEALTH
3. (1)CHIEF ELECTION CLERK	CLERK/REGISTER OF DEEDS
4. (1)DICTATION CLERK	FRIEND OF THE COURT
5. (1)ACCOUNT CLERK I/II	LIBRARY
6. (1)COMMUNICATIONS SPECIALIST	MCCSA
7. (1)WEATHERIZATION AIDE	MCCSA
8. (1)DEPUTY	SHERIFF
9. (1)DELINQUENT SECTION AIDE	YOUTH HOME

2. APPROVE THE CHANGES TO THE CLASSIFICATION TITLES OF ADMINISTRATIVE COORDINATOR TO DIRECTOR AND INTAKE SUPERVISOR TO CUSTOMER SERVICES SUPERVISOR AT MACOMB/ST. CLAIR EMPLOYMENT AND TRAINING AGENCY.
3. APPROVE RATIFICATION OF LABOR AGREEMENT WITH THE UAW - MANAGEMENT INFORMATION SERVICES, AS OUTLINED.

THE MOTION CARRIED.



JUSTICE AND PUBLIC SAFETY COMMITTEE – February 11, 1999

The Clerk read the recommendation of the Justice and Public Safety Committee and a **MOTION** was made by Chairperson DiMaria, supported by Vice-Chairperson Drolet, to adopt the committee recommendations.

1. DESIGNATE LOUIS MIODUSZEWSKI AS THE COORDINATOR OF THE FEDERAL SURPLUS PROPERTY PROGRAM IN MACOMB COUNTY.
2. APPROVE THE PARTIAL 1999 FRIEND OF THE COURT IV-D CONTRACT IN THE AMOUNT OF \$5,014,045 WHICH IS \$3,637,799 OR 72.55 % STATE FUNDED AND \$1,376,246 OR 27.45% COUNTY FUNDED AND COVERS THE PERIOD JANUARY 1, 1999 – SEPTEMBER 30, 1999; EFFECTIVE OCTOBER 1, 1999, THE STATE IS REQUIRING ALL FUNDING CONTRACTS TO BE IN THE STATE FISCAL YEAR.

THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE – February 11, 1999

The Clerk read the recommendations of the Health Services Committee and a **MOTION** was made by Chairperson White, supported by Vice-Chairperson Haggerty, to adopt the committee recommendations.

1. (1) APPROVE THE AGREEMENT BETWEEN THE COUNTY AND THE MDNR FOR THE DREDGING OF THE CLINTON RIVER SPILLWAY AND (2) DESIGNATE THE PUBLIC WORKS COMMISSIONER AS AGENT FOR THE SUPERVISION OF THE PROJECT AND (3) APPROVE THE PROJECT FUNDING AS OUTLINED IN CORRESPONDENCE FROM THE PUBLIC WORKS COMMISSIONER'S OFFICE DATED 2/2/99.
2. APPROVE THE SUBMISSION OF A SECTION 319 GRANT TO DEVELOP A WATERSHED MANAGEMENT PLAN.
3. APPROVE THE 1999 INFLUENZA PROGRAM WITH NO CHANGE IN FEES OR PROGRAM CRITERIA.

THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE – February 12, 1999

The Clerk read the recommendations of the Community Services Committee and a **MOTION** was made by Chairperson Brandenburg, supported by Vice-Chairperson Kennard, to adopt the committee recommendations.

A vote was taken on the following:

1. RECEIVE \$33,955 FROM THE SUBURBAN MOBILITY AUTHORITY FOR REGIONAL TRANSPORTATION (SMART) FOR OPERATING VEHICLES IN NORTHERN MACOMB COUNTY.
2. AUTHORIZE MACOMB MSU EXTENSION TO ACCEPT \$6,500 FROM MSU EXTENSION TO CONTINUE SUPPORTING HOUSING EDUCATION PROGRAMS IN MACOMB COUNTY.
3. AUTHORIZE MSU EXTENSION SERVICE/4C PROGRAM ON BEHALF OF THE MACOMB COUNTY BOARD OF COMMISSIONERS TO ACCEPT A CONTRACT WITH THE MICHIGAN COMMUNITY COORDINATED CHILD CARE ASSOCIATION; THIS CONTRACT SUPPORTS THE DEVELOPMENT OF A PROCESS FOR MICHIGAN CHILD CARE FUTURE STUDENTS TO RECEIVE COLLEGE CREDIT FOR TRAINING THROUGH THE FREY FOUNDATION IN THE AMOUNT OF \$10,000.

THE MOTION CARRIED.



4. AUTHORIZE MSU EXTENSION/4C PROGRAM TO ENTER INTO A CONTRACT ON BEHALF OF THE BOARD OF COMMISSIONERS WITH THE MICHIGAN FAMILY INDEPENDENCE AGENCY IN THE AMOUNT OF \$86,788 TO IMPLEMENT CHILDCARE REFERRAL AND SUPPORT SERVICES FOR PROJECT ZERO.

A MOTION TO REFER Motion #4 back to committee was made by Commissioner Brandenburg, supported by Commissioner Brown, and the MOTION TO REFER CARRIED.

BUDGET COMMITTEE – February 16, 1999

The Clerk read the recommendation of the Budget Committee and a MOTION was made by Chairperson Brown, supported by Vice-Chairperson Rocca, to adopt the committee recommendation.

1. APPROVE THE LOW BIDDER, WARREN CHATEAU HALL, AS THE LOCATION FOR THE BOARD OF COMMISSIONERS 1999 VOLUNTEER RECOGNITION DINNER AND AWARDS CEREMONY.

THE MOTION CARRIED.

FINANCE COMMITTEE – February 17, 1999

The Clerk read the recommendations of the Finance Committee and a MOTION was made by Chairperson Perna, supported by Vice-Chairperson Slinde, to adopt the committee recommendations.

The following NO votes were asked to be recorded from Committee:

SEMHA: Commissioners Brandenburg and Szczepanski voting **NO**.

SEMCOG: Commissioners Brandenburg, DeSaele, Drolet, Szczepanski and Sessa voting **NO**.

Governmental Consultants: Commissioners Brandenburg, DeSaele, Drolet and Szczepanski voting **NO**.

Contraceptives: Commissioners Brandenburg, Brown, Burdi, DeSaele, Drolet, Frascchetti, Gillett, Olshove, Rocca, Sessa and Szczepanski voting **NO**.

Commissioner Burdi stated for the record that with regard to Motion # 5 he wants to mention that this action by the County Board of Commissioners brings a cumulative total of 5.3 million dollars in premium dollars saved without cutting a single benefit under Blue Cross/Blue Shield policies to the workers of the county. Advantages to the county were premium dollars saved, benefits continued and 5.3 million in taxpayer dollars saved.

1. APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
2. APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS JANUARY 22 AND FEBRUARY 5, 1999, IN THE TOTAL AMOUNT OF \$7,027,625.06, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
3. AUTHORIZE PAYMENT TO MAJOR PHARMACEUTICAL COMPANY FOR CONTRACEPTIVE BILLS (VOUCHER #123395) IN THE TOTAL AMOUNT OF \$407.40.



4. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PRINTING AND MAILING OF THE 1999 ANNUAL REPORT TO THE LOWEST RESPONSIBLE BIDDERS: TIMES HERALD, PRINTING IN THE AMOUNT OF \$35,487.34 AND AMERICAN MAILERS, MAILING IN THE AMOUNT OF \$43,900.00; FUNDS ARE AVAILABLE FROM THE 1999 ANNUAL REPORT FUND.
5. CONCUR IN THE RECOMMENDATION OF THE RISK MANAGEMENT AND FINANCE DIRECTORS TO ACCEPT THE OFFER OF BLUE CROSS/BLUE SHIELD AND CHANGE THE COUNTY'S CURRENT AGREEMENT TO OPTION A, RETROACTIVE TO JANUARY 1, 1998; OPTION A WOULD HOLD THE MONTHLY ADMINISTRATIVE FEE AT THE CURRENT RATE OF \$12.93 PER CONTRACT MONTH, BUT WOULD INCREASE HOSPITAL DISCOUNTS FROM THE CURRENT LEVEL OF \$1,319,609 FOR THE FIRST ELEVEN MONTHS OF 1998 TO \$1,454,687, AN INCREASE OF \$135,078 FOR THE PERIOD.
6. CONCUR IN THE RECOMMENDATION OF THE OFFICES OF CORPORATION COUNSEL AND FINANCE REGARDING OUTSTANDING BILLS FROM ST. JOSEPH HOSPITAL FOR TREATMENT OF JAIL INMATES.

THE MOTION CARRIED.

NEW ROOF ON YOUTH HOME

A **MOTION** WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER DIMARIA TO COMMENCE THE PROCESS OF PUTTING A NEW ROOF ON THE YOUTH HOME, AND THE **MOTION CARRIED.**

EXPAND AD HOC COMMITTEE TO A WHOLE

A **MOTION** TO EXPAND THE AD HOC COMMITTEE TO A WHOLE REGARDING THE YOUTH HOME WAS MADE BY COMMISSIONER HILL, SUPPORTED BY COMMISSIONER LIBERATO, AND THE **MOTION CARRIED.**

RESOLUTIONS/TRIBUTES

A **MOTION** was made by Commissioner Liberato, supported by Commissioner Szczepanski, to adopt the Resolutions and Tributes.

- | | |
|----------------|--|
| Res. No. 99-06 | Commending L'Anse Creuse Middle School South for Receiving the U.S. Department of Education Blue Ribbon Award (offered by Kennard; recommended by PED Committee on 2-4-99) |
| Res. No. 99-07 | Commending Lakeshore Schools Diamond Jubilee (offered by Kennard; recommended by PED Committee on 2-4-98) |
| Res. No. 99-08 | Honoring William Weinmann for His Service to (RACES), Radio Amateur Communications and Emergency Services from 1990 to present (offered by DiMaria on behalf of the Board; recommended by JPS Committee on 2-11-99) |
| Res. No. 99-09 | Commending Lt. Governor Connie Binsfield for Her Years of Service (offered by Brandenburg; recommended by Community Services Committee on 2-12-99) |
| Res. No. 99-10 | Designating Public Fund Depositories in Compliance with Act 40 Public Acts of 1932 as Amended (recommended by Finance Committee on 2-17-99) |
| Res. No. 99-11 | Approving the Inclusion of the Portion of the City of Memphis Outside of Macomb County to be Included in the County Solid Waste Management Plan Area (waived to Full Board by Planning & Economic Development Committee) |

THE MOTION CARRIED.



ITEM WAIVED TO FULL BOARD BY PLANNING & ECONOMIC DEVELOPMENT COMMITTEE

APPROVE THE RESOLUTION TO INCLUDE BOTH THE ST. CLAIR AND MACOMB COUNTY PORTIONS OF THE CITY OF MEMPHIS IN THE MACOMB COUNTY PLAN AREA AND AUTHORIZE THE CHAIRMAN OF THE BOARD OF COMMISSIONES TO SUBMIT THE PLAN TO THE 27 COMMUNITIES IN THE PLAN AREA FOR THEIR APPROVAL AND THAT UPON APPROVAL BY 67 PERCENT OF THE COMMUNITIES, THAT THE PLAN BE FORWARDED TO THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY FOR THEIR APPROVAL.

THE MOTION CARRIED.

APPOINTMENTS

- a) **AREA AGENCY ON AGING 1-B BOARD OF DIRECTORS**
A MOTION WAS MADE BY COMMISSIONER KOLAKOWSKI, SUPPORTED BY COMMISSIONER WHITE THAT COMMISSIONER JOAN FLYNN BE APPOINTED MACOMB COUNTY'S DELEGATE ON AAA 1-B BOARD OF DIRECTORS AND COUNTY COMMISSIONER NICHOLYN BRANDENBURG BE APPOINTED AS AN ALTERNATE, AND THE MOTION CARRIED.
- b) **PLANNING COMMISSION**
A MOTION WAS MADE BY COMMISSIONER HAGGERTY, SUPPORTED BY COMMISSIONER MIJAC TO APPOINT DAN DIRKS TO THE MACOMB COUNTY PLANNING COMMISSION TO A TERM ENDING DECEMBER 31, 2001, AND THE MOTION CARRIED.
- c) **TAX ALLOCATION BOARD**
A MOTION WAS MADE BY COMMISSIONER FRASCHETTI, SUPPORTED BY COMMISSIONER ROCCA TO APPOINT KENNETH N. KRAMER TO THE MACOMB COUNTY TAX ALLOCATION BOARD, AND THE MOTION CARRIED.

NEW BUSINESS

Commissioner Burdi feels (1) the Chairman should initiate whatever needs to be done to make it a matter of policy that **NO** votes from Committee are carried forward at the Full Board Meeting, and (2) the Chairperson on the Planning & Economic Development Committee should have one of the Commission seats on the Planning Commission.

Commissioner Szczepanski announced that he and his wife, Michelle, are expecting a baby.

Commissioner Mijac commended Chairman Hertel and the other Commissioners that worked together to get the roofing project started at the Youth Home.

PUBLIC PARTICIPATION

Nancy Angel, Former Macomb County Employee

Feels the County's policy on medical leave of absence is unfair. Employees should not be terminated if they are not back to work after a year.

ROLL CALL ATTENDANCE

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Dennis Olshove	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Philis DeSaele	District 10



Ed Szczepanski	District 11
Fran Gillett	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
Leon Drolet	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
James M. Perna	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
Thomas L. Raymus	District 23
Roland R. Fraschetti	District 24
Peggy A. Kennard	District 25

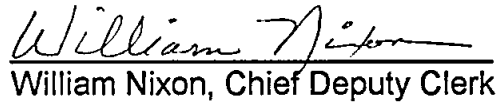
ADJOURNMENT

A **MOTION** to adjourn was made by Commissioner Drolet, supported by Commissioner Raymus, and the **MOTION CARRIED.**

Chairman Hertel adjourned the meeting at 8:12 p.m., until the call of the Chairman.



John Hertel, Chairman



William Nixon, Chief Deputy Clerk



**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD
MARCH 25, 1999**

The Macomb County Board of Commissioners met at 7:00 p.m. on March 25, 1999, at the Macomb County Board of Commissioners Conference Room, Mount Clemens. Chairman Hertel called the meeting to order and the following members were present:

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Dennis Olshove	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Phillis DeSaele	District 10
Ed Szczepanski	District 11
Fran Gillett	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
Leon Drolet	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
James M. Perna	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
Thomas L. Raymus	District 23
Roland R. Frascchetti	District 24
Peggy A. Kennard	District 25

INVOCATION

Commissioner DiMaria gave the invocation.

AGENDA

A **MOTION** to adopt the Agenda was made by Commissioner Haggerty, supported by Commissioner Sauger, and the **MOTION CARRIED.**

MINUTES

A **MOTION** to approve the minutes of February 18, 1999 was made by Commissioner Liberato, supported by Commissioner Perna, and the **MOTION CARRIED.**

PRESENTATION

Presentation of Resolution to Jacqueline Felix for attaining the rank of Sergeant in the Sheriff's Department.

PUBLIC PARTICIPATION

Janice Wilson, Fraser, Michigan

Requesting the Board of Commissioners consideration for re-appointment to the Community Mental Health Board.

Marilyn Brown, Clinton Township, Michigan

Requesting the Board of Commissioners consideration for appointment to the Community Mental Health Board.

COMMITTEE REPORTS:

AD HOC COMMITTEE ON THE ANNUAL REPORT – March 11, 1999

The Clerk read the recommendations from the Ad Hoc Committee on the Annual Report and a **MOTION** was made by Chairperson Perna, supported by Vice-Chairperson Brown, to adopt the committee recommendations.

Commissioner Drolet is concerned with the wording in the article on page 11 of the draft of the Annual Report regarding Immunization Registry that is does not reflect the changes that were agreed upon at Planning and Economic Development Committee. He would like the article modified to address the changes as they were discussed which reflect some of the health concerns of the people of this community.

Commissioner Perna agrees and will meet with Commissioner Drolet and the Planning Commission to make sure that the wording is revised in the Annual Report as it was originally discussed.

Commissioner Kolakowski indicated that at the Community Services Committee Meeting they had discussed including in the Annual Report information regarding the Environmental Study Program that we are funding and inquired of Commissioner Brandenburg if that in fact was being done.

Commissioner Brandenburg informed the Board that item has not yet been finalized and when it is it will be included in the report.

Commissioners Brandenburg, Kennard, Olshove and Sessa asked their NO votes be recorded on Motion #2.

1. APPROVE THE SCHEDULE FOR PRODUCTION AND DISTRIBUTION OF THE MACOMB COUNTY BOARD OF COMMISSIONERS ANNUAL REPORT 1999 AND FORWARD TO THE BOARD OF COMMISSIONERS FOR ACTION.
2. APPROVE THE PRELIMINARY DRAFT OF THE MACOMB COUNTY BOARD OF COMMISSIONERS ANNUAL REPORT, AS REVISED AND FORWARD TO THE BOARD OF COMMISSIONERS FOR REVIEW AND ADOPTION AS A FINAL DRAFT FOR USE BY THE PRINTER.

THE MOTION CARRIED.

LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE – March 16, 1999

The Clerk read the recommendations of the Legislative & Administrative Services Committee and a **MOTION** was made by Chairperson Frascchetti, supported by Vice-Chairperson Olshove, to adopt the committee recommendations.

1. APPROVE ISSUE OF THE ELECTRONIC CHECK PRINTING *RFP* TO SECURE SUCH HARDWARE AND SOFTWARE AS PART OF THE HUMAN RESOURCES INFORMATION SYSTEM, FUNDING AVAILABLE IN THE MIS HUMAN RESOURCES FUND.
2. APPROVE THE PURCHASE OF TWO (2) STANDARD DESKTOP PERSONAL COMPUTERS AND STANDARD GENERAL BUSINESS SOFTWARE FOR RISK MANAGEMENT AT A COST OF \$3, 193.00 AND THAT THE PURCHASE OF BOTH COMPUTERS IS CONTINGENT UPON CONFIRMATION TO HIRE THE ADDITIONAL PERSON IN RISK MANAGEMENT.

3. APPROVE THE PURCHASE OF FOUR (4) STANDARD DESKTOP PERSONAL COMPUTERS AND FOUR (4) STANDARDS GENERAL BUSINESS SOFTWARE, AND ONE (1) STANDARD LASER JET PRINTER FOR BOARD OF COMMISSIONERS AT A COST OF \$8,482.

THE MOTION CARRIED.

AD HOC COMMITTEE ON THE YOUTH HOME – March 16, 1999

The Clerk read the recommendation of the Ad Hoc Committee on the Youth Home and a **MOTION** was made by Chairperson DiMaria, supported by Vice-Chairperson Burdi, to adopt the committee recommendation.

A **MOTION TO AMEND** was made by Commissioner Sessa to add that the Federal people forward to the Board of Commissioners copies of the guidelines necessary to apply for any grants, supported by Commissioner Brandenburg.

Commissioner Sessa stated that not only would we like to show our intent to apply for the Federal Funding but we also need the guidelines to apply for the Federal Funding so we follow the correct procedure.

Commissioner DiMaria informed the Board that he is meeting next week to go over the guidelines. There are fifteen different categories for which we can apply for Federal money. Michigan is entitled to approximately 7.5 million and the county plans on applying for its share through one of fifteen, if not all categories that apply to the county. The Commissioners will provided the information after the meeting.

Commissioner Brown stated that we have to be aware of all the restrictions that they will place on the grants. The county must be aware of the restrictions so they are not detrimental to the county.

Commissioner Sessa **withdrew** his **MOTION TO AMEND** and Commissioner Brandenburg **withdrew** her support.

1. CONTACT THEIR FEDERAL REPRESENTATIVES AND NOTIFY THEM OF THEIR INTENT TO APPLY FOR FEDERAL FUNDING FOR A JUVENILE DETENTION CENTER.

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE – MARCH 18, 1999

The Clerk read the recommendations of the Operational Services Committee and a **MOTION** was made by Chairperson Hill, supported by Vice-Chairperson Flynn, to adopt the committee recommendations.

Commissioners DeSaele and Brandenburg asked their **NO** votes be recorded on the Administration Building portion of Motion #1.

1. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

ADMIN. BLDG.	STRAT ASSOCIATES (supervision)	\$ 9,259.00
	ELLIS DON (January)	401,024.05
	ELLIS DON (February)	119,810.74
	WORK PLACE INT. (February)	560.00
	WORK PLACE INT. (January)	437.50
JAIL 200-BED ADDITION	WAKELY ASSOCIATES	6,351.07
	SITE DEVELOPMENT (change order)	40,450.70
	SITE DEVELOPMENT (final)	154,636.82

COURT BLDG.	STRAT ASSOCIATES	28,296.00
VerKUILEN BLDG. (FIA RENOVATIONS)	WAKELY ASSOCIATES	860.00 99.19

2. AUTHORIZE THE PURCHASE AND INSTALLATION OF CARPETING FOR SECTIONS OF THE JAIL TOWER, REHAB CENTER, ADMINISTRATION AND PORTIONS OF THE ORIGINAL JAIL IN THE AMOUNT OF \$119,759.30.
3. APPROVE THE QUALIFIED LOW BIDDERS FOR THE 1999 ROOFING PROGRAM AS FOLLOWS:

JAIL	ROYAL ROOFING	\$118,000
JUV. COURT	JKM ENTERPRISES	120,577
MARTHA T. BERRY	JKM ENTERPRISES	140,875
YOUTH HOME	JKM ENTERPRISES	139,170
4. CONCUR WITH THE PURCHASING MANAGER AND AWARD THE AUCTIONEERING SERVICES BID FOR THE 1999 COUNTYWIDE AUCTION TO CRYDERMAN AND ASSOCIATES FOR 5.97% OF GROSS SALES.
5. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF TWO TOLL BOOTHS FROM THE STATE OF MICHIGAN CONTRACT WITH PAR-KUT INTERNATIONAL FOR THE PARKS AND RECREATION DEPARTMENT; FUNDS ARE AVAILABLE FROM THE 1999 PARKS AND RECREATION BUDGET.
6. CONCUR WITH THE PURCHASING MANAGER AND AWARD THE CONTRACT FOR CELLULAR PHONES TO AUTHORIZED CELLULAR.
7. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF FOUR VEHICLES FROM THE LOWEST RESPONSIBLE BIDDERS, SIGNATURE FORD, RED HOLMAN GMC, FOR A TOTAL COST OF \$88,306.00; FUNDS ARE AVAILABLE FROM THE 1999 FURNITURE AND EQUIPMENT FUND IN THE AMOUNT OF \$16,432.00, \$37,510.00 FROM THE 1999 HEALTH DEPARTMENT BUDGET AND \$16,984.00 FROM THE 1999 SHERIFF DEPARTMENT - MATS BUDGET.
8. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE FILM PROCESSOR FOR THE SHERIFF DEPARTMENT FROM THE LOWEST RESPONSIBLE BIDDER, PHOTO REPRODUCTION MATERIALS, INC. IN THE AMOUNT OF \$7,920.45; FUNDS ARE AVAILABLE FROM THE 1999 SHERIFF DEPARTMENT FURNITURE AND EQUIPMENT BUDGET.

THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE - MARCH 19, 1999

The Clerk read the recommendations of the Community Services Committee and a **MOTION** was made by Chairperson Brandenburg, supported by Vice-Chairperson Kennard, to adopt the committee recommendations.

1. AUTHORIZE MSU EXTENSION SERVICE TO RENEW THE CONTRACT WITH THE CITY OF WARREN FOR \$10,500 TO PROVIDE HOME REPAIR AND FINANCIAL MANAGEMENT CLASSES TO DESIGNATED FAMILIES FROM APRIL 1, 1999 THROUGH MARCH 31, 2000.
2. AUTHORIZE MSU EXTENSION/4C PROGRAM TO ENTER INTO A CONTRACT ON BEHALF OF THE BOARD OF COMMISSIONERS WITH THE MICHIGAN FAMILY INDEPENDENCE AGENCY IN THE AMOUNT OF \$35,250 FOR THE REMAINING SIX MONTHS (\$60,430 ANNUALLY) TO IMPLEMENT CHILD CARE REFERRAL AND SUPPORT SERVICES FOR PROJECT ZERO EFFECTIVE MARCH 1, 1999.
3. AUTHORIZE MACOMB MSU EXTENSION TO RECEIVE \$23,000 FROM THE MICHIGAN DEPARTMENT OF PUBLIC HEALTH ON BEHALF OF MACOMB COUNTY TO IMPLEMENT RENEWAL OF PROJECT FRESH FROM JUNE 1, 1999 THROUGH OCTOBER 31, 1999.
4. AMEND THE COMMUNITY SERVICES BLOCK GRANT, INCREASING THE CONTRACT BY \$7,744.
5. RECEIVE FUNDS FROM THE MICHIGAN FAMILY INDEPENDENCE AGENCY IN THE AMOUNT OF \$14,121 TO DEVELOP A TRAINING PROGRAM FOR WELFARE TO WORK RECIPIENTS.

THE MOTION CARRIED.

PERSONNEL COMMITTEE – MARCH 22, 1999

The Clerk read the recommendations of the Personnel Committee and a **MOTION** was made by Chairperson Liberato, supported by Vice-Chairperson Mijac, to adopt the committee recommendations.

1. RECONFIRM THE FOLLOWING VACANCIES:

1. (1)CUSTODIAN I/II	FACILITIES & OPERATIONS
2. (1)PUBLIC HEALTH NURSE II	HEALTH
3. (1)HOME DELIVERED MEALS COORDINATOR	MCCSA
4. (1)TYPIST CLERK/FIELD WORKER	MCCSA
5. (1)ACCOUNT CLERK IV	PLANNING
6. (1)SENIOR PLANNER	PLANNING
7. (1)ASS'T PROSECUTOR III	PROSECUTING ATTORNEY
8. (1)COMPUTER MAINTENANCE CLERK	PROSECUTING ATTORNEY
9. (1)COUNSELOR	VETERANS' SERVICES
2. APPROVE AWARD FOR PROPOSED EMPLOYMENT SERVICE SYSTEM FOR MACOMB/ST. CLAIR EMPLOYMENT AND TRAINING AGENCY AND APPROVE CREATION OF CLASSIFICATION OF EMPLOYMENT FACILITATOR WITH A 1999 SALARY RANGE OF \$25,311.59 TO \$31,639.49.

THE MOTION CARRIED

BUDGET COMMITTEE – MARCH 23, 1999

The Clerk read the recommendations of the Budget Committee and a **MOTION** was made by Chairperson Brown, supported by Vice-Chairperson Rocca, to adopt the committee recommendations.

Commissioner Brandenburg asked to separate Motions #2 and #3.

A vote was taken on the following:

1. ADOPT THE PRELIMINARY 2000 GENERAL FUND BUDGET FOR SUBMISSION TO THE TAX ALLOCATION BOARD AS OUTLINED IN CORRESPONDENCE FROM THE FINANCE DIRECTOR DATED MARCH 5, 1999.
4. APPROVE THE LOW QUALIFIED BIDDER, 1 COMM. IN THE AMOUNT OF \$543,067.73 FOR THE CCTV REPLACEMENT PROJECT.
5. AUTHORIZE THE EXPENDITURE OF \$1,500.00 TO PILOT A LAKE ST. CLAIR WATER QUALITY ENVIRONMENTAL STUDY PROGRAM.
6. APPROVE THE CREATION OF ONE (1) RISK MANAGEMENT AND SAFETY AIDE (1999 SALARY RANGE \$25,846.32 TO \$32,307.91) AND THE RECLASSIFICATION OF CURRENT STENO CLERK IV CLASSIFICATION TO SENIOR SECRETARY (1999 SALARY RANGE \$26,830.88 TO \$32,522.28) IN THE RISK MANAGEMENT AND SAFETY DEPARTMENT

THE MOTION CARRIED.

SEPARATED MOTION

2. APPROVE THE PROPOSED RETIREMENT RECOGNITION GIFT FOR COUNTY EMPLOYEES, AS OUTLINED IN THE CORRESPONDENCE FROM COMMISSIONER SAUGER DATED FEBRUARY 11, 1999, WITH FUNDS AVAILABLE FROM THE CONTINGENCY ACCOUNT.

Commissioner Brandenburg is not against the retirement recognition gift but feels that our Purchasing Department should be handling this matter.

A vote was taken on the **SEPARATED MOTION** and the **MOTION CARRIED**, with Commissioners Brandenburg and Drolet voting NO.

SEPARATED MOTION

3. APPROVE THE RECOMMENDATIONS FROM THE JPS COMMITTEE AS FOLLOWS:
 - a) Renew the Byrne Memorial Grant for the 1999-2000 Reporting Year concerning the County of Macomb Enforcement Team (COMET);
 - b) Approve the Submission of a Byrne Memorial Grant fund application for \$309,552.00 to include \$123,821.00 in local match funds, for the Macomb County Community corrections Felony Urinalysis Program and Relapse Intervention Program;
 - c) Approve Submission of Application for Continuation of Drug Prosecution Unit Grant for Fiscal Year 1999-2000;
 - d) Appropriate \$7,395.00 for the Training Program for the Youth Home Staff, with funds available from the 1999 Contingency Fund.

Commissioner Brandenburg indicated that she was in favor of all of the items with exception to (b). She feels that if a person does not abide by their probation they should not be given another chance. Feels that this program is going to encourage people to break their probation.

Commissioner Brown wants the record to reflect that Commissioner Brandenburg did in fact only vote NO on item (b) at committee.

A vote was taken on the SEPARATED MOTION and the MOTION CARRIED, with Commissioner Brandenburg voting NO on Motion 3 – Item (b) only.

FINANCE COMMITTEE – February 17, 1999

The Clerk read the recommendations of the Finance Committee and a MOTION was made by Chairperson Perna, supported by Vice-Chairperson Slinde, to adopt the committee recommendations.

Commissioner DiMaria asked to separate Motion #3.

A vote was taken on the following:

1. APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
2. APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS FEBRUARY 19 AND MARCH 5, 1999, IN THE TOTAL AMOUNT OF \$7,006,816.06, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
4. AUTHORIZE THE EXPENDITURE OF UP TO \$1,500 TO HOST A LUNCHEON MEETING OF THE TRI-COUNTY SUMMIT III AT FREEDOM HILL COUNTY PARK ON APRIL 22, 1999, WITH FUNDS AVAILABLE FROM THE CONTINGENCY ACCOUNT.
5. CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING THE CASE OF MAJOR V COUNTY OF MACOMB ET AL.

THE MOTION CARRIED.

SEPARATED MOTION

3. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE REVISIONS OF THE PRINTING AND MAILING OF THE 1999 ANNUAL REPORT IN THE AMOUNT OF \$6,940.00 FOR A TOTAL COST OF \$86,327.34; FUNDS ARE AVAILABLE FROM THE 1999 ANNUAL REPORT FUND.

Commissioner DiMaria indicated that he would like a separate NO vote on Motion #3.

A vote was taken on the SEPARATED MOTION and the MOTION CARRIED with Commissioners Brandenburg, DeSaele, DiMaria, Drolet, Kennard, Olshove, Sessa and White voting NO.

AD HOC COMMITTEE ON THE YOUTH HOME – MARCH 25, 1999

The Clerk read the recommendations of the Ad Hoc Committee on the Youth Home and a MOTION was made by Chairperson DiMaria, supported by Vice-Chairperson Burdi, to adopt the committee recommendations.

1. AUTHORIZE A FEASIBILITY STUDY TO ADDRESS SEPARATING THE NEGLECTED AND ABUSED CHILDREN FROM THE JUVENILE DELINQUENTS (LAWBREAKER).

2. AUTHORIZE FACILITIES & OPERATIONS TO ISSUE AN OPINION ON THE USEABLE / UNUSEABLE PORTIONS OF THE YOUTH HOME AND TO GO OUTSIDE FOR PROFESSIONAL SERVICES, IF NEEDED.

THE MOTION CARRIED.

RESOLUTIONS/TRIBUTES

A **MOTION** was made by Commissioner Liberato, supported by Commissioner Frascchetti to adopt the Resolutions and Tributes.

- Res. No. 99-12 Commending David Campbell – Eagle Scout (offered by Sauger; recommended by Senior Citizens Committee on 3-15-99)
- Res. No. 99-13 Commending Michael Szczegielniak – Eagle Scout (offered by Sauger; recommended by Senior Citizens Committee on 3-15-99)
- Res. No. 99-20 Commending Sarah Burns – Retirement (offered by Hill; recommended by LAS Committee on 3-16-99)
- Res No. 99-22 Honoring James and Lucille West – 63rd Wedding Anniversary (offered by Hill; recommended by Operational Services Committee on 3-18-99)
- Res. No. 99-23 Honoring Ernest and Agnes Gantt – 60th Wedding Anniversary (offered by Hill; recommended by Operational Services Committee on 3-18-99)
- Res. No. 99-24 Honoring John and Tabitha Durham – 62nd Wedding Anniversary (offered by Hill; recommended by Operational Services Committee on 3-18-99)
- Res. No. 99-25 Honoring Orum and Jeanette Trone, Sr. – 63rd Wedding Anniversary (offered by Hill; recommended by Operational Services Committee on 3-18-99)
- Res. No. 99-26 Honoring Olea and Ruby Jones – 63rd Wedding Anniversary (offered by Hill; recommended by Operational Services Committee on 3-18-99)
- Res. No. 99-19 Honoring Firefighter Monica Bieck on the Occasion of Her Five Years of Service with the Ray Township Fire and Rescue Department (offered by Brandenburg; recommended by the Operational Services Committee on 3-18-99)
- Res. No. 99-16 In Support of Moving the Salvation Army Shelter (offered by Flynn; recommended by Community Services Committee on 3-19-99)
- Res. No. 99-18 Commending John Floreno on being named Italian American of the Year by the Italian Study Group of Troy (offered by Flynn; recommended by Community Services Committee on 3-19-99)

- Res. No. 99-21 Honoring Chad Selweski upon being named Journalist of the Year by the Suburban Newspapers of America (offered by Rocca, Slinde and Flynn; recommended by Community Services Committee on 3-19-99)
- Res. No. 99-17 Commending Health Education and Violence Prevention Efforts to Effect Positive Health and Safety Status of the Youth of Macomb County and Declaring the Month of April, 1999 as "Safe and Healthy Drug-Free Student Month" (offered by Flynn and White; recommended by Personnel Committee on 3-22-99)
- Res. No. 99-15 Commending Mr. And Mrs. Albert Dedenbach upon receiving the Clinton Township Goodfellow of the Year Award for 1997-98 (offered by White; recommended by Personnel Committee on 3-22-99)
- Res. No. 99-14 Commending Sheryl Russo upon receiving the Clinton Township Goodfellow of the Year Award for 1997-98 (offered by White; recommended by Personnel Committee on 3-22-99)
- Res. No. 99-27 Honoring the Wetzel Family (offered by Sauger; recommended by Personnel Committee on 3-22-99)
- Res. No. 99-28 Commending the Mt. Clemens Commander's Council (offered by Sauger; recommended by Personnel Committee on 3-22-99)
- Res. No. 99-29 Honoring Lamb Technicon on the 4-27-99 Grand Opening of their Body and Assembly Facility in Chesterfield Township (offered by Hertel)

THE MOTION CARRIED.

APPOINTMENTS

- a) **COMMUNITY MENTAL HEALTH SERVICES BOARD**
1 County Commissioner vacancy (Slinde)
3 General Public vacancies (Daner, Wilson, Beneteau, Brown)

Commissioner Perna was nominated by Commissioner Liberato, supported by Commissioner Szczepanski.

There were no other nominations. Commissioner Perna accepted the nomination.

A **MOTION** to close nomination was made by Commissioner DiMaria, supported by Commissioner DeSaele, and the **MOTION CARRIED.**

ROLL CALL VOTE FOR ONE COUNTY COMMISSIONER VACANCY

	Perna	Slinde
BRANDENBURG	X	
BROWN		X
BURDI	X	
DESAELE	X	
DIMARIA	X	
DROLET	X	
FLYNN		X
FRASCHETTI	X	
GILLETT		X

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD
MARCH 25, 1999

HAGGERTY		X
HILL		X
KENNARD		X
KOLAKOWSKI		X
LIBERATO	X	
MIJAC		X
OLSHOVE	X	
PERNA	X	
RAYMUS	X	
ROCCA		X
SAUGER		X
SESSA	X	
SLINDE		X
SZCZEPANSKI	X	
WHITE		X
HERTEL	X	
TOTAL	13	12

Commissioner Perna appointed to the Community Mental Health Board.

ROLL CALL VOTE FOR THREE GENERAL PUBLIC VACANCIES

	Daner	Wilson	Beneteau	Brown
BRANDENBURG	X	X		
BROWN	X	X		X
BURDI	X	X		X
DESAELE	X	X		X
DIMARIA	X	X		X
DROLET	X	X		X
FLYNN	X	X		X
FRASCHETTI	X	X		X
GILLET	X	X		X
HAGGERTY	X	X		X
HILL	X	X		X
KENNARD	X	X		X
KOLAKOWSKI		X		X
LIBERATO	X	X		X
MIJAC	X	X		X
OLSHOVE	X	X		X
PERNA	X	X		X
RAYMUS	X	X		X
ROCCA	X	X		X
SAUGER	X	X		X
SESSA	X	X		X
SLINDE		X	X	X
SZCZEPANSKI	X	X		
WHITE	X	X		X
HERTEL	X	X		X
TOTAL	23	25	1	23

Daner, Wilson and Brown appointed to the Community Mental Health Board.

NEW BUSINESS

Commissioner Slinde expressed how much she appreciates those Commissioners who supported her for the appointment to the Community Mental Health Board.

Chairman Hertel announced that he and Commissioner Liberato were invited by Macomb County Treasurer Ted Wahby to meet with the head of the Michigan Department of Transportation and along with Treasurer Wahby, were asked to host the next Michigan Department of Transportation Commission Meeting. It will be held in the Board of Commissioners

Conference Room on April 29, 1999 at 9:00 a.m. All Commissioners are urged to attend and speak on behalf of the citizens of their districts.

PUBLIC PARTICIPATION

Janice Wilson, Fraser, Michigan

Thanked the Board of Commissioners for re-appointing her to the Community Mental Health Board.

Marilyn Brown, Clinton Township, Michigan

Thanked the Board of Commissioners for appointing her to the Community Mental Health Board.

ROLL CALL ATTENDANCE

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Dennis Olshove	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Philis DeSaele	District 10
Ed Szczepanski	District 11
Fran Gillett	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
Leon Drolet	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
James M. Perna	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
Thomas L. Raymus	District 23
Roland R. Fraschetti	District 24
Peggy A. Kennard	District 25

ADJOURNMENT

A **MOTION** to adjourn was made by Commissioner Szczepanski, supported by Commissioner Haggerty, and the **MOTION CARRIED**.

Chairman Hertel adjourned the meeting at 8:00 p.m., until the call of the Chairman.


John Hertel, Chairman


Carmella Sabough, Clerk

Conference Room on April 29, 1999 at 9:00 a.m. All Commissioners are urged to attend and speak on behalf of the citizens of their districts.

PUBLIC PARTICIPATION

Janice Wilson, Fraser, Michigan

Thanked the Board of Commissioners for re-appointing her to the Community Mental Health Board.

Marilyn Brown, Clinton Township, Michigan

Thanked the Board of Commissioners for appointing her to the Community Mental Health Board.

ROLL CALL ATTENDANCE

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
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Leonard Haggerty	District 21
Elizabeth Slinde	District 22
Thomas L. Raymus	District 23
Roland R. Fraschetti	District 24
Peggy A. Kennard	District 25

ADJOURNMENT

A **MOTION** to adjourn was made by Commissioner Szczepanski, supported by Commissioner Haggerty, and the **MOTION CARRIED.**

Chairman Hertel adjourned the meeting at 8:00 p.m., until the call of the Chairman.

John Hertel, Chairman

Carmella Sabaugh, Clerk

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD
APRIL 29, 1999**

The Macomb County Board of Commissioners met at 7:00 p.m. on April 29, 1999, at the Macomb County Board of Commissioners Conference Room, Mount Clemens. Chairman Hertel called the meeting to order and the following members were present:

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Dennis Olshove	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Philis DeSaele	District 10
Ed Szczepanski	District 11
Fran Gillett	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
Leon Drolet	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
James M. Perna	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
Thomas L. Raymus	District 23
Roland R. Frascchetti	District 24
Peggy A. Kennard	District 25

Commissioners Liberato and Drolet were excused.

INVOCATION

Commissioner Burdi gave the invocation.

AGENDA

A **MOTION** to adopt the Agenda was made by Commissioner Haggerty, supported by Commissioner Raymus, and the **MOTION CARRIED.**

MINUTES

A **MOTION** to approve the minutes of March 25, 1999 was made by Commissioner Hill, supported by Commissioner Olshove, and the **MOTION CARRIED.**

PRESENTATION

Presentation of Resolution No. 99-31 to Robert W. Slavko Commending Thirty Years of Outstanding Community Service to the Community.

PUBLIC PARTICIPATION

Margaret Vesprini, Chesterfield Township, Michigan

Owner of 59th Street Franks requested permission from the Board of Commissioners to place her hot dog vending stand outside the Macomb County Courthouse from May through September, Monday through Thursday.

COMMITTEE REPORTS:

BUDGET COMMITTEE – April 13, 1999

The Clerk read the recommendation from the Budget Committee and a **MOTION** was made by Vice-Chairperson Rocca, supported by Commissioner Drolet, to adopt the committee recommendation.

1. ADOPT THE MACOMB COUNTY EQUALIZATION REPORT AS RECOMMENDED BY THE EQUALIZATION DEPARTMENT.

THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE – April 16, 1999

The Clerk read the recommendation of the Community Services Committee and a **MOTION** was made by Chairperson Brandenburg, supported by Vice-Chairperson Kennard, to adopt the committee recommendation.

1. APPROVE SUBMISSION OF THE WEATHERIZATION ASSISTANCE PROGRAM PROPOSAL FOR THE PERIOD APRIL 1, 1999 THROUGH MARCH 31, 2000.

THE MOTION CARRIED.

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE – April 20, 1999

The Clerk read the recommendations of the Legislative and Administrative Services Committee and a **MOTION** was made by Chairperson Frascchetti, supported by Vice-Chairperson Olshove, to adopt the committee recommendations.

1. APPROVE ISSUE OF THE PERSONAL PROPERTY DELINQUENCY SYSTEM *RFP* TO SECURE A YEAR 2000 COMPLIANT SOFTWARE PRODUCT, FUNDING AVAILABLE IN THE YEAR 2000 CONVERSION FUND.
2. APPROVE ISSUE OF THE SOIL EROSION PERMITTING SYSTEM *RFP* TO SECURE A YEAR 2000 COMPLIANT SOFTWARE PRODUCT, FUNDING AVAILABLE IN THE YEAR 2000 CONVERSION FUND.

THE MOTION CARRIED.

JUSTICE AND PUBLIC SAFETY COMMITTEE – April 21, 1999

The Clerk read the recommendation of the Justice and Public Safety Committee and a **MOTION** was made by Chairperson DiMaria, supported by Vice-Chairperson Drolet, to adopt the committee recommendation.

1. AUTHORIZE THE MACOMB COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD TO SUBMIT AN APPLICATION FOR ITS NINTH YEAR OF CONTINUATION GRANT FUNDING FROM THE MICHIGAN DEPARTMENT OF CORRECTIONS/OFFICE OF COMMUNITY CORRECTIONS.

THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE – April 21, 1999

The Clerk read the recommendations of the Health Services Committee and a **MOTION** was made by Chairperson White, supported by Vice-Chairperson Haggerty, to adopt the committee recommendations.

1. APPROVE A CONTRACT WITH ENVIRONMENTAL CONSULTING & TECHNOLOGY, INC., EFFECTIVE THROUGH DECEMBER 31, 1999 FOR WATERSHED RELATED PROJECTS WITH TOTAL REIMBURSEMENT NOT TO EXCEED \$20,000.

2. APPROVE THE APPOINTMENT OF COMMISSIONER LEONARD HAGGERTY TO THE MACOMB COUNTY EMS MEDICAL CONTROL AUTHORITY/BOARD.

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE – April 22, 1999

The Clerk read the recommendations of the Operational Services Committee and a **MOTION** was made by Chairperson Hill, supported by Vice-Chairperson Flynn, to adopt the committee recommendations.

A **MOTION** was made by Commissioner Hill to eliminate Motion #1 and add that item as Resolution N, with **NO** objections Motion #1 was eliminated and added as Resolution N.

Commissioner Brandenburg questioned making the final payment to Strat Associates considering there is still some work to be done.

David Diegel informed the Board that Facilities and Operations recommended the invoice be paid. It was submitted to committee and committee agreed that it be paid.

Chairman Hertel stated that the changes that were asked for have all been at least addressed. The work has begun or is in progress. Also, that there is a contract and these items must be addressed pursuant the contract.

Commissioners DeSaele and Brandenburg asked their **NO** votes be recorded on the Administration Building Strat Associates portion of the Motion.

2. AUTHORIZE PAYMENT OF THE FOLLOWING INVOICES FOR THE WORK PERFORMED AS FOLLOWS:

ADMIN. BLDG.	STRAT ASSOCIATES (Final Payment)	\$ 5,629.00
ADMIN. BLDG.	WORKPLACE INTEGRATORS	927.50
JAIL ADDITION	WAKELY ASSOCIATES, INC.	365.38
COURT BLDG.	STRAT ASSOCIATES, INC.	2,801.00
VerKUILEN BLDG.	WAKELY ASSOCIATES, INC.	1,414.00
WARREN	DUMAS CONCEPTS (APPL.#10)	62,128.57
SATELLITE	DUMAS CONCEPTS (APPL.#11)	29,255.66

3. AWARD TO THE LOW BIDDER, DON SMELSER ROOFING COMPANY, IN THE AMOUNT OF \$179,200.00 FOR THE COUNTY BUILDING RE-ROOFING PROJECT.
4. APPROVE THE PURCHASE OF FOUR (4) COPIERS FOR HUMAN RESOURCES AND PROSECUTING ATTORNEY FROM OUR CONTRACTED COPIER FIRM, IKON OFFICE SOLUTIONS IN THE AMOUNT OF \$43,140.00. FUNDS ARE AVAILABLE FROM THE 1999 CONVENIENCE COPIER FUND.
5. APPROVE THE PURCHASE OF TWO (2) 1999 GMC ½ TON PICK UP TRUCKS FOR THE ANIMAL SHELTER/HEALTH DEPARTMENT, FROM THE LOWEST RESPONSIBLE BIDDER, RED HOLMAN GMC IN THE AMOUNT OF \$34,478.00. FUNDS ARE AVAILABLE FROM THE 1999 HEALTH DEPARTMENT EQUIPMENT FUND.
6. APPROVE THE PURCHASE OF TWO (2) 1999 GMC ¾ TON WORK VANS FOR THE FACILITIES & OPERATIONS DEPARTMENT FROM THE LOWEST RESPONSIBLE BIDDER, RED HOLMAN GMC IN

THE AMOUNT OF \$28,926.00. FUNDS ARE AVAILABLE FROM THE 1999 FURNITURE AND EQUIPMENT BUDGET.

7. APPROVE THE PURCHASE OF ONE (1) PROPANE HI-LO FOR CENTRAL RECEIVING IN THE AMOUNT OF \$16,843.00 AND (1) ONE ELECTRIC HI-LO FOR FACILITIES AND OPERATIONS IN THE AMOUNT OF \$16,080.00 FROM THE LOWEST RESPONSIBLE BIDDER, FRAZA EQUIPMENT COMPANY, INC. FUNDS ARE AVAILAABLE FROM THE 1999 FURNITURE AND EQUIPMENT BUDGET.

THE MOTION CARRIED.

BUDGET COMMITTEE – April 27, 1999

The Clerk read the recommendations of the Budget Committee and a **MOTION** was made by Chairperson Brown, supported by Vice-Chairperson Rocca, to adopt the committee recommendations.

Commissioner Brandenburg asked to Separate Motion #1 and Motion #2.

A vote was taken on the following:

3. APPROVE THE EXPENDITURE OF \$764.70 TO BE USED TO PURCHASE EQUIPMENT NECESSARY TO INCORPORATE PROGRAM OPERATION NIGHTHAWK.

THE MOTION CARRIED.

SEPARATED MOTION

1. AMEND THE ADMINISTRATION BUILDING – FURNITURE ACCOUNT BY \$41,500. FUNDING FOR THIS REQUEST IS AVAILABLE WITHIN THE CAPITAL IMPROVEMENT FUND.

A vote was taken on the **SEPARATED MOTION** and the **MOTION CARRIED** with Commissioners Brandenburg and Szczepanski voting NO.

SEPARATED MOTION

2. AUTHORIZE THE FILING OF AN APPLICATION FOR JAIBG GRANT TO ESTABLISH A JUVENILE DRUG COURT, WITH FUNDING FROM THE CONTINGENCY ACCOUNT IN THE AMOUNT OF \$39,373. FURTHER, THAT A REPORT BE BROUGHT BACK TO THE BOARD OF COMMISSIONERS AFTER THE PROGRAM IS UP AND GOING.

Commissioner Brandenburg concerned because this grant must be applied for by Saturday and nothing has been done. That this grant could pay for half of the construction of the Youth Home.

George Brumbaugh stated that he did contact the state and spoke to the person in charge of this program. He indicated that what the state had done was take the amount of money, divided it up in terms of population and juvenile incidents and they came up with a formula. The county received \$117,000 and they gave different cities different amounts of money. He also indicated that Mr. William Harding from the Macomb County Prosecutors Office was listed as the contact person and that Mr. Harding would be able to give him more information. Although there was some money available to be used for building it was very limited with restrictions. Apparently Mr. Harding had gotten together with a number of communities because some of the communities could not use their money themselves and the money could have been lost. So what Mr. Harding has done in conjunction with police chiefs and other people from the courts was got together and formed

a coalition basically and agreed that the best and most effective use of the money would be to form this juvenile drug court so they could combine the money together and the state would allow that under the Federal grant.

Christine Antoskiewicz from Macomb County Juvenile Court explained that her involvement with this grant came about after Mr. Harding attended the orientation meeting.

She was invited to attend the first meeting of the ten local municipalities that had these pools of money. It was decided at that time that they would pool their money and the idea was offered to that committee of a Juvenile Drug Court. There never was discussion about building the Youth Home or applying for monies for construction.

Commissioner DiMaria explained that there are two categories to this grant that could be applied for but you can only apply for one of the two categories. A category had already been applied for by the Prosecutors Office through Mr. Harding for the Juvenile Drug Court.

Chairman Hertel suggests that Christine Antoskiewicz, George Brumbaugh, William Harding and Dave Diegel go back and re-trace the availability of grant money and immediately report back to the Board. There were **NO** objections.

A vote was taken on the **SEPARATED MOTION** and the **MOTION CARRIED**.

FINANCE COMMITTEE – April 28, 1999

The Clerk read the recommendations of the Finance Committee and a **MOTION** was made by Chairperson Perna, supported by Vice-Chairperson Slinde, to adopt the committee recommendations.

Commissioners Szczepanski, Rocca, DeSaele, Burdi, Fraschetti, Brandenburg, Brown and Sessa asked their **NO** votes be recorded on the contraceptive portion of Motion #2.

1. APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
2. APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS MARCH 19, APRIL 2, 9 (COLA) AND 16, 1999. IN THE TOTAL AMOUNT OF \$10,622,128.62, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
3. ADOPT THE REVISED JOB SHARING POLICY AND PROCEDURES.
4. APPROVE THE APPROPRIATION OF AN ADDITIONAL \$4,000 TO THE FACILITIES AND OPERATIONS DEPARTMENT FOR REPRODUCTION AND PREPARATION OF HISTORICAL PHOTO'S FOR THE ADMINISTRATION BUILDING LOBBY; SAID FUND ARE AVAILABLE IN THE 1999 CONTINGENCY ACCOUNT.

THE MOTION CARRIED.

RESOLUTIONS/TRIBUTES

A **MOTION** was made by Commissioner Hill, supported by Commissioner DiMaria to adopt the Resolutions and Tributes.

- Res. No. 99-33 Commending Dori Dopp – 25th Anniversary as Teacher
(offered by Brandenburg; recommended by Community
Services 4/16/99)
- Res. No. 99-34 Commending David Dembeck – 25th Anniversary
(offered by Brandenburg; recommended by Community
Services 4/16/99)
- Res. No. 99-30 Commending Warren Symphony Orchestra – 25th
Anniversary (offered by Flynn; includes all Warren
Commissioners; recommended by Community Services
4/16/99)
- Res. No. 99-40 Commending Warren Police Aviation Unit –25th
Anniversary (offered by Flynn; includes all Warren
Commissioner; recommended by Community Services
4/16/99)
- Res. No. 99-41 Support of "River Day '99" – Saturday, June 5, 1999
(requested by Water Quality Board – recommended by
Health Services Committee 4/21/99)
- Res. No. 99-37 Declare May 16-22, 1999 – Emergency Medical
Services Week (recommended by Health Services
Committee 4/21/99)
- Res. No. 99-38 Declare May 23, 1999 an official Lake St. Clair Clean-
Up Day (recommended by Health Services Committee
4/21/99)
- Res. No. 99-32 Commending Stephen Howey – Eagle Scout (offered by
White; Recommended by Health Services Committee
4/21/99)
- Res. No. 99-39 Commending Macomb County Inter-Agency Council –
35th Anniversary (offered by Flynn; Recommended by
Health Services Committee 4/21/99)
- Res. No. 99-36 Commending Macomb County Interfaith Volunteer
Caregivers – Volunteer Recognition Event (offered by
Flynn; Recommended by Health Services Committee
4/21/99)
- Res. No. 99-35 Commending Macomb Intermediate School District
(MISD) Upon Winning Top Honors for Expanding the
Lives of Students (offered by Chairman Hertel on behalf
of Board; recommended by Finance Committee
4/28/99)
- Res. No. 99-42 Honoring United Machining Inc. on Locating their New
Operation in Macomb County (offered by Szczepanski;
recommended by Finance committee 4/28/99)

Res. No. 99-43a Commending Cynthia Donahue from the Facilities and Operations Department for all her work in preparing the Historical Photos for display in the Administration Building Lobby (offered by Hill; recommended by Finance Committee 4/29/99)

Res. No. 99-43 Authorizing Village of Armada to re-finance outstanding bonds previously issued by the Village of Armada (offered by Hill; recommended by Operational Services Committee 4/22/99)

THE MOTION CARRIED with Commissioner Sessa voting **NO** on Resolution 99-43.

ITEM WAIVED TO FULL BOARD BY SENIOR CITIZENS COMMITTEE

CHAIRPERSON:

A **MOTION** WAS MADE BY COMMISSIONER BRANDENBURG, SUPPORTED BY COMMISSIONER WHITE TO APPLY FOR CONTINUATION FUNDING FROM AREA AGENCY ON AGING 1-B FOR RESOURCE ADVOCACY, COUNSELING, LEGAL AND ADULT DAY CARE SPECIALIZED TRANSPORTATION. **THE MOTION CARRIED.**

NEW BUSINESS

Commissioner Sauger announced the itinerary for the formal dedication and unveiling of the PFC Wetzel memorial scheduled for Saturday, May 15, 1999 at 11:00 a.m.

Commissioner Frascchetti wanted it noted that Commissioner Liberato is in Germany representing the Macomb County Board of Commissioners and the Michigan Association of Counties.

Chairman Hertel read a letter given to him by Dave Diegel informing the Board that the County of Macomb has received a significant upgrading in its credit rating from Moody's Investors Service, a major New York Credit Rating Agency. Moody's announced that the county was upgraded to Aa2 from Aa3. Within the last seven months Moody's has twice upgraded the county's credit rating. A very significant piece of information because it indicates how solid Macomb County is.

PUBLIC PARTICIPATION

Margaret Vesprini, Chesterfield Township, Michigan
Owner of 59th Street Franks again requesting permission from the Board of Commissioners to place her hot dog vending stand outside the Macomb County Courthouse from May through September, Monday through Thursday. Also, indicating that a portion of their proceeds is donated to different charities.

ROLL CALL ATTENDANCE

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Dennis Olshove	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Philis DeSaele	District 10
Ed Szczepanski	District 11
Fran Gillett	District 12
Don Brown	District 13

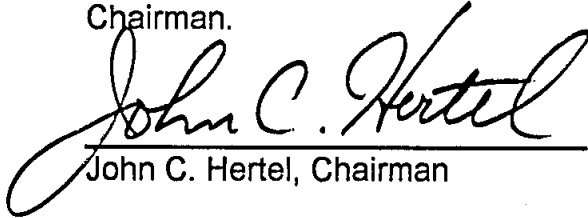
MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD
April 29, 1999

John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
Leon Drolet	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
James M. Perna	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
Thomas L. Raymus	District 23
Roland R. Frascchetti	District 24
Peggy A. Kennard	District 25

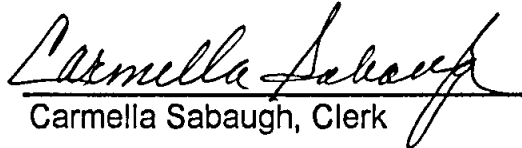
ADJOURNMENT

A **MOTION** to adjourn was made by Commissioner Frascchetti, supported by Commissioner Szczepanski, and the **MOTION CARRIED.**

Chairman Hertel adjourned the meeting at 8:20 p.m., until the call of the Chairman.



John C. Hertel, Chairman



Carmella Sabaugh, Clerk

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD
MAY 27, 1999**

The Macomb County Board of Commissioners met at 7:00 p.m. on May 27, 1999, at the Macomb County Board of Commissioners Conference Room, Mount Clemens. Chairman Hertel called the meeting to order and the following members were present:

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Dennis Olshove	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Philis DeSaele	District 10
Ed Szczepanski	District 11
Fran Gillett	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
Leon Drolet	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
James M. Perna	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
Thomas L. Raymus	District 23
Roland R. Frascchetti	District 24
Peggy A. Kennard	District 25

INVOCATION

Commissioner Olshove gave the invocation.

AGENDA

A **MOTION** to adopt the Agenda was made by Commissioner Liberato, supported by Commissioner Mijac.

Commissioner Sessa stated that at the Legislative and Administrative Services Committee meeting on April 20, a motion was passed to recommend approval of a request for two additional full-time Computer Maintenance Clerks for the Register of Deeds. This item was a Roll Call vote and needs to be addressed. It must be added to this agenda or forwarded to either Budget or Personnel Committee.

Chairman Hertel made a ruling that he is forwarding that item to the Personnel Committee.

Commissioner Hill asked to add a Resolution Commending Dennis Conley – Receiving the Bobby L. Hill Citizenship Award. There were **NO** objections.

A vote was taken on the **AGENDA AS AMENDED**, and the **MOTION CARRIED**.

MINUTES

A **MOTION** to approve the minutes of April 29, 1999 was made by Commissioner Slinde, supported by Commissioner Haggerty, and the **MOTION CARRIED**.

PRESENTATIONS

Presentation of Resolution to Chad Selweski upon being name "Journalist of the Year" by Suburban Newspapers of America.

Presentation of Resolution to Macomb Intermediate School District Board of Education and Administration upon winning top honors for expanding the lives of students.

Presentation of Resolution to Cynthia Donahue from Facilities and Operations Department for her work in preparing the Historical Photos for Display in the Administration Building Lobby.

PUBLIC PARTICIPATION

Michael May, Macomb Township

Spoke of the home damage in Macomb Township due to shifting of the roads.

COMMITTEE REPORTS:

SENIOR CITIZENS COMMITTEE - May 17, 1999

The Clerk read the recommendations from the Senior Citizens Committee and a **MOTION** was made by Chairperson DeSaele, supported by Vice-Chairperson Szczepanski, to adopt the committee recommendations.

Commissioner Brandenburg asked to separate Motion #2.

A vote was taken on the following:

1. ACCEPT ADDITIONAL FUNDING (\$2020.00) FOR THE LEGAL ASSISTANCE PROGRAM, PENDING OFFICIAL NOTIFICATION.

THE MOTION CARRIED.

SEPARATED MOTION

2. PROVIDE A DISCOUNT PRESCRIPTION PROGRAM FOR SENIOR CITIZENS AND TO SOLICIT PROPOSALS TO PROVIDE THESE SERVICES. FURTHER, THAT THE *RFP* ADDRESS THREE AREAS: 1) WHO ARE THE PARTICIPATING PHARMACIES? 2) WHAT IS THE PERCENTAGE OF DISCOUNT AND IS IT BASED ON WHOLESALE OR RETAIL PRICES? 3) WHAT IS IT GOING TO COST THE COUNTY OF MACOMB? **ALSO THAT A COPY OF THE *RFP* BE FORWARDED TO MARTHA T. BERRY FOR THEIR PROPOSAL.**

Commissioner Brandenburg was just given some information by the AAA Board regarding what the state is doing along these lines and feels this motion should be postponed.

Commissioner DeSaele explained her understanding of what the state is doing and that it is not the same thing that the County is trying to accomplish.

Commissioner Drolet asked his **NO** vote be recorded.

Commissioner Sessa requested that a copy of the *RFP* also be sent to Martha T. Berry and feels that they could offer an outstanding program at a reduced price that would be better than from the private sector in this particular instance.

Chairman Hertel stated that was an excellent idea and with **NO** objections was added to the Motion.

Commissioners Frascchetti and Burdi feel that the Board should go forth on this motion and take a look at the proposals.

A vote was taken on the SEPARATED AMENDED MOTION and the MOTION CARRIED, with Commissioners Brown and Drolet voting NO.

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE – May 19, 1999

The Clerk read the recommendations of the Legislative and Administrative Services Committee and a MOTION was made by Chairperson Frascchetti, supported by Vice-Chairperson Olshove, to adopt the committee recommendations.

1. APPROVE THE PURCHASE OF SEVENTY-FIVE (75) STANDARD DESKTOP PERSONAL COMPUTERS FOR YEAR 2000 COMPLIANCY PURPOSES AT A COST NOT TO EXCEED \$97,500.
2. APPROVE ISSUE OF AN ADD-ALTERNATE BID TO SECURE A PHYSICAL FIBER NETWORK, AS OUTLINED IN CORRESPONDENCE FROM THE MIS DIRECTOR, AS PART OF A JOINT EFFORT WITH THE MACOMB INTERMEDIATE SCHOOL DISTRICT.

THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE – May 19, 1999

The Clerk read the recommendations of the Health Services Committee and a MOTION was made by Chairperson White, supported by Vice-Chairperson Haggerty, to adopt the committee recommendations.

Commissioner Sessa asked to separate Motion #2.

A vote was taken on the following:

1. ACCEPT THE RECOMMENDATION OF THE WATER QUALITY BOARD TO APPROVE IN CONCEPT THE PROPOSAL "THE MONITORING OF POLLUTANTS IN THE ST. CLAIR RIVER AND LAKE ST. CLAIR" TO BE SUBMITTED FOR FUNDING UNDER THE CLEAN MICHIGAN INITIATIVE.

THE MOTION CARRIED.

SEPARATED MOTION

2. AUTHORIZE THE HEALTH DEPARTMENT TO DRAFT A REGULATION TO ADDRESS EVALUATION OF ONSITE SEWAGE DISPOSAL SYSTEMS.

Commissioner Sessa troubled that the motion does not read to be returned to the County Board to look over that policy or procedure.

Commissioner White reminded everyone that this is a request to authorize the Health Department to work with Corporation Counsel on this issue and bring it back to Health Services Committee for review and discussion.

George Brumbaugh read the Resolution included in this committee packet: "The draft regulation would be submitted to the Health Services Committee for review and receive further input from the public through a hearing process. The regulation would require a vote of the Board of Commissioners in order to be adopted".

Commissioner Brown inquired of Health Department Director, Tom Kalkofen, where this originated from and was there a demand on the part of Realtors and others to do this?

Tom Kalkofen indicated that it was a recommendation of the Blue Ribbon Commission Report. That report indicated a regulation regarding septic systems either by a district or a time sale would be appropriate to help solve some of the problems of the lake. The Clean Michigan Initiative, the clean water portion has a section that speaks to districts or inspection of septic systems at time of sale. There is no priority given to it. In other words if you have it, it does not mean that you will get funded but it highly recommends and supports that you do that.

Commissioner Burdi stated he feared a buyer who purchased a home in good faith would be told by the county he couldn't inhabit the house until a new septic system is installed. And that if we do that, we are treading on dangerous ground.

Commissioner Rocca was apprehensive about government regulations that interferes with private property transactions.

FRIENDLY AMENDMENT TO SEPARATED MOTION

AUTHORIZED THE HEALTH DEPARTMENT TO DRAFT A REGULATION TO ADDRESS EVALUATION OF ONSITE SEWAGE DISPOSAL SYSTEMS AT TIME OF OWNERSHIP TRANSFER, *THE SAID REGULATION WOULD BE SUBMITTED TO THE HEALTH SERVICES COMMITTEE FOR REVIEW AND RECEIVE FURTHER INPUT FROM THE PUBLIC THROUGH A HEARING PROCESS. THE REGULATION WOULD REQUIRE A VOTE OF THE BOARD OF COMMISSIONERS IN ORDER TO BE ADOPTED.*

A vote was taken on the **SEPARATED AMENDED MOTION** and the **MOTION CARRIED**, with Commissioners Brandenburg, Drolet, Szczepanski, Brown, Sessa, DeSaele and Rocca voting NO.

OPERATIONAL SERVICES COMMITTEE – May 20, 1999

The Clerk read the recommendations of the Operational Services Committee and a **MOTION** was made by Chairperson Hill, supported by Vice-Chairperson Flynn, to adopt the committee recommendations.

Commissioner Drolet's **NO** vote recorded from Committee on Motion #2.

1. APPROVE THE REQUEST FROM THE CITY OF MT. CLEMENS AND DOWNTOWN DEVELOPMENT OF MT. CLEMENS FOR USE OF THE PARKING STRUCTURE ON THE FOLLOWING DATES: FRIDAY, JULY 2 AND SATURDAY, AUGUST 28, 1999 (BUD LIGHT RIVERSIGHT AND SOUND CONCERT SERIES AND FIREWORKS) AND DECEMBER 31, 1999 (NEW YEAR'S EVE GALA AND FIREWORKS); FURTHER, THAT THE CITY WILL PROVIDE LIABILITY INSURANCE NAMING THE COUNTY AS ADDITIONAL INSURED, ALONG WITH ADDITIONAL SECURITY AND POLICE FOR ALL EVENTS, AND A FIRE WATCH TEAM FOR THE NEW YEAR'S GALA, A FEE OF \$3.00 PER VEHICLE WILL BE CHARGED AND THE COUNTY WILL BE REIMBURSED IN THE EVENT REVENUES DO NOT EXCEED EXPENSES.
2. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

ADMIN. BLDG.	WORKPLACE INT. (design services)	\$525.00
VerKUILEN BLDG.	WAKELY ASSOCIATES (reimbursable charges)	57.69

3. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF 200 CHAIRS AND FIVE (5) STORAGE RACKS FOR SENIOR CITIZENS DEPARTMENT FROM THE LOWEST RESPONSIBLE BIDDER, WORKPLACE INTEGRATORS, IN THE AMOUNT OF \$12,534.50; FUNDS ARE AVAILABLE FROM THE 1999 FURNITURE AND EQUIPMENT BUDGET.

THE MOTION CARRIED.

PERSONNEL COMMITTEE – May 21, 1999

The Clerk read the recommendations from the Personnel Committee and a **MOTION** was made by Chairperson Liberato, supported by Vice-Chairperson Mijac, to adopt the committee recommendations.

Commissioner Brandenburg asked to separate Motion #4.

A vote was taken on the following:

1. RECONFIRM THE FOLLOWING VACANCIES;

1. (1) ADMINISTRATIVE ASS'T. I	MENTAL HEALTH
2. (2) CASE MANAGER II'S	MENTAL HEALTH
3. (1) REGISTERED NURSE	MENTAL HEALTH
4. (1) COURT CLERK	COUNTY CLERK
5. (1) FRIEND OF THE COURT COURT	FRIEND OF THE COURT
6. (1) ADMIN. SECRETARY	HEALTH
7. (1) ENVIRONMENTALISHT IV	HEALTH
8. (1) NUTRITIONIST I	HEALTH
9. (7) NURSE AIDES BERRY	MARTHA T.
10. (1) CHARGE NURSE BERRY	MARTHA T.
11. (1) SHIFT SUPERVISOR BERRY	MARTHA T.
12. (1) SENIOR SECRETARY	PUBLIC WORKS
13. (2) CORRECTIONS OFFICERS	SHERIFF

2. APPROVE THE HIRING OF TWO TEMPORARY EMPLOYEES FOR THE COUNTY CLERK/REGISTER OF DEEDS FOR A PERIOD OF 60 DAYS AND THAT A TIME AND MOTION STUDY BE CONDUCTED BY IN-HOUSE STAFF WITHIN 60 DAYS WITH A REPORT BACK TO THIS COMMITTEE; FURTHER, THAT THE TIME AND MOTION STUDY INCLUDE HOW FACILITIES RELATE TO THE NUMBER OF EMPLOYEES.
3. APPROVE THE RECLASSIFICATION OF ONE ACCOUNT CLERK III TO ACCOUNT CLERK IV IN THE MSU – EXTENSION SERVICES DEPARTMENT.

THE MOTION CARRIED.

SEPARATED MOTION

4. APPROVE AN INCREASE IN THE MAXIMUM WAGE FOR SUMMER HELP AT THE COUNTY PARK FROM \$6.25 TO \$7.25 PER HOUR.

Commissioner Brandenburg feels that if the summer help at the county park gets an increase, everyone should. She will be voting **NO**.

Commissioner Burdi feels what brings this item to the forefront is the competitive field in the summer for part-time student help.

Commissioner Slinde inquired of Bill Israel if the county was having problems getting summer help all over or just at Freedom Hill.

Bill Israel stated the problems with getting summer help at the park are the hours. They must work some evenings, weekends and holidays. Also the physical labor is a factor.

A vote was taken on the SEPARATED MOTION and the MOTION CARRIED, with Commissioner Brandenburg voting NO.

COMMUNITY SERVICES COMMITTEE – May 21, 1999

The Clerk read the recommendations of the Community Services Committee and a MOTION was made by Chairperson Brandenburg, supported by Vice-Chairperson Kennard, to adopt the committee recommendations.

Commissioner Rocca asked to separate Motion #6.

A vote was taken on the following:

1. AUTHORIZE MSU EXTENSION TO ACCEPT AN ADDITIONAL \$25,000 FROM THE DETROIT EDISON FOUNDATION AND LOCAL SCHOOLS TO SUPPORT THE GREAT LAKES EDUCATION PROGRAM FOR 1999.
2. ACCEPT THE RENEWAL AGREEMENT WITH HOUSING OPPORTUNITIES OF MACOMB FOR \$2,400; THIS CONTRACT PROVIDES INDIVIDUAL HOME OWNERSHIP COUNSELING FOR PERSONS APPLYING FOR MSHDA FUNDS TO PURCHASE A HOME AND TO PROVIDE COUNSELING IN CREDIT AND DEBT MANAGEMENT AND HOME OWNERSHIP EDUCATION FOR POTENTIAL HOME BUYERS TO BE ADMINISTERED BY MSU EXTENSION FOR 1999.
3. AUTHORIZE MSU EXTENSION SERVICE/4C TO RENEW THE MASTER REFERRAL SERVICES AGREEMENT WITH THE MICHIGAN COMMUNITY COORDINATED CHILDCARE ASSOCIATION.
4. AUTHORIZE MSU EXTENSION SERVICE/4C TO CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH THROUGH THE MASTER MICHIGAN 4C ASSOCIATION CONTRACT FOR THE MICHILD AND HEALTHY KIDS PROGRAM IN THE AMOUNT OF \$1,900 FOR REFERRALS FROM APRIL 1, 1999 TO SEPTEMBER 30, 1999.
5. APPROVE THE SUBMISSION OF THE SEPTEMBER 1, 1999 THROUGH AUGUST 31, 2000 HEAD START GRANT TO THE FEDERAL DEPARTMENT OF HEALTH AND HUMAN SERVICES; THE TOTAL GRANT APPLICATION WILL BE \$5,025,344 OF WHICH \$965,069 IS IN-KIND MATCH AND \$40,000 IS COUNTY CASH MATCH.

THE MOTION CARRIED.

SEPARATED MOTION

6. AUTHORIZE MSU EXTENSION SERVICE TO CANCEL THE JUNE 5, 1999 CLINTON RIVER/LAKE ST. CLAIR WATER QUALITY TOUR IF LESS THAN TEN PARTICIPANTS ARE REGISTERED BY THE MAY 28 DEADLINE.

A vote was taken on the **SEPARATED MOTION** and the **MOTION CARRIED.**

FINANCE COMMITTEE – May 27, 1999

The Clerk read the recommendations of the Finance Committee and a **MOTION** was made by Chairperson Perna, supported by Vice-Chairperson Slinde, to adopt the committee recommendations.

Commissioner Burdi asked his **NO** vote be recorded from committee.

Commissioner Frascchetti asked to separate Motion #3.

A vote was taken on the following:

1. APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
2. APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS APRIL 23 (RETRO), APRIL 30 AND MAY 14, 1999, IN THE TOTAL AMOUNT OF \$7,174,918.15, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

THE MOTION CARRIED.

SEPARATED MOTION

3. AUTHORIZE THE RISK MANAGER TO GO OUT FOR A REQUEST FOR PROPOSALS (RFP) FOR FIRST AID KITS/SUPPLIES.

Commissioner Frascchetti feels that Risk Management should work with our Purchasing Department in preparing this *RFP*.

Richard Gasowski stated he would be working with Wally Evans from Purchasing.

A vote was taken on the **SEPARATED MOTION** and the **MOTION CARRIED.**

RESOLUTIONS/TRIBUTES

A **MOTION** was made by Commissioner Liberato to adopt in their entirety as amended, supported by Commissioner Perna.

Res. No. 99-44 Commending Carter Middle School – 30th Anniversary
(offered by Flynn; recommended by Ad Hoc Committee
on Youth Home on 5/4/99)

Res. No. 99-48 Honoring Chacella Newton – Retirement from MISD
(offered by Hill; recommended by Ad Hoc Committee on
Youth Home 5/4/99)

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD
MAY 27, 1999

- Res. No. 99-46 Commending Francis Geck – Outstanding Service to the Roseville Public Library and Community (offered by Haggerty and Slinde; recommended by Ad Hoc Committee on Youth Home on 5/4/99)
- Res. No. 99-55 Honoring Steven Wright for Outstanding Service to the Community (offered by Brandenburg; recommended by Ad Hoc Committee on Youth Home on 5/4/99)
- Res. No. 99-45 Commending Gloria "Pat" Huth – Retirement as a Teacher (offered by Drolet; recommended by Ad Hoc Committee on Youth Home on 5/4/99)
- Res. No. 99-54 Commending the St. Clair Shores Figure Skating Club for Their Service to the Community (offered by Kennard, Raymus and Frascchetti; recommended by Ad Hoc Committee on Youth Home on 5/4/99)
- Res. No. 99-52 Commending Samuel Lee Wall – Eagle Scout (offered by Brandenburg; recommended by LAS Committee on 5/18/99)
- Res. No. 99-53 Commending Edward Anand Hachigian – Eagle Scout (offered by Brandenburg; recommended by LAS Committee on 5/18/99)
- Res. No. 99-56 Commending Commissioner Marvin Sauger – Dedication and Hard Work on the Wetzel Memorial Program (offered by Haggerty on behalf of the Board; recommended by LAS Committee on 5/18/99)
- Res. No. 99-47 Commending Richard Andrus – Retirement from First United Methodist Church in Mt. Clemens (offered by Hill; recommended by LAS Committee on 5/18/99)
- Res. No. 99-57 Honoring the Macomb County Branch of the NAACP – 50th Anniversary (offered by Hill; recommended by Operational Services Committee on 5/20/99)
- Res. No. 99-49 Honoring Reverend Jeff Anifer for His many Years of Dedicated Service to the Community (offered by Sauger; recommended by Operational Services Committee on 5/20/99)
- Res. No. 99-58 Commending Compassion Pregnancy Center for Opening Another Office in Mt. Clemens (offered by Brandenburg; recommended by Operational Services Committee on 5/20/99)
- Res. No. 99-59 Commending Barry Goff (offered by Flynn; recommended by Operational Services Committee on 5/20/99)
- Res. No. 99-62 Commending Mt. Clemens Commanders Council of the VFW for their involvement with the Wetzel Dedication (offered by Sauger on behalf of the Board; recommended by Personnel Committee on 5/21/99)
- Res. No. 99-50 Commending Tim Villegas – Eagle Scout (offered by DiMaria; recommended by Finance Committee on 5/27/99)

- Res. No. 99-51 Commending Robert Gaffigan, III – Eagle Scout (offered by Kennard; recommended by Finance Committee on 5/27/99)
- Res. No. 99-60 Honoring Patrina Ciluffo on the Occasion of her 80th Birthday (offered by Haggerty; recommended by Finance Committee on 5/27/99)
- Res. No. 99-61 Commending Jan Lindeman for her Outstanding & Dedicated Service to the Center Line School District (offered by Sauger, Liberato, DiMaria, Burdi, Olshove and Flynn; recommended by Finance Committee on 5/27/99)
- Res. No. 99-63 Commending Dennis Conley – Receiving the Bobby L. Hill Citizenship Award (offered by Hill; recommended at Full Board 5/27/99)

ITEM WAIVED TO FULL BOARD BY BUDGET COMMITTEE CHAIRMAN;

- a) A MOTION WAS MADE BY DiMARIA, SUPPORTED BY BRANDENBURG TO APPROVE ADDITION OF FIVE CHILD CARE WORKER POSITIONS IN THE MACOMB COUNTY YOUTH HOME, AND THE **MOTION CARRIED.**

NEW BUSINESS

Commissioner Sessa would like a copy of the report from the Youth Home where they did not comply and have it sent to all Commissioners.

Commissioner DiMaria stated that with the hiring of the five additional people they will be in compliance with that requirement and all the other non compliances that were discussed in the past, in particular budget, have been rectified. There was a list at Budget Committee that was gone over and they have all been complied with. However, he will get together with Ron Gekiere from the Youth Home, compile a list of the data and get it back to the Commissioners.

Commissioner Szczepanski commented on the 1998 Annual Report being delivered to the wrong districts. Requested that the Ad Hoc Committee reconvene and get with the mailhouse and get retribution for their mistake.

Chairman Hertel assured the Commissioners that Commissioner Perna, who is the Chairman of that Committee, is already working on this and will seek restitution.

A **MOTION TO SUSPEND THE RULES** was made by Brown, supported by Slinde to Appoint the Representatives to SEMCOG, and the **MOTION CARRIED**, with Commissioner DeSaele voting NO.

Chairman Hertel stated that there are four vacancies and he has only been able to attract three to fill those vacancies.

A **MOTION** was made by Kolakowski, supported by Frascetti to Appoint Commissioner Joan Flynn as Delegate, Commissioner Don Brown as Alternate and Commissioner Thomas Raymus as Alternate, and the **MOTION CARRIED.**

PUBLIC PARTICIPATION

None

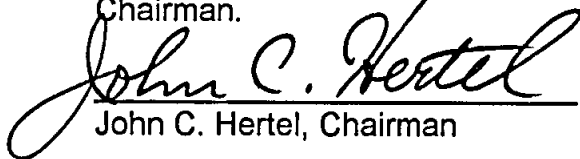
ROLL CALL ATTENDANCE

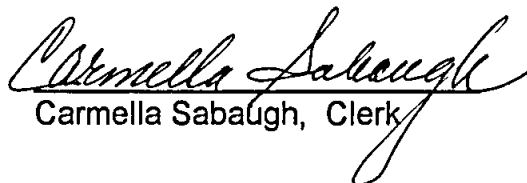
Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Dennis Olshove	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Philis DeSaele	District 10
Ed Szczepanski	District 11
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Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
Leon Drolet	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
James M. Perna	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
Thomas L. Raymus	District 23
Roland R. Frascetti	District 24
Peggy A. Kennard	District 25

ADJOURNMENT

A **MOTION** to adjourn was made by Commissioner Hill, supported by Commissioner Perna, and the **MOTION CARRIED.**

Chairman Hertel adjourned the meeting at 8:45 p.m., until the call of the Chairman.


John C. Hertel, Chairman


Carmella Sabaugh, Clerk

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD
JUNE 23, 1999**

The Macomb County Board of Commissioners met at 7:00 p.m. on June 23, 1999, at the Macomb County Board of Commissioners Conference Room, Mount Clemens. Chairman Hertel called the meeting to order and the following members were present:

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Dennis Olshove	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Philis DeSaele	District 10
Ed Szczepanski	District 11
Fran Gillett	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
Leon Drolet	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
James M. Perna	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
Thomas L. Raymus	District 23
Roland R. Fraschetti	District 24
Peggy A. Kennard	District 25

INVOCATION

Commissioner Flynn gave the invocation.

AGENDA

A **MOTION** to adopt the Agenda was made by Commissioner Liberato, supported by Commissioner Haggerty, and the **MOTION CARRIED.**

MINUTES

A **MOTION** to approve the minutes of May 27, 1999 was made by Commissioner Szczepanski, supported by Commissioner Perna, and the **MOTION CARRIED.**

PRESENTATIONS

None

PUBLIC PARTICIPATION

None

COMMITTEE REPORTS:

PERSONNEL COMMITTEE – June 14, 1999

The Clerk read the recommendations from the Personnel Committee and a MOTION was made by Chairperson Liberato, supported by Vice-Chairperson Mijac, to adopt the committee recommendations.

Commissioners Sessa, Brandenburg and Drolet asked their NO votes be recorded on Motions #4 and #5.

1. RECONFIRM THE FOLLOWING VACANCIES;
 1. (1) DETENTION DIVERSION WORKER
 2. (1) THERAPIST II
 3. (1) ACCOUNT CLERK III
 4. (1) TYPIST CLERK I/II

CIRCUIT COURT
- JUVENILE
DIVISION
MENTAL HEALTH
FACILITIES &
OPERATIONS
VETERANS
AFFAIRS
2. APPROVE THE CREATION OF A NEW CLASSIFICATION AND SALARY RANGE OF JUVENILE DRUG COURT SUPERVISOR AND APPROVE THE ADDITIONS OF ONE PROBATION OFFICER, ONE TYPIST CLERK I/II AND ONE ASSISTANT PROSECUTING ATTORNEY I FOR THE JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT (JAIBG).
3. ADOPT A COUNTYWIDE POLICY ON THE USE OF E-MAIL, INTERNET AND ASSOCIATED CONFIDENTIALITY, AS AMENDED.
4. APPROVE THE SELECTION OF THE EMPLOYEE ASSISTANCE CENTER TO PROVIDE EMPLOYEE ASSISTANCE PROGRAM SERVICES FOR A FOUR YEAR CONTRACT.
5. CHANGE THE TWO TEMPORARY FULL-TIME EMPLOYEES APPROVED FOR THE REGISTER OF DEEDS OFFICE TO TWO REGULAR, BUDGETED FULL-TIME COMPUTER MAINTENANCE CLERKS; EXTEND THE SIXTY (60) DAY TIME FRAME FOR COMPLETION OF THE HUMAN RESOURCES DEPARTMENT'S STUDY TO A PERIOD OF TIME AFTER THE REGISTER OF DEEDS' NEW COMPUTER SYSTEM IS INSTALLED BY AFFILIATED COMPUTER SYSTEMS AND IS OPERATIONAL; AND THAT THE COUNTY CLERK BE INVOLVED WITH DEVELOPING THE PARAMETERS AND SCOPE OF THE STUDY WITH THE HUMAN RESOURCES DIRECTOR.

THE MOTION CARRIED.

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE – June 15, 1999

The Clerk read the recommendations from the Planning and Economic Development Committee and a **MOTION** was made by Chairperson Burdi, supported by Vice-Chairperson Kolakowski, to adopt the committee recommendations.

1. APPROVE THE MACOMB "URBAN COUNTY" ANNUAL ACTION PLAN FY 1999 AND AUTHORIZE THE BOARD CHAIRMAN TO SUBMIT SAME TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.
2. APPROVE THE HOM, INC., HOMEBUYER PROGRAM PROPOSAL FOR FY-97 HOME PROGRAM CHDO FUNDS AND AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE AN AGREEMENT FOR THE SAME.
3. AUTHORIZE THE MACOMB COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT TO INITIATE A VENDOR SELECTION PROCESS TO ACQUIRE DIGITAL ORTHOPHOTOGRAPHY BASED ON THE PRODUCTS AND SPECIFICATIONS AS PRESENTED AND FURTHER THAT THE DEPARTMENT REPORT BACK TO THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE WITH A VENDOR RECOMMENDATION.

THE MOTION CARRIED.

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE – June 15, 1999

The Clerk read the recommendations of the Legislative and Administrative Services Committee and a **MOTION** was made by Chairperson Frascchetti, supported by Vice-Chairperson Olshove, to adopt the committee recommendations.

Commissioner Sessa asked his **NO** vote be recorded on Motion #1. He feels the judge's have not been trained and are not qualified to operate the Laptop PC's.

1. APPROVE THE PURCHASE OF TWELVE (12) STANDARD LAPTOP PC'S WITH OFFICE STANDARD SOFTWARE FOR MACOMB COUNTY JUDGES AT A COST NOT TO EXCEED \$48,000.
2. APPROVE THE PURCHASE OF THE MOORE/SDS ELECTRONIC CHECK PRINTING SYSTEM FOR USE WITH THE HR INFORMATION SYSTEM AT A COST OF \$61,350 FUNDED FROM THE MIS HUMAN RESOURCES FUND.

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE – June 17, 1999

The Clerk read the recommendations of the Operational Services Committee and a **MOTION** was made by Chairperson Hill, supported by Vice-Chairperson Flynn, to adopt the committee recommendations.

Commissioner DeSaele asked her **NO** vote be recorded on Motion #1-a.

1. AUTHORIZE PAYMENTS AS FOLLOWS TO:
 - a) WORKPLACE INTEGRATORS IN THE AMOUNT OF \$192.50 FOR DESIGN SERVICES PERFORMED – ADMINISTRATION BUILDING AND
 - b) STRAT ASSOCIATES IN THE AMOUNT OF \$9,095.00 FOR ARCHITECTURAL SERVICES – COURT BUILDING.
2. APPROVE THE PURCHASE OF ONE (1) SITE MASTER ANTENNA ANALYZER FOR THE TECHNICAL SERVICES DEPARTMENT FROM THE LOWEST RESPONSIBLE BIDDER, HUTTON COMMUNICATIONS IN THE AMOUNT OF \$7,614.13. FUNDS ARE AVAILABLE FROM THE 1999 FURNITURE & EQUIPMENT BUDGET.

THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE – June 18, 1999

The Clerk read the recommendations of the Community Services Committee and a **MOTION** was made by Chairperson Brandenburg, supported by Vice-Chairperson Kennard, to adopt the committee recommendations.

1. AUTHORIZE MSU EXTENSION SERVICE/4C PROGRAM ON BEHALF OF THE MACOMB COUNTY BOARD OF COMMISSIONERS TO ACCEPT THE CONTRACT WITH THE MICHIGAN COMMUNITY COORDINATED CHILD CARE ASSOCIATION; THIS CONTRACT IS TO ESTABLISH AND IMPLEMENT A MENTOR TRAINING PROGRAM THROUGH THE MICHIGAN CHILD CARE FUTURES PROJECT FROM JANUARY 1, 1999 THROUGH DECEMBER 31, 1999, FROM THE MOTT

FOUNDATION IN THE AMOUNT OF \$7,000.

2. APPROVE SUBMISSION OF THE 1999/2000 HOME INJURY CONTROL PROGRAM PROPOSAL TO AREA AGENCY ON AGING 1-B; FUNDING INCLUDES \$21,000 FEDERAL, \$3,938 LOCAL CASH MATCH FROM CHORE CITIES, \$1,312 (IN-KIND) MATCH AND \$550 OF PROGRAM INCOME.
3. APPROVE SUBMISSION OF THE 1999/2000 SENIOR CITIZEN CHORE PROPOSAL TO AREA AGENCY ON AGING 1-B; FUNDING INCLUDES \$60,950 FEDERAL, \$23,303 COUNTY LOCAL CASH MATCH, \$3,810 (IN-KIND) MATCH AND \$20,000 OF PROGRAM INCOME. ADDITIONAL RESOURCES ARE RECEIVED FROM LOCAL MUNICIPALITIES IN THE AMOUNT OF \$122,300.
4. APPROVE SUBMISSION OF THE 1999/2000 SENIOR CITIZEN CONGREGATE AND HOME DELIVERED MEAL NUTRITION PROGRAM PROPOSAL TO THE AREA AGENCY ON AGING 1-B.

THE MOTION CARRIED.

BUDGET COMMITTEE – June 22, 1999

The Clerk read the recommendations of the Budget Committee and a **MOTION** was made by Chairperson Brown, supported by Vice-Chairperson Rocca, to adopt the committee recommendations.

Commissioner Drolet asked his **NO** vote be recorded on Motion #1.

1. AUTHORIZE THE REPLACEMENT OF SIX (6) TELEVISIONS FOR THE MACOMB COUNTY YOUTH HOME AT A TOTAL COST OF \$1,434.00. FUNDS FOR THE PURCHASE ARE AVAILABLE WITHIN THE CAPITAL PROJECTS FUND.
2. CONCUR WITH THE RECOMMENDATION OF THE JUSTICE AND PUBLIC SAFETY COMMITTEE AND ACCEPT THE HAZARD MITIGATION GRANT FOR THE MACOMB COUNTY BUILDING (10 NORTH MAIN STREET) IN THE AMOUNT OF \$15,000 WHICH IS \$11,250 FEDERAL (75%) AND \$3,750 COUNTY (25%) FUNDED. OF THE \$3,750 COUNTY MATCH \$2,750 WOULD BE CASH AND \$1,000 SOFT (IN-KIND), WITH THE \$2,750 AVAILABLE IN THE 1999 CONTINGENCY ACCOUNT.
3. CONCUR WITH THE RECOMMENDATION OF THE JUSTICE AND PUBLIC SAFETY COMMITTEE AND ACCEPT THE HAZARD MITIGATION GRANT FOR THE MACOMB COUNTY SOUTHWEST HEALTH CENTER BUILDING (25401 HARPER) IN THE AMOUNT OF \$15,000 WHICH IS \$11,250 FEDERAL (75%) AND \$3,750 COUNTY (25%) FUNDED. OF THE \$3,750 COUNTY MATCH \$2,750 WOULD BE CASH AND \$1,000 SOFT (IN-KIND), WITH THE \$2,750 AVAILABLE IN THE 1999 CONTINGENCY ACCOUNT.
4. CONCUR WITH THE RECOMMENDATION OF THE JUSTICE AND PUBLIC SAFETY COMMITTEE AND ACCEPT THE FLOOD MITIGATION GRANT IN THE AMOUNT OF \$20,933 WHICH IS \$15,700 FEDERAL (75%) AND \$5,233 COUNTY (25%) FUNDED. OF THE \$5,233 COUNTY MATCH \$2,617 WOULD BE CASH AND \$2,616 SOFT (IN-KIND) WITH THE \$2,617 AVAILABLE IN THE 1999 CONTINGENCY ACCOUNT.
5. CONCUR WITH THE RECOMMENDATION OF THE JUSTICE AND PUBLIC SAFETY COMMITTEE AND AUTHORIZE THE PURCHASE

OF A DTMF ENCODER IN THE AMOUNT OF \$1,410 WITH FUNDS AVAILABLE IN THE 1999 BUDGET. FURTHER, TO APPROPRIATE THE NECESSARY START-UP FEE OF \$389 AND THE MONTHLY \$125 SUBSCRIPTION FEE AND \$1,600 TO PURCHASE THE COMPUTER AND MONITOR FOR THIS SYSTEM FOR A TOTAL OF \$2,739 IN 1999, WITH THE \$2,739 AVAILABLE IN THE 1999 CONTINGENCY ACCOUNT.

THE MOTION CARRIED.

FINANCE COMMITTEE – June 23, 1999

The Clerk read the recommendations of the Finance Committee and a **MOTION** was made by Chairperson Perna, supported by Vice-Chairperson Slinde, to adopt the committee recommendations.

The following **NO** votes recorded from committee:

Shamrock Cab: Brandenburg, Drolet and Szczepanski voting **NO**.

Contraceptives: Brandenburg, Burdi, Liberato, Rocca and Szczepanski voting **NO**.

SEMHA: Brandenburg, Drolet, Rocca and Szczepanski voting **NO**.

Governmental Consultants: DeSaele, Drolet, Liberato and Szczepanski voting **NO**.

1. APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
2. APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS MAY 28 AND JUNE 11, 1999, IN THE TOTAL AMOUNT OF \$7,029,382.15, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
3. CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING THE CASE OF ROY TRANSIT V COUNTY OF MACOMB, ET AL.
4. AUTHORIZE A LETTER BE SENT TO THE STATE OF MICHIGAN REQUESTING REIMBURSEMENT OF ATTORNEY FEES SPENT IN THE CASE OF MDNR V COUNTY IN ACCORDANCE WITH THE HEADLEE AMENDMENT; ***THAT THE AMOUNT OF FEES BE INCLUDED IN THE SUMMARY THAT DAVE DIEGEL IS MAKING ON BEHALF OF THE BOARD THAT TOTALS ALL REIMBURSEMENT UNDER HEADLEE THAT WE ARE ACCUMMULATING.***

THE MOTION CARRIED.

RESOLUTIONS/TRIBUTES

A **MOTION** was made by Commissioner Liberato to adopt in their entirety, supported by Commissioner DiMaria.

Res. No. 99-65 Honoring Patricia and Giulio Crilli – 50th Wedding Anniversary (offered by Flynn; recommended by Personnel Committee on 6/14/99)

- Res. No. 99-64 Commemorating the 175th Anniversary of Clinton Township (offered by White; all Clinton Township Commissioners included; recommended by Health Services Committee on 6/16/99)
- Res. No. 99-66 Commending Lt. Charles Peace – Retirement from Mt. Clemens Police Department (offered by Hill; recommended by Finance Committee on 6/23/99)
- Res. No. 99-67 Honoring the Detroit Chapter of the Military Order of the World Wars' Massing of the Colors memorial Ceremony (offered by Rocca; recommended by Finance Committee on 6/23/99)

APPROVE REQUEST TO PURCHASE PREVIOUS SERVICE TIME

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY SLINDE, TO APPROVE REQUEST FROM JOHN COLE TO PURCHASE PREVIOUS SERVICE TIME, AND THE **MOTION CARRIED.**

NEW BUSINESS

Commissioner Brandenburg informed the Board that she received a fax from the Health Department that the state has said that anyone giving out birth control pills to minors without the consent or knowledge of their parents will not be able to do an abstinence program next year and that eliminates virtually all of the Health Departments in Michigan.

Commissioner Brandenburg also expressed the need for Meals on Wheels volunteers.

Commissioner Kolakowski thanked the Board of Commissioners for changing the date of the full board meeting for her installation as president of SEMCOG and extended an invitation to all Commissioners who would like to attend the meeting on June 24, 1999.

PUBLIC PARTICIPATION

None

ROLL CALL ATTENDANCE

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Dennis Olshove	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Phillis DeSaele	District 10
Ed Szczepanski	District 11
Fran Gillett	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
Leon Drolet	District 16
Bobby L. Hill	District 17
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James M. Perna	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22

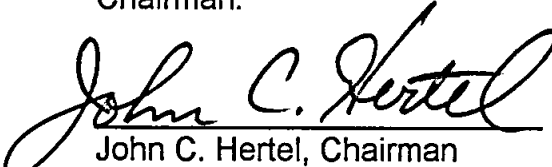
Thomas L. Raymus
Roland R. Frascetti
Peggy A. Kennard

District 23
District 24
District 25

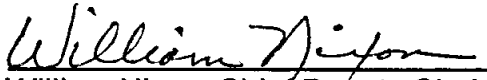
ADJOURNMENT

A **MOTION** to adjourn was made by Commissioner Liberato, supported by Commissioner Perna, and the **MOTION CARRIED**.

Chairman Hertel adjourned the meeting at 7:30 p.m., until the call of the Chairman.



John C. Hertel, Chairman



William Nixon, Chief Deputy Clerk



**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD
JULY 29, 1999**

The Macomb County Board of Commissioners met at 7:00 p.m. on July 29, 1999, at the Macomb County Board of Commissioners Conference Room, Mount Clemens. Chairman Hertel called the meeting to order and the following members were present:

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Dennis Olshove	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Phillis DeSaele	District 10
Ed Szczepanski	District 11
Fran Gillett	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
Leon Drolet	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
James M. Perna	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
Thomas L. Raymus	District 23
Roland R. Fraschetti	District 24
Peggy A. Kennard	District 25

Commissioners Mijac and Brown were absent. Commissioner Brown was attending an educational program for Senior Executives in state and local government at Harvard University.

INVOCATION

Commissioner Rocca gave the invocation.

AGENDA

A **MOTION** to adopt the Agenda was made by Commissioner Liberato, supported by Commissioner Slinde, and the **MOTION CARRIED.**

MINUTES

A **MOTION** to approve the minutes of June 23, 1999 was made by Commissioner DiMaria, supported by Commissioner Sessa, and the **MOTION CARRIED.**

PRESENTATIONS

Presentation of Resolution to Commissioner Marvin E. Sauger for his dedication and hard work on the Wetzel memorial Program.

Vice-Chairman Liberato introduced a member of the staff from the Michigan Association of Counties, Mr. John Conlen.

PUBLIC PARTICIPATION

None

COMMITTEE REPORTS:

PERSONNEL COMMITTEE – July 26, 1999

The Clerk read the recommendation from the Personnel Committee and a **MOTION** was made by Chairperson Liberato, supported by Commissioner Brandenburg, to adopt the committee recommendation.

1. **RECONFIRM THE FOLLOWING VACANCIES;**

- | | |
|--------------------------------------|-----------------------------|
| 1. (2) CASE MANAGER II's | COMMUNITY MENTAL HEALTH |
| 2. (1) PROGRAM SUPERVISOR | COMMUNITY MENTAL HEALTH |
| 3. (1) TYPIST CLERK I/II | COMMUNITY MENTAL HEALTH |
| 4. (1) COMMUNITY HEALTH TECHNICIAN I | HEALTH |
| 5. (1) PUBLIC HEALTH NURSE III | HEALTH |
| 6. (1) PROGRAM DIRECTOR | MCCSA |
| 7. (1) TEACHER | MCCSA |
| 8. (1) CASE MANAGER | MACOMB/ST. CLAIR EMP. TRNG. |
| 9. (1) ACCOUNT CLERK I/II | MARTHA T. BERRY |
| 10. (1) CUSTODIAN | MARTHA T. BERRY |
| 11. (1) L.P.N. | MARTHA T. BERRY |
| 12. (2) NURSE AIDES | MARTHA T. BERRY |

THE MOTION CARRIED.

BUDGET COMMITTEE – July 27, 1999

The Clerk read the recommendations of the Budget Committee and a **MOTION** was made by Vice-Chairperson Rocca, supported by Commissioner Burdi, to adopt the committee recommendations.

1. **AMEND THE SHERIFF'S 1999 BUDGET FOR THE ADDITION OF TWO (2) NEW DEPUTY POSITIONS FOR MACOMB TOWNSHIP PATROL SERVICES. THESE TWO (2) DEPUTY POSITIONS WILL BE PAID FROM THE COPS UNIVERSAL FEDERAL GRANT PROGRAM AND MACOMB TOWNSHIP UNDER CONTRACTUAL AGREEMENT. THE ENTIRE COST WILL BE PAID FROM FEDERAL GRANT FUNDS AND MACOMB TOWNSHIP FUNDS.**
2. **ADD ONE (1) DISPATCHER POSITION TO THE SHERIFF'S DEPARTMENT BUDGET. DISPATCHER SALARY \$29,138.25.**
Note: At no cost to the County.
3. **ADD ONE (1) TYPIST CLERK I POSITION TO THE SHERIFF'S DEPARTMENT BUDGET. TYPIST CLERK I SALARY \$20,030.01.**
Note: At no cost to the County.
4. **CONCUR WITH THE MOTION OF THE CMH BOARD OF FEBRUARY 24, 1999 AND APPROVE THE FOLLOWING NEW POSITION AT COMMUNITY MENTAL HEALTH ADMINISTRATION (646.01), 1 FTE SECRETARIAL POSITION. NO ADDITIONAL COUNTY FUNDS ARE REQUESTED.**

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE – July 27, 1999

The Clerk read the recommendations of the Operational Services Committee and a **MOTION** was made by Chairperson Hill, supported by Vice-Chairperson Flynn, to adopt the committee recommendations.

Commissioner Brandenburg asked to separate Motion #2.

A vote was taken on the following:

1. **AUTHORIZE PAYMENTS TO WORKPLACE INTEGRATORS FOR THE MONTHS OF MAY AND JUNE, 1999, FOR DESIGN SERVICES AT THE ADMINISTRATION BUILDING AS FOLLOWS:**

Invoice #256997	\$245.00
Invoice #258758	\$367.50

3. AWARD THE 1999 PAVING AND SIDEWALK PROGRAM FOR THE JUVENILE COURT, SERVICE CENTER, VERKUILEN BUILDING AND THE ROMEO COURT TO THE LOW BIDDER, ABC PAVING FOR A COMBINED BID AMOUNT OF \$549,000.
Note: Commissioners Kolakowski and Raymus asked that the bids be rechecked for accuracy of the bid tab sheet provided to the Committee, before the Full Board meeting. The above Committee Recommendation reflects the CORRECTED information provided by the Director of Facilities & Operations after the Committee meeting. (See Mrs. Byrks' memo attached to resolution sheet).
4. AWARD THE BID FOR THE JAIL FIRE ALARM SYSTEM(S) TO THE LOW BIDDER, FIRE CONTROL, INC., IN THE AMOUNT OF \$158,384.00. FUNDS ARE AVAILABLE IN THE CAPITAL PROJECTS BUDGET.
5. AUTHORIZE PROCEEDING WITH THE MECHANICAL PORTION OF THE PROJECT IN THE AREA CURRENTLY OCCUPIED BY THE STATE AT THE ROBERT A. VERKUILEN BUILDING AND PROCEED WITH THE SOLICITATION OF BIDS FOR THE BALANCE OF THE ORIGINAL BUILDING WITH BID RESULTS BROUGHT BACK TO THE COMMITTEE.

THE MOTION CARRIED.

SEPARATED MOTION

2. AUTHORIZE THE SOLICITATION OF REQUESTS FOR PROPOSALS FROM ARCHITECTURAL FIRMS FOR THE MARTHA T. BERRY RENOVATION PROJECT; FURTHER, THAT THE FIRST PARAGRAPH OF THE PROPOSED RFP BE REMOVED.

Commissioner Brandenburg feels that the Board has not explored all areas of enhancing or taking into consideration what should be done with Martha T. Berry.

A vote was taken on the **SEPARATED MOTION** and the **MOTION CARRIED** with Commissioner Brandenburg voting NO.

FINANCE COMMITTEE - July 28, 1999

The Clerk read the recommendations of the Finance Committee and a **MOTION** was made by Chairperson Perna, supported by Vice-Chairperson Slinde, to adopt the committee recommendations.

The following NO votes were recorded from committee:

Governmental Consultant Services Inc.: Drolet and Szczepanski.
Shamrock Cab: Brandenburg, DeSaele, Drolet and Szczepanski.
Area Agency on Aging: Brandenburg, Drolet and Szczepanski.
SEMHA: Brandenburg, Drolet, Sessa and Szczepanski.
8 Mile Road Boulevard Association: Brandenburg, DeSaele, Drolet, Sessa and Szczepanski.
SEMCOG: Brandenburg, DeSaele, Drolet, Frascetti, Sessa and Szczepanski.
Contraceptives: Brandenburg, Burdi, DeSaele, Drolet, Rocca and Szczepanski.

1. APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.

2. APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENTS; FURTHER TO APPROVE THE PAYROLL FOR THE PERIODS 6/25/99 AND 7/9/99; THE 6/30/99 INSURANCE BONUS AND THE 7/16/99 COLA/HAZARD/CLOTHING ALLOWANCE IN THE TOTAL AMOUNT OF \$7,828,455.38 WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE - July 28, 1999

The Clerk read the recommendations of the Community Services Committee and a **MOTION** was made by Chairperson Brandenburg, supported by Vice-Chairperson Kennard, to adopt the committee recommendations.

1. AUTHORIZE MSU EXTENSION TO CONTRACT WITH THE VAN DYKE PUBLIC SCHOOLS THROUGH THE MICHIGAN DEPARTMENT OF EDUCATION GRANT IN THE AMOUNT OF \$2,100 TO HELP START UP SCHOOL AGE CHILD CARE PROGRAMS FOR 6-12 YEARS OLD, AT NO COST TO THE COUNTY.
2. AUTHORIZE MSU EXTENSION TO RENEW THE CONTRACT WITH MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY (MSHDA) TO PROVIDE HOME OWNERSHIP COUNSELING. THIS CONTRACT IS IN THE AMOUNT OF \$10,000 AND RUNS FOR TWO-YEAR PERIOD FROM JANUARY 1, 1999 THROUGH DECEMBER 31, 2000.
3. ACCEPT AMENDMENT #1 TO THE CURRENT YOUTH MENTOR CONTRACT CAN #99-50002 HELD BY THE MACOMB MSU EXTENSION SERVICE WITH THE FAMILY INDEPENDENCE AGENCY TO INCREASE THE MAXIMUM DOLLAR AMOUNT OF THE CONTRACT FROM \$30,000 TO \$48,265 EFFECTIVE OCTOBER 1, 1998 THROUGH SEPTEMBER 30, 1999.
4. AUTHORIZE MSU EXTENSION SERVICE TO APPLY TO MICHIGAN DEPARTMENT OF AGRICULTURE TO BE ELIGIBLE FOR THE 2000 GYPSY MOTH SUPPRESSION PROGRAM AND AUTHORIZE FUNDING IN THE AMOUNT OF \$25,000 AS THE COUNTY SHARE OF THE COOPERATIVE PROGRAM BETWEEN THE COUNTY, MDA AND THE COMMUNITIES THAT QUALIFY FOR THE PROGRAM FOR THE FISCAL YEAR OF OCTOBER 1, 1999 THROUGH SEPTEMBER 30, 2000.
5. RECEIVE \$67,837 FROM THE MICHIGAN FAMILY INDEPENDENCE AGENCY TO PROVIDE STATE EMERGENCY ASSISTANCE SERVICES TO ELIGIBLE COUNTY RESIDENTS FOR THE PERIOD OCTOBER 1, 1999 THROUGH SEPTEMBER 30, 2000.
6. RECEIVE \$324,371.00 FROM THE MICHIGAN FAMILY INDEPENDENCE AGENCY TO PROVIDE A LOW INCOME HOME ENERGY ASSISTANCE PROGRAM TO ELIGIBLE COUNTY RESIDENTS FROM SEPTEMBER 1, 1999 THROUGH AUGUST 31, 2000.
7. APPROVE THE COUNTY BOARD PAGE LAYOUT AT NO COST TO THE COUNTY FOR THE FAMILY INDEPENDENCE AGENCY (FIA) YEAR 2000 CALENDAR TO BE PRINTED AND SOLD TO RAISE FUNDS FOR THE HOMELESS BY THE MACOMB COALITION FOR EMERGENCY SHELTER.

8. APPROVE A LEASE TO PROVIDE FOOD STAMP DISTRIBUTION FROM 250 S. GRATIOT, MOUNT CLEMENS, FOR A PERIOD OF 15 MONTHS.

THE MOTION CARRIED.

RESOLUTIONS/TRIBUTES

A **MOTION** was made by Commissioner Liberato to adopt in their entirety, supported by Commissioner Olshove.

Commissioner DeSaele asked to add a Resolution Commending Gabe Smith – Eagle Scout. There were **NO** objections.

Res. No. 99-68 Commending Mount Clemens General Hospital Dedication of Atrium and Medical Office Building (offered by Hertel on behalf of the entire Board; recommended by Budget Committee 7/27/99)

Res. No. 99-69 Commemorating the 50th Anniversary of Kramer Homes Co-operative, Inc. (offered by Sauger; recommended by Budget Committee 7/27/99)

Res. No. 99-70 Honoring the 50th Wedding Anniversary of John and Betty Turo. (offered by Flynn; recommended by Finance Committee 7/28/99)

Res. No. 99-71 Commending Gabe Smith for achieving the rank of Eagle Scout (offered by DeSaele at Full Board 7/29/99)

NEW BUSINESS

Commissioner DiMaria expressed his dissatisfaction with the article published in the Macomb Daily regarding the number of meetings the Commissioners handled in the month of July. Because the Commissioners do not meet every day does not mean that they are not out working in the field with the people who they were elected to serve.

Commissioner Burdi made reference to an article in the Macomb Daily about the ten most dangerous intersections in Macomb County. Five out of ten are in the city of Warren, and nothing is being done about them. Commissioner Burdi discussed his concerns with the intersection of 12 Mile Road and Ryan. The concern is the high accident rate at this intersection where children cross the road on their way to school and there have been accidents involving school buses. In October 1997 he accumulated all the data regarding this intersection and how dangerous it is and presented it to the Road Commission. At that time the Road Commission took it under advisement. In May of 1998 he received a letter from the Road Commission stating this intersection was being placed as a high priority location and every effort would be made to install a light prior to the 1998 school opening.

It is now August of 1999 and the light at that intersection is still not installed. Commissioner Burdi feels this is outrageous and wants to know who is responsible at the Road Commission for left turn lane installations.

Commissioner Kolakowski concurs with Commissioner Burdi's concerns about the condition of the roads and the intersections in the city of Warren.

In regards to the article in the Macomb Daily, Commissioner Kolakowski wants the board to know she did not initiate that article. She apologizes to the Board for the way the article came out and stated in no way did she attempt to generate any controversy. Unfortunately none of the positive things she said to the reporter were in the article.

Commissioner Brandenburg expressed the need for Meals on Wheels volunteers. She also spoke about the waiver with the Federal Government so that we wouldn't have to give chemicals to underage children without their parents consent. She feels if we work with the legislature that perhaps we can get a waiver from the Federal Government to do an abstinence program.

Commissioners Flynn and Olshove also concur with Commissioner Burdi on the problems at the intersections in the city of Warren.

On behalf of the Hertel family the Chairman thanked his staff and the Commissioners for their kindness on the birth of his granddaughter, Amanda Grace.

PUBLIC PARTICIPATION

Carlo Santia, 35890 Monterey, Clinton Township, MI 48035 – Macomb County Road Commission

Mr. Santia apologized to Commissioner Burdi for the delays and embarrassments that may appear to be inefficiencies on the part of the Road Commission. He explained that this project along with several others is part of a federal project. Initially as the letter stated it was anticipated that bids would be taken in July of 1998. If that would have occurred the light at 12 Mile and Ryan and a couple of others were high priorities, and the contractor was to get those done first. However, there were some problems with the contract administration through MDOT, and they did not take bids in July. Bids were taken in November. Mr. Santia explained that when there are several cities that have to sign off, the process could take a long time. The contract with MDOT and the county was not processed until March 10, 1999. Since March 10 the Road Commission has been trying to get the contractor to come in. The contractor was contacted today and assured Mr. Santia that they would be out there Monday to start on the intersection at 12 Mile and Ryan. Lights will then be installed at 12 Mile and Hoover and 12 Mile and Dequindre. Mr. Santia explained that if these projects were being funded strictly with local money, they could have been done much quicker. The federal government is funding 80% of this project.

ROLL CALL ATTENDANCE

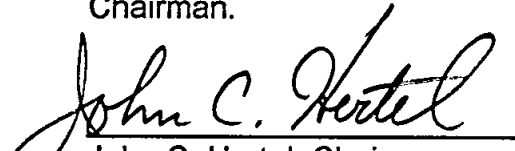
Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Dennis Olshove	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Phillis DeSaele	District 10
Ed Szczepanski	District 11
Fran Gillett	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
Leon Drolet	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
James M. Perna	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
Thomas L. Raymus	District 23
Roland R. Fraschetti	District 24
Peggy A. Kennard	District 25

Commissioners Mijac and Brown were absent. Commissioner Brown as attending an educational program for Senior Executives in state and local government at Harvard University.

ADJOURNMENT

A **MOTION** to adjourn was made by Commissioner Kennard, supported by Commissioner Szczepanski, and the **MOTION CARRIED**.

Chairman Hertel adjourned the meeting at 8:15 p.m., until the call of the Chairman.



John C. Hertel, Chairman



William Nixon, Chief Deputy Clerk



**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD
AUGUST 19, 1999**

The Macomb County Board of Commissioners met at 7:00 p.m. on August 19, 1999, at the Macomb County Board of Commissioners Conference Room, Mount Clemens. Chairman Hertel called the meeting to order and the following members were present:

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Dennis Olshove	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Phillis DeSaele	District 10
Ed Szczepanski	District 11
Fran Gillett	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
Leon Drolet	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
James M. Perna	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
Thomas L. Raymus	District 23
Roland R. Fraschetti	District 24
Peggy A. Kennard	District 25

INVOCATION

Commissioner Kolakowski gave the invocation.

AGENDA

A **MOTION** to adopt the Agenda as Amended was made by Commissioner Liberato, supported by Commissioner DiMaria, and the **MOTION CARRIED.**

MINUTES

A **MOTION** to approve the minutes of July 29, 1999 was made by Commissioner Brandenburg, supported by Commissioner Haggerty, and the **MOTION CARRIED.**

PRESENTATIONS

Presentation of Resolution to Bernard Calka for being selected Grand Marshal in the Michigan Firemen's Memorial Parade.

PUBLIC PARTICIPATION

Sheriff William Hackel, Clinton Township, Michigan
Spoke about the cost information and savings regarding SWAT equipment for the Sheriff Department.

Margaretta Sangula, Clinton Township, Michigan
Does not want the Resolution passed regarding Abortifacient Contraceptives.

COMMITTEE REPORTS:

PERSONNEL COMMITTEE – August 9, 1999

The Clerk read the recommendation from the Personnel Committee and a **MOTION** was made by Chairperson Liberato, supported by Vice-Chairperson Mijac, to adopt the committee recommendation.

1. RECONFIRM THE FOLLOWING VACANCIES:
 1. (1) COMMUNITY HEALTH TECHNICIAN HEALTH
 2. (1) FAMILY SERVICE COORDINATOR MCCSA
 3. (1) L.P.N. MARTHA T. BERRY
 4. (1) ANALYST/PROGRAMMER MANAGEMENT INFORMATION SERVICES
 5. (1) PC/NETWORK SUPPORT SPECIALIST MANAGEMENT INFORMATION SERVICES
 6. (1) DIET AIDE MARTHA T. BERRY
 7. (1) CORRECTIONAL OFFICER SHERIFF
 8. (1) CHILD CARE FACILITY ATTENDANT YOUTH HOME
2. APPROVE THE DOWNGRADE OF ONE VACANT POSITION FROM THERAPIST I TO REGISTERED NURSE IN COMMUNITY MENTAL HEALTH DEPARTMENT.
3. APPROVE THE TITLE CHANGES FOR TWO CLASSIFICATIONS IN MACOMB COUNTY COMMUNITY SERVICES AGENCY HEAD START PROGRAM: TRANSITION COORDINATOR TO EDUCATION/TRANSITION SPECIALIST AND BEHAVIOR SPECIALIST TO EDUCATION/BEHAVIOR SPECIALIST.
4. APPROVE THE RECLASSIFICATION AND SALARY ADJUSTMENT FOR CERTAIN HEAD START TEACHERS AT MCCSA.
5. APPROVE THE CREATION OF A NEW CLASSIFICATION OF JAIL POPULATION SPECIALIST IN THE COMMUNITY CORRECTIONS PROGRAM.

THE MOTION CARRIED.

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE -- August 10, 1999

The Clerk read the recommendations of the Legislative and Administrative Services Committee and a **MOTION** was made by Chairperson Frascchetti, supported by Vice-Chairperson Olshove, to adopt the committee recommendations.

Commissioner Brandenburg asked to Separate Motion #3.

A vote was taken on the following:

1. APPROVE PURCHASE OF FOUR (4) STANDARD DESKTOP PERSONAL COMPUTERS AND STANDARD GENERAL BUSINESS SOFTWARE FOR USE WITH THE HR/ROSS PAYROLL ENTRY SYSTEM AT A COST OF \$6,336.00 FUNDED FROM THE MIS HUMAN RESOURCES FUND FOR JUVENILE COURT, PROBATE COURT, YOUTH HOME AND REGISTER OF DEEDS.
2. PURCHASE SIXTEEN (16) FUJITSU PEN-BASED COMPUTERS FOR ENVIRONMENTAL HEALTH IN ORDER TO SUPPORT Y2K COMPLIANT SOFTWARE FOR THE TOTAL COST OF \$58,986. FUNDING AVAILABLE FROM PUBLIC HEALTH 1998 CARRYOVER.

THE MOTION CARRIED.

SEPARATED MOTION

3. PURCHASE THE BS & A EQUALIZER COUNTY DELINQUENT PERSONAL PROPERTY SYSTEM AT A COST NOT TO EXCEED

\$51,395. FUNDS AVAILABLE IN THE YEAR 2000 CONVERSION FUND AND AN ANNUAL MAINTENANCE COST OF \$4,000.

Commissioner Brandenburg states there is no way she can support personal property tax. She feels it taxes a person for something they have already purchased.

A vote was taken on the SEPARATED MOTION and the MOTION CARRIED, with Commissioner Brandenburg voting NO.

JUSTICE & PUBLIC SAFETY COMMITTEE – August 11, 1999

The Clerk read the recommendation of the Justice & Public Safety Committee and a MOTION was made by Chairperson DiMaria, supported by Vice-Chairperson Drolet, to adopt the committee recommendation.

1. APPROVE THE 1999/2000 FRIEND OF THE COURT MEDICAL SUPPORT ENFORCEMENT CONTRACT IN THE AMOUNT OF \$200,500.00 WHICH IS 100% STATE FUNDED AND COVERS THE FISCAL YEAR OCTOBER 1, 1999 – SEPTEMBER 30, 2000.

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE – August 12, 1999

The Clerk read the recommendations of the Operational Services Committee and a MOTION was made by Chairperson Hill, supported by Vice-Chairperson Flynn, to adopt the committee recommendations.

1. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

JAIL – CCTV PROJECT	I.COMM	\$380,644.07
JAIL – CCTV PROJECT	WAKELY ASS.	3,996.84
2. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE 1999 CROWN VICTORIA POLICE PURSUIT VEHICLE FOR THE SHERIFF DEPARTMENT FROM THE LOWEST RESPONSIBLE BIDDER, SIGNATURE FORD, IN THE AMOUNT OF \$19,100.00; FUNDS ARE AVAILABLE FROM THE 416 TRAFFIC GRANT.
3. AUTHORIZE THE SOLICITATION OF REQUESTS FOR PROPOSALS FROM ARCHITECTURAL FIRMS FOR THE YOUTH HOME ADDITION AND RENOVATION PROJECT WITH THE FOLLOWING AMENDMENTS: 1) PAGE 9 – PART II FEES – DELETE THE CONSTRUCTION COSTS AND ASK WHAT THEIR FEES ARE AND THE MANNER IN WHICH THEY DETERMINE THEIR FEES AND 2) PAGE 10 – DELEGE PARAGRAPH #4.

THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE – August 13, 1999

The Clerk read the recommendations of the Community Services Committee and a MOTION was made by Chairperson Brandenburg, supported by Vice-Chairperson Kennard, to adopt the committee recommendations.

1. APPROVE THE SUBMISSION OF THE COMMUNITY SERVICES BLOCK GRANT PROPOSAL FOR CONTINUATION FUNDING TO THE MICHIGAN FAMILY INDEPENDENCE AGENCY FOR THE PERIOD OCTOBER 1, 1999 THROUGH SEPTEMBER 30, 2000.
2. AUTHORIZE THE RENEWAL FOR MSU EXTENSION SERVICE TO ACCEPT \$5,800 FROM THE COMMUNITY SERVICES AGENCY, HEADSTART PROGRAM, FOR PROVIDING EDUCATIONAL

PROGRAMS TO THE HEADSTART PARENTS FOR THE 1999/2000 FISCAL YEAR AND FOR SUBSEQUENT YEARS AS EACH AGENCY AGREES.

3. AUTHORIZE MSU EXTENSION TO CONTRACT WITH THE ROSEVILLE SCHOOLS IN THE AMOUNT OF \$1,600 TO TRAIN SCHOOL AGE CHILD CARE WORKERS FOR 6-12 YEARS OLD PROGRAMS.

THE MOTION CARRIED.

BUDGET COMMITTEE – August 17, 1999

The Clerk read the recommendations of the Budget Committee and a **MOTION** was made by Chairperson Brown, supported by Vice-Chairperson Rocca, to adopt the committee recommendations.

Commissioner Szczepanski thanked Sheriff Hackel for attending and explaining the SWAT item on the agenda.

1. APPROVE A GRANT SUBMISSION TO THE MICHIGAN NATURAL RESOURCES FOR PARK IMPROVEMENT, APPROVE 25 PER CENT LOCAL MATCH FUNDING OF \$116,027 FROM THE CAPITAL IMPROVEMENT FUND AND STATE THAT PROPOSAL WILL BE UNDERTAKEN IF GRANT IS APPROVED.
2. APPROVE THE RECOMMENDATIONS FROM THE JUSTICE AND PUBLIC SAFETY COMMITTEE 8/11/99, AS FOLLOWS:
 - a) APPROVE 2000 PROPOSED BUDGET APPLICATION FOR THE FUNDING OF THE AUTO THEFT PROSECUTION PROJECT WITH FUNDS AVAILABLE IN THE CONTINGENCY ACCOUNT IN THE AMOUNT OF \$26,823 (25% COUNTY MATCH).
 - b) AUTHORIZE THE ALLOCATION OF \$3,580 AS MATCHING FUNDS FOR A \$32,222 LOCAL LAW ENFORCEMENT BLOCK GRANT FROM THE U.S. DEPARTMENT OF JUSTICE TO SUPPORT THE MACOMB ZERO TOLERANCE COALITION IN THE PREVENTION OF SUBSTANCE ABUSE AMONG OUR YOUTH AND APPOINT KEN LAMPAR AS THE OFFICIAL DESIGNEE FOR APPLICATION LLEBG FUNDS, FUNDS AVAILABLE IN THE 1999 CONTINGENCY ACCOUNT.
 - c) PURCHASE TWENTY (20) SWAT VESTS, TWENTY (20) PREP RADIOS, A PORTABLE SOUND SYSTEM AND ONE (1) SWAT UTILITY TRANSPORTATION VAN FOR THE MACOMB COUNTY SWAT TEAM AT A TOTAL COST OF \$135,815 WITH FUNDS AVAILABLE IN THE 1999 CAPITAL IMPROVEMENT BUDGET.
3. APPROVE THE RECOMMENDATIONS FROM THE HEALTH SERVICES COMMITTEE 8/11/99, AS FOLLOWS:
 - a) THE HEALTH DEPARTMENT TO SUBMIT A GRANT AUTHORIZE APPLICATION TO THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY IN THE AMOUNT OF \$1,000,000 (GRANT REQUEST OF \$700,000 AND LOCAL MATCH OF \$300,000) FOR THE PURPOSE OF PROVIDING A SEPTAGE DISPOSAL FACILITY IN MACOMB COUNTY, WITH FUNDS AVAILABLE IN THE CAPITAL BUDGET.
 - b) AUTHORIZE THE HEALTH DEPARTMENT TO SUBMIT A GRANT APPLICATION TO THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY IN THE AMOUNT OF \$100,022 (GRANT REQUEST OF \$75,000 AND LOCAL MATCH OF \$25,022) FOR THE PURPOSE OF STREAMBANK STABILIZATION ON THE

MIDDLE CLINTON, WITH THE LOCAL MATCH OF \$25,022 AVAILABLE IN THE PUBLIC WORKS FUND.

c) AUTHORIZE THE HEALTH DEPARTMENT TO SUBMIT ON BEHALF OF THE ROAD COMMISSION A GRANT APPLICATION TO THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY IN THE AMOUNT OF \$1,400,000 (GRANT REQUEST OF \$1,050,000 AND LOCAL MATCH OF \$350,000) FOR THE PURPOSE OF ROAD CROSSING IMPROVEMENT ON THE MIDDLE CLINTON, WITH THE LOCAL MATCH OF \$350,000 AVAILABLE IN THE ROAD COMMISSION FUND.

4. APPROVE THE RECOMMENDATION FROM THE OPERATIONAL SERVICES COMMITTEE 8/12/99 FOR THE PURCHASE OF ONE (1) WALK-IN FREEZER FOR THE YOUTH HOME FROM THE LOWEST RESPONSIBLE BIDDER, MIESEL SYSCO FOOD SERVICE IN THE AMOUNT OF \$16,154.00; FURTHER, APPROVE CEMENT AND ELECTRICAL WORK IN-HOUSE AT A COST NOT TO EXCEED \$6,500.00 WITH FUNDS AVAILABLE FROM THE CAPITAL BUDGET.

THE MOTION CARRIED.

FINANCE COMMITTEE – August 18, 1999

The Clerk read the recommendations of the Finance Committee and a **MOTION** was made by Chairperson Perna, supported by Vice-Chairperson Slinde, to adopt the committee recommendations.

Commissioner DeSaele asked her **NO** vote from committee regarding Governmental Consultants be recorded and repeated.

The following **NO** votes were recorded from committee:

Shamrock Cab: Brandenburg, Drolet, Frascchetti and Szczepanski voting **NO**.

SEMHA: Brandenburg and Drolet voting **NO**.

Governmental Consultants: Brandenburg, DeSaele, Drolet and Szczepanski voting **NO**.

Contraceptives: Brandenburg, Burdi, Frascchetti, Rocca and Szczepanski voting **NO**.

1. APPROVE THE INTER-DEPARTMENT LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
2. APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD JULY 23, 1999, IN THE AMOUNT OF \$3,699,432.05, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
3. CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING THE CASE OF LOPEZ V MACOMB COUNTY, ET AL.

THE MOTION CARRIED.

RESOLUTIONS/TRIBUTES

A **MOTION** was made by Commissioner Liberato to adopt in their entirety, supported by Commissioner Raymus.

Res. No. 99-77 Honoring St. Malachy Catholic Church – 20th Year Annual Parish Festival (offered by Flynn and Rocca; recommended by Personnel Committee on 8/9/99)

- Res. No. 99-80 Honoring the Reverend Monsignor Ricardo E. Bass – 25th Anniversary as a Priest (offered by Raymus; recommended by Personnel Committee on 8/9/99)
- Res. No. 99-74 Commending Deborah O'Brien, Esq. – Recipient of the 1999 Alexander Macomb Citizens of the Year Award presented by the March of Dimes (offered by Hertel on behalf of the Board; recommended by Personnel Committee on 8/9/99)
- Res. No. 99-75 Commending Inspector Ronald Lupo, Recipient of the 1999 Alexander Macomb Citizens of the Year Award presented by the March of Dimes (offered by Hertel on behalf of the Board; recommended by Personnel Committee on 8/9/99)
- Res. No. 99-76 Commending the Zuccaro Family, Recipients of the 1999 Alexander Macomb Citizens of the Year Award presented by the March of Dimes (offered by Hertel on behalf of the Board; recommended by Personnel Committee on 8/9/99)
- Res. No. 99-78 Celebrating the 15th Anniversary of the Quinn Road Annual Reunion (offered by Perna; recommended by Personnel Committee on 8/9/99)
- Res. No. 99-72 Tribute and Commendation to the late Clifford Kabacinski for outstanding public service (offered by Board; recommended by Personnel Committee on 8/9/99)
- Res. No. 99-79 Regarding Abortifacient Contraceptive (offered by Drolet; recommended by Health Services Committee on 8/11/99)
- Res. No. 99-82 Commending Timothy Konrad – Eagle Scout (offered by Kolakowski; recommended by Operational Services Committee on 8/12/99)
- Res. No. 99-73 Honoring Bernard Calka for being selected Grand Marshal in the Michigan Firemen's Memorial Parade (offered by Hertel on behalf of the Board; recommended by Finance Committee on 8/18/99)
- Res. No. 99-81 Commending Blue Cross/Blue Shield of Michigan Office of Audit Services who has been selected to receive the Institute of Internal Auditors' Commitment to Quality Improvement Award (offered by Liberator; recommended by Finance Committee on 8/18/99)
- Res. No. 99-83 Honoring Richmond Township upon the dedication of their new Township Hall (offered by Brown; recommended by Finance Committee on 8/18/99)

THE MOTION CARRIED.

REQUEST TO PURCHASE PREVIOUS SERVICE TIME

A MOTION WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER SLINDE, TO APPROVE REQUEST FROM DANIEL WEEKS TO PURCHASE PREVIOUS SERVICE TIME, AND THE MOTION

CARRIED.

APPOINTMENT:

- a) **Veterans Affairs Commission**
A **MOTION** WAS MADE BY COMMISSIONER BRANDENBURG, SUPPORTED BY COMMISSIONER DeSAELE, TO APPOINT MICHAEL G. KINNEY TO THE VETERANS AFFAIRS COMMISSION FOR A FOUR YEAR TERM, AND THE **MOTION CARRIED.**

NEW BUSINESS

Commissioner Drolet thanked the Board for the passage of Resolution 99-79 Regarding Abortifacient Contraceptives.

Commissioner Brandenburg announced an increase of the Meals on Wheels waiting list and volunteers are desperately needed.

Chairman Hertel asked Louis Mioduszewski, Director of Emergency Services, to explain the grant application he just signed and to indicate why it was signed so quickly.

Louis Mioduszewski explained that he received a letter from FEMA asking if Macomb County wanted to be a recipient of project IMPACT. He was given eight days to submit a proposal as to mitigation projects for the county. He started this hazard mitigation study and they liked the results that were turned in and they know that Macomb is going to submit new emergency operation plans for 27 communities; they wanted to funnel some extra money possibly to Macomb County. There are only six communities being considered and only three communities in the State of Michigan have ever received awards in this project. Seven projects were submitted for approximately 84 million dollars. The project is due tomorrow and being hand delivered to Lansing and by Wednesday we will know if Macomb County will be considered. This does not cost the county anything.

Chairman Hertel called for a moment of silence for Commissioner Clifford Kabacinski and Commissioner Lynn Armstrong-Bruley

PUBLIC PARTICIPATION

Joseph Shane, Richmond, Michigan

Glad the Commissioners passed Resolution 99-79 regarding Abortifacient Contraceptives.

Bridgette Ehart, Shelby Township, Michigan

Unhappy with the Board for passing Resolution 99-79 regarding Abortifacient contraceptives without any debate.

ROLL CALL ATTENDANCE

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Dennis Olshove	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Philis DeSaele	District 10
Ed Szczepanski	District 11
Fran Gillett	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15

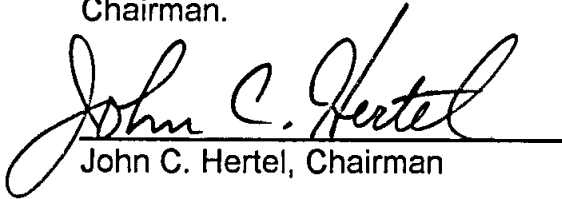
MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD
AUGUST 19, 1999

Leon Drolet	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
James M. Perna	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
Thomas L. Raymus	District 23
Roland R. Frascetti	District 24
Peggy A. Kennard	District 25

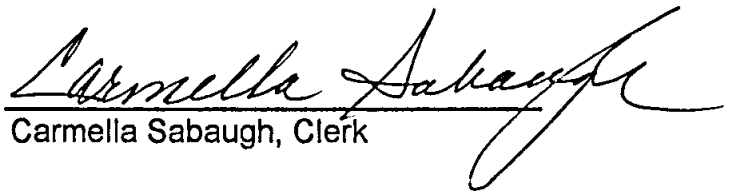
ADJOURNMENT

A **MOTION** to adjourn was made by Commissioner Olshove supported by Commissioner Szczepanski, and the **MOTION CARRIED**.

Chairman Hertel adjourned the meeting at 7:40 p.m., until the call of the Chairman.



John C. Hertel, Chairman



Carmella Sabaugh, Clerk

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD
SEPTEMBER 30, 1999**

The Macomb County Board of Commissioners met at 7:00 p.m. on September 30, 1999, at the Macomb County Board of Commissioners Conference Room, Mount Clemens. Chairman Hertel called the meeting to order and the following members were present:

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Dennis Olshove	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Philis DeSaele	District 10
Ed Szczepanski	District 11
Fran Gillett	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
Leon Drolet	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
James M. Perna	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
Thomas L. Raymus	District 23
Roland R. Frascetti	District 24
Peggy A. Kennard	District 25

Commissioner DiMaria was excused.

INVOCATION

Commissioner Mijac gave the invocation.

AGENDA

A **MOTION** to adopt the Agenda was made by Commissioner Olshove, supported by Commissioner Perna.

Commissioner Liberato asked to amend the agenda to add a Resolution Honoring John Nelson on his retirement from Blue Cross/Blue Shield, there we no objections.

A vote was taken on the **AGENDA AS AMENDED**, and the **MOTION CARRIED**.

MINUTES

A **MOTION** to approve the minutes of August 19, 1999 was made by Commissioner Haggerty, supported by Commissioner Perna and the **MOTION CARRIED**.

PRESENTATION

Presentation of Resolution Commending Macomb County Youth Home School/L'Anse Creuse Public Schools for Attainment of Excellence in the Operation of Educational Programs.

PUBLIC PARTICIPATION

None

COMMITTEE REPORTS:

**LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE -
September 21, 1999**

The Clerk read the recommendation of the Legislative and Administrative Services Committee and a **MOTION** was made by Chairperson Frascchetti, supported by Vice-Chairperson Olshove, to adopt the committee recommendation.

1. AUTHORIZE THE MIS DIRECTOR, TO SECURE A CONTRACTOR FOR THE PURPOSE OF CONVERTING THE ENVIRONMENTAL HEALTH BEACH SAMPLING DATABASE, FUNDING AVAILABLE IN THE YEAR 2000 CONVERSION FUND.

THE MOTION CARRIED.

PLANNING & ECONOMIC DEVELOPMENT COMMITTEE - September 21, 1999

The Clerk read the recommendation from the Planning & Economic Development Committee and a **MOTION** was made by Chairperson Burdi, supported by Vice-Chairperson Kolakowski, to adopt the committee recommendation.

1. AUTHORIZE THE MACOMB COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT TO ORGANIZE A COMPLETE COUNT COMMITTEE AND PROCEED WITH APPROPRIATE ACTIVITIES TO PREPARE FOR THE 2000 CENSUS.

THE MOTION CARRIED.

JUSTICE & PUBLIC SAFETY COMMITTEE - September 22, 1999

The Clerk read the recommendations of the Justice & Public Safety Committee and a **MOTION** was made by Vice-Chairperson Drolet, supported by Commissioner Gillett, to adopt the committee recommendations.

1. APPROVE THE FISCAL YEAR 2000 COOPERATIVE REIMBURSEMENT CONTRACT APPLICATION WHICH PROVIDES FUNDING FROM OCTOBER 1, 1999 THROUGH SEPTEMBER 20, 2000 FOR THE FRIEND OF THE COURT.
2. APPROVE ONE (1) ADDITIONAL DEPUTY SHERIFF TO BE ADDED TO THE SHERIFF'S OFFICE 1999 BUDGET. THIS DEPUTY SHERIFF TO BE UTILIZED AS A SCHOOL LIAISON OFFICER. FUNDING FOR THIS POSITION APPROVED BY MACOMB TOWNSHIP, CHIPPEWA VALLEY SCHOOLS AND MCDH-BYRNE MEMORIAL GRANT AT NO COST TO THE COUNTY.
3. APPROVE ONE (1) ADDITIONAL DEPUTY SHERIFF TO BE ADDED TO THE SHERIFF'S OFFICE 1999 BUDGET. THIS DEPUTY SHERIFF TO BE UTILIZED AS A COMMUNITY POLICE OFFICER IN LENOX TOWNSHIP. FUNDING FOR THIS POSITION PROVIDED BY THE DEPARTMENT OF JUSTICE AND LENOX TOWNSHIP AT NO COST TO THE COUNTY.
4. AUTHORIZE A NEEDS ASSESSMENT AND FEASIBILITY STUDY DIRECTED AT IMPLEMENTING A COUNTY-WIDE RADIO 800 MHz TRUCKING SYSTEM; THE DIRECTOR OF EMERGENCY MANAGEMENT WILL PROVIDE BIDS FOR THE FEASIBILITY STUDY AND WILL FORM A COMMUNICATION TASK FORCE COMMITTEE.

THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE – September 22, 1999

The Clerk read the recommendation from the Health Services Committee and a **MOTION** was made by Chairperson White, supported by Vice-Chairperson Haggerty to adopt the committee recommendation.

1. PROCLAIM THE WEEK OF OCTOBER 17, 1999 AS INDOOR AIR QUALITY AWARENESS WEEK IN MACOMB COUNTY.

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE – September 23, 1999

The Clerk read the recommendations of the Operational Services Committee and a **MOTION** was made by Chairperson Hill, supported by Vice-Chairperson Flynn, to adopt the committee recommendations.

Chairman Hertel separated Motion #1.

A vote was taken on the following:

2. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

JAIL – CCTV PROJECT	I.COMM	\$19,080.28
ADMINISTRATION BLDG.	WORKPLACE	157.50
(design services)	INTEGRATORS	

3. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE CANON IMAGE RUNNER 330E FOR THE PURCHASING DEPARTMENT FROM IKON OFFICE SOLUTIONS, IN THE AMOUNT OF \$11,570.00; FUNDS ARE AVAILABLE FROM THE CONVENIENCE COPIER FUND.
4. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE HUSTLER 4500 MOWER FOR THE FACILITIES AND OPERATIONS DEPARTMENT FROM THE LOWEST RESPONSIBLE BIDDER, W.F. MILLER, CO., IN THE AMOUNT OF \$17,580; FUNDS ARE AVAILABLE FROM THE FURNITURE AND EQUIPMENT BUDGET.
5. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF WORK SURFACES FOR THE REGISTER OF DEEDS DEPARTMENT FROM THE CONTRACTED FURNITURE COMPANY, WORKPLACE INTEGRATORS, IN THE AMOUNT OF \$9,130.41; FUNDS ARE AVAILABLE FROM THE FURNITURE AND EQUIPMENT BUDGET.
6. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE 2000 PICKUP TRUCK W/PLOW FOR THE FACILITIES AND OPERATIONS DEPARTMENT FROM RED HOLMAN, GMC, IN THE AMOUNT OF \$24,298.00; FUNDS ARE AVAILABLE FROM THE FURNITURE AND EQUIPMENT FUND.

THE MOTION CARRIED.

SEPARATED MOTION

1. APPROVE AGREEMENT FOR PLANTE & MORAN TO PROVIDE AUDIT FOR ROAD COMMISSION OF MACOMB COUNTY FOR FISCAL YEAR ENDING SEPTEMBER 30, 1999.

A vote was taken on the **SEPARATED MOTION** and the **MOTION CARRIED**, with Commissioners Brandenburg, DeSaele, Drolet, Frascchetti,

Kennard, Slinde and Sessa voting NO.

COMMUNITY SERVICES COMMITTEE – September 24, 1999

The Clerk read the recommendations of the Community Services Committee and a **MOTION** was made by Chairperson Brandenburg, supported by Vice-Chairperson Kennard, to adopt the committee recommendations.

1. ACCEPT STATE COMMUNITY ASSISTANCE PROGRAM FUNDS FROM THE MICHIGAN FAMILY INDEPENDENCE AGENCY IN THE AMOUNT OF \$16,000 FOR THE PERIOD OCTOBER 1, 1999 THROUGH SEPTEMBER 30, 2000.
2. CONFIRM THE FOLLOWING LANGUAGE THAT WAS APPROVED BY THE MACOMB COMMUNITY ACTION ADVISORY BOARD IN THEIR BYLAWS: "THE CHAIRMAN OF THE MACOMB COUNTY BOARD OF COMMISSIONERS WILL DESIGNATE SEVEN (7) PUBLIC OFFICIALS CURRENTLY HOLDING OFFICE TO SERVE ON THE BOARD. THOSE DESIGNATED PUBLIC OFFICIALS WHO ARE UNABLE TO SERVE MAY APPOINT A REPRESENTATIVE TO SERVE IN THEIR PLACE. HOWEVER, AT NO TIME WILL APPOINTED REPRESENTATIVES HOLD MORE THAN FIVE (5) OF THE SEVEN (7) PUBLIC OFFICIAL SEATS. APPOINTED REPRESENTATIVES SHALL HAVE RESPONSIBILITIES WHICH REQUIRE THEM TO DEAL WITH POVERTY-RELATED ISSUES. WHEN A PUBLIC OFFICIAL NO LONGER HOLDS OFFICE THEY, OR THEIR REPRESENTATIVE, IS NO LONGER ELIGIBLE TO SERVE ON THE BOARD." ALSO, THAT THE CHAIRMAN OF THE BOARD SUBMIT HIS RECOMMENDATIONS TO THE COMMUNITY SERVICES COMMITTEE FOR REVIEW.
3. AUTHORIZE MSU EXTENSION/4C PROGRAM TO ACCEPT THE CONTRACT ON BEHALF OF THE BOARD OF COMMISSIONERS WITH THE STATE DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES, CHILD DAY CARE LICENSING, IN THE AMOUNT OF \$13,900 TO SUPPORT CHILD CARE PROVIDER ORIENTATION AND LICENSING PROCESS FROM OCTOBER 1, 1999 THROUGH SEPTEMBER 30,2000.
4. AUTHORIZE MACOMB MSU EXTENSION SERVICE/4C PROGRAM ON BEHALF OF THE MACOMB COUNTY BOARD OF COMMISSIONERS TO RENEW THE CONTRACT WITH THE MICHIGAN COMMUNITY COORDINATED CHILD CARE ASSOCIATION TO PROVIDE CHILD CARE TRAINING AND RECRUITMENT SERVICES THROUGH THE MICHIGAN CHILD CARE FUTURES PROJECT FROM OCTOBER 1, 1999 THROUGH SEPTEMBER 30, 2000, FROM COMMUNITY BLOCK GRANT DOLLARS IN THE AMOUNT OF \$77,900.
5. AUTHORIZE MSU EXTENSION SERVICE/4C ON BEHALF OF THE MACOMB BOARD OF COMMISSIONERS TO RENEW THE 4C CONTRACT WITH THE MICHIGAN FAMILY INDEPENDENCE AGENCY IN THE AMOUNT OF \$173,737 FOR THE 1999/2000 FISCAL YEAR.
6. AUTHORIZE MSU EXTENSION/4C PROGRAM TO RENEW THE CONTRACT ON BEHALF OF THE BOARD OF COMMISSIONERS WITH THE MICHIGAN FAMILY INDEPENDENCE AGENCY IN THE AMOUNT OF \$66,000 TO IMPLEMENT CHILD CARE REFERRAL AND SUPPORT SERVICES FOR PROJECT ZERO EFFECTIVE OCTOBER 1, 1999 THROUGH SEPTEMBER 30, 2000.

7. AUTHORIZE MSU EXTENSION TO ACCEPT FUNDS UP TO \$20,000 FROM THE LOCAL BANKS AND LENDERS TO SUPPORT THE HOUSING EDUCATION PROGRAM FROM SEPTEMBER 1, 1999 THROUGH DECEMBER 31, 2000 OR UNTIL FUNDS ARE EXPENSED.
8. AUTHORIZE MACOMB MSU EXTENSION SERVICE TO RENEW THE CAN99-50002 AGREEMENT WITH THE FAMILY INDEPENDENCE AGENCY'S CONTRACT YOUTH MENTOR PROGRAM FOR \$30,000 FROM OCTOBER 1, 1999 THROUGH SEPTEMBER 30, 2000.
9. AUTHORIZE MACOMB MSU EXTENSION SERVICE TO RENEW THE CONTRACT WITH THE FAMILY INDEPENDENCE AGENCY/PARENT-TO-PARENT PROGRAM CONTRACT FOR \$40,000 FROM OCTOBER 1, 1999 THROUGH SEPTEMBER 30, 2000.
10. AUTHORIZE MSU EXTENSION SERVICE TO RENEW THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF AGRICULTURE/GROUNDWATER STEWARDSHIP GRANT IN THE AMOUNT OF \$21,450 TO CONTINUE TO PROVIDE HOME-A-SYST AND RELATED EDUCATIONAL PROGRAMS TO URBAN RESIDENTS FROM OCTOBER 1, 1999 THROUGH SEPTEMBER 30, 2000.

THE MOTION CARRIED.

BUDGET COMMITTEE – September 24, 1999

The Clerk read the recommendations of the Budget Committee and a **MOTION** was made by Chairperson Brown, supported by Vice-Chairperson Rocca, to adopt the committee recommendations.

1. APPROVE THE COMET GRANT.
2. APPROVE THE PURCHASE OF THE MITCHELL AND McCORMICK PUBLIC HEALTH SOFTWARE, WITH A TOTAL PROJECT COST NOT TO EXCEED \$615,200 FOR THE PREVIOUSLY DEFINED PRIORITY MIS INITIATIVE – PUBLIC HEALTH SYSTEM REPLACEMENT, IN ACCORDANCE WITH THE 9/14/99 CORRESPONDENCE FROM THE DIRECTOR OF MANAGEMENT INFORMATION SERVICES, WITH \$239,000 AVAILABLE IN THE CAPITAL BUDGET.
3. APPROVE THE PURCHASE OF THE VIDEO IMAGE CAPTURE STATION FOR THE JAIL ANNEX – APPROXIMATE COST OF \$32,000 FROM THE 1999 CONTINGENCY ACCOUNT.
4. APPROVE THE ALLOCATION OF MATCH FUNDS FOR LIVESCAN/AFIS GRANT AWARD. FEDERAL GRANT AWARD IS \$423,627. MATCH FUNDING FOR SHERIFF'S OFFICE IS APPROXIMATELY \$35,000 FROM THE 1999 CONTINGENCY ACCOUNT.
5. PROVIDE THE FUNDING FOR THE PRINTING OF TWO (2) PUBLIC AWARENESS PUBLICATIONS (#1 AND #2) PRODUCED BY THE MACOMB COUNTY OFFICE OF EMERGENCY MANAGEMENT AT A COST OF \$7,090.00 FROM THE 1999 CONTINGENCY.
6. APPROVE OF THE INCREASE IN ANIMAL SHELTER FEES TO HELP SUPPORT THE ADDITION OF TWO KENNEL ATTENDANT

POSITIONS IN THE 2000 BUDGET OF THE ANIMAL SHELTER.

7. ADOPT A COUNTY DRAIN DEBT REQUIREMENT OF .008 MILL FOR THE YEAR 2000.

THE MOTION CARRIED.

FINANCE COMMITTEE – September 29, 1999

The Clerk read the recommendations of the Finance Committee and a **MOTION** was made by Chairperson Perna, supported by Vice-Chairperson Slinde, to adopt the committee recommendations.

The following **NO** votes were recorded from committee:

Governmental Consultants: Commissioners Brandenburg, DeSaele, Drolet and Szczepanski voting **NO**.

Contraceptives: Commissioners Brandenburg, Burdi, DeSaele, Fraschetti, Rocca, Sessa and Szczepanski voting **NO**.

Shamrock Cab: Commissioners Brandenburg, Drolet and Szczepanski voting **NO**.

1. APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
2. APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS AUGUST 6 AND 20 AND SEPTEMBER 3 AND 17, 1999 IN THE TOTAL AMOUNT OF \$14,431,250.18, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
3. APPROVE IMPLEMENTATION OF THE BID PROCESS FOR PRINTING OF THE MACOMB COUNTY SENIOR CITIZEN I.D./DISCOUNT GOLD CARD DIRECTORY.
4. CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING THE CASE OF GREEN V COUNTY OF MACOMB, ET AL.

THE MOTION CARRIED.

PERSONNEL COMMITTEE – September 29, 1999

The Clerk read the recommendation from the Personnel Committee and a **MOTION** was made by Chairperson Liberato, supported by Vice-Chairperson Mijac, to adopt the committee recommendation.

1. RECONFIRM THE FOLLOWING VACANCIES:
 1. (1) TYPIST CLERK III
CIRCUIT COURT (FAMILY COURT
JUVENILE DIVISION)
 2. (2) CASE MANAGER III
COMMUNITY MENTAL HEALTH
 3. (1) ADMINISTRATIVE SECRETARY
FACILITIES & OPERATIONS
 4. (1) PROGRAM MANAGER
HEALTH
 5. (1) TYPIST CLERK III
HEALTH
 6. (1) TEACHER
MCCSA
 7. (1) ACCOUNT CLERK III
MARTHA T. BERRY
 8. (1) CERTIFIED OCCUPATIONAL
THERAPY ASSISTANT
MARTHA T. BERRY
 9. (2) NURSE AIDE
MARTHA T. BERRY
 10. (2) L.P.N.
MARTHA T. BERRY
 11. (1) ASSOCIATE PLANNER I
PLANNING
 12. (1) ASSOCIATE PLANNER II
PLANNING
 13. (1) REHAB SPECIALIST I
PLANNING

14.(1) ADULT DAY CARE CENTER COORDINATOR	SENIOR CITIZEN SERVICES
15.(1) CHILD CARE FACILITY ATTENDANT	YOUTH HOME
16.(1) TYPIST CLERK I/II	JUVENILE COURT
17.(1) MEDICAL LAB TECHNOLOGIST	MARTHA T. BERRY
18.(1) ADULT DAY CARE SOUTH CENTER PROGRAM ASSISTANT	SENIOR CITIZEN SERVICES
19.(1) ACCOUNT CLERK IV	TREASURER

THE MOTION CARRIED.

PRESENTATION

Commissioner Frascchetti presented Resolution No. 99-88 A Tribute to Dolores Macko for Years of Citizen Involvement in the Political Process.

RESOLUTIONS/TRIBUTES

A **MOTION** was made by Commissioner Liberato to adopt in their entirety, supported by Commissioner Drolet.

- Res. No. 99-86 Commending Harvey Curley – 25 Years of Service to the Eastpointe Community (offered by Slinde; recommended by Budget Committee on 8/15/99)
- Res. No. 99-88 Tribute for Dolores Macko (offered by Frascchetti; recommended by LAS Committee on 9/21/99)
- Res. No. 99-85 Honoring John Magnotte – 100th Birthday (offered by Hertel on behalf of the Board; recommended by LAS Committee on 9/21/99)
- Res. No. 99-87 Commemorating Metro Credit Union on the Completion of its New Building (offered by Hertel on behalf of the Board; recommended by Operational Services Committee on 9/23/99)
- Res. No. 99-84 Commending Macomb County Youth Home School/L'Anse Creuse Public Schools for Attainment of Excellence in the Operation of Educational Programs (offered by White; recommended by Operational Services Committee on 9/23/99)
- Res. No. 99-90 Commending Craig Burck – Eagle Scout (offered by Sessa; recommended by Budget Committee on 9/24/99)
- Res. No. 99-91 Support of the Tri-County Sustainable Development Challenge Grant Program (offered by Liberato; recommended by Budget Committee on 9/24/99)
- Res. No. 99-92 Honoring Celtic Cross Presbyterian Church – 75th Anniversary (offered by Olshove; recommended by Finance Committee on 9/29/99)
- Res. No. 99-89 Commending Stephen Gillette – Eagle Scout (offered by Olshove; recommended by Finance Committee on 9/29/99)
- Res. No. 99-93 Commending Carol Brazil – Retirement, Harrison Township Clerk (offered by Kennard; recommended by Finance Committee on 9/29/99)
- Res. No. 99-94 Observing the Month of October as “Anti-Pornography Month in Macomb County” (offered by Brandenburg;

waived to Full Board by LAS Committee Chairman)

Res. No. 99-95 Honoring John Nelson on his Retirement from Blue Cross/Blue Shield (offered by Liberato at Full Board 9/19/99)

THE MOTION CARRIED.

APPOINTMENTS:

a) **BOARD OF COUNTY CANVASSERS**

Commissioner Burdi nominated William Froberg to fill the Republican Seat on the Board of Canvassers and Patricia Bill to fill the Democratic Seat on the Board of Canvassers, supported by Commissioner DeSaele. There were no other nominations.

A **MOTION** WAS MADE BY COMMISSIONER HILL, SUPPORTED BY COMMISSIONER FLYNN, TO APPOINT UNANIMOUSLY WILLIAM FROBERG TO FILL THE REPUBLICAN SEAT ON THE BOARD OF CANVASSERS AND PATRICIA BILL TO FILL THE DEMOCRATIC SEAT ON THE BOARD OF CANVASSERS TO A TERM EXPIRING NOVEMBER 1, 2003, AND THE **MOTION CARRIED.**

b) **LOCAL EMERGENCY PLANNING COMMITTEE**

A **MOTION** WAS MADE BY COMMISSIONER KOLAKOWSKI, SUPPORTED BY COMMISSIONER BRANDENBURG TO APPOINT FREDERIC A. LEGREE AND KENNETH MEERSCHAERT, SR. TO THE LOCAL EMERGENCY PLANNING COMMITTEE, AND THE **MOTION CARRIED.**

c) **PLANNING COMMISSION**

A **MOTION** WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER SZCZEPANSKI TO APPOINT UNANIMOUSLY LOUIS J. BURDI TO THE PLANNING COMMISSION TO A TERM EXPIRING DECEMBER 31, 2000, AND THE **MOTION CARRIED.**

NEW BUSINESS

Commissioner Sessa concerned with delivery trucks blocking the handicapped ramp at the Administration Building. He would like to see NO PARKING signs posted. Commissioner Sessa again expressed the need for office space for the County Security Guards.

PUBLIC PARTICIPATION

Patricia Bill, Warren, Michigan

Thanked the Board of Commissioners for their continued support and appointing her to the Board of Canvassers.

ROLL CALL ATTENDANCE

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Dennis Olshove	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Phillis DeSaele	District 10
Ed Szczepanski	District 11

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD
SEPTEMBER 30, 1999

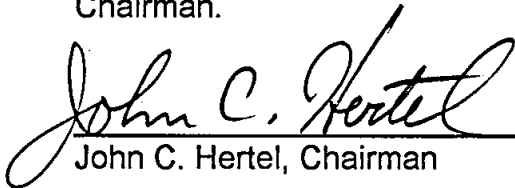
Fran Gillett	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
Leon Drolet	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
James M. Perna	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
Thomas L. Raymus	District 23
Roland R. Fraschetti	District 24
Peggy A. Kennard	District 25

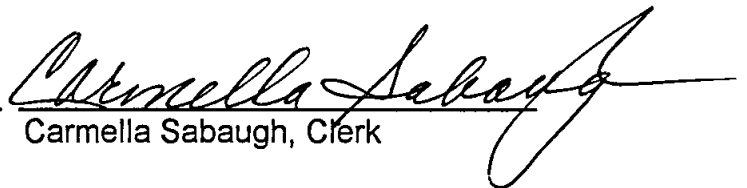
Commissioner DiMaria was excused.

ADJOURNMENT

A **MOTION** to adjourn was made by Commissioner Slinde, supported by Commissioner Sauger, and the **MOTION CARRIED**.

Chairman Hertel adjourned the meeting at 7:55 p.m., until the call of the Chairman.


John C. Hertel, Chairman


Carmella Sabaugh, Clerk



AMENDED
MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD
October 21, 1999

The Macomb County Board of Commissioners met at 7:00 p.m. on October 21, 1999, at the Macomb County Board of Commissioners Conference Room, Mount Clemens. Chairman Hertel called the meeting to order and the following members were present:

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Dennis Olshove	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Phillis DeSaele	District 10
Ed Szczepanski	District 11
Fran Gillett	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
Leon Drolet	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
James M. Perna	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
Thomas L. Raymus	District 23
Roland R. Frascetti	District 24
Peggy A. Kennard	District 25

INVOCATION

Commissioner DeSaele introduced Pastor Alexander Silva from Fisherman's Net Christian Church in Utica to give the invocation.

AGENDA

A **MOTION** to adopt the Agenda as amended was made by Commissioner Liberato, supported by Commissioner Olshove.

Commissioner Sauger asked to amend the agenda to add the issue of House Bills 4927-4932, there were **NO** objections.

A vote was taken on the **AGENDA AS AMENDED**, and the **MOTION CARRIED**.

MINUTES

A **MOTION** to approve the minutes of September 30, 1999 and October 20, 1999 (Public Hearing) was made by Commissioner Raymus, supported by Commissioner Hill and the **MOTION CARRIED**.

PUBLIC PARTICIPATION

Robert Vickrey, Memphis, Michigan

The Attorney representing Harrison Township appeared to answer any questions that the Board may have regarding the millage and or the Chartering of Harrison Township.

Michael Sprowl, St. Clair Shores, Michigan

Spoke with regards to the width of the bike paths along highways.

Jim Senstock, Harrison Township, Michigan
Spoke regarding the millages in Harrison Township.

Sherry Murphy, Harrison Township Trustee
Gave her opinion on the 50-mill report of Harrison Township. Asking to levy 4.1331 Charter Mills. Harrison Township Board of Trustees chose not to hold an election on this issue instead voted to levy a Special Assessment District under Public Act 33. This is not a tax increase.

COMMITTEE REPORTS:

BUDGET COMMITTEE – September 24, 1999

The Clerk read the recommendation of the Budget Committee and a **MOTION** was made by Chairperson Brown, supported by Vice-Chairperson Rocca, to adopt the committee recommendation.

Commissioner Drolet voting **NO** on this committee report because he believes the County millage rate can be lowered because of the existing budget surplus.

Commissioner Sessa asked his **NO** votes be recorded on both Motions #1 and #2.

Commissioner Szczepanski asked to separate the votes on each Motion, there were **NO** objections.

A vote was taken on the following:

1. **ADOPT A SMART PUBLIC TRANSPORTATION MILLAGE RATE OF .3273 MILL FOR THE YEAR 2000.**

THE MOTION CARRIED, with Commissioners Rocca, Sessa, DeSaele, Brandenburg, Szczepanski and Drolet voting **NO**.

A vote was taken on the following:

2. **ADOPT A COUNTY MILLAGE RATE OF 4.2000 MILLS FOR THE YEAR 2000.**

Commissioner Drolet voting **NO** because he believes the county millage rate can be lowered. He believes that because we have an existing budget surplus. We have a large surplus in the tax revolving fund. Absence of zero based budgeting and we have got a situation where there is excessive travel in this county. We also have addition building in the county that increases our tax revenue beyond our need to increase services to cover those increased building. Also, we are the only level of government not reducing taxes. The federal government has approved tax cuts; the state governments approving tax cuts and many local governments like the city of Warren are passing tax cuts. In too many major decisions made by this Board since the beginning of his term he has noticed that the Board has opted in the favor of expanding government. Whether it has been refusing to consider privatization in certain circumstances or proposing new government programs and he does not like the direction that we are headed as far as expansion of the government here in Macomb County.

Commissioner Sessa did not support the SMART millage; transportation taxes should not be levied on properties. County millage rate could have adjustments made to it. Some money could go back to the county citizens.

THE MOTION CARRIED, with Commissioners Drolet and Sessa voting **NO**.

PERSONNEL COMMITTEE – October 18, 1999

The Clerk read the recommendation from the Personnel Committee and a **MOTION** was made by Chairperson Liberato, supported by Vice-Chairperson Mijac, to adopt the committee recommendation.

1. RECONFIRM THE FOLLOWING VACANCIES:
 1. (1) CASE MANAGER II COMMUNITY MENTAL HEALTH
 2. (1) SPECIALIST I COMMUNITY MENTAL HEALTH
 3. (1) SENIOR PLANNER PLANNING
 4. (1) DEPUTY SHERIFF
 5. (1) INSPECTOR SHERIFF
 6. (1) ANIMAL CONTROL OFFICER ANIMAL SHELTER
 7. (1) CASE MANAGER MACOMB/ST. CLAIR EMPLOY & TRAINING AGENCY.

2. APPROVE THE RECLASSIFICATION OF ONE CORRECTIONS CORPORAL TO CORRECTIONS SERGEANT IN THE COMMUNITY CORRECTIONS GRANT.

THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE – October 18, 1999

The Clerk read the recommendation from the Health Services Committee and a **MOTION** was made by Chairperson White, supported by Vice-Chairperson Haggerty to adopt the committee recommendation.

1. CONCUR WITH THE RECOMMENDATION OF THE HEALTH DEPARTMENT AND SUSPEND PARTICIPATION IN THE FEE FOR SERVICE MATERNAL SUPPORT SERVICE, INFANT SUPPORT SERVICE (MSS/ISS) PROGRAM.

THE MOTION CARRIED.

BUDGET COMMITTEE – October 19, 1999

The Clerk read the recommendation of the Budget Committee and a **MOTION** was made by Chairperson Brown, supported by Vice-Chairperson Rocca, to adopt the committee recommendation.

Commissioner Bradenburg asked to separate Motion #1.

A vote was taken on the following:

2. APPROVE THE PURCHASE OF NEW WORLD MESSAGE SWITCH LICENSE UPGRADE AT A COST OF \$15,000.00 FOR THE SHERIFF'S DEPARTMENT, FUNDED FROM THE CONTINGENCY ACCOUNT.

3. APPROVE THE INTRA-DEPARTMENTAL LINE-ITEM TRANSFER FOR THE M.I.S. INTERNAL SERVICES CHARGES INCORPORATING P.C. DESK TOP BILLING COST.

4. ADOPT THE 1999 MACOMB COUNTY APPORTIONMENT REPORT, *WITHOUT THE HARRISON TOWNSHIP PORTION.*

THE MOTION CARRIED.

SEPARATED MOTION

1. AMEND THE 1999 PROBATION DEPARTMENT – CIRCUIT COURT BY \$12,000 TO COVER ANTICIPATED EXPENSES DUE TO RECENT EXPANSION OF THE NUMBER OF PROBATION OFFICERS ASSIGNED TO MACOMB COUNTY AS OUTLINED ON THE ATTACHED SCHEDULE; SAID FUNDS ARE AVAILABLE IN THE 1999 CONTINGENCY ACCOUNT.

Commissioner Bradenburg inquired as to what the funds are going to be used for.

John Foster indicated that the funds would be used for additional employees operating costs.

A vote was taken on the SEPARATED MOTION and the MOTION CARRIED.

Commissioner Brown requested that the recommendation from the Committee be corrected to read as follows: A MOTION WAS MADE BY KENNARD, SUPPORTED BY RAYMUS TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE HARRISON TOWNSHIP CHARTER MILLAGE PORTION OF THE 1999 MACOMB COUNTY APPORTIONMENT REPORT. THE MOTION CARRIED.

5. SEPARATED MOTIONS (HARRISON TOWNSHIP PORTION)

- a) ADOPT HARRISON TOWNSHIP CHARTER MILLAGE PORTION OF THE 1999 MACOMB COUNTY APPORTIONMENT REPORT.
- b) ADOPT THE HARRISON TOWNSHIP SPECIAL ASSESSMENT MILLAGE PORTION OF THE 1999 MACOMB COUNTY APPORTIONMENT REPORT.

Commissioner Sessa indicated that he would be voting **NO** on both 5a and 5b. He feels we as a Board is going to set a dangerous precedent here tonight. If both of these were to be approved then it would open the door for any community to come up and submit to us a questionable request for millage rate. Because what we have done is we have not allowed the legal system to work but rather the political system to work. To emphasize that point Commissioner Sessa has been asking the county's civil counsel, for at least a month, to give him a written legal opinion regarding this whole matter.

Commissioner Frascchetti asked for the same legal opinion. He has not received it nor has Commissioner Sessa. We only have one persons word saying it is okay to do it by Resolution. Rather than just going through the whole system again, he wants to remind the Board that a vote tonight for both of these issues is a vote that says it is okay to raise taxes without a vote of the people.

Commissioner Raymus stated he sympathizes with the people of Harrison Township. He believes there are many people on this Board that may not have done the same thing that their Board has done. This Board would be interfering with local government to take a stand against what has happened.

He feels it is not fit for this Board to do that and it should be up to the people of Harrison Township to conduct their own business. If necessary go to court, take whatever action they have to take.

Commissioner Kennard wants the record to reflect that she has carefully studied this issue and she does believe that the Harrison Township Board acted within their legal rights to handle their millage rate this way and bases her support of this Motion on the following documentation: the reading of Act 359; the opinion of Corporation Counsel George Brumbaugh; the legal opinion of Harrison Township attorney Robert Vickrey; the 1987 opinion from Miller, Canfield, Paddock and Stone which allocated five mills and Attorney General opinion No. 6285 from 1985; documentation from the Secretary of State that said that Harrison Township became a Charter Township in 1978, however, they did file in 1979; documentation from the Township minutes about when Harrison Township became a Charter Township by Resolution.

A vote was taken on Motion 5a and the **MOTION CARRIED**, with Commissioners Sessa, Frascchetti, DeSaele, Brandenburg, Drolet and Szczepanski voting **NO**.

A vote was taken on Motion 5 b and the **MOTION CARRIED**, with Commissioners Sessa, Frascchetti, DeSaele, Brandenburg, Drolet and Szczepanski voting **NO**.

**LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE –
October 19, 1999**

The Clerk read the recommendation from the Legislative & Administrative Services Committee and a **MOTION** was made by Chairperson Frascchetti, supported by Vice-Chairperson Olshove, to adopt the committee recommendation.

A **MOTION TO REFER BACK TO COMMITTEE** was made by Commissioner Sessa, supported by Commissioner Szczepanski.

A discussion ensued regarding this motion.

Commissioner Szczepanski **WITHDREW** his support of the motion to refer back to committee.

1. APPROVE PARTICIPATION WITH MISD IN AWARDING THE BID FOR FIBER INSTALLATION, IN THE AMOUNT OF \$450,993.59 TO CONNECT THE NINE IDENTIFIED COUNTY BUILDING SITES, FUNDING AVAILABLE IN THE COUNTY NETWORKING FUND.

THE MOTION CARRIED, with Commissioner Sessa voting **NO**.

FINANCE COMMITTEE – October 20, 1999

The Clerk read the recommendations of the Finance Committee and a **MOTION** was made by Chairperson Perna, supported by Vice-Chairperson Slinde, to adopt the committee recommendations.

The following **NO** votes were recorded from committee:

Shamrock Cab: Brandenburg, Drolet and Szczepanski voting **NO**.

Employee Assistance Center: Brandenburg, DeSaele, Drolet and Szczepanski voting **NO**.

Governmental Consultants: DeSaele, Drolet and Szczepanski voting

NO.

1. APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
2. APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS OCTOBER 1 AND 8, 1999, IN THE TOTAL AMOUNT OF \$3,730,618.53, WITH NECESSARY MODIFICATION TO THE APPROPRIATIONS.
3. APPROVE AN ADJUSTMENT TO THE MILEAGE REIMBURSEMENT RATE AND MEAL ALLOWANCE TO EQUATE THE RATES PAID BY THE STATE OF MICHIGAN EFFECTIVE OCTOBER 1ST OF EACH YEAR; THEREFORE, EFFECTIVE OCTOBER 1, 1999, THE MILEAGE REIMBURSEMENT RATE SHALL REMAIN AT THIRTY-ONE CENTS PER MILE AND THE DAILY MEAL ALLOWANCE FOR EMPLOYEES SHALL INCREASE TO \$30.00 PER DAY IN COMPLIANCE WITH THE STATE OF MICHIGAN RATES

RECENTLY ENACTED. FURTHER, THE FINANCE DIRECTOR IS DIRECTED TO NOTIFY EACH ELECTED OFFICIAL AND DEPARTMENT HEAD OF THE ABOVE-NOTED RATES.

THE MOTION CARRIED.

RESOLUTIONS/TRIBUTES

A **MOTION** was made by Commissioner Liberato to adopt in their entirety, supported by Commissioner Raymus.

- Res. No. 99-96 Honoring Bishop Earl Wright for 37 Years of Dedicated Service to His Community at the Greater Miller Memorial Church of God in Christ (offered by Hill; recommended by Operational Services Committee on 10/7/99)
- Res. No. 99-97 Commending Carol Soulliere, Director of Head Start, upon her Retirement (offered by Brandenburg, Kennard and Hill; recommended by Community Services Committee on 10/14/99)
- Res. No. 99-98 Commending Adam David Hermes – Eagle Scout (offered by Perna; recommended by Personnel Committee on 10/18/99)
- Res. No. 99-102 Tribute to Joseph Vitale (offered by Liberato on behalf of the Board; recommended by Personnel Committee on 10/18/99)
- Res. No. 99-99 Tribute to Hal Brewer on being honored by the Clinton Township Democratic Club (offered by White; include Hill and Perna; recommended by Finance Committee on 10/20/99)
- Res. No. 99-100 Tribute to Eleanor Tocco on being honored by the Clinton Township Democratic Club (offered by White; include Hill and Perna; recommended by Finance Committee on 10/29/99)
- Res. No. 99-101 Honoring Father Eckert – leaving St. Claude's Church (offered by Slinde)

THE MOTION CARRIED.

ITEM WAIVED TO FULL BOARD BY HEALTH SERVICES COMMITTEE

CHAIRMAN:

A **MOTION** WAS MADE BY COMMISSIONER FRASCHETTI, SUPPORTED BY COMMISSIONER BURDI TO APPOINT TO THE SUBSTANCE ABUSE ADVISORY COUNCIL; GARY BURNETT, CHERYL A. FOCHT, KATHLEEN M. RAGER AND JOANNE SMYTH TO A TERM EXPIRING SEPTEMBER 1, 2002, AND **THE MOTION CARRIED.**

ITEM WAIVED TO FULL BOARD BY PERSONNEL COMMITTEE

CHAIRMAN:

11a) A **MOTION** WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER HILL RECLASSIFICATION OF DRAFTSPERSON TECH WRITER IV AND DRAFTSPERSON TECH WRITER III CLASSIFICATION IN TREASURER'S OFFICE AND VACANCY RECONFIRMATION OF THE DRAFTSPERSON TECH WRITER IV, AS RECLASSIFIED, AND **THE MOTION CARRIED.**

11b) A MOTION WAS MADE BY COMMISSIONER SAUGER, SUPPORTED BY COMMISSIONER DIMARIA TO SEND A RESOLUTION TO LANSING OPPOSING HOUSE BILL 4927-4932.

Commissioner Sauger explained that this House Bill would redirect civil fines imposed by local governments for violation of local motor vehicle ordinance to public libraries. All local governments would be stripped of their fine revenue. Revenue from these fines is significant in many communities. The bills would also adversely affect court funding.

A MOTION TO REFER TO LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE WAS MADE BY COMMISSIONER FRASCHETTI, SUPPORT BY COMMISSIONER BRANDENBURG.

A discussion ensued regarding House Bill 4927-4932.

A FRIENDLY AMENDMENT was made by Commissioner Rocca to change the wording of the motion as follows: **THE MACOMB COUNTY BOARD OF COMMISSIONERS OPPOSES LEGISLATION THAT REDIRECTS CIVIL FINES IMPOSED BY LOCAL GOVERNMENTS FOR VIOLATIONS OF LOCAL MOTOR VEHICLE ORDINANCES TO PUBLIC LIBRARIES.**

Commissioner Sauger ACCEPTED the FRIENDLY AMENDMENT.

CALL FOR THE QUESTION on the MOTION TO REFER

A vote was taken, 2/3's vote, the MOTION TO REFER to Legislative and Administrative Services FAILED.

A vote was taken on the FRIENDLY AMENDMENT and the MOTION CARRIED, with Commissioners Drolet, Frascchetti and Sessa voting NO.

APPOINTMENTS:

a) FAMILY INDEPENDENCE AGENCY BOARD

A MOTION WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER DIMARIA TO APPOINT SARA L. CHALGIAN TO THE FAMILY INDEPENDENCE AGENCY BOARD TO A TERM ENDING OCTOBER 31, 2000, AND THE MOTION CARRIED.

b) MACOMB COMMUNITY ACTION ADVISORY BOARD

A MOTION WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER PERNA TO MAKE PUBLIC OFFICIAL VOLUNTEER APPOINTMENTS TO THE MACOMB COMMUNITY ACTION ADVISORY BOARD (MCAAB), THE MOTION CARRIED.

Chairman Hertel requested that interested volunteers see the Clerk of the meeting to give their names. Commissioners' Sauger, White, Kolakowski, Slinde, DiMaria, Mijac, and Brandenburg requested that their names be added to the list. Patricia Gibb indicated that there were only five appointments available, and the determination of who would serve would be made at a later date.

NEW BUSINESS

Commissioner Sessa asked Chairman Hertel about the regional transportation cutbacks, which include Macomb County. Chairman Hertel stated that there are four members to this regional transportation group: Chairman-Macomb County Board of Commissioners, County Executive-Oakland County, County Executive-Wayne County and the Mayor of Detroit. The State of Michigan is telling this group that if they do not merge the mass transit, they were going to try and pass legislature to force them to merge,

or these communities would lose state funding. Chairman Hertel indicated that he did not know what the exact amount of funds that would be lost. He also stated that he was not going to merge because it is not in the best interest of Macomb County and does not want to be forced into making that decision because the State of Michigan wants him to.

Commissioner Frascchetti stated that Dolores Backo had sent the Board of Commissioners a 'thank-you' note for the resolution she was given.

PUBLIC PARTICIPATION

None

ROLL CALL ATTENDANCE

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Dennis Olshove	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Philis DeSaele	District 10
Ed Szczepanski	District 11
Fran Gillett	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
Leon Drolet	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
James M. Perna	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
Thomas L. Raymus	District 23
Roland R. Frascchetti	District 24
Peggy A. Kennard	District 25

ADJOURNMENT

A **MOTION** to adjourn was made by Commissioner Haggerty, supported by Commissioner Olshove, and the **MOTION CARRIED.**

Chairman Hertel adjourned the meeting at 9:10 p.m., until the call of the Chairman.

	
John C. Hertel, Chairman	Carmella Sabaugh, Clerk

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD
NOVEMBER 10, 1999**

The Macomb County Board of Commissioners met at 7:00 p.m. on November 10, 1999, at the Macomb County Board of Commissioners Conference Room, Mount Clemens. Chairman Hertel called the meeting to order and the following members were present:

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Dennis Olshove	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Phillis DeSaele	District 10
Ed Szczepanski	District 11
Fran Gillett	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
Leon Drolet	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
James M. Perna	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
Thomas L. Raymus	District 23
Roland R. Fraschetti	District 24
Peggy A. Kennard	District 25

INVOCATION

Commissioner Ed Szczepanski gave the invocation.

AGENDA

A **MOTION** to adopt the Agenda was made by Commissioner Mijac, supported by Commissioner Slinde.

Commissioner Liberato asked to Amend the Agenda to offer a communication in support of the product Watershed Project with the Tri-County area, supported by Commissioner Brandenburg, there were **NO** objections.

A vote was taken on the **AGENDA AS AMENDED**, and the **MOTION CARRIED**.

MINUTES

A **MOTION** to approve the minutes of October 21, 1999 was made by Commissioner Perna, supported by Commissioner Haggerty.

A **MOTION** was made by Commissioner Brown, supported by Commissioner Perna to **AMEND THE MINUTES** of October 21, 1999 as follows:

On page 4, immediately above the heading "SEPARATED MOTION", the Minutes should be corrected by striking the word "reject", and the word "adopt" substituted in its place, Further, the word "failed" be stricken and the word "carried" be substituted in its place. Also, on page 5 of said Minutes, under a), the word "reject" be stricken, and the word "adopt" be substituted in its place.

A vote was taken on the MINUTES AS AMENDED, and the MOTION CARRIED.

PRESENTATION

Presentation by Macomb Fire Chiefs to COMET.

PUBLIC PARTICIPATION

None

COMMITTEE REPORTS:

PLANNING & ECONOMIC DEVELOPMENT COMMITTEE – November 2, 1999

The Clerk read the recommendations of the Planning and Economic Development Committee and a MOTION was made by Chairperson Burdi, supported by Vice-Chairperson Kolakowski, to adopt the committee recommendations.

1. AUTHORIZE THE MACOMB COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT TO EXECUTE A CONTRACT WITH OWEN AYRES ASSOCIATES TO CONDUCT THE YEAR 2000 AERIAL PHOTOGRAPHY FLIGHT AND CREATE DIGITAL ORTHOPHOTOGRAPHY, ROAD CENTERLINE FILE AND A HYDROGRAPHY FILE AT A COST NOT TO EXCEED \$547,615.00.
2. APPROVE THE ENHANCED ACCESS PUBLIC RECORDS POLICY FOR GIS AND DIGITAL ORTHOPHOTOGRAPHY PRODUCTS, AND REMOVE THE WORD, "SAMPLE" FROM THE POLICY; FURTHER, THAT A REASONABLE FEE STRUCTURE BE DEVELOPED FOR CONSIDERATION BY THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE.

THE MOTION CARRIED.

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE – November 2, 1999

The Clerk read the recommendations from the Legislative and Administrative Services Committee and a MOTION was made by Chairperson Frascchetti, supported by Vice-Chairperson Olshove, to adopt the committee recommendation.

1. APPROVE CABLING RFP FOR COUNTY CIRCUIT AND JUVENILE COURT BUILDINGS AND MISCELLANEOUS ADDITIONS, FUNDING AVAILABLE 100% FROM STATE REIMBURSEMENT FOR FRIEND OF COURT AND REMAINING FROM THE COUNTY NETWORK FUND.
2. APPROVE PURCHASE OF THE GABRIEL, ROEDER & SMITH RETIREMENT RECORDS ADMINISTRATION SYSTEM TO REPLACE THE EXISTING NON-Y2K COMPLIANT MAINFRAME SYSTEM AT A COST NOT TO EXCEED \$41,740.00 WITH FUNDING AVAILABLE FROM HR SPECIAL PROJECTS \$21,740 AND FROM Y2K FUND \$20,000.

THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE – November 3, 1999

The Clerk read the recommendation from the Health Services Committee and a MOTION was made by Chairperson White, supported by Vice-Chairperson Haggerty, to adopt the committee recommendation.

1. APPROVE THE HEALTH DEPARTMENT'S USE OF BEHAVIORAL RISK FACTOR SURVEY DATA AND OTHER COMMUNITY HEALTH ASSESSMENT INFORMATION IN ESTABLISHING PROGRAM PRIORITIES.

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE – November 4, 1999

The Clerk read the recommendations from the Operational Services Committee and a **MOTION** was made by Chairperson Hill, supported by Vice-Chairperson Flynn, to adopt the committee recommendations.

A discussion ensued regarding Motion #1.

Chairman Hertel indicated that he would like on the record comments regarding Motion #1. For the third time he would like the record to show that he only asked former Dean Greimal to come in to answer questions. There was never any expectation or indication on his part that there was any desire on either Mr. Greimal's part or his part that he might look for or discuss with anyone the opportunity for employment. That was mentioned the day that he introduced him. It was mentioned to the members of this committee when they debated this issue and he wants it particularly mentioned on the record that it is a circumstance that he believes that Mr. Greimal, if he were put into a position of arranging for a contract, would still live up to his first comment; which was as he did that day, to provide some Pro Bono support for the county along with anything that might be remunerated by the county if that were to occur.

Commissioner Raymus feels that anyone with Mr. Greimal's integrity and knowledge, he would be glad to have represent the county.

Commissioner Kennard stated that she appreciated having Professor Greimal come and speak to the Commissioners. She believes that we really need the expertise of Mr. Greimal to move along with this project. She believes that he established a credibility with the Board and we need somebody that we can work with, trust and who has his kind of expertise and experience. In order to move the project along, she really hopes that he will be able to work with us.

Commissioner Sessa feels that the policies and procedures have been violated. Feels the Board is eliminating competition. He will be voting **NO**.

Commissioner Drolet welcomes Mr. Greimal's Pro Bono work. However, if the County plans on hiring anyone he would support going out for bids.

Commissioner Burdi was impressed with Mr. Greimal and supports his Pro Bono work. He feels that his expertise would be beneficial to the county.

Commissioner Brown with regards to the Macomb Daily article on this issue wanted to assure the members of the public that there is no attempt at cronyism here at all. This is a good faith effort to bring in someone that the Chairman thought would have some benefit to us and educate us with his expertise. Mr. Greimal was not brought in to hire as a friend of John Hertel's; but rather to bring information to this Board.

1. AUTHORIZE THE FACILITIES AND OPERATIONS DIRECTOR TO CONTACT MR. KARL GREIMAL, FORMER DEAN OF THE SCHOOL OF ARCHITECTURE, LAWRENCE TECHNOLOGICAL UNIVERSITY, AND ENTER INTO NEGOTIATIONS FOR MR. GREIMAL TO ACT AS A CONSULTANT TO THE COUNTY TO ANALYZE THE RESPONSES TO THE REQUESTS FOR PROPOSALS RECEIVED

FOR THE MARTHA T. BERRY RENOVATION PROJECT AND THE
YOUTH HOME ADDITION AND RENOVATION PROJECT.

2. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS
FOLLOWS:
VerKUILEN BUILDING PROJECT CONTROL \$ 68,895.00
(FAMILY IND. AGENCY) SYSTEMS, INC.
3. CONCUR WITH THE PURCHASING MANAGER AND APPROVE
THE PURCHASE OF OFFSET PRINTING EQUIPMENT FOR THE
PRINT SHOP DEPARTMENT FROM A. B. DICK COMPANY IN THE
AMOUNT OF \$43,695.00; FUNDS ARE AVAILABLE FROM THE
1999 FURNITURE AND EQUIPMENT BUDGET.
4. CONCUR WITH THE PURCHASING MANAGER AND AWARD THE
PURCHASE OF 24,000 COURT FILE FOLDERS FOR THE CLERK'S
OFFICE TO THE LOWEST RESPONSIBLE BIDDER, DOUBLEDAY
BROTHERS, IN THE AMOUNT OF \$15,750.00; FUNDS AVAILABLE
FROM THE CLERK'S OUTSIDE PRINTING BUDGET.
5. CONCUR WITH THE PURCHASING MANAGER AND AWARD THE
PRINTING OF THE YEAR 2000 MACOMB COUNTY DIRECTORIES
FOR THE CLERK'S OFFICE TO THE LOWEST RESPONSIBLE
BIDDER, MACOMB PRINTING COMPANY, IN THE AMOUNT OF
\$36,113.75; FUNDS ARE AVAILABLE FROM THE CLERK'S
OUTSIDE PRINTING BUDGET.
6. CONCUR WITH THE PURCHASING MANAGER AND APPROVE
THE PURCHASE OF ONE IMAGE RUNNER 330S DIGITAL COPIER
FOR THE FACILITIES AND OPERATIONS DEPARTMENT FROM
OUR CONTRACTED COPIER VENDOR, IKON OFFICE
SOLUTIONS, IN THE AMOUNT OF \$8,630.00; FUNDS ARE
AVAILABLE FROM THE CONVENIENCE COPIER FUND.
7. CONCUR WITH THE PURCHASING MANAGER AND AWARD THE
SCANNING OF DOCUMENTS FOR THE CLERK/REGISTER OF
DEEDS DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER,
LASON IMAGING COMPANY, IN THE AMOUNT OF \$5,687.00;
FUNDS ARE AVAILABLE FROM THE CLERK/REGISTER OF
DEEDS BUDGET.
8. CONCUR WITH THE PURCHASING MANAGER AND APPROVE
THE PURCHASE OF TEN (10) YEAR 2000 FORD CROWN
VICTORIA POLICE PURSUIT VEHICLES FOR THE SHERIFF'S
DEPARTMENT FROM THE LOWEST RESPONSIBLE BIDDER,
SIGNATURE FORD, PERRY, MI, IN THE AMOUNT OF \$192,791.00;
FUNDS ARE AVAILABLE FROM THE 2000 FURNITURE AND
EQUIPMENT BUDGET.
9. CONCUR WITH THE PURCHASING MANAGER AND AWARD THE
YEAR 2000 ADMINISTRATIVE VEHICLES TO THE LOWEST
RESPONSIBLE BIDDERS AS OUTLINED IN AN OCTOBER 29, 1999
CORRESPONDENCE FROM THE PURCHASING MANAGER.
10. CONCUR WITH THE PURCHASING MANAGER AND AWARD THE
YEAR 2000 TRUCKS AND VANS TO THE LOWEST RESPONSIBLE
BIDDERS AS OUTLINED IN AN OCTOBER 27, 1999
CORRESPONDENCE FROM THE PURCHASING MANAGER.

THE MOTION CARRIED, with Commissioners Brown and Sessa voting NO
on Motion #1.

COMMUNITY SERVICES COMMITTEE – November 5, 1999

The Clerk read the recommendations from the Community Services Committee and a **MOTION** was made by Chairperson Brandenburg, supported by Vice-Chairperson Kennard, to adopt the committee recommendations.

1. AUTHORIZE MACOMB MSU EXTENSION/4C PROGRAM ON BEHALF OF THE MACOMB COUNTY BOARD OF COMMISSIONERS TO ACCEPT THE CONTRACT WITH THE MICHIGAN 4C ASSOCIATION TO DEVELOP AND CONDUCT COMPREHENSIVE TRAINING IN INFANT AND TODDLER CARE TO REGISTERED CHILD CARE PROVIDERS FROM CHILD CARE CENTERS AND FAMILY CHILD CARE HOMES, IN THE AMOUNT OF \$6,300 FROM SEPTEMBER 1, 1999 THROUGH SEPTEMBER 30, 2000.
2. AUTHORIZE MSU EXTENSION SERVICE TO RENEW THE CONTRACT WITH THE MACOMB INTERMEDIATE SCHOOL DISTRICT EARLY ON PROGRAM TO PROVIDE CHILD CARE RESOURCE AND REFERRAL SERVICES TO EARLY ON FAMILIES IN THE AMOUNT OF \$3,000 FOR THE 99/00 YEAR.
3. AUTHORIZE RENEWAL OF THE EXCHANGE OF SERVICES (AGREEMENT) BETWEEN MSU EXTENSION AND THE WIC PROGRAM WHEREBY NUTRITION EDUCATION IS PROVIDED TO WIC CLIENTS ON A MONTHLY BASIS FOR THE CURRENT 99/2000 FISCAL YEAR FOR \$15,000.

THE MOTION CARRIED.

PERSONNEL COMMITTEE – November 8, 1999

The Clerk read the recommendations from the Personnel Committee and a **MOTION** was made by Chairperson Liberato, supported by Vice-Chairperson Mijac, to adopt the committee recommendations.

Commissioner Brandenburg wanted to note that her NO vote on Motion #1 was not in protest to filling these vacancies but rather it was a protest in releasing Mr. Israel.

Chairman Hertel on behalf of the Board thanked Mr. Israel for all his hard work and wishes him best of luck at his new position. (*applause*)

William Israel stated that he appreciates the effort that the Board has given him. Stated he is going with a heavy heart because he did not realize until he decided to go how much this place has become part of him.

1. RECONFIRM THE FOLLOWING VACANCIES:
 1. (1) CASE MANAGER III MENTAL HEALTH
 2. (1) SECRETARY MENTAL HEALTH
 3. (1) ENVIRONMENTALIST III/III HEALTH
 4. (1) TYPIST CLERK III MCCSA
 5. (1) HUMAN RESOURCES DIRECTOR HUMAN RESOURCES
2. APPROVE THE DOWNGRADE OF ONE VACANT POSITION FROM THERAPIST I TO REGISTERED NURSE IN THE COMMUNITY MENTAL HEALTH DEPARTMENT AND THE VACANCY RECONFIRMATION OF THE THERAPIST I, AS RECLASSIFIED.

THE MOTION CARRIED.

BUDGET COMMITTEE – November 8, 1999

The Clerk read the recommendations from the Budget Committee and a **MOTION** was made by Chairperson Brown, supported by Vice-Chairperson Rocca, to adopt the committee recommendations.

1. CORRECT THE 1999 APPORTIONMENT REPORT CLINTON TOWNSHIP PORTION OF FRASER SCHOOL DISTRICT AS OUTLINED IN THE FINANCE DIRECTOR'S CORRESPONDENCE.
2. AUTHORIZE A 1999 PERFORMANCE BONUS OF \$397,628.00 AND A DIVIDEND OF \$144,592.00 (FOR A TOTAL BONUS PAYMENT OF \$542,220.00) TO RETIREES OF RECORD AS OF 12/31/98.
3. AUTHORIZE RFP'S FOR THE ANNUAL VOLUNTEER DINNER AND AWARDS CEREMONY. (FOR THE YEAR 2000.)
4. PROVIDE FINANCIAL ASSISTANCE FOR CREATION OF DOMESTIC VIOLENCE BROCHURES AS PER PROSECUTOR MARLINGA'S MEMORANDUM DATED OCTOBER 21, 1999.
5. CONCUR WITH THE REQUEST OF THE ADMINISTRATOR OF MARTHA T. BERRY TO MOVE \$248,000 FROM THE 1999 PERSONNEL SERVICES BUDGET TO THE OPERATING EXPENSE BUDGET TO COVER AN ANTICIPATED SHORTFALL, IN OPERATING EXPENSES-CONTRACTUAL SERVICES (NURSES).

THE MOTION CARRIED.

FINANCE COMMITTEE – November 10, 1999

The Clerk read the recommendations of the Finance Committee and a **MOTION** was made by Chairperson Perna, supported by Vice-Chairperson Slinde, to adopt the committee recommendations.

Commissioner DeSaele asked her **NO** vote be recorded on Motion #3.

The following **NO** votes were recorded from committee:

Governmental Consultants: Commissioners Drolet and Szczepanski voting **NO**.

Environmental Consultants: Commissioners Brandenburg, Drolet, Sessa and Szczepanski voting **NO**.

Shamrock Cab: Commissioners Brandenburg, Drolet, Sessa and Szczepanski voting **NO**.

1. APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
2. APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS NOVEMBER 15, 1999, IN THE AMOUNT OF \$3,520,193.82, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
3. APPROVE PAYMENT TO AMERICAN MAILERS IN THE AMOUNT OF \$4,889.64 FOR MAILING OF THE ANNUAL REPORT.
4. APPROVE THE ADDITION OF LAKESIDE COMMUNITY BANK AS AN APPROVED DEPOSITORY.

5. GIVE AUTHORITY AND APPROVAL TO EXECUTE THE MEMORANDUM OF UNDERSTANDING IN REGARD TO THE CASE OF SZYMANSKI V COUNTY OF MACOMB, ET AL.

THE MOTION CARRIED.

RESOLUTIONS/TRIBUTES

A **MOTION** was made by Commissioner Liberato to adopt in their entirety, supported by Commissioner Fraschetti.

- Res. No. 99-104 Commending the Outstanding and Dedicated Team Effort on the Human Resources/Payroll System conversion (offered by Fraschetti on behalf of the Board; recommended by LAS Committee on 11/2/99)
- Res. No. 99-111 In Support of SB 587 to Created the "Public Employee Health Care Fund Investment Act" (offered by Fraschetti on behalf of the Board; recommended by LAS Committee on 11/2/99)
- Res. No. 99-112 Honoring Matt & Alfreda Myslakowski – 50th Wedding Anniversary (offered by Fraschetti, Flynn and Liberato; recommended by LAS Committee on 11/2/99)
- Res. No. 99-103 Supporting the Dedication of Metropolitan Parkway within Macomb County as the "Korean War Veterans Memorial Highway (offered by Mijac; include Liberato, White, Rocca, Kolakowski, Sessa, Hill and Perna; recommended by PED Committee on 11/2/99)
- Res. No. 99-113 Honoring Ben and Dolores Cooper – 50th Wedding anniversary (offered by Flynn; recommended by Personnel Committee on 11/8/99)
- Res. No. 99-106 Honoring the U.S. Marine Corps – 224th Birthday (offered by Liberato; recommended by Personnel Committee on 11/8/099)
- Res. No. 99-105 Commemorating St. Joseph's Mercy of Macomb on the Occasion of their 100th Anniversary (offered by Hertel on behalf of the Board; recommended by Finance Committee on 11/10/99)
- Res. No. 99-107 Commending Richard Frank upon being Selected Master Gardner for the Year 1999 (offered by Hill; recommended by Finance Committee on 11/10/99)
- Res. No. 99-108 Commemorating Cromie Elementary School for their Participation during a Live Satellite Taping of the Television Show "Science Live" (offered by Hertel on behalf of the Board)
- Res. No. 99-109 Commemorating the Discovery Science Channel (offered by Hertel on behalf of the Board)
- Res. No. 99-110 Commemorating Warren Comcast Cable Company for their Resources and Technology (offered by Hertel on behalf of the Board)

THE MOTION CARRIED.

**ITEM WAIVED TO FULL BOARD BY JUSTICE AND PUBLIC SAFETY
COMMITTEE CHAIRMAN**

A **MOTION** WAS MADE BY COMMISSIONER DIMARIA, SUPPORTED BY COMMISSIONER FRASCHETTI, TO APPROVE THE 10/01/1999 TO 09/30/2000 IV-D COOPERATIVE REIMBURSEMENT CONTRACT IN THE AMOUNT OF \$6,450,631.00, WHICH IS \$4,680,350.00 OR 72.56% STATE FUNDED AND \$1,770,281.00 OR 27.44% COUNTY FUNDED, AND COVERS THE PERIOD OCTOBER 1, 1999 THROUGH SEPTEMBER 30, 2000, AND **THE MOTION CARRIED.**

A **MOTION** WAS MADE BY COMMISSIONER WHITE, SUPPORTED BY COMMISSIONER RAYMUS TO RECEIVE AND FILE THE COMMUNICATION OFFERED BY VICE-CHAIRMAN LIBERATO REGARDING THE ENVIRONMENTAL PROTECTION AGENCY GRANT WHICH IS BEING SUBMITTED BY THE TRI-COUNTY SUMMIT FOR A COLLABORATIVE PILOT WATERSHED PROJECT. **THE MOTION CARRIED.**

NEW BUSINESS

Commissioners Sauger, Sessa, Raymus, Liberato and Drolet spoke with regards to the article November 9th in the Macomb Daily with reference to cronyism.

Chairman Hertel in response to the remarks and in response to the article stated that he follows the recommendations of other Commissioners and does not apologize for anything that he did. He feels very strongly about the fact that he did everything openly and above board. That he did everything with the best intentions for the County, the Commission and the district that he represents. There is absolutely nothing that he has to hide or apologize for. From day one he made the record clear and indicated that the Board should take all the time necessary on both items and he does not know any Commissioners that has had their arms twisted by himself on either item. Especially the second item since it was never his idea to go ahead with it. He would just like everyone to know that what concerns him more than anything else is not how he was treated by the newspaper or how he was treated by a colleague, what concerns him more than anything else is that if it can happen to him it can happen to everyone of us. It can happen over again and feels it is really important that we all try to get the truth out, try to get the facts out, try to be objective and try to make sure that before we speak we have evidence to back up what we are saying. We are arguing for a living here in terms of a legislative body. It is more important than ever to be respectful of each other and to treat each other with courtesy and treat each other the way we want to be treated.

Commissioner Brown feels the Board needs a Community Relations Person who can tell their story to the members of the public the way they want it to be told rather than relying on the media that we sometimes disagree with.

Suggests this matter be taken up at next months meeting.

MOMENT OF SILENCE for Armanda Marrocco the mother of Public Works Commissioner Anthony V. Marrocco.

PUBLIC PARTICIPATION

None

ROLL CALL ATTENDANCE

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Dennis Olshove	District 5

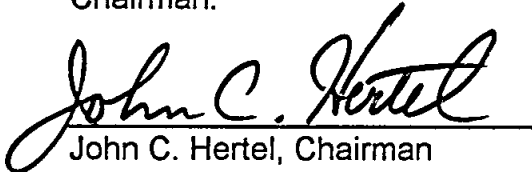
MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD
November 10, 1999

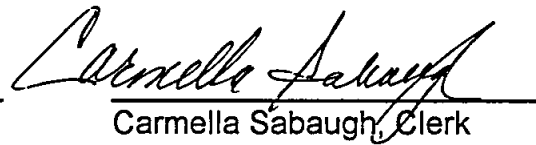
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Philis DeSaele	District 10
Ed Szczepanski	District 11
Fran Gillett	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
Leon Drolet	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
James M. Perna	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
Thomas L. Raymus	District 23
Roland R. Fraschetti	District 24
Peggy A. Kennard	District 25

ADJOURNMENT

A **MOTION** to adjourn was made by Commissioner Szczepanski, supported by Commissioner Haggerty, and the **MOTION CARRIED**.

Chairman Hertel adjourned the meeting at 8:15 p.m., until the call of the Chairman.


John C. Hertel, Chairman


Carmella Sabaugh, Clerk



**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD
DECEMBER 16, 1999**

The Macomb County Board of Commissioners met at 7:00 p.m. on December 16, 1999, at the Macomb County Board of Commissioners Conference Room, Mount Clemens. Chairman Hertel called the meeting to order and the following members were present:

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Dennis Olshove	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Phillis DeSaele	District 10
Ed Szczepanski	District 11
Fran Gillett	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
Leon Drolet	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
James M. Perna	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
Thomas L. Raymus	District 23
Roland R. Frascetti	District 24
Peggy A. Kennard	District 25

INVOCATION

Commissioner Fran Gillett gave the invocation.

AGENDA AS AMENDED

A **MOTION** to adopt the Agenda as Amended was made by Commissioner Liberato, supported by Commissioner Perna, and the **MOTION CARRIED.**

MINUTES

A **MOTION** to approve the minutes of November 10, 1999 and December 15, 1999 (Public Hearing) was made by Commissioner Brandenburg, supported by Commissioner Drolet, and the **MOTION CARRIED.**

PRESENTATIONS

Presentation of Resolution to Richard Frank upon being selected Master Gardener for the Year 1999 was made by Commissioner Hill.

Presentation to Winners of Photography Contest for the Clerk's 2000 Directory was made by Carmella Sabaugh, Macomb County Clerk/Register of Deeds.

Grand Prize Winner - \$100 U.S. Savings Bond

- Steve Kanyusik from Sterling Heights

Finalists - \$50 U.S. Savings Bond

- Barbara Miller from Ray Township
- Don Cass from Clinton Township
- Carol Shaner from St. Clair Shores
- Robert Sandstrom from Macomb Township
- Carl Romano from Clinton Township

PUBLIC PARTICIPATION

John Tarrantino, 6042 Malson, Shelby Township, Michigan

President of the Clinton River Riders Bicycle Club spoke in support of the Macomb Orchard Trail.

Michael Spool, 21710 Alexander, St. Clair Shores, Michigan

Supports the Green Ways for Southeast Michigan and feels that all the Green Ways should be interconnected.

COMMITTEE REPORTS:

BUDGET COMMITTEE – December 6, 1999

The Clerk read the recommendation from the Budget Committee and a **MOTION** was made by Chairperson Brown, supported by Vice-Chairperson Rocca, to adopt the committee recommendation.

1. ADOPT THE FY 2000 BUDGET.

THE MOTION CARRIED, with Commissioners Brandenburg, Drolet and Sessa voting NO.

PLANNING & ECONOMIC DEVELOPMENT COMMITTEE – December 7, 1999

The Clerk read the recommendation of the Planning and Economic Development Committee and a **MOTION** was made by Chairperson Burdi, supported by Vice-Chairperson Kolakowski, to adopt the committee recommendation.

1. APPROVE PUBLICATION AND DISTRIBUTION OF A YEAR 2000 MACOMB COUNTY BOARD OF COMMISSIONERS ANNUAL REPORT AND THAT THE CHAIRMAN OF THE MACOMB COUNTY BOARD OF COMMISSIONERS AND THE CHAIRMAN OF THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE APPOINT AN ANNUAL REPORT AD HOC COMMITTEE TO REVIEW AND APPROVE THE CONTENTS OF THE ANNUAL REPORT AND MAKE ANY NECESSARY REVISIONS WITH INPUT FROM APPROPRIATE COUNTY STAFF AND FUTURE, THAT THE FINAL DRAFT BE APPROVED EITHER AT A FULL BOARD MEETING OR A COMMITTEE-OF-THE-WHOLE MEETING.

THE MOTION CARRIED, with Commissioners Brandenburg and Drolet voting NO.

HEALTH SERVICES COMMITTEE – December 8, 1999

The Clerk read the recommendation from the Health Services Committee and a **MOTION** was made by Chairperson White, supported by Vice-Chairperson Haggerty, to adopt the committee recommendation.

1. CONCUR IN THE RECOMMENDATION OF THE HEALTH DEPARTMENT AND AWARD A CONTRACT IN THE AMOUNT OF \$29,394 FOR MEDICAID OUTREACH TELEMARKETING SERVICES TO HEALTHWAYS, INC.

THE MOTION CARRIED, with Commissioner Brandenburg voting NO.

OPERATIONAL SERVICES COMMITTEE – December 9, 1999

The Clerk read the recommendations from the Operational Services Committee and a **MOTION** was made by Chairperson Hill, supported by Vice-Chairperson Flynn, to adopt the committee recommendations.

A MOTION TO POSTPONE Motion #5 was made by Commissioner Brandenburg, supported by Commissioner Brown, and the **MOTION TO POSTPONE MOTION #5 CARRIED.**

1. AUTHORIZE MR. GREIMAL TO PROCEED, AS OUTLINED IN THE DECEMBER 2, 1999 CORRESPONDENCE, WITH THE EVALUATION OF THE ARCHITECTURAL PROPOSALS RECEIVED FOR THE MARTHA T. BERRY RENOVATION PROJECT AND YOUTH HOME ADDITION AND RENOVATION PROJECT AT NO COST TO THE COUNTY.

2. SUPPORT THE CONCEPT OF A RAILS-TO-TRAILS PROGRAM AND THE CONCEPT OF AN INTERGOVERNMENTAL AGREEMENT.

3. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

VerKUILEN BUILDING (FAMILY IND. AGENCY)	PROJECT CONTROL SYSTEMS, INC.	\$164,160.00
VerKUILEN BUILDING (FAMILY IND. AGENCY)	WAKELY ASSOCIATES	1,414.00
WARREN SATELLITE (FAMILY IND. AGENCY)	DUMAS CONCEPTS IN BUILDING	51,099.70

4. AUTHORIZE A CONTRACT WITH THE LOW BIDDER, DELTA TEMP, INC., IN THE AMOUNT OF \$49,961.00, FOR UPGRADES TO THE MECHANICAL SYSTEM AT THE MT. CLEMENS HEALTH CENTER; FUNDS ARE AVAILABLE FROM THE HEALTH DEPARTMENT AND BUILDING OPERATING BUDGET.

6. CONCUR WITH THE PURCHASING MANAGER AND AWARD PRINTING OF THE HEAT SEAL CONTINUOUS FORMS FOR VARIOUS COUNTY DEPARTMENTS TO THE LOWEST RESPONSIBLE BIDDER, MOORE BUSINESS FORMS, IN THE AMOUNT OF \$47,763.50; FUNDS ARE AVAILABLE FROM THE DEPARTMENT'S OUTSIDE PRINTING FUND.

7. CONCUR WITH THE PURCHASING MANAGER AND AWARD PRINTING OF THE CONTINUOUS FORMS FOR VARIOUS COUNTY DEPARTMENTS TO THE LOWEST BIDDER, T.A.C., FOR A TOTAL AMOUNT OF \$18,103.28; FUNDS ARE AVAILABLE FROM THE DEPARTMENT'S OUTSIDE PRINTING FUND.

8. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE COPIER FOR PROBATE COURT WILLS AND ESTATES DIVISION FROM THE LOWEST RESPONSIBLE BIDDER, ALBIN BUSINESS CENTERS, IN THE AMOUNT OF \$13,552.00; FUNDS ARE AVAILABLE FROM THE CONVENIENCE COPIER FUND.

THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE – December 10, 1999

The Clerk read the recommendations from the Community Services Committee and a **MOTION** was made by Chairperson Brandenburg, supported by Vice-Chairperson Kennard, to adopt the committee recommendations.

1. AUTHORIZE MSU EXTENSION SERVICE/4C TO RENEW THE MASTER REFERRAL SERVICES AGREEMENT WITH THE

MICHIGAN COMMUNITY COORDINATED CHILD CARE ASSOCIATION FROM OCTOBER 22, 1999 UNTIL EITHER PARTY TERMINATES.

2. NOMINATE MCREST AND COMPASSION PREGNANCY CENTER FOR THE ACTS OF CARING AWARD SPONSORED BY PACIFIC VISIONS COMMUNICATIONS AND NACo.

THE MOTION CARRIED.

PERSONNEL COMMITTEE – December 13, 1999

The Clerk read the recommendations from the Personnel Committee and a **MOTION** was made by Chairperson Liberato, supported by Vice-Chairperson Mijac, to adopt the committee recommendations.

Commissioners Brandenburg and Drolet asked their **NO** votes be recorded on Motion #2.

1. RECONFIRM THE FOLLOWING VACANCIES:

1. (1) PROBATION OFFICER	CIRCUIT COURT – FAMILY COURT (JUVENILE DIV.)
2. (1) CASE MANAGER II	MENTAL HEALTH
3. (1) SUPERVISOR OF RECORDS	CLERK/REGISTER OF DEEDS
4. (1) TEACHER	MCCSA
5. (1) DEPUTY	SHERIFF
6. (1) CHILD CARE FACILITY ATTENDANT	YOUTH HOME
7. (1) LAUNDRY HELPER	MARTHA T. BERRY
2. WAIVE THE POLICY THAT CALLS FOR APPOINTMENT OF A SCREENING COMMITTEE AND THAT THE BOARD OF COMMISSIONERS APPROVE THE APPOINTMENT OF TED CWIEK AS HUMAN RESOURCES DEPARTMENT DIRECTOR, EFFECTIVE DECEMBER 16, 1999.
3. APPROVE A 2000 PAY ADJUSTMENT OF 3.25% FOR NON-UNION EMPLOYEES, EFFECTIVE JANUARY 1, 2000.

THE MOTION CARRIED.

BUDGET COMMITTEE – December 14, 1999

The Clerk read the recommendation from the Budget Committee and a **MOTION** was made by Chairperson Brown, supported by Vice-Chairperson Rocca, to adopt the committee recommendation.

Commissioner Kennard asked to separate Motions #2 and #3. There were **NO** objections.

Commissioner Frascchetti asked to separate Motions #4, #5, #6, #7 and #11. There were **NO** objections.

A vote was taken on the following:

1. APPROVE THE AGREEMENT WITH MCG FOUNDATION FOR THE PRESCRIPTION RESOURCE NETWORK; FURTHER, TO AMEND #10 OF THE AGREEMENT TO REQUIRE AN ADDITIONAL REPORT AFTER SIX (6) MONTHS.
8. APPROVE THE 1999-2000 VICTIM WITNESS PROGRAM IN THE AMOUNT OF \$234,826 WHICH IS \$185,000 STATE-FUNDED AND \$49,826 COUNTY-FUNDED.
9. APPROVE THE FY2000 SHERIFF MARINE SAFETY PROGRAM GRANT APPLICATION TO BE SUBMITTED TO THE STATE

DEPARTMENT OF NATURAL RESOURCES IN THE AMOUNT OF \$717,212.

10. APPROVE THE 1999 EQUALIZATION STUDY AS SUBMITTED BY THE EQUALIZATION DEPARTMENT.
12. AMEND THE 1999 CIRCUIT COURT – FAMILY COUNSELING SERVICES BUDGET LINE-ITEM CONTRACTUAL SERVICES BY \$15,000 WHICH IS OFFSET BY REVENUE GENERATED BY THIS PROGRAM OF \$15,000.
13. CORRECT THE 1999 APPORTIONMENT REPORT FOR THE ST. CLAIR COUNTY INTERMEDIATE SCHOOL DISTRICT PORTION AS OUTLINED IN THE FINANCE DIRECTOR'S CORRESPONDENCE DATED NOVEMBER 19, 1999.

THE MOTION CARRIED.

SEPARATED MOTION

2. ISSUE \$30,000,000 IN BONDS IN THREE SERIES OF \$10,000,000 EACH IN YEARS 2000, 2001 AND 2003 FOR THE PURPOSE OF REPAIRING AND REPLACING VARIOUS BRIDGE STRUCTURES LOCATED THROUGHOUT THE COUNTY AS OUTLINED IN CORRESPONDENCE DATED DECEMBER 1, 1999 FROM THE COUNTY'S FINANCE DIRECTOR.

A **MOTION TO AMEND** was made by Commissioner Kennard, supported by Commissioner Raymus. The AMENDMENT is as follows:

ALL BRIDGES WITHIN THE COUNTY THAT ARE UNDER THE JURISDICTION OF THE MACOMB COUNTY ROAD COMMISSION COULD QUALIFY FOR FUNDS UNDER THIS RESOLUTION, INCLUDING THOSE BRIDGES LISTED IN APPENDIX A BUT NOT EXCLUDING OTHER BRIDGES UNDER THE JURISDICTION OF THE MACOMB COUNTY ROAD COMMISSION.

PROJECTS FOR WHICH BOND PROCEEDS SHALL BE USED SHALL BE BASED UPON THE PRIORITIES DESCRIBED UNDER 1-A OF THE RESOLUTION AUTHORIZING EXPENDITURE OF THE PROCEEDS OF MICHIGAN TRANSPORTATION FUND BONDS WHICH STATES: "PRIORITIES WHICH CONSIDER THE TYPE OF ROAD TRAFFIC, VOLUME, PROXIMITY TO SCHOOLS, FIRE STATIONS AND EMS UNITS AND WITH CONSIDERATION AS TO THE IMPACT OF SUCH PROJECT ON EMERGENCY VEHICLES AND SCHOOLS BUSES AND EMERGENCY VEHICLES AND SCHOOL BUSES..."

Commissioner Kennard stated that since this is a very long term project, she would like to see that any future bridge needs that could affect the safety and welfare of all the residents in the county should not be excluded from this resolution. There could be bridges in the future, perhaps, it could happen that there is more of a safety factor or the criteria that we have described might apply to one of those bridges more than the ones listed. All this would do is not exclude them. There may be other funds available to take care of those other bridges, but at least it would not be excluded from these funds. She feels that this would make the proposal more inclusive and would look at future needs as far as the safety of various bridges.

Commissioner Drolet asked a question on the second component of this amendment which established the priorities. Could this priority list change the intent of the entire bond proposal? Could it shift the weight from closed

bridges being the top priority?

Carlo Santia indicated that this is part of the bond proposal. The priority system that we are looking at is closed bridges first and then the bridges that are posted in terms of providing for health, safety and welfare. He does not feel that much is going to change in five years that would impact the bridges they are currently looking at repairing. He does not believe that this amendment would shift the priorities at all.

Mr. Axe responded in what this amendment would do in terms of a significant change with regard to the bonds. He stated that the first part; which is to add bridges and structures that are not specifically named, in general, there would probably be nothing wrong with that. It must be bridges that are under the Macomb County Road Commission jurisdiction as of tonight.

Commissioner Brown feels the whole motion is redundant and is concerned about the vague language.

Carlo Santia stated that the present resolution limits them to the 72 bridges that are listed within the bond proposal. They have the authority to repair those bridges under other Act 51 monies if the money is available.

Commissioner Szczepanski inquired when we bond don't we have to have the specific projects that are going to be worked on?

Mr. Axe explained that is why it would have to read under the jurisdiction of the Macomb County Road commission as of tonight so we know what that is. It cannot be left open. Money cannot be spent unless it meets those priorities. When you approve the bond resolution, you approve what is in the bond resolution; which authorizes the various projects named. If you add this amendment, you will include all of these other bridges which they have on their list and that are under their jurisdiction tonight. As far as the individual ones, what happens is, they will prepare a list upon direction from Mr. Diegel and Mr. Santia. That list will be prepared before the bonds are sold. That will have to include everyone that is on that appendix A list and if it included any others then they would have to have a certification that it is under their jurisdiction. They will issue the bonds and when they come to spending the money, they will come back to the Board of Commissioners for approval on the expenditures.

Commissioners Fraschetti and Brandenburg opposed to this amendment.

Commissioner Kennard **WITHDREW** her Motion to Amend Motion #2.
Commissioner Raymus **WITHDREW** his support.

Commissioner Sessa (VERBATIM) I have a lot of objections and they go back to the fact that the previous discussion that we just had is an indicator that the County Board did not have enough time to look at this. It didn't go through a formal committee. It was put together behind our backs or on the side, somehow. So would any kind of talking now convince the County Board to vote otherwise and the answer is no. There are thirty million dollars worth of bonds and thirty seven million dollars worth of projects. Now it is obvious to me that, you know, you cannot cover all the bridges. And that excludes a lot of bridges. More importantly there is a 5-year project but a twenty-year payback. Well, you know, I had a lot of questions about that.

Will the bridges in my community get repaired sometime during that twenty years because I know, certainly, that their going to be deteriorated by that time. I know that. Will they? And the answers probably no because there would be no money. So do I think its bad public policy to have the Macomb County Board of Commissioners join with the Road Commission whose

responsibility to bridges really are in the local communities has set a bad precedent here by having us contribute all this money of county tax payers money, who may in fact get double dipped because, and I say double dipped because not only will they pay county taxes but they also pay the gas taxes, but they also pay the local taxes to repair the bridges. So the bottom line is I didn't have enough time to look at this. I firmly believe that 25 people working together can make some positive changes. When you have a small group and you are not exposed to the material, then how can you make a logical decision on thirty million dollars? So, with that Mr. Chairman I will be voting no and I thank you for your patience. I won't need round two.

Commissioner Kolakowski supports and agrees with the need for something to be done about the bridges, however, she will be voting no. The reason she will be voting no is not because she does not believe something needs to be done about these bridges. She will be voting no because of the lack of a requirement for any local contribution and the refusal to include all bridges in this county whether or not their under the jurisdiction of the Road Commission. She can understand the portion of the bond that is being financed through the Road Commission being restricted to those bridges under jurisdiction of the Road Commission. But half of that money, twenty seven million dollars over the next twenty three years is coming out of the general fund of this county and it is from all tax payers who are served by all road whether or not their under Road Commission jurisdiction. She believes that bridges that are under city jurisdiction should also be included. We never know when an accident is going to happen where a bridge ends up being closed. That is why there was a concern about not limiting this to just bridges that we on the list. She supports bridge improvements but she cannot vote for this the way it is currently proposed.

Commissioner Frascchetti supports building bridges. His objection is to the matter of funding this particular project. He would rather see that we take the money out of the general fund, so much a year, to accomplish this goal. We would save millions of dollars in interest if we did so. Secondly, if our Finance Director thought it would propose a strain, we should take it to the vote of the people and ask the people to fund a general obligation issue. Commissioner Frascchetti will be voting NO to Motions #2, #3, #4 and #5 for that reason.

Commissioner Slinde wants to concur with the remarks of Commissioner Kolakowski. She is in favor of safety and bridges and for each community to do their own share because it does not seem fair to always expect some communities to pay for other communities. She will be voting NO because there was not enough time to look into it further.

ROLL CALL VOTE ON SEPARATED MOTION #2

	YES	NO
BRANDENBURG	X	
BROWN	X	
BURDI	X	
DESAELE	X	
DIMARIA	X	
DROLET	X	
FLYNN	X	
FRASCCHETTI		X
GILLET	X	
HAGGERTY	X	
HILL	X	
KENNARD	X	
KOLAKOWSKI		X
LIBERATO	X	
MIJAC	X	

OLSHOVE	X		
PERNA	X		
RAYMUS	X		
ROCCA	X		
SAUGER	X		
SESSA		X	
SLINDE		X	
SZCZEPANSKI	X		
WHITE	X		
HERTEL	X		
TOTAL	21	4	

THE SEPARATED MOTION CARRIED.

SEPARATED MOTION

3. ADOPT A BOND RESOLUTION AUTHORIZING THE ISSUANCE OF UP TO \$30 MILLION "ACT 51" BONDS TO PAY FOR THE CONSTRUCTION OR RECONSTRUCTION OF VARIOUS BRIDGE STRUCTURES AS OUTLINED ON ATTACHMENT 1 OF APPENDIX A (BOND ISSUE PROJECT SUMMARY).

ROLL CALL VOTE ON SEPARATED MOTION #3

	YES	NO	
BRANDENBURG	X		
BROWN	X		
BURDI	X		
DESAELE	X		
DIMARIA	X		
DROLET	X		
FLYNN	X		
FRASCHETTI		X	
GILLETT	X		
HAGGERTY	X		
HILL	X		
KENNARD	X		
KOLAKOWSKI		X	
LIBERATO	X		
MIJAC	X		
OLSHOVE	X		
PERNA	X		
RAYMUS	X		
ROCCA	X		
SAUGER	X		
SESSA		X	
SLINDE		X	
SZCZEPANSKI	X		
WHITE	X		
HERTEL	X		
TOTAL	21	4	

THE SEPARATED MOTION CARRIED.

SEPARATED MOTION

4. ADOPT A RESOLUTION APPROVING THE UNDERTAKING TO PROVIDE CONTINUING DISCLOSURE BY THE COUNTY OF MACOMB.

ROLL CALL VOTE ON SEPARATED MOTION #4

	YES	NO	
BRANDENBURG	X		
BROWN	X		

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD
 December 16, 1999

BURDI	X	
DESAELE	X	
DIMARIA	X	
DROLET	X	
FLYNN	X	
FRASCHETTI		X
GILLETT	X	
HAGGERTY	X	
HILL	X	
KENNARD	X	
KOLAKOWSKI	X	
LIBERATO	X	
MIJAC	X	
OLSHOVE	X	
PERNA	X	
RAYMUS	X	
ROCCA	X	
SAUGER	X	
SESSA	X	
SLINDE	X	
SZCZEPANSKI	X	
WHITE	X	
HERTEL	X	
TOTAL	24	1

THE SEPARATED MOTION CARRIED.

SEPARATED MOTION

5. ADOPT A RESOLUTION AUTHORIZING EXPENDITURE OF THE PROCEEDS OF MICHIGAN TRANSPORTATION FUND BONDS NOT TO EXCEED \$30,000,000.

ROLL CALL VOTE ON SEPARATED MOTION #5

	YES	NO
BRANDENBURG	X	
BROWN	X	
BURDI	X	
DESAELE	X	
DIMARIA	X	
DROLET	X	
FLYNN	X	
FRASCHETTI		X
GILLETT	X	
HAGGERTY	X	
HILL	X	
KENNARD	X	
KOLAKOWSKI	X	
LIBERATO	X	
MIJAC	X	
OLSHOVE	X	
PERNA	X	
RAYMUS	X	
ROCCA	X	
SAUGER	X	
SESSA		X
SLINDE	X	
SZCZEPANSKI	X	
WHITE	X	
HERTEL	X	
TOTAL	23	2

THE SEPARATED MOTION CARRIED.

SEPARATED MOTION

6. ADOPT A RESOLUTION OF INTENT TO BOND FOR PURPOSES OF FINANCING THE PURCHASE OF THE CLEMENS CENTER AND FURTHER, THAT COUNTY STAFF BE AUTHORIZED TO NEGOTIATE A PURCHASE AGREEMENT FOR THE PROPERTY, OBTAIN AN APPRAISAL AND PERFORM A CATEGORY (N) BASIC ENVIRONMENTAL ASSESSMENT (BEA) ALONG WITH A SECTION (7a) COMPLIANCE ANALYSIS, WHICH WOULD BE BROUGHT BACK TO THE BOARD OF COMMISSIONERS FOR FINAL REVIEW AND APPROVAL.

Commissioner Sessa: (VERBATIM) You know Mr. Chairman, it's unusual when someone calls me at my home and talks to me about the purchase of property that was reported in the paper and I don't talk to people about contracts those kinds of things. I believe everything ought to be done up front, but this person gave me some information that kind of surprised me.

What he indicated to me was that there are people on the city council in the city of Mt. Clemens that were unhappy that the county might buy this since their economic development weigh in the possibility of them bringing in some large corporation or business or what have you to that Clemens Center. So, ya know I was surprised and I did a little questioning, I won't bore you with what I learned. But I'll tell you this; I'm very resentful of the fact, again, when things do not go through a committee. When it's not on record, when I haven't had the opportunity to participate as an elected official. And when we try to purchase a piece of property by putting the cart first and by that I mean, Mr. Chairman, that we didn't get an appraisal. That we know it's contaminated. We haven't got any in depth report from the M.D.N.R. or the D.E.Q. and for those reasons I am forced to vote no. I don't want this to go any further. Certainly if a group of people are going to get together and put this kind of proposal together, then they ought to follow all the steps in procedure. One of those steps is to get approval by the Board and then move forward to get an appraisal. So at this time we've expose ourselves and we basically told the whole world - well we're willing to pay between four and five million dollars for that property, when we don't even know what it's worth. So with that, Mr. Chairman, I will be voting no and I have been brief. Thank you.

Commissioner Kennard requested at Budget Committee that when this comes back to us that it include a written analysis of other available properties.

Chairman Hertel stated that he has already met with Dave Diegel and he is compiling that information.

Commissioner Frascchetti will be voting no. He feels that we put the cart before the horse. There are other alternative if we have a demand for space.

We could open up floors in this particular building, floors in the Court Building or floors in the County Building. We could lease space from George Adams for \$5.00 a square, which is a basement bargain price. About a 50% reduction over the going rate in Mt. Clemens if we wanted to lease space. That is a fabulous opportunity. Commissioner Frascchetti thinks we should get two appraisals on that particular property. Also stated he feels we should be looking at the Bell Forklift property for about a million dollars. Buy that, that way we have a continuous parcel along with the Administration Building. We should be there and house a facility that is adjacent to this particular facility. But feels if there is an immediate need for space, we should be looking at the Macomb Daily Building.

Commissioner Slinde also feels that we should be obtaining appraisals.

Commissioner Kolakowski supports going ahead with this project. Would like to get some information from the Equalization Department when the appraisals come in.

ROLL CALL VOTE ON SEPARATED MOTION #6

	YES	NO
BRANDENBURG		X
BROWN	X	
BURDI	X	
DESAELE	X	
DIMARIA	X	
DROLET		X
FLYNN	X	
FRASCHETTI		X
GILLETT	X	
HAGGERTY	X	
HILL	X	
KENNARD	X	
KOLAKOWSKI	X	
LIBERATO	X	
MIJAC	X	
OLSHOVE	X	
PERNA	X	
RAYMUS	X	
ROCCA	X	
SAUGER	X	
SESSA		X
SLINDE	X	
SZCZEPANSKI		X
WHITE	X	
HERTEL	X	
TOTAL	20	5

THE SEPARATED MOTION CARRIED.

SEPARATED MOTION

7. SELECT BENEFIT CONTROL/CLAIMSPRO FOR THE SENIOR CITIZENS PRESCRIPTION DISCOUNT PROGRAM FOR ONE YEAR.

Commissioner Sessa (VERBATIM): Mr. Chairman once again I think it is bad public policy. The County of Macomb would be required to pay fifteen dollars for each person who enrolls in this program. In exchange for that, what does the recipient get? Do they get a prescription? No. They get a card. A card. Then they can take this card any place they choose to go to someone who dispenses prescription drugs and they may or may not get a discount. But if they get a discount, how do we know it is a true discount? I mean, where did they start? Did they start way above the actual costs of the item? So, we don't know. But we do know that the only one who is going to benefit is probably the company. So, I mean there is no doubt about that. Will the recipient benefit? Don't think so. So, you know, I'm pleased that someone made the motion for one year. I would also be pleased if they ask for a report in six months. But I will be voting no and I think that if we are going to do a program of this magnitude over two hundred thousand dollars anticipated in the first year that we ought to at least give someone a prescription drug. Thank you.

Chairman Hertel indicated that in the contract, if it is approved and the contract is signed by the County there are a number of requirements for reports periodically.

POINT OF INFORMATION

Commissioner Burdi asked if that was included in what they were and if they were not, he would offer a friendly amendment to include reports.

Rich Gasowski stated the contract stipulates that we will have monthly reports. In addition, it is his intention to come back to this Board within six months to give a six-month review and then before the year is up he will be back again to see what the Board would like to do.

Commissioner Drolet will be voting no because an opportunity was made in committee to allow individuals who could afford to pay the fifteen dollar fee, to allow them to pay that and that was defeated. He does not feel that we should be paying for a program that is easily affordable by many of the participants without requiring those that can afford it or feel that they can afford it to be able to pay for it.

POINT OF INFORMATION

Commissioner Sessa (VERBATIM) I would like to know where is the contract because I haven't seen it and I don't think any member of the Board has. Where is it?

Rich Gasowski stated a contract was drawn up several weeks ago with himself, Corporation Counsel, Director of the Senior Citizens Department and the Executive Officers of Claimspro and Benefit Control Methods. That contract has been reviewed by Corporation Counsel and is currently in the hands of the Finance Department either Mr. Diegel or Mr. Foster to review.

Upon their review, it will go forward to Claimspro for signature and then to the Board Chairman.

Commissioner Sessa (VERBATIM): Mr. Chairman, I think again, our rules have been violated. We haven't reviewed the contract and we're being asked to vote for something when we haven't even seen the particulars. Now, that's not the way that's suppose to come to the Board. We're suppose to approve the contract first so we have some input to it. Thank you.

ROLL CALL VOTE ON SEPARATED MOTION #7

	YES	NO
BRANDENBURG		X
BROWN		X
BURDI	X	
DESAELE	X	
DIMARIA	X	
DROLET		X
FLYNN	X	
FRASCHETTI		X
GILLETT	X	
HAGGERTY	X	
HILL	-	-
KENNARD	X	
KOLAKOWSKI	X	
LIBERATO	X	
MIJAC	X	
OLSHOVE	X	
PERNA	X	
RAYMUS	X	
ROCCA	X	
SAUGER	X	
SESSA		X
SLINDE	X	
SZCZEPANSKI		X

WHITE	X	
HERTEL	X	
TOTAL	18	6

THE SEPARATED MOTION CARRIED.

SEPARATED MOTION

11. APPROVE THE FY 2000 BUDGET ADDITION FOR MICHIGAN BARD DUES FOR VARIOUS ATTORNEY POSITIONS IN THE AMOUNT OF \$7,540.

THE SEPARATED MOTION CARRIED, with Commissioners Drolet, Frascchetti and Szczepanski voting NO.

FINANCE COMMITTEE – December 15, 1999

The Clerk read the recommendations of the Finance Committee and a **MOTION** was made by Chairperson Perna, supported by Vice-Chairperson Slinde, to adopt the committee recommendations.

The following NO votes were recorded from Committee:

Governmental Consultants: Commissioners DeSaele, Drolet and Szczepanski voting NO.

Contraceptives: Commissioners Brandenburg, Burdi, DeSaele, Rocca and Szczepanski voting NO.

Macomb Cable Network: Commissioners Brandenburg and Szczepanski voting NO.

Shamrock Cab: Commissioners Brandenburg, Drolet and Szczepanski voting NO.

SEMHA: Commissioners Brandenburg, Drolet and Szczepanski voting NO.

Commissioner Brandenburg asked to separate Motion #5.

A vote was taken on the following:

1. APPROVE THE INTER-DEPARTMENT LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
2. APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS OCTOBER 29 AND NOVEMBER 12 AND 26, 1999, IN THE AMOUNT OF \$10,752,445.55, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
3. CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF RISK MANAGEMENT AND PURCHASE THREE MED TRONICS PHYSIO CONTROL AUTOMATED EXTERNAL DEFIBRILLATORS, IN THE AMOUNT OF \$8,385, TO BE USED IN THE HEALTH DEPARTMENT, AND APPROVE THE PURCHASE OF TWO MANNEQUINS FROM GREAT LAKES FIRST AID, IN THE AMOUNT OF \$750.
4. APPROVE PAYMENT TO HEALTH DECISIONS INC., IN THE AMOUNT OF \$17,037.20.
6. CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING THE CASE OF JOSEPH LOPEZ V COUNTY OF MACOMB, ET AL.

THE MOTION CARRIED.

SEPARATED MOTION

5. **CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING THE CASE OF GARG V MACOMB COMMUNITY MENTAL HEALTH SERVICES.**

THE SEPARATED MOTION CARRIED, with Commissioners Brandenburg, Hill and Liberato voting NO.

RESOLUTIONS/TRIBUTES

A **MOTION** was made by Commissioner Liberato to adopt in their entirety, supported by Commissioner Szczepanski.

Commissioner Drolet asked to separate Resolutions d) 99-118 and e) 99-119.

A vote was taken on the following:

- Res. No. 99-117 Commending Tom Colombo, Retired City Manager from Roseville (offered by Slinde; recommended by budget committee on 12/6/99)
- Res. No. 99-115 Honoring John Litch – 80th Birthday (offered by DiMaria; recommended by JPS Committee on 12/8/99)
- Res. No. 99-114 Honoring Greg Bayer for his Outstanding Service to the Community (offered by Hertel on behalf of the Board; recommended by Health Services Committee on 12/8/99)
- Res. No. 99-116 Commending Professor Kenneth VerBurg for His Years of Generous Guidance to the Board on Parliamentary Procedure and Board Rules and on his Retirement (offered by Frascetti and Sessa; recommended by Finance Committee on 12/15/99)
- Res. No. 99-121 Commending L'Anse Creuse Yacks Elementary School for receiving North Central Accreditation (offered by Kennard; recommended by Finance Committee on 12/15/99)
- Res. No. 99-122 Commending Lakeshore Masonic Heights Elementary School for Receiving North Central Accreditation (offered by Kennard; recommended by Finance Committee on 12/15/99)
- Res. No. 99-120 Commending Gary Cynowa on being Elected President of MEA – Local 1 (offered by Slinde)
- Res. No. 99-123 Commending Nester and Ann Dessy for Dedicated Service (offered by Slinde)

THE MOTION CARRIED.

SEPARATED RESOLUTIONS

- Res. No. 99-118 Opposing Special Tax Break for Utilities (recommended by Finance Committee on 12/15/99)
- Res. No. 99-119 Authorizing County of Macomb to be a Party in a Lawsuit Against the State Tax Commission and Appropriate Funds to Offset Legal Costs and Expenses Incurred (recommended by Finance

Committee on 12/15/99)

Commissioner Drolet will be voting **NO** on these Resolutions for the reasons he stated in committee.

THE SEPARATED RESOLUTIONS CARRIED, with Commissioners Brandenburg, Drolet, Szczepanski and Sessa voting **NO**.

SEND LETTER OF SUPPORT TO OAKLAND COUNTY BOARD OF COMMISSIONERS RE: PILOT WATERSHED PROJECT

A **MOTION** WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER DIMARIA TO SEND LETTER OF SUPPORT TO OAKLAND COUNTY BOARD OF COMMISSIONERS RE: PILOT WATERSHED PROJECT, AND **THE MOTION CARRIED**.

APPROVE REQUEST TO PURCHASE PREVIOUS SERVICE TIME

A **MOTION** WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER HAGGERTY, TO APPROVE REQUEST FROM GEORGE STOUTER TO PURCHASE PREVIOUS SERVICE TIME, AND **THE MOTION CARRIED**.

ITEM WAIVED TO FULL BOARD BY PERSONNEL COMMITTEE CHAIRMAN:

A **MOTION** WAS MADE BY COMMISSIONER SLINDE, SUPPORTED BY COMMISSIONER WHITE, TO RATIFY A FOUR-YEAR LABOR AGREEMENT WITH UAW LOCAL 889 AND UAW LOCAL 412 – UNIT 75, AND **THE MOTION CARRIED**.

APPOINTMENTS

FRIEND OF THE COURT CITIZEN ADVISORY COMMITTEE

- a) A **MOTION** WAS MADE TO BY COMMMISSIONER SZCZEPANSKI, SUPPORTED BY COMMISSIONER DIMARIA, TO APPOINT ANTHONY BELLANCA AND KAREN RUSSELL TO A THREE YEAR TERM OF OFFICE ON THE FRIEND OF THE COURT CITIZEN ADVISORY COMMITTEE COMMENCING JANUARY 1, 2000, AND **THE MOTION CARRIED**.

LIBRARY BOARD

- b) A **MOTION** WAS MADE TO BY COMMMISSIONER SZCZEPANSKI, SUPPORTED BY COMMISSIONER DIMARIA, TO APPOINT DOROTHY UPSHAW TO THE MACOMB COUNTY LIBRARY BOARD TO A TERM COMMENCING JANUARY 1, 2000 EXPIRING DECEMBER 31, 2004, AND **THE MOTION CARRIED**.

PARKS & RECREATION COMMISSION

- c) A **MOTION** WAS MADE TO BY COMMMISSIONER SZCZEPANSKI, SUPPORTED BY COMMISSIONER DIMARIA, TO APPOINT RALPH LIBERATO AND GASPER SALERNO TOMACOMB COUNTY PARKS & RECREATION COMMISSION TO A TERM COMMENCING JANUARY 1, 2000 EXPIRING DECEMBER 31, 2002, AND **THE MOTION CARRIED**.

PLANNING COMMISSION

- d) A **MOTION** WAS MADE TO BY COMMMISSIONER SZCZEPANSKI, SUPPORTED BY COMMISSIONER DIMARIA, TO APPOINT GEORGE ADAMS, ELMER J. KUSS AND JOSEPH J. STRIZIC TO THE MACOMB COUNTY PLANNING COMMISSION COMMENCING JANUARY 1, 2000 EXPIRING DECEMBER 31, 2002, AND **THE MOTION CARRIED**.

NEW BUSINESS

Commissioner Sessa asked that all his comments made tonight be recorded verbatim in the minutes. There were no objections.

PUBLIC PARTICIPATION

George Adams, 72175 Van Dyke, Romeo, Michigan

Thanked the Board of Commissioners for his reappointment to the Macomb County Planning Commission.

Dorothy Upshaw, 60 Diehl, Mt. Clemens, Michigan

Thanked the Board of Commissioners for her reappointment to the Macomb County Library Board.

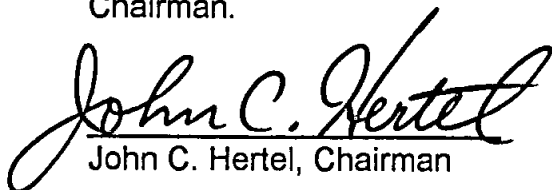
ROLL CALL ATTENDANCE

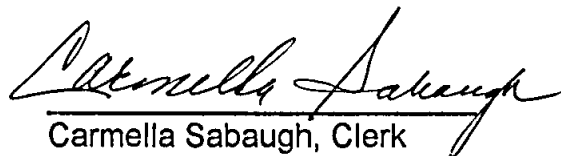
Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Dennis Olshove	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Phillis DeSaele	District 10
Ed Szczepanski	District 11
Fran Gillett	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
Leon Drolet	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
James M. Perna	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
Thomas L. Raymus	District 23
Roland R. Fraschetti	District 24
Peggy A. Kennard	District 25

ADJOURNMENT

A **MOTION** to adjourn was made by Commissioner Flynn, supported by Commissioner Hill, and the **MOTION CARRIED**.

Chairman Hertel adjourned the meeting at 8:50 p.m., until the call of the Chairman.


John C. Hertel, Chairman


Carmella Sabaugh, Clerk