

**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD  
JANUARY 20, 2000  
INDEX**

- RES. NO. 00-01 RECONFIRM THE FOLLOWING VACANCIES:
- |   |  |
|---|--|
| 1. (1) REFEREE/ATTORNEY                                 | CIRCUIT COURT<br>- FAMILY<br>COURT<br>(JUVENILE<br>DIV.) |
| 2. (1) PLUMBER  | FACILITIES &<br>OPERATIONS                               |
| 3. (2) FIELD INVESTIGATOR I/II                          | FRIEND OF THE<br>COURT                                   |
| 4. (1) ASSOCIATE DIRECTOR<br>ENVIRONMENTAL HEALTH SERV. | HEALTH   |
| 5. (1) EPIDEMIOLOGIST                                   | HEALTH   |
| 6. (1) TYPIST CLERK/FIELD WORKER                        | MCCSA  |
| 7. (1) NURSE AIDE                                       | MARTHA T.<br>BERRY                                       |
| 8. (1) DEPUTY, PUBLIC WORKS<br>COMMISSIONER             | PUBLIC WORKS   |
| 9. (1) ASSISTANT DIRECTOR                               | SENIOR<br>CITIZENS                                       |
| 10. (1) DEPUTY  | SHERIFF  |
| 11. (1) SERGEANT  | SHERIFF  |
| 12. (1) PUBLIC HEALTH NURSE III                         | HEALTH   |
| 13. (1) MEDICAL LAB TECHNICIAN                          | MARTHA T.<br>BERRY                                       |
- RES. NO. 00-02 APPROVE STAFF ADJUSTMENTS FOR THE CREATION OF A HELP DESK (CLIENT SUPPORT SERVICES) IN THE MANAGEMENT INFORMATION SERVICES (MIS) DEPARTMENT WITH THE INTEGRATION OF VOICE MESSAGING ACTIVITIES; FURTHER, THAT THE IMPLEMENTATION PLAN BE BROUGHT BACK TO THE BOARD FOR FINAL APPROVAL.
- RES. NO. 00-03 APPROVE THE SUBMISSION OF A SPECIALIZED SERVICES APPLICATION TO SMART AS PART OF A COORDINATED APPLICATION PROCESS TO RECEIVE \$33,955 FROM THE MICHIGAN DEPARTMENT OF TRANSPORTATION FOR THE PERIOD OCTOBER 1, 2000 THROUGH SEPTEMBER 30, 2001.
- RES. NO. 00-04 AUTHORIZE MACOMB MSU EXTENSION TO RECEIVE AN ADDITIONAL \$15,000 FROM MSU TO CONTINUE SUPPORT OF THE HOME HORTICULTURE EDUCATION PROGRAM IN MACOMB COUNTY UNTIL FUNDS ARE FULLY EXPENDED.
- RES. NO. 00-05 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- RES. NO. 00-06 APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL IN THE TOTAL AMOUNT OF \$13,172,406.10, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- RES. NO. 00-07 APPROVE THE SHERIFF G.R.E.A.T. OFFICER GRANT FOR THE PERIOD 1/15/00 - 1/15/01 IN THE AMOUNT OF \$91,000., WHICH IS \$76,000 FEDERAL FUNDED AND \$15, 000 FROM CHIPPEWA VALLEY, ROMEO

AND L'ANSE CREUSE SCHOOLS AND REQUIRES NO COUNTY FUNDING AT THIS TIME. IN ADDITION, IT WILL BE NECESSARY THAT A SERGEANT-1 POSITION BE ADDED TO THE 2000 BUDGET AS A RESULT OF THIS GRANT.

- RES. NO. 00-08 AUTHORIZE PAYMENT TO WAKELY ASSOCIATES, INC. IN THE AMOUNT OF \$4,800 FOR THE ROBERT A. VERKUILEN BUILDING RENOVATION PROJECT  
  
(AREA OCCUPIED BY THE FAMILY INDEPENDENCE AGENCY).
- RES. NO. 00-09 TO ADOPT THE YEAR 2000 COMMITTEE ASSIGNMENTS, SUPPORTED BY COMMISSIONER KENNARD.
- RES. NO. 00-10 AMEND THE MEETING DATES TO MOVE THE HEALTH SERVICES COMMITTEE AND JUSTICE & PUBLIC SAFETY COMMITTEE MEETING DATE OF FEBRUARY 9<sup>TH</sup> TO FEBRUARY 15<sup>TH</sup> IMMEDIATELY FOLLOWING BUDGET COMMITTEE WAS MADE BY COMMISSIONER FLYNN, SUPPORTED BY COMMISSIONER WHITE.
- RES. NO. 00-11 AMEND THE MEETING DATES TO MOVE THE COMMUNITY SERVICES COMMITTEE MEETING DATE OF DECEMBER 8<sup>TH</sup> TO DECEMBER 5<sup>TH</sup> IMMEDIATELY FOLLOWING SENIOR CITIZENS COMMITTEE WAS MADE BY COMMISSIONER BURDI, SUPPORTED BY COMMISSIONER BRANDENBURG.
- RES. NO. 00-12 TO ADOPT THE MEETING DATES FOR FEBRUARY – DECEMBER 2000, AS AMENDED, SUPPORTED BY COMMISSIONER DROLET.
- RES. NO. 00-13 APPROVE THE ADMINISTRATION BUILDING, FEBRUARY 17, 2000 AT 7:00 P.M. AS THE LOCATION FOR FEBRUARY'S FULL BOARD MEETING WAS MADE BY COMMISSIONER PERNA, SUPPORTED BY COMMISSIONER BRANDENBURG.
- RES. NO. 00-14 TO APPOINT TO THE LOCAL EMERGENCY PLANNING COMMITTEE: JOHN HELZA, RICHARD WILLIAMS, DOUGLAS CALVERT, VERONICA DRZEWIECKI TO FILL THE CATEGORY OF "FIREFIGHTERS" AND GARY VOSS TO FILL THE CATEGORY OF "ENVIRONMENTAL".
- RES. NO. 00-15 TO POSTPONE THE BUILDING AUTHORITY APPOINTMENT WAS MADE BY COMMISSIONER DROLET, SUPPORTED BY COMMISSIONER HILL.

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FEBRUARY 17, 2000**

- Res. No. 00-16 APPROVE THE FY-2000 MACOMB URBAN COUNTY CDBG COMMUNITY ALLOCATION AND AUTHORIZE STAFF TO INITIATE THE APPLICATION PROCESS FOR FY-2000 FUNDS BY HOLDING A COMMUNITY WORKSHOP MEETING, REQUIRED PUBLIC HEARINGS AND PUBLISH A PROPOSED CONSOLIDATED PLAN FOR THE FY-2000 COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIPS PROGRAMS.
- Res. No. 00-17 APPROVE THE ISSUE OF THE SHERIFF'S MOBILE COMPUTER RFP TO REPLACE AND UPGRADE THESE UNITS.
- Res. No. 00-18 APPROVE THE PURCHASE OF ONE (1) 30-BUTTON 911 PHONE TO BE INSTALLED ON THE RECENTLY ADDED SHERIFF DISPATCH CONSOLE AT A COST OF \$5,179.00, INCLUSIVE OF INSTALLATION, WITH FUNDING AVAILABLE IN THE TELECOMMUNICATIONS FUND.
- Res. No. 00-19 APPROVE THE PURCHASE OF THE FOLLOWING COMPUTER EQUIPMENT:
- b) EIGHT (8) STANDARD LASER JET PRINTERS WITH ENVELOPE FEEDERS FOR CIRCUIT COURT AT A COST OF \$15,280.00;
  - e) ONE (1) ADOBE PAGEMAKER SOFTWARE, AND ONE (1) HP COLOR LASER JET PRINTER FOR PLANNING AND ECONOMIC DEVELOPMENT AT A COST OF \$6,295.00;
  - g) TWO (2) STANDARD LAPTOP COMPUTERS FOR TECHNICAL SERVICES AT A COST OF \$6,800.00
- Res. No. 00-20 APPROVE THE PURCHASE OF THREE (3) STANDARD DELL BUILDING SERVERS AND TWO (2) STANDARD WIDE AREA NETWORK CISCO ROUTERS/SWITCHES TO PLACE THE COURT BUILDING, SOUTHEAST HEALTH CENTER AND SOUTHWEST SATELLITE SERVICES BUILDING ON THE COUNTY NETWORK AT A COST NOT TO EXCEED \$50,908.00, WITH FUNDING AVAILABLE IN THE COUNTY NETWORK FUND.
- Res. No. 00-21 APPROVE THE PURCHASE OF THE FOLLOWING COMPUTER EQUIPMENT:
- a) ONE (1) STANDARD DESKTOP PERSONAL COMPUTER AND ONE (1) STANDARD GENERAL BUSINESS SOFTWARE, AND ONE (1) STANDARD LASER JET PRINTER FOR BOARD OF COMMISSIONERS AT A COST OF \$3,271.00;
  - c) EIGHT (8) STANDARD DESKTOP PERSONAL COMPUTERS AND EIGHT (8) STANDARD GENERAL BUSINESS SOFTWARE, AND FOUR (4) STANDARD LASER JET PRINTERS FOR JUVENILE COURT AT A COST OF \$19,568.00;
  - d) ONE (1) STANDARD DESKTOP PERSONAL COMPUTER AND ONE (1) STANDARD GENERAL BUSINESS SOFTWARE FOR MANAGEMENT INFORMATION SERVICES, FOR USE BY THE NEWLY CREATED CLIENT SUPPORT SERVICES ANALYST POSITION AT A COST OF \$1,621.00;
  - f) EIGHT (8) STANDARD DESKTOP PERSONAL COMPUTERS AND EIGHT (8) STANDARD GENERAL BUSINESS SOFTWARE AT A COST OF \$12,968.00, WITH FUNDING AVAILABLE IN THE PROSECUTING ATTORNEY PAAM SYSTEM UPGRADE FUND;
- Res. No. 00-22 APPROVE THE PURCHASE OF ONE STANDARD DESKTOP PC WITH STANDARD OFFICE SUITE FOR THE YOUTH HOME AT A COST NOT TO EXCEED \$1,621.00, WITH FUNDS AVAILABLE IN THE YEAR

2000 CONVERSION FUND.

- Res. No. 00-23 APPROVE THE PURCHASE OF TWENTY (20) ADDITIONAL HUMAN RESOURCE ROSS SYSTEM SEAT LICENSES AT A COST OF \$78,020.00, WITH FUNDING AVAILABLE IN THE CAPITAL PROJECTS FUND.
- Res. No. 00-24 AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:
- |  |                                  |             |
|--|----------------------------------|-------------|
| VerKUILEN BUILDING<br>(FAMILY IND. AGENCY) | PROJECT CONTROL<br>SYSTEMS, INC. | \$88,375.50 |
| VerKUILEN BUILDING<br>(FAMILY IND. AGENCY) | WAKELY ASSOCIATES                | 1,414.00    |
- Res. No. 00-25 AUTHORIZE THE FINANCE DEPARTMENT TO PROCEED WITH A REQUEST FOR PROPOSAL (RFP) FOR AN AUTOMATED FLEET FUELING SYSTEM.
- Res. No. 00-26 CONCUR WITH THE PURCHASING MANAGER AND AWARD THE 2000 COUNTYWIDE AUCTIONING SERVICES TO THE LOWEST RESPONSIBLE BIDDER, CRYDERMAN & ASSOCIATES, IN THE AMOUNT OF 5.97% OF GROSS SALES.
- Res. No. 00-27 APPROVE THE FOLLOWING BULLETINS RELATIVE TO THE CCTV INSTALLATION PROJECT - JAIL: BULLETIN #1 - \$27,573.42; BULLETIN #2 - \$38,745.13; AND BULLETIN #3 - \$197,904.19.
- Res. No. 00-28 AWARD THE PROBATE COURT BUILDING MECHANICAL SYSTEM RENOVATION PROJECT TO THE LOW BIDDER, GREYSTONE CONSTRUCTION, IN THE AMOUNT OF \$1,048,193.00; FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.
- Res. No. 00-29 APPROVE MODIFICATIONS TO THE 7<sup>TH</sup> AND 8<sup>TH</sup> FLOORS OF THE COUNTY BUILDING, AS REQUESTED BY MANAGEMENT INFORMATION SERVICES, WITH AN ESTIMATED MATERIALS COST OF \$3,400, OVERTIME NOT TO EXCEED 120 HOURS, AND FURNITURE IN THE AMOUNT OF \$20,000; FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.
- Res. No. 00-30 ACCEPT THE AGREEMENT WITH H.O.M. AND MACOMB COUNTY AFFORDABLE HOUSING TASK FORCE FOR \$6,000 TO PROVIDE HOME BUYER CLASSES AND SERVE AS A CONSULTANT TO THE MACOMB COUNTY AFFORDABLE HOUSING TASK FORCE FOR THE DEVELOPMENT AND EXPLORATION OF THE MACOMB COUNTY HOMEBUYERS PROGRAM.
- Res. No. 00-31 RECEIVE \$34,339, OF WHICH \$34,000 IS A PERMANENT INCREASE TO THE COMMUNITY SERVICES BLOCK GRANT; THE NEW FUNDING WOULD BE USED TO HIRE A TRANSPORTATION SPECIALIST TO IMPLEMENT A COMMERCIAL DRIVER LICENSE TRAINING PROGRAM FOR INCOME ELIGIBLE PARTICIPANTS.

**Res. No. 00-32 RECONFIRM THE FOLLOWING VACANCIES:**

- |                                   |  |
|-----------------------------------|--|
| 1. (1) COURT REPORTER             | CIRCUIT COURT                                  |
| 2. (1) JUVENILE COURT COORD.      | CIRCUIT COURT – FAMILYCOURT<br>(JUV. DIVISION) |
| 3. (1) COUNSELING THERAPIST       | CIRCUIT COURT – FAMILYCOURT<br>(JUV. DIVISION) |
| 4. (1) SERVICE MANAGER            | EMERGENCY SERVICES<br>AND COMMUNICATIONS       |
| 5. (1) MEDICAL PROGRAM SPECIALIST | FRIEND OF THE COURT                            |
| 6. (1) ACCOUNT CLERK I/II         | MARTHA T. BERRY                                |
| 7. (2) NURSE AIDES                | MARTHA T. BERRY                                |
| 8. (1) LAUNDERER-INSTRUCTOR       | YOUTH HOME                                     |
| 9. (1) L.P.N.                     | MARTHA T. BERRY                                |
| 10. (1) CASE MANAGER II           | MENTAL HEALTH                                  |
| 11. (1) PROBATION OFFICER         | JUVENILE COURT                                 |

**Res. No. 00-33 APPROVE THE INTERGOVERNMENTAL TRANSFER OF FUNCTION AND RESPONSIBILITIES FOR THE ADMINISTRATION OF MICHIGAN WORKS! SYSTEMS AND ACTIVITIES OF THE MACOMB/ST. CLAIR WORKFORCE DEVELOPMENT BOARD FOR THE MACOMB/ST. CLAIR MICHIGAN WORKS! AREA.**

**Res. No. 00-34 AUTHORIZE THE EXPENDITURE OF \$1,500 TO SUPPORT A LAKE ST. CLAIR WATER QUALITY ENVIRONMENTAL PROGRAM.**

**Res. No. 00-35 AUTHORIZE THE FILING OF AN APPLICATION FOR A GRANT TO IMPLEMENT A DRUG TREATMENT COURT WITHIN THE MACOMB COUNTY CIRCUIT COURT.**

**Res. No. 00-36 APPROVE A FY2001 APPLICATION FOR BYRNE MEMORIAL GRANT FUNDS IN THE AMOUNT OF \$86,760 STATE FUNDS (40% OF GRANT) WITH AN ADDITIONAL \$130,140 IN LOCAL MATCH FUNDS (60% OF GRANT) FOR A TOTAL GRANT AMOUNT OF \$216,900 TO CONTINUE THE MACOMB COUNTY COMMUNITY CORRECTIONS FELONY URINALYSIS PROGRAM AND RELAPSE INTERVENTION PROGRAM.**

**Res. No. 00-37 APPROVE SUBMITTANCE OF THE 2000-2001 ANTI-DRUG ENFORCEMENT GRANT RENEWAL APPLICATION FOR THE PERIOD OCTOBER 1, 2000 – SEPTEMBER 30, 2001 IN THE AMOUNT OF \$1,321,460.**

**Res. No. 00-38 APPROVE THE RECOMMENDED FY2000 RECLASSIFICATION IN THE PURCHASING DEPARTMENT AS OUTLINED ON THE ATTACHED SCHEDULE AT AN ANNUAL COST OF \$8,926.00 WHICH IS AVAILABLE IN THE 2000 CONTINGENCY ACCOUNT. FURTHER, THESE CHANGES WILL BE EFFECTIVE JANUARY 1, 2000.**

**Res. No. 00-39 APPROVE THE ADDITION OF ONE (1) PC/NETWORK SUPPORT SPECIALIST (F.O.C.) AND ONE (1) CO-OP STUDENT (NETWORK SUPPORT) AT A TOTAL FY2000 ANNUAL COST OF \$88,020.**

**Res. No. 00-40 CONCUR, SUBJECT TO NEGOTIATIONS, WITH THE RECOMMENDATION OF ADMINISTRATOR, MARTHA T. BERRY MEDICAL CARE FACILITY, PROPOSED FY2000 PERSONNEL CHANGES AS OUTLINED ON**

THE SCHEDULE, WHICH WILL RESULT IN AN ANNUAL COST SAVINGS OF \$103,012.00 WHEN FULLY IMPLEMENTED.

- Res. No. 00-41 APPROVE THE ADOPTION OF THE MARTHA T. BERRY MEDICAL CARE FACILITY, CONTINGENT NURSING STAFF POLICY AS PRESENTED BY THE MTB ADMINISTRATOR.
- Res. No. 00-42 CONCUR WITH THE RECOMMENDATION OF THE FINANCE DIRECTOR AND APPROVE THE PROPOSED 2-YEAR CONTRACT EXTENSION WITH THE INDEPENDENT ACCOUNTING FIRM PriceWaterhouseCoopers, L.L.P., FOR EXTERNAL AUDIT SERVICES FOR THE YEARS 2000 AND 2001 AT AN ANNUAL COST OF \$50,200 AND \$52,300 RESPECTIVELY, AS OUTLINED IN THE FINANCE DIRECTOR'S JANUARY 21, 2000 MEMORANDUM.
- Res. No. 00-43 ADOPT THE PRELIMINARY 2001 GENERAL FUND BUDGET FOR SUBMISSION TO THE TAX ALLOCATION BOARD AS OUTLINED IN CORRESPONDENCE FROM THE FINANCE DIRECTOR DATED FEBRUARY 8, 2000.
- Res. No. 00-44 APPROVE THE HEALTH DEPARTMENT'S PLAN TO PROVIDE ENHANCED SCHOOL AND COMMUNITY-BASED TOBACCO PREVENTION AND CESSATION ACTIVITIES.
- Res. No. 00-45 APPROVE THE HEALTH DEPARTMENT'S PROPOSAL TO INCREASE THE LEVEL OF INFLUENZA VACCINATION AMONG SENIORS AND OTHER HIGH-RISK INDIVIDUALS IN MACOMB COUNTY AS MEASURED IN PART BY THE BEHAVIORAL RISK FACTOR SURVEY.
- Res. No. 00-46 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- Res. No. 00-47 APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS JANUARY 21 AND 28 (COLA) AND FEBRUARY 4, 2000, IN THE TOTAL AMOUNT OF \$7,795,593.25, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- Res. No. 00-48 AUTHORIZE PAYMENT OF A GRANT IN THE AMOUNT OF \$50,000 TO THE MCG FOUNDATION PRESCRIPTION RESOURCE NETWORK IN ACCORDANCE WITH THE AGREEMENT PREVIOUSLY AUTHORIZED BY THE BOARD OF COMMISSIONERS ON DECEMBER 16, 1999 AND REVISED BY THE COUNTY ON FEBRUARY 11, 2000.
- Res. No. 00-49 CONCUR WITH THE PURCHASING MANAGER AND AWARD THE PRINTING OF THE SENIOR CITIZENS GOLD CARD DIRECTORY FOR SENIOR CITIZENS SERVICES DEPARTMENT FROM THE LOWEST

RESPONSIBLE BIDDER, PAGE LITHO, IN THE AMOUNT OF \$26,120; FUNDS ARE AVAILABLE FROM THE 2000 CONTINGENCY ACCOUNT.

Res. No. 00-50 ACCEPT THE RFP AS SUBMITTED AND SELECT WARREN CHATEAU AS THE LOCATION FOR THE 11<sup>TH</sup> ANNUAL VOLUNTEER DINNER AND AWARDS CEREMONY.

Res. No. 00-51 TO APPROVE THE RECONFIRMATION OF THE FOLLOWING VACANCY; ONE (1) CLIENT SUPPORT TECHNICIAN FOR MIS, SUPPORTED BY COMMISSIONER DIMARIA.

Res. No. 00-52 AUTHORIZE MIS DIRECTOR TO REMOVE ONE (1) PC SENT TO POLE BARN FOR AUCTION AND SELL IT, ON BEHALF OF MACOMB COUNTY, TO THE HENRY FORD HOSPITAL DEPARTMENT OF SURGERY NURSING EDUCATION PROGRAM, SUPPORTED BY COMMISSIONER DIMARIA.

Res. No. 00-53 TO REAPPOINT ROSE MARIE KEARNEY AS THE DELEGATE AND ALICE HAK AS THE ALTERNATE TO A TERM EXPIRING DECEMBER 31, 2001, SUPPORTED BY COMMISSIONER SLINDE.

Res. No. 00-54 TO APPOINT TO THE MACOMB COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD KATHLEEN SCHAEFER, DAVE OLIN, STEVE RABAUT, LILLIAN ADAMS, JAMES TAYLOR AND BILL THOMAS TO A FULL THREE YEAR TERM, SUPPORTED BY COMMISSIONER PERNA.

Res. No. 00-55 JOHN C. HERTEL WAS APPOINTED TO THE HURON CLINTON METROPOLITAN AUTHORITY FOR A TERM EXPIRING APRIL 30, 2005. (Roll Call Vote)

Res. No. 00-56 TO APPOINT MARCEL G .DeMUYNCK, PAUL S. BROUWER AND ROBERT J. VANFLETEREN TO THE LOCAL EMERGENCY PLANNING COMMITTEE UNTIL REMOVED BY THE MEMBERSHIP, SUPPORTED BY COMMISSIONER BRANDENBURG.

Res. No. 00-57 TO APPOINT KENNETH N. KRAMER TO THE MACOMB COUNTY TAX ALLOCATION BOARD FOR A ONE YEAR TERM, SUPPORTED BY COMMISSIONER LIBERATO.





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- Res. No. 00-58 APPROVE THE BENEFIT CONTROL METHODS CONTRACT AT THE MARCH FULL BOARD MEETING.
- Res. No. 00-59 AUTHORIZE MSU EXTENSION TO ACCEPT AN ADDITIONAL \$25,000 FROM THE DETROIT EDISON FOUNDATION AND LOCAL SCHOOLS TO SUPPORT THE GREAT LAKES EDUCATION PROGRAM.
- Res. No. 00-60 AUTHORIZE MSU EXTENSION SERVICE/4C PROGRAM ON BEHALF OF THE MACOMB BOARD OF COMMISSIONERS TO RENEW 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, 2000 THROUGH DECEMBER 31, 2000 FROM THE MOTT FOUNDATION IN THE AMOUNT OF \$7,000.
- Res. No. 00-61 AUTHORIZE 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, 2000 THROUGH OCTOBER 31, 2000.
- Res. No. 00-62 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. 00-63 APPROVE THE ANNUAL REMONUMENTATION WORK PROGRAM FOR 2000.
- Res. No. 00-64 AUTHORIZE THE MIS DIRECTOR TO REMOVE ONE (1) PRINTER/PLOTTER ALLOCATED TO POLE BARN FOR AUCTION AND SELL IT, ON BEHALF OF MACOMB COUNTY, TO THE MACOMB COUNTY ROAD COMMISSION FOR \$30.00. THE SALE PRICE IS BASED UPON LAST SUMMER'S AUCTION PRICE FOR PRINTERS.
- Res. No. 00-65 APPROVE THE PURCHASE OF THE FOLLOWING COMPUTER EQUIPMENT:
- a) One standard desktop personal computer, one standard general business software, one printer, one color scanner and one digital camera for **Emergency Management Services** at a cost not to exceed \$3,959 with funding available in the MIS Capital Fund;
  - b) One standard laser jet printer for **Equalization** at a cost not to exceed \$1,650 with funding available in the MIS Capital Fund;
  - c) Two standard desktop personal computers, two standard

general business software and two standard laser printers for **Juvenile Court** at a cost not to exceed \$6,118 with funding available in the MIS Capital Fund;

- d) One standard laser jet printer for **Probate – Wills and Estates** at a cost not to exceed \$1,650 with funding available in the MIS Capital Fund;
- e) Four standard desktop personal computers and four standard general business software not to exceed \$5,636 for the **Prosecuting Attorney** office with funding available in the Prosecuting Attorney PAAM System Upgrade Fund;
- f) One standard laser jet printer for **Reimbursement** at a cost not to exceed \$1,650 with funding available in the MIS Capital Fund.

Res. No. 00-66 APPROVE UPGRADE OF THE CURRENT ANIMAL SHELTER SYSTEM, ARMS, TO THE WINDOWS AND YEAR 2000 COMPLIANT VERSION AT A COST OF \$1,920 WITH FUNDING AVAILABLE IN THE Y2K FUND.

Res. No. 00-67 APPROVE THE VOICE MAIL IMPLEMENTATION PLAN ENTITLED, "VOICE MAILBOX POLICY – COUNTY OF MACOMB," AS PER THE CORRESPONDENCE DATED MARCH 2, 2000, FROM THE MIS DIRECTOR.

Res. No. 00-68 AUTHORIZE THE MIS DIRECTOR TO RETAIN DATASERV INC., AS AN ANCILLARY CONSULTANT ON THE COUNTY FIBER BUILD-OUT PROJECT, AS OUTLINED IN CORRESPONDENCE DATED MARCH 2, 2000, FROM THE MIS DIRECTOR AT A COST NOT TO EXCEED \$13,500 WITH FUNDING AVAILABLE IN THE COUNTY NETWORKING FUND.

Res. No. 00-69 AUTHORIZE THE HEALTH DEPARTMENT TO APPLY FOR AN E.P.A. ENVIRONMENTAL MONITORING FOR PUBLIC ACCESS AND COMMUNITY TRACKING (EMPACT) GRANT.

Res. No. 00-70 APPROVE THE HEALTH DEPARTMENT'S SUBMISSION OF TWO PRE-PROPOSALS TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY'S GREAT LAKES NATIONAL PROGRAM OFFICE.

Res. No. 00-71 DECLARE APRIL 3-9, 2000 AS PUBLIC HEALTH WEEK IN MACOMB COUNTY AND TO RECOGNIZE THE EFFORTS OF THE MACOMB COUNTY HEALTH DEPARTMENT IN PREVENTING DISEASE AND PROMOTING HEALTH.

Res. No. 00-72 APPROVE THE APPOINTMENTS TO THE WATER QUALITY BOARD AS RECOMMENDED BY THE CHAIRMAN OF THE BOARD AS FOLLOWS:  
BUSINESS; REAPPOINTMENT - THOMAS MORLEY  
AGRICULTURE: REAPPOINTMENT – ROY SCHWARK  
DEMOCRATIC COMMISSIONER: PEGGY KENNARD  
*(to fill the unfilled portion of Commissioner Mijac's term)*

Res. No. 00-73 AUTHORIZE THE MACOMB COUNTY HEALTH DEPARTMENT TO ENTER INTO AN AGREEMENT WITH THE ARMY CORPS OF ENGINEERS FOR

LABORATORY TESTING OF WATER AND SEDIMENT  
SAMPLES WITH A COUNTY CONTRIBUTION NOT  
TO EXCEED \$2,500.

Res. No. 00-74 AUTHORIZE THE ALLOCATION OF \$25,000 AS  
MATCHING FUNDS FOR THE DRUG-FREE  
COMMUNITIES SUPPORT PROGRAM FROM THE  
OFFICE OF NATIONAL DRUG CONTROL POLICY TO  
SUPPORT THE MACOMB ZERO TOLERANCE  
COALITION IN THE PREVENTION OF SUBSTANCE  
ABUSE AMONG OUR YOUTH.

Res. No. 00-75 AUTHORIZE PAYMENT FOR THE WORK  
PERFORMED AS FOLLOWS:

VerKUILEN BUILDING (FAMILY IND. AGENCY)	PROJECT CONTROL SYSTEMS INC.	\$111,600.00
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VerKUILEN BUILDING (FAMILY IND. AGENCY)	WAKELY ASSOCIATES	3,140.72
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Res. No. 00-76 AWARD THE YEAR 2000 ROOFING PROGRAM TO  
THE LOW BIDDERS AS FOLLOWS:

JAIL	LUTZ ROOFING	\$198,700
SE HEALTH CTR.	LUTZ ROOFING	262,200
MARTHA T. BERRY (SOUTH 2 WINGS)	DON SMELSER ROOFING	106,100

Res. No. 00-77 CONCUR WITH THE PURCHASING MANAGER AND  
APPROVE THE PURCHASE OF (1) CANON IMAGE  
RUNNER 600 COPIER FOR THE FINANCE  
DEPARTMENT FROM OUR CONTRACTED COPIER  
COMPANY, IKON OFFICE SOLUTIONS, IN THE  
AMOUNT OF \$16,685; FUNDS ARE AVAILABLE  
FROM THE 2000 CONVENIENCE COPIER FUND.

Res. No. 00-78 CONCUR WITH THE PURCHASING MANAGER AND  
APPROVE THE PURCHASE OF SEATING FOR THE  
EAST AND WEST LOBBY AREA OF THE JAIL FROM  
THE LOWEST BIDDER, CORPORATE EXPRESS, IN  
THE AMOUNT OF \$12,877; FUNDS ARE AVAILABLE  
FROM THE 2000 FURNITURE AND EQUIPMENT  
BUDGET.

Res. No. 00-79 CONCUR WITH THE PURCHASING MANAGER AND  
APPROVE THE FOLLOWING:

PURCHASE OF (1) 2000 FORD EXCURSION FOR THE  
SHERIFF DEPARTMENT FROM THE LOWEST  
RESPONSIBLE BIDDER, SIGNATURE FORD, PERRY,  
MICHIGAN, IN THE AMOUNT OF \$26,492.00; FUNDS ARE  
AVAILABLE FROM THE 2000 FURNITURE AND EQUIPMENT  
BUDGET;

PURCHASE OF (5) 2000 FORD PRISONER TRANSPORT  
VANS FOR THE SHERIFF DEPARTMENT FROM THE  
LOWEST RESPONSIBLE BIDDER, GORNO FORD,  
WOODHAVEN, MICHIGAN, IN THE AMOUNT OF \$95,055.00;  
FUNDS ARE AVAILABLE FROM THE 2000 FURNITURE  
AND EQUIPMENT BUDGET;

PURCHASE OF (2) 2000 FORD CROWN VICTORIA'S -  
POLICE PACKAGES FOR THE SHERIFF DEPARTMENT  
FROM THE LOWEST RESPONSIBLE BIDDER, SIGNATURE  
FORD, PERRY, MICHIGAN, IN THE AMOUNT OF  
\$40,642.20; FUNDS ARE AVAILABLE FROM THE 416

TRAFFIC GRANT FUNDS;

PURCHASE OF (3) 2000 FORD EXPEDITIONS FOR THE SHERIFF DEPARTMENT FROM THE CONTRACTED LOW BIDDER, SIGNATURE FORD, PERRY, MICHIGAN, IN THE AMOUNT OF \$72,426.00; FUNDS ARE AVAILABLE FROM THE 2000 FURNITURE AND EQUIPMENT BUDGET;

PURCHASE OF (2) 2000 GMC PASSENGER MINI VANS FOR YOUTH HOME AND LIBRARY AND (1) GMC CARGO MINI VAN FOR TECHNICAL SERVICES FROM THE CONTRACTED LOW BIDDER, RED HOLMAN GMC. WESTLAND, MICHIGAN, IN THE AMOUNT OF \$50,637.00; FUNDS ARE AVAILABLE FROM THE 2000 FURNITURE AND EQUIPMENT BUDGET;

PURCHASE OF (2) 2000 FORD FOCUS FOR JUVENILE COURT AND TREASURER'S DEPARTMENT FROM THE CONTRACTED LOW BIDDER, SIGNATURE FORD, PERRY, MICHIGAN, IN THE AMOUNT OF \$24,440.00; FUNDS ARE AVAILABLE FROM THE 2000 FURNITURE AND EQUIPMENT BUDGET.

Res. No. 00-80 RECONFIRM THE FOLLOWING VACANCIES:

- |  |   |
|--|---|
| 1. (1) TYPIST CLERK I/II               | CIRCUIT COURT - FAMILY COURT<br>(JUVENILE DIV.) |
| 2. (1) CASE MANAGER II                 | MENTAL HEALTH                                   |
| 3. (1) REIMBURSEMENT ANALYST           | MENTAL HEALTH                                   |
| 4. (1) ACCOUNT CLERK, SENIOR           | FRIEND OF THE COURT                             |
| 5. (1) ENVIRONMENTAL HEALTH SUPERVISOR | HEALTH  |
| 6. (1) LAUNDRY HELPER                  | MARTHA T. BERRY                                 |
| 7. (1) THERAPY AIDE III                | MARTHA T. BERRY                                 |
| 8. (1) PROGRAM ASSISTANT               | MSU EXTENSION                                   |
| 9. (1) COMPUTER MAINTENANCE CLERK      | SHERIFF   |
| 10. (2) CORRECTIONS OFFICERS           | SHERIFF   |
| 11. (1) HOUSEKEEPER I/II               | FACILITIES & OPERATIONS                         |

Res. No. 00-81 APPROVE THE RESPONSE TO THE REQUEST FOR PROPOSAL FROM THE MACOMB/ST. CLAIR WORKFORCE DEVELOPMENT BOARD, INC., PREPARED BY THE MACOMB/ST. CLAIR EMPLOYMENT AND TRAINING AGENCY FOR THE PERIOD OF JULY 1, 2000 THROUGH JUNE 30, 2003; FURTHER, THAT THIS RESPONSE TO REQUEST FOR PROPOSAL BE SUBMITTED BY THE APRIL 12, 2000 DEADLINE.

Res. No. 00-82 APPROVE THE ELEVATION OF SEVEN (7) PART-TIME BUS DRIVERS AND TWO (2) PART-TIME VAN DRIVERS TO FULL-TIME STATUS WITH FUNDS AVAILABLE WITHIN THE CURRENT MCCSA BUDGET.

Res. No. 00-83 APPROVE THE CREATION OF A POSITION OF TRANSPORTATION SPECIALIST IN THE MACOMB COUNTY COMMUNITY SERVICES AGENCY (MCCSA) DEPARTMENT.

Res. No. 00-84 APPROVE THE JOB TITLE CHANGE OF COUNTY JUVENILE OFFICER AND ASSISTANT COUNTY JUVENILE OFFICER CLASSIFICATIONS TO PROBATION OFFICER IN THE CIRCUIT COURT (JUVENILE DIVISION) DEPARTMENT.

Res. No. 00-85 APPROVE THE ADDITION OF HOME INSURANCE THROUGH AAA OF MICHIGAN TO THE PAYROLL DEDUCTION PROGRAM ADMINISTERED BY AAA OF

MICHIGAN AND THE HUMAN RESOURCES/FINANCE  
DEPARTMENTS.

- Res. No. 00-86      AUTHORIZE MR. GREAGER TO PROCEED WITH THE REVIEW AND RECOMMENDATIONS OF THE REQUEST FOR PROPOSALS RECEIVED FROM THE ARCHITECTURAL FIRMS FOR THE MARTHA T. BERRY RENOVATION PROJECT AND THE YOUTH HOME ADDITION AND RENOVATION PROJECT AT A COST NOT TO EXCEED \$8,000. ESTABLISH A COMMITTEE AS OUTLINED BY MR. GREAGER.
- Res. No. 00-87      APPROVE THE 2000 BUDGET OF THE MACOMB COUNTY WATER QUALITY BOARD.
- Res. No. 00-88      AUTHORIZE THE FILING OF THE SECOND YEAR JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT APPLICATION IN THE AMOUNT OF \$393,728 FOR THE PERIOD JUNE 1, 2000 THROUGH MAY 31, 2001.
- Res. No. 00-89      ADOPT THE 2000 - 2004 5-YEAR CAPITAL IMPROVEMENT PROGRAM, IN ACCORDANCE WITH THE LETTER FROM THE FINANCE DIRECTOR DATED MARCH 13, 2000.
- Res. No. 00-90      APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- Res. No. 00-91      APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS FEBRUARY 18 AND MARCH 3, 2000, IN THE TOTAL AMOUNT OF \$7,320,824.71, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- Res. No. 00-92      CONCUR WITH THE ASSISTANT PURCHASING MANAGER AND AWARD THE PRINTING OF THE SENIOR CITIZENS GOLD CARD DIRECTORY FOR SENIOR CITIZENS SERVICES DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, PAGE LITHO, IN THE AMOUNT OF \$34,720; FUNDS ARE AVAILABLE FROM THE 2000 CONTINGENCY ACCOUNT.
- Res. No. 00-93      APPROVE THE GENERIC COVER FOR THE YEAR 2000 ANNUAL REPORT FOR ALL COMMISSIONERS.
- Res. No. 00-94      CONCUR WITH THE PURCHASING MANAGER AND AWARD THE PRINTING AND MAILING OF THE 2000 ANNUAL REPORT FOR THE BOARD OF COMMISSIONERS TO THE LOWEST RESPONSIBLE BIDDERS, TIMES HERALD (PRINTING) AND AMERICAN MAILERS (MAILING) IN THE AMOUNT OF \$94,484.85 (PROPOSAL 1); FUNDS ARE AVAILABLE FROM THE 2000 ANNUAL REPORT FUND.
- Res. No. 00-95      AUTHORIZE THE ESTABLISHMENT OF A STAFF COMMITTEE FOR PURPOSES OF NEGOTIATING A CONTRACT EXTENSION WITH CORRECTIONAL

MEDICAL SERVICES, INC. (CMS); NEGOTIATED CONTRACT TO COME BACK TO THE FINANCE COMMITTEE FOR FINAL APPROVAL.

Res. No. 00-96 APPROVE THE DRAFT OF THE 2000 ANNUAL REPORT, AS AMENDED.

Res. No. 00-97 TO APPOINT TO THE MACOMB COUNTY COMMUNITY MENTAL HEALTH SERVICES BOARD DELPHINE BECKER, PATRICIA BILL, EDWARD RYMAL AND JOAN FLYNN TO A TERM ENDING MARCH 31, 2003, SUPPORTED BY COMMISSIONER SLINDE.

Res. No. 00-98 FRAN GILLET APPOINTED TO THE MACOMB COUNTY ROAD COMMISSION TO THE UNEXPIRED TERM ENDING DECEMBER 31, 2004. (Roll Call vote)

Res. No. 00-99 THOMAS RAYMUS APPOINTED TO THE MACOMB COUNTY ROAD COMMISSION EFFECTIVE JANUARY 1, 2001 EXPIRING DECEMBER 31, 2006. (Roll Call vote)

**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD - INDEX  
APRIL 13, 2000**

RES. NO. 00-100 AMEND THE BENEFIT CONTROL METHODS CONTRACT AS FOLLOWS:

CHANGE PAGE 2, PARAGRAPH III, E., LAST LINE TO READ, "BENEFIT CONTROL METHODS' DESIGNATED PROVIDER, CLAIMSPRO."

CHANGE ON PAGE 3, PARAGRAPH III, F., SHALL BECOME PARAGRAPH II, LETTER I, TO READ AS FOLLOWS: "BENEFIT CONTROL METHODS SHALL COVER COST OF FORWARDING PRESCRIPTION DISCOUNT CARDS, PHARMACY DIRECTORIES AND ANY OTHER INFORMATION THE COUNTY DEEMS NECESSARY TO THE MEMBERS."

CHANGE ON PAGE 2, PARAGRAPH II, G, TO READ AS FOLLOWS: "BENEFIT CONTROL METHODS WILL BE FINANCIALLY RESPONSIBLE FOR ALL COSTS OF THE MARKETING, ETC."

CHANGE ON PAGE 4, PARAGRAPH VII, ADD f. TO READ AS FOLLOWS: "REFUND OF MONIES ON A PRORATED BASIS SHALL BE RETURNED TO THE COUNTY IF TERMINATION OR BREACH OF CONTRACT OCCURS."

CHANGE ON PAGE 3, PARAGRAPH VI, ADD THE FOLLOWING: "THIS PARAGRAPH IS NOT INTENDED TO LIMIT THE COUNTY'S USE OF ANY INFORMATION OR DATA GATHERED DURING THE TERM OF THIS CONTRACT."

CHANGE ON PAGE 1, I. PURPOSE, TO READ AS FOLLOWS: "THE PURPOSE OF THIS AGREEMENT IS TO ESTABLISH AND DELIVER A PRESCRIPTION DRUG DISCOUNT PROGRAM TO MACOMB COUNTY SENIOR CITIZENS RESIDENTS, AGE 60 OR OLDER, WITHOUT PRESCRIPTION DRUG COVERAGE."

CHANGE ON PAGE 2, PARAGRAPH III, C AS FOLLOWS: **DELETE** THE WORDS AT THE END AS FOLLOWS: "AND COMMISSIONER DISTRICT AND NAME WHERE SAID ENROLEE LIVES."

**FURTHER THAT THE AMENDED CONTRACT BE RETURNED TO THE SENIOR CITIZENS COMMITTEE FOR APPROVAL.**

Res. No. 00-101 APPROVE THE TRANSFER OF THE BECKER GROUP FROM THEIR FACILITY IN ROSEVILLE TO THEIR NEW LOCATION IN THE WARREN RENAISSANCE ZONE AS REQUIRED BY THE STATE OF MICHIGAN RENAISSANCE ZONE ACT. IN ADDITION, THAT THE BECKER GROUP WORK CLOSELY WITH THE CITY OF ROSEVILLE AND THE MACOMB COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT TO MAXIMIZE THE DEVELOPMENT OPPORTUNITIES AT THEIR ROSEVILLE FACILITY.

Res. No. 00-102 APPROVE THE PURCHASE OF TWO (2) STANDARD DESKTOP PERSONAL COMPUTERS, TWO (2) STANDARD GENERAL BUSINESS SOFTWARE, TWO 5250 EMULATION HARDWARE AND SOFTWARE, AND ONE (1) STANDARD LASER PRINTER, FOR DISTRICT COURT PROBATION AT A COST NOT TO EXCEED \$6,436 WITH FUNDING AVAILABLE IN THE MIS CAPITAL FUND.

- Res. No. 00-103 APPROVE THE PURCHASE OF THREE (3) GENERAL DATA COM DSU's AND INSTALLATION CHANGES FOR A 56KB CIRCUIT FOR JUVENILE COURT TO UPGRADE THE CONNECTION TO THE JIS SYSTEM, AT A COST NOT TO EXCEED \$1,752.00, WITH FUNDING AVAILABLE IN THE MIS CAPITAL FUND.
- Res. No. 00-104 APPROVE THE PURCHASE OF TWO (2) STANDARD DESKTOP PERSONAL COMPUTERS, TWO (2) STANDARD GENERAL BUSINESS SOFTWARE, ONE (1) STANDARD LASER PRINTER, ONE (1) BANNER SOFTWARE PROGRAM AND ONE (1) DESKTOP PUBLISHING SOFTWARE PROGRAM FOR SENIOR CITIZENS SERVICES AT A COST NOT TO EXCEED \$5,631 WITH FUNDING AVAILABLE IN THE MIS CAPITAL FUND.
- Res. No. 00-105 APPROVE THE FORMATION OF THE MACOMB/ST. CLAIR COUNTY STEERING COMMITTEE ON WATERSHED PLANNING AND MANAGEMENT AND THE PARTICIPATION OF COUNTY DEPARTMENTS.
- Res. No. 00-106 AUTHORIZE MACOMB COUNTY COMMUNITY CORRECTIONS TO APPLY FOR CONTINUATION FUNDING FOR FY 2001 FROM THE MICHIGAN DEPARTMENT OF CORRECTIONS / OFFICE OF COMMUNITY CORRECTIONS FOR A TENTH YEAR OF OPERATION.
- Res. No. 00-107 AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:
- |  |                                  |             |
|--|----------------------------------|-------------|
| VerKUILEN BUILDING<br>(FAMILY IND. AGENCY) | PROJECT CONTROL<br>SYSTEMS, INC. | \$52,740.00 |
|--|----------------------------------|-------------|
- Res. No. 00-108 APPROVE THE SUBMISSION OF THE WEATHERIZATION ASSISTANCE PROGRAM CONTINUATION PROPOSAL IN THE AMOUNT OF \$329,287 TO THE MICHIGAN FAMILY INDEPENDENCE AGENCY FOR THE PERIOD APRIL 1, 2000 THROUGH MARCH 31, 2001.
- Res. No. 00-109 AUTHORIZE MACOMB MSU EXTENSION SERVICE TO ACCEPT THE CONTRACT WITH THE MICHIGAN FAMILY INDEPENDENCE AGENCY TO PROVIDE PARENTING EDUCATION WHICH IMPROVES PARENT-CHILD RELATIONSHIPS AND FAMILY SELF-ESTEEM, AND HIRE STAFF NECESSARY TO IMPLEMENT THE CONTRACT; THIS CONTRACT IS FOR \$30,000 AND WILL BEGIN APRIL 1, 2000 THROUGH SEPTEMBER 30, 2001.
- Res. No. 00-110 AUTHORIZE MACOMB MSU EXTENSION SERVICE TO ACCEPT THE CONTRACT WITH THE CHILDREN'S TRUST FUND TO PROVIDE PARENTING EDUCATION WHICH IMPROVES PARENT-CHILD RELATIONSHIPS AND FAMILY SELF-ESTEEM, AND HIRE STAFF NECESSARY TO IMPLEMENT THE CONTRACT; THIS CONTRACT IS FOR \$201,800 AND WILL BEGIN APRIL 1, 2000 THROUGH SEPTEMBER 30, 2001.



- Res. No. 00-111 RECONFIRM THE FOLLOWING VACANCIES:
- |                                 |                |
|---------------------------------|----------------|
| 1. (1) TYPIST CLERK I/II        | MENTAL HEALTH  |
| 2. (1) PUBLIC HEALTH NURSE III  | HEALTH         |
| 3. (1) TYPIST CLERK IV          | PROSECUTOR     |
| 4. (2) LIEUTENANTS              | SHERIFF        |
| 5. (1) DICTATION CLERK          | CIRCUIT COURT  |
| 6. (1) NUTRITIONIST II          | HEALTH         |
| 7. (1) TYPIST CLERK I/II        | JUVENILE COURT |
| 8. (1) REIMBURSEMENT SPECIALIST | REIMBURSEMENT  |
| 9. (1) CORRECTIONAL OFFICER     | SHERIFF        |
- Res. No. 00-112 ADOPT THE MACOMB COUNTY EQUALIZATION REPORT AS RECOMMENDED BY THE EQUALIZATION DEPARTMENT.
- Res. No. 00-113 EQUIP A TRANSPORT UTILITY VEHICLE FOR THE SWAT TEAM UTILIZING \$25,000 FROM THE FORFEITURE FUND.
- Res. No. 00-114 **APPROVE THE MACOMB COUNTY BRIDGE PROGRAM FIVE YEAR WORK PLAN AS SUBMITTED BY THE MACOMB COUNTY ROAD COMMISSION, DATED 3/24/00, FINANCED THROUGH THE ISSUANCE OF BONDS, WITH THE PROVISION THAT COMMUNITIES WITH A POPULATION OF 7,000 (BASED ON THE 1990 CENSUS) OR GREATER WILL PAY 25 PERCENT OF THE COUNTY BOARD OF COMMISSIONERS' MATCH, TO BE PAID INTEREST FREE OVER A PERIOD OF 30 YEARS.**
- Res. No. 00-115 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- Res. No. 00-116 AUTHORIZE THE RISK MANAGER TO ESTABLISH A STAFF COMMITTEE THAT WOULD CONSIST OF THE FINANCE COMMITTEE CHAIRMAN, COMMISSIONERS LOUIS BURDI AND RALPH LIBERATO, DIRECTORS OF FINANCE AND HUMAN RESOURCES, ALONG WITH SEABURY & SMITH (COUNTY'S CURRENT BENEFIT CONSULTANT) FOR THE PURPOSE OF NEGOTIATING A RENEWAL CONTRACT WITH BLUE CROSS BLUE SHIELD OF MICHIGAN, HEALTH ALLIANCE PLAN, SELECT CARE, GOLDEN DENTAL, DELTA DENTAL, SVS VISION AND METLIFE; THE NEGOTIATED CONTRACT SHALL COME BACK TO THE FINANCE COMMITTEE FOR FINAL APPROVAL.
- Res. No. 00-117 CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING THE CASE OF MURRAY V CHANNEL 7 NEWS, MACOMB COUNTY, ETAL.
- Res. No. 00-118 APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS MARCH 17 AND 31, 2000, IN THE TOTAL AMOUNT OF \$7,256,537.88, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD - INDEX  
April 13, 2000

- Res. No. 00-119    ROBERT M. SAWICKI WAS APPOINTED TO THE  
MACOMB COUNTY BOARD OF COMMISSISONERS  
DISTRICT 23 FOR A TERM EXPIRING DECEMBER  
31, 2000. (Roll Call Vote)
- Res. No. 00-120    PETER J. LUND WAS APPOINTED TO THE MACOMB  
COUNTY BOARD OF COMMISSISONERS DISTRICT  
12 FOR A TERM EXPIRING DECEMBER 31, 2000.  
(Roll Call Vote)
- Res. No. 00-121    TO APPROVE REQUESTS FROM CHERYL KATCHER  
AND CHRISTINA KUHN FOR PURCHASE OF  
PREVIOUS SERVICE TIME.

**MACOMB COUNTY BOARD OF COMMISSIONERS**  
**FULL BOARD - INDEX**  
**May 18, 2000**

- Res. No. 00-122    APPLY FOR CONTINUATION FUNDING FOR COUNSELING, OUTREACH AND LEGAL SERVICES, AS RECOMMENDED BY THE SENIOR CITIZENS SERVICES DIRECTOR.
- Res. No. 00-123    AUTHORIZE MSU EXTENSION TO RENEW THE CONTRACT WITH THE CITY OF WARREN FOR \$10,500 TO PROVIDE HOME REPAIR AND FINANCIAL MANAGEMENT CLASSES TO DESIGNATED FAMILIES FROM JULY 1, 2000 THROUGH MARCH 31, 2001 OR UNTIL FUNDS ARE EXPENSED.
- Res. No. 00-124    APPROVE SUBMISSION OF THE HEAD START CONTINUATION GRANT FOR THE PERIOD SEPTEMBER 1, 2000 THROUGH AUGUST 31, 2001.
- Res. No. 00-125    AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO REQUEST FEDERAL SUPPLEMENTAL FUNDING FOR ONE-TIME PROGRAM IMPROVEMENT FUNDS TO RETROFIT BUS SEATS, PURCHASE CHILD RESTRAINT SEATS AND CLASSROOM COMPUTERS FOR THE HEAD START PROGRAM.
- Res. No. 00-126    APPROVE THE FOLLOWING:  
PURCHASE TWELVE (12) APEX IV WINDOWS – ASSESSOR SKETCH SOFTWARE LICENSES FOR THE EQUALIZATION DEPARTMENT AT A PURCHASE COST OF \$2,244 AND AN ANNUAL TECHNICAL SUPPORT COST OF \$450.00 WITH FUNDING AVAILABLE IN MIS CAPITAL FUND.
- PURCHASE FOR FAMILY COURT – JUVENILE DIVISION ONE (1) DELL NETWORK SERVER, ONE (1) CISCO SWITCH, THREE (3) STANDARD DESKTOP PERSONAL COMPUTERS, ONE (1) WITH A 17" MONITOR, ONE (1) STANDARD LAPTOP, ONE (1) DIGITAL CAMERA, ONE (1) PROXIMA DIGITAL PROJECTOR, TWO (2) IBM 5250 EMULATION CARDS AND TWO (2) IBM TWINAX CABLES AT A TOTAL COST OF \$48,980 WITH FUNDING AVAILABLE IN THE JAIBG GRANT.
- PURCHASE COMPUTER HARDWARE AND SOFTWARE TO PROCESS THE DIGITAL ORTHOPHOTOGRAPHY DATA FILES FOR ENHANCING THE GIS SYSTEM, AS DETAILED IN CORRESPONDENCE FROM THE EXECUTIVE DIRECTOR FOR PLANNING AND ECONOMIC DEVELOPMENT ATTACHED HEREIN, FOR A TOTAL COST NOT TO EXCEED \$83,559.92 WITH FUNDING AVAILABLE IN THE AREA DEVELOPMENT OFFICE SPECIAL REVENUES FUND.
- AWARD THE CABLING BID FOR CIRCUIT AND JUVENILE COURT BUILDINGS, BID NUMBER 07-00, TO TELECOM TECHNICIANS, INC., IN THE AMOUNT OF \$144,355.46 WITH FUNDING AVAILABLE IN THE COUNTY NETWORK FUND.

Res. No. 00-127 APPROVE THE FISCAL YEAR 2001 TITLE IV-D MEDICAL SUPPORT ENFORCEMENT CONTRACT IN THE AMOUNT OF \$202,500.00 WHICH IS 100% STATE-FUNDED AND COVERS THE FISCAL YEAR 10/01/2000 TO 09/30/2001.

Res. No. 00-128 CONCUR IN THE RECOMMENDATION THAT THE POSITION OF JUVENILE COURT ADMINISTRATOR BECOME PERMANENT IN THE COUNTY BUDGET AND THAT THE POSITIONS OF DIRECTOR OF CHILDREN'S SERVICES AND BUSINESS ADMINISTRATOR IN THE JUVENILE COURT BE DELETED FROM THE BUDGET.

Res. No. 00-129 APPROVE THAT THE YOUTH HOME ADMINISTRATOR SHALL REPORT TO THE JUSTICE & PUBLIC SAFETY COMMITTEE ON MATTERS PERTAINING TO THE YOUTH HOME.

Res. No. 00-130 APPROVE AND ACCEPT, UNDER THE U.S. DEPARTMENT OF JUSTICE – OFFICE OF JUSTICE PROGRAMS, THE MACOMB COUNTY FISCAL YEAR 1999, DOMESTIC PREPAREDNESS EQUIPMENT SUPPORT PROGRAM GRANT IN THE AMOUNT OF \$200,000.00. (AWARD #2000-TE-CX0078)

Res. No. 00-131 APPROVE AND ACCEPT BID PROPOSAL FROM ORION SERVICES, INC., IN THE AMOUNT OF \$38,660.00 TO COMPLETE LIGHTNING PROTECTION PROJECT UNDER HAZARD MITIGATION GRANT PROGRAMS 1237.009 AND 1237.010.

Res. No. 00-132 AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

VerKUILEN BUILDING (FAMILY IND. AGENCY)	PROJECT CONTROL SYSTEMS, INC.	\$67,680.00
VerKUILEN BUILDING (FAMILY IND. AGENCY)	WAKELY ASSOCIATES	814.92
JAIL-CCTV REPLACEMENT	I. COMM	80,741.73
PROBATE COURT - HVAC REPLACEMENT	GREYSTONE CONSTRUCTION	13,193.69 (#1) 101,519.41 (#2)

Res. No. 00-133 RECONFIRM THE FOLLOWING VACANCIES:

- |   |   |
|---|---|
| 1. (1) JUDICIAL SECRETARY                     | CIRCUIT COURT                                 |
| 2. (1) PROGRAM COORDINATOR                    | CIRCUIT COURT-FAMILY<br>COURT (JUVENILE DIV.) |
| 3. (1) TYPIST CLERK                           | FRIEND OF THE COURT                           |
| 4. (1) ENVIRONMENTALIST II/III                | HEALTH  |
| 5. (1) PUBLIC HEALTH NURSE III                | HEALTH  |
| 6. (1) ACCOUNT CLERK I/II                     | HUMAN RESOURCES                               |
| 7. (1) SECRETARY                              | LIBRARY                                       |
| 8. (3) NURSE AIDES                            | MARTHA T. BERRY                               |
| 9. (1) WARD CLERK                             | MARTHA T. BERRY                               |
| 10. (1) CASE MANAGER                          | MACOMB/ST. CLAIR                              |
| 11. (1) COURT ANALYST                         | EMPLOYMENT TRAINING                           |
| 12. (1) REFEREE/ATTORNEY                      | PROBATE COURT WILLS<br>AND ESTATES            |
| 13. (1) ENGINEER I                            | PROBATE COURT WILLS<br>AND ESTATES            |
| 14. (1) SOIL ENGINEER II                      | PUBLIC WORKS                                  |
| 15. (1) SENIOR BUYER                          | PUBLIC WORKS                                  |
| 16. (1) ACTIVITY COORDINATOR                  | PURCHASING                                    |
| 17. (2) CORRECTIONS OFFICERS                  | SENIOR CITIZENS                               |
| 18. (1) PUBLIC HEALTH NURSE III               | SHERIFF                                       |
| 19. (1) TYPIST CLERK III                      | HEALTH  |
| 20. (1) PSYCHOLOGIST                          | JUVENILE COURT                                |
| 21. (1) SUPPORTS COORDINATOR<br>SPECIALIST II | MENTAL HEALTH                                 |
|   | MENTAL HEALTH                                 |

22. (1) COMPUTER MAINTENANCE CLERK PROSECUTOR

- Res. No. 00-134 APPROVE RECLASSIFICATION OF FOUR FULL-TIME THERAPIST I POSITIONS TO THREE CASE MANAGERS II AND ONE FULL-TIME REGISTERED NURSE IN THE COMMUNITY MENTAL HEALTH SERVICES DEPARTMENT.
- Res. No. 00-135 APPROVE JOB TITLE CHANGE OF X-RAY TECHNICIAN CLERK I TO HEARING AND VISION TECHNICIAN, SENIOR, IN THE HEALTH DEPARTMENT.
- Res. No. 00-136 APPROVE SALARY RANGE ADJUSTMENT FOR THE POSITION OF EQUALIZATION DIRECTOR FROM PAY GRADE 31 TO PAY GRADE 33 FOR NON-UNION COUNTY EMPLOYEES.
- Res. No. 00-137 APPROVE RATIFICATION OF LABOR AGREEMENT WITH THE MACOMB COUNTY ENVIRONMENTAL HEALTH ASSOCIATION, AS OUTLINED.
- Res. No. 00-138 APPROVE RATIFICATION OF A PARTIAL CONTRACT SETTLEMENT WITH POLICE OFFICERS LABOR COUNCIL – INSPECTORS/JAIL ADMINISTRATOR UNIT, AS OUTLINED.
- Res. No. 00-139 CONCUR WITH THE MOTION OF THE COMMUNITY MENTAL HEALTH BOARD OF MARCH 22, 2000 AND APPROVE THE FOLLOWING NEW POSITION AT THE OFFICE OF RECIPIENT RIGHTS (646.05), 1 FTE, MENTAL HEALTH WORKER II POSITION, NO ADDITIONAL COUNTY FUNDS ARE REQUESTED.
- Res. No. 00-140 APPROPRIATE \$43,875 TO THE MACOMB COUNTY EMPLOYEE P.C. TRAINING ACCOUNT TO ACCOMMODATE PC TRAINING REQUESTS FOR THE YEAR 2000 FROM THE VARIOUS COUNTY DEPARTMENT HEADS. FUNDS ARE AVAILABLE IN THE 2000 CONTINGENCY ACCOUNT.
- Res. No. 00-141 APPROVE EXPANSION OF THE COUNTY'S FIBER OPTIC BACKBONE NETWORK INTO THE ELEVEN DISTRICT COURTS WITHIN MACOMB COUNTY AT A COST OF \$748,790.00. FROM THE CAPITAL IMPROVEMENT FUND.
- Res. No. 00-142 AWARD CONTRACT TO THE LOW BIDDER, COM-TEC INC., IN THE AMOUNT OF \$300,500.00 FOR THE REPLACEMENT OF THE GRAPHIC CONTROL PANELS AT THE JAIL WITH FUNDING FROM THE CAPITAL IMPROVEMENT FUND.
- Res. No. 00-143 CONCUR WITH THE PURCHASING MANAGER AND ENTER INTO A 48-MONTH LEASE WITH PITNEY BOWES CORPORATION FOR ONE (1) PARAGON II MAIL PROCESSOR AT A MONTHLY RATE OF \$1,045.00 FOR THE MAILROOM, FUNDED FROM THE CONTINGENCY FUND.
- Res. No. 00-144 APPROVE THE PURCHASE OF THE CLEMENS CENTER IN ACCORDANCE WITH THE TERMS OUTLINED IN THE ATTACHED OFFER TO

PURCHASE REAL ESTATE AT A PURCHASE PRICE OF \$4,500,000 MINUS A \$200,000 CREDIT AGAINST THE PURCHASE PRICE FOR PARKING LOT RESURFACING AND ENVIRONMENTAL CLEANUP. PURCHASE OF THE CLEMENS CENTER TO BE FINANCED BY THE ISSUANCE OF BUILDING AUTHORITY BONDS IN THE AMOUNT OF \$4.0 MILLION WITH THE BALANCE OF THE PROJECT COSTS TO BE PAID FROM THE CAPITAL IMPROVEMENT FUND.

Res. No. 00-145 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.

Res. No. 00-146 APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS APRIL 14, 21 (COLA) AND 28, 2000, IN THE TOTAL AMOUNT OF \$7,566,804.91, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

Res. No. 00-147 APPROVE THE DIRECTOR OF RISK MANAGEMENT AND SAFETY TO CONDUCT THE 12<sup>TH</sup> ANNUAL EMPLOYEE WELLNESS LUNCHEON, AS OUTLINED.

Res. No. 00-148 CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING THE CASE OF TANYA MUDGE, ET AL V COUNTY OF MACOMB.

Res. No. 00-149 TO APPROVE REQUESTS FROM ROBERT PERRY, NANCY ZARKIS, JAMES COWAN, LAWRENCE NOWOSIELSKI AND RALPH GOODE FOR THE PURCHASE OF PREVIOUS SERVICE TIME.

Res. No. 00-150 TO MAKE THE FOLLOWING APPOINTMENTS: **RULES COMMITTEE**; JOAN FLYNN-CHAIRMAN, DENNIS OLSHOVE-VICE CHAIRMAN AND JAMES PERNA-NEW MEMBER. ADDITIONALLY APPOINTING COMMISSIONER ROBERT SAWICKI TO THE **PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE** TO REPLACE COMMISSIONER JOAN FLYNN AND COMMISSIONER PETER LUND TO THE **LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE** TO REPLACE COMMISSIONER JAMES PERNA.

**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD - INDEX  
JUNE 15, 2000**

- Res. No. 00-150 APPROVE THE MACOMB "URBAN COUNTY" CONSOLIDATED PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT, FISCAL YEARS 2000-2004 AND AUTHORIZE THE BOARD CHAIRMAN TO SUBMIT SAME TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.
- Res. No. 00-151 APPROVE THE "COUNTY OF MACOMB CELLULAR PHONE AND MOBILE TWO-WAY COMMUNICATION POLICY," AS PER CORRESPONDENCE FROM THE MIS DIRECTOR DATED MAY 23, 2000.
- Res. No. 00-152 APPROVE THE PURCHASE OF COMPUTER EQUIPMENT AS PER MISCELLANEOUS DEPARTMENT REQUESTS:
- a) THREE (3) STANDARD LASER JET PRINTERS FOR COUNTY CLERK AT A COST NOT TO EXCEED \$4,950.00 WITH FUNDING AVAILABLE IN MIS CAPITAL FUND;
  - b) ONE (1) STANDARD LAPTOP COMPUTER, ONE (1) STANDARD GENERAL BUSINESS SOFTWARE, ONE (1) PROXIMA PORTABLE PROJECTOR, AND ONE (1) DIGITAL CAMERA FOR MCCSA AT A COST NOT TO EXCEED \$7,989.00 WITH FUNDING AVAILABLE IN THE MCCSA FOOD STAMP FUND (\$3,959.00), MCCSA HEADSTART FUND (\$3,600.00) AND MCCSA SPECIAL PROJECTS FUND (\$450.00).
  - c) 120 PC GENERAL BUSINESS SOFTWARE LICENSES FOR FRIEND OF THE COURT CSES PROGRAM, AT A COST OF \$46,020.00 WITH THE COST TO BE 100% REIMBURSED BY THE STATE UPON ITS FORMAL IMPLEMENTATION OF ELECTRONIC FORMS PROGRAM.
- Res. No. 00-153 APPROVE ISSUE OF THE COUNTY CLERK'S CASHIER POINT OF SALE RFP TO REPLACE AND UPGRADE EXISTING UNITS.
- Res. No. 00-154 APPROVE FIBER OPTIC NETWORK CONNECTIVITY WITH OAKLAND COUNTY AT A COST OF \$47,739.00 WITH FUNDING AVAILABLE IN THE COUNTY NETWORK FUND.
- Res. No. 00-155 APPROVE THE APPOINTMENT TO THE WATER QUALITY BOARD AS RECOMMENDED BY THE CHAIRMAN OF THE BOARD AS FOLLOWS: J. RUSSELL LaBARGE, JR. - CITIZEN AT LARGE, (TERM EXPIRING DECEMBER 31, 2000).
- Res. No. 00-156 AUTHORIZE THE MACOMB COUNTY PROSECUTOR'S OFFICE TO HOUSE THE MACOMB COUNTY PREVENTION COALITION, FORMERLY THE MACOMB ZERO TOLERANCE COALITION, AND ACT AS THE FIDUCIARY FOR THE DRUG-FREE COMMUNITIES SUPPORT PROGRAM.
- Res. No. 00-157 ACCEPT SATELLITE TELEPHONE & DISPATCH NETWORK EQUIPMENT AND AGREE TO PAY MONTHLY SUBSCRIPTION RATES AT THE PREVAILING RATE (CURRENTLY \$35.00 PER MONTH) AND ANY ACCRUED ACTUAL AIRTIME AT THE PREVAILING RATE (CURRENTLY AT \$2.70 PER MINUTE) TO THE EMERGENCY MANAGEMENT DIVISION OF THE CHARTER COUNTY OF WAYNE, MICHIGAN ACCORDING TO THE "TERMS AND CONDITIONS."

Res. No. 00-158 AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

VerKUILEN BUILDING (FAMILY IND. AGENCY)	PROJECT CONTROL SYSTEMS, INC.	\$38,417.40
VerKUILEN BUILDING (FAMILY IND. AGENCY)	WAKELY ASSOCIATES	1,629.84
PROBATE COURT - HVAC REPLACEMENT	GREYSTONE CONSTRUCTION	260,481.90

Res. No. 00-159 AWARD THE YEAR 2000 PAVING BID TO THE LOW BIDDER, JOHN CARLO, INC., FOR THE TOTAL COMBINED BID OF \$512,920.00.

Res. No. 00-160 CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE COPIER FOR THE CLERK - ELECTION DIVISION FROM OUR CONTRACTED COPIER VENDOR, IKON OFFICE SOLUTIONS, IN THE AMOUNT OF \$8,665.00; FUNDS ARE AVAILABLE FROM THE CONVENIENCE COPIER FUND.

Res. No. 00-161 CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF FURNITURE FOR JUVENILE COURT FROM OUR CONTRACTED FURNITURE COMPANY, WORKPLACE INTEGRATORS, IN THE AMOUNT OF \$16,634.90; FUNDS ARE AVAILABLE FROM THE 2000 FURNITURE AND EQUIPMENT BUDGET.

Res. No. 00-162 CONCUR IN THE REQUEST OF THE CITY OF MT. CLEMENS AND THE DOWNTOWN DEVELOPMENT AUTHORITY FOR USE OF THE PARKING STRUCTURE ON THE FOLLOWING DATES: FRIDAY, JUNE 30 AND SATURDAY, AUGUST 26 (BUD LIGHT RIVERSIGHT AND SOUND CONCERT SERIES AND FIREWORKS) AND DECEMBER 31, 2000 (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 EVE 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. 00-163 AUTHORIZE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO SUBMIT THE SENIOR CHORE PROGRAM PROPOSAL TO AREA AGENCY ON AGING 1-B FOR CONTINUATION FUNDING FOR THE PERIOD OCTOBER 1, 2000 THROUGH SEPTEMBER 30, 2001.

Res. No. 00-164 AUTHORIZE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO SUBMIT THE HOME INJURY CONTROL PROGRAM PROPOSAL TO AREA AGENCY ON AGING 1-B FOR CONTINUATION FUNDING FOR THE PERIOD OCTOBER 1, 2000 THROUGH SEPTEMBER 30, 2001.

Res. No. 00-165 AUTHORIZE MACOMB COUNTY COMMUNITY



SERVICES AGENCY TO SUBMIT THE SENIOR NUTRITION PROGRAM CONTINUATION PROPOSAL TO AREA AGENCY ON AGING 1-B FOR THE PERIOD OCTOBER 1, 2000 THROUGH SEPTEMBER 30, 2001.

Res. No. 00-166 AUTHORIZE MSU EXTENSION TO ACCEPT \$8,500 FROM MSU EXTENSION TO CONTINUE SUPPORTING HOUSING EDUCATION PROGRAMS IN MACOMB COUNTY UNTIL FUNDS ARE EXPENDED.

Res. No. 00-167 RECONFIRM THE FOLLOWING VACANCIES:

1. (1) CASE MANAGER III	COMMUNITY MENTAL HEALTH
2. (3) THERAPIST I'S	COMMUNITY MENTAL HEALTH
3. (1) ACCOUNT CLERK, SENIOR	FRIEND OF THE COURT
4. (1) DEPUTY COURT CLERK II	42-1 DISTRICT COURT
5. (1) PC NETWORK SUPPORT SPECIALIST	MANAGEMENT INFORMATION SERVICES
6. (1) PROGRAMMER/ANALYST	MANAGEMENT INFORMATION SERVICES
7. (1) CUSTODIAN	MARTHA T. BERRY
8. (1) ASSISTANT PROSECUTOR III	PROSECUTING ATTORNEY
9. (1) COMPUTER MAINTENANCE CLERK	PROSECUTING ATTORNEY
10. (1) CHILD CARE FACILITY ATTENDANT	YOUTH HOME
11. (1) PROGRAM SUPERVISOR	COMMUNITY MENTAL HEALTH
12. (1) CASE MANAGER	MACOMB/ST. CLAIR EMPLOY. AND TRAINING AGENCY
13. (1) LAUNDRY HELPER	MARTHA T. BERRY
14. (1) BUYER	PURCHASING

Res. No. 00-168 APPROVE THE PROPOSED REORGANIZATION OF THE ANIMAL SHELTER, INCLUDING THE RECLASSIFICATION OF THE ANIMAL CONTROL OFFICER LEADER AND THE TITLE ONLY CHANGE OF THE ASSISTANT CHIEF ANIMAL CONTROL OFFICER TO THE CLASSIFICATION OF ANIMAL CONTROL SUPERVISOR.

Res. No. 00-169 APPROVE THE RISK MANAGEMENT AND SAFETY AND HUMAN RESOURCES DEPARTMENTS TO SECURE THE SERVICES OF INCIDENT MANAGEMENT TEAM, INC. TO CONDUCT WORKPLACE VIOLENCE TRAINING CLASSES, AT A COST OF \$3,300, WITH FUNDS AVAILABLE IN HUMAN RESOURCES TRAINING BUDGET.

Res. No. 00-170 WAIVE THE POLICY THAT CALLS FOR APPOINTMENT OF A SCREENING COMMITTEE AND THAT THE BOARD OF COMMISSIONERS APPROVE THE APPOINTMENT OF STEVE MELLEN AS EQUALIZATION DEPARTMENT DIRECTOR, EFFECTIVE JUNE 19, 2000.

Res. No. 00-171 AWARD THE MOBILE DATA COMPUTER BID FOR USE IN THE SHERIFF PATROL CARS, BID NUMBER 08-00, TO CAPSTONE CONSULTANTS, INC., IN THE AMOUNT OF \$264,242.00 FOR THE PURCHASE OF 50 PANASONIC MOBILE DATA COMPUTERS, FOUR (4) WITH INTERNAL MODEMS AND TWENTY-FIVE (25) WITH GPS; FUNDING IS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND.

Res. No. 00-172 CONCUR WITH THE RECOMMENDATION OF THE ASSISTANT PURCHASING MANAGER TO APPROVE INCREASING THE SECURITY EQUIPMENT REPAIR AND MAINTENANCE LINE ITEM BUDGET IN THE AMOUNT OF \$16,598.00 FOR THE ANNUAL MAINTENANCE CONTRACT ON THE FOUR (4) X-

RAY MACHINES.

- Res. No. 00-173 APPROVE AND ACCEPT THE RECOMMENDATION OF THE COMMUNICATION TASK FORCE COMMITTEE TO AWARD A CONTRACT TO OMNICOM, INC., TO PERFORM A COUNTY-WIDE RADIO COMMUNICATION FEASIBILITY STUDY AND NEEDS ASSESSMENT AT A COST NOT TO EXCEED \$41,527.74; FUNDING IS AVAILABLE IN THE 2000 CONTINGENCY ACCOUNT.
- Res. No. 00-174 CONCUR WITH THE PURCHASING MANAGER TO APPROVE THE PURCHASE OF (25) TWENTY-FIVE MOBILE VIDEO SYSTEMS FOR THE SHERIFF DEPARTMENT FROM THE LOWEST RESPONSIBLE BIDDER, BENEQUISTO & ASSOCIATES IN THE AMOUNT OF \$121,130.75; FUNDING IS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND.
- Res. No. 00-175 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- Res. No. 00-176 APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS MAY 12, 16 (RETRO) AND 26, 2000, IN THE TOTAL AMOUNT OF \$9,499,629.20, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- Res. No. 00-177 TO APPROVE REQUEST BY CHARLES PENN AND SHERRY SCHMIDLI TO PURCHASE PREVIOUS SERVICE TIME.
- Res. No. 00-178 TO APPOINT ROBERT SAWICKI TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) TO FILL AN UNEXPIRED TERM THROUGH OCTOBER 31, 2000.

**MACOMB COUNTY BOARD OF COMMISSIONERS  
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JULY 13, 2000**

- Res. No. 00-179 APPROVE THE SELECTION OF WAKELY ASSOCIATES, INC. FOR THE YOUTH HOME ADDITION AND RENOVATION PROJECT AT THE FEE SCHEDULE PRESENTED; **WORK WILL BEGIN ON THE 125 DAY PHASE IMMEDIATELY AND THAT DURING THAT TIME THEY WILL REPORT BACK TO THE OPERATIONAL SERVICES COMMITTEE ON A MONTHLY BASIS.**
- Res. No. 00-180 APPROVE THE SELECTION OF EDMUND LONDON & ASSOCIATES, INC., FOR THE MARTHA T. BERRY MEDICAL CARE FACILITY RENOVATION PROJECT AT THE FEE SCHEDULE PRESENTED; **WORK WILL BEGIN ON THE 125 DAY PHASE IMMEDIATELY AND THAT DURING THAT TIME THEY WILL REPORT BACK TO THE OPERATIONAL SERVICES COMMITTEE ON A MONTHLY BASIS.**
- Res. No. 00-181 APPROVE THE HOM, INC. HOMEBUYER PROGRAM PROPOSAL FOR FY-98 HOME PROGRAM CHDO FUNDS AND AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE AN AGREEMENT FOR THE SAME.
- Res. No. 00-182 APPROVE THE PURCHASE OF IBM REPLACEMENT EQUIPMENT FOR NEW BALTIMORE DISTRICT COURT FOR ATTACHMENT TO QUADTRAN FROM THE LOWEST QUALIFIED BIDDER, ARGEY, AT A COST OF \$15,580.00, WITH FUNDING AVAILABLE IN THE MIS CAPITAL FUND.
- Res. No. 00-183 AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:
- |                  |                   |              |
|------------------|-------------------|--------------|
| PROBATE COURT -  | GREYSTONE         | \$145,375.49 |
| HVAC REPLACEMENT | CONSTRUCTION      |              |
| PROBATE COURT    | WAKELY ASSOCIATES | 1,677.11     |
| HVAC REPLACEMENT |                   |              |
- Res. No. 00-184 AWARD THE ADA (AMERICANS WITH DISABILITIES ACT) PROJECT TO THE LOW BIDDERS AS FOLLOWS:
- |   |                              |             |
|---|------------------------------|-------------|
| VerKUILEN BUILDING                          | R.L. CORRIVEAU CONST.        | \$45,400.00 |
| MT. CLEMENS HEALTH CENTER                   | M.L. SCHOENHERR CONSTRUCTION | 55,800.00   |
| 42 <sup>nd</sup> DISTRICT COURT, DIVISION I | M.L. SCHOENHERR CONSTRUCTION | 48,600.00   |
- Res. No. 00-185 CONCUR WITH THE ASSISTANT PURCHASING MANAGER AND APPROVE THE PURCHASE OF FURNITURE FOR PROBATE COURT FROM OUR CONTRACTED FURNITURE COMPANY, WORKPLACE INTEGRATORS, IN THE AMOUNT OF \$113,207.88; FUNDS ARE AVAILABLE FROM THE 2000 FURNITURE AND EQUIPMENT BUDGET AND 2000 FURNITURE REPLACEMENT FUND.
- Res. No. 00-186 AUTHORIZE THE SOLICITATION OF REQUEST FOR PROPOSALS FROM ARCHITECTURAL FIRMS FOR THE RENOVATION AND CONVERSION OF THE CLEMENS CENTER, WITH BID RESULTS TO BE BROUGHT BACK TO THE OPERATIONAL SERVICES COMMITTEE FOR REVIEW.

- Res. No. 00-187     AUTHORIZE THE DIRECTORS OF FACILITIES AND OPERATIONS DEPARTMENT AND CORPORATION COUNSEL TO RESEARCH AND GATHER INFORMATION REQUESTED IN EXECUTIVE SESSION REGARDING THE BELL FORKLIFT PROPERTY. **ANY INFORMATION GATHERED WILL BE BROUGHT BACK TO EXECUTIVE SESSION OF THE OPERATIONAL SERVICES COMMITTEE.**
- Res. No. 00-188     RECONFIRM THE FOLLOWING VACANCIES:  
1. (1)CASE MANAGER II           COMMUNITY MENTAL HEALTH  
2. (1) DENTAL ASSISTANT, SR.   HEALTH  
3. (1) EDUCATION/BEHAVIOR  
   SPECIALIST                   COMMUNITY SERVICES  
4. (1) L.P.N.                    MARTHA T. BERRY  
5. (1) EXECUTIVE DIRECTOR      PLANNING
- Res. No. 00-189     APPROVE THE HEALTH DEPARTMENT'S RECOMMENDED PLAN FOR EXPANDED ANIMAL SHELTER SERVICES.
- Res. No. 00-190     AUTHORIZE MSU EXTENSION/4C PROGRAM TO ACCEPT \$17,346 FROM MICHIGAN 4C ASSOCIATION FOR TECHNOLOGY ENHANCEMENTS AND CONSEQUENTLY PURCHASE IDENTIFIED COMPUTER EQUIPMENT, SOFTWARE, NECESSARY ACCESSORIES AND INSTALLATION OF SUCH THROUGH MIS TO BE EXPENDED BY SEPTEMBER 30, 2000.
- Res. No. 00-191     ACCEPT AMENDMENT #1 TO THE CURRENT YOUTH MENTOR CONTRACT CAN #99-50002-1 HELD BY MACOMB MSU EXTENSION SERVICE WITH THE FAMILY INDEPENDENCE AGENCY TO INCREASE THE MAXIMUM DOLLAR AMOUNT OF THE CONTRACT FROM \$30,000 TO \$45,000 EFFECTIVE OCTOBER 1, 1999 THROUGH SEPTEMBER 30, 2000.
- Res. No. 00-192     AUTHORIZE MSU EXTENSION SERVICE TO APPLY TO THE MICHIGAN DEPARTMENT OF AGRICULTURE TO BE ELIGIBLE FOR THE 2001 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, 2000 THROUGH SEPTEMBER 30, 2001.
- Res. No. 00-193     APPROVE THE ESTABLISHMENT OF A HEAD START PARENT POLICY COUNCIL STRUCTURE, AS OUTLINED.
- Res. No. 00-194     APPROVE A PROCEDURE TO FOLLOW IN THE EVENT AN UNRESOLVED DISPUTE ARISES FROM A MAJOR CHANGE BEING RECOGNIZED THROUGH A QUORUM OF THE BOARD OF COMMISSIONERS, MACOMB COMMUNITY ACTION ADVISORY BOARD OR THE HEAD START PARENT-POLICY COUNCIL, AS OUTLINED.
- Res. No. 00-195     APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.

- Res. No. 00-196 APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS JUNE 9, 23 AND 30 (INSURANCE BONUS), 2000, IN THE TOTAL AMOUNT OF \$7,480,979.49, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- Res. No. 00-197 APPROVE THE RECOMMENDATION OF THE DIRECTOR OF RISK MANAGEMENT & SAFETY AND CANCEL THE CURRENT PROPERTY AND BOILER & MACHINERY INSURANCE POLICY WITH UNITED PACIFIC INSURANCE COMPANY (RELIANCE INSURANCE GROUP) AND PLACE THE PROPERTY COVERAGE WITH AFFILIATED FM GLOBAL GROUP AND THE BOILER & MACHINERY COVERAGE WITH TRAVELERS PROPERTY CASUALTY INSURANCE COMPANY, BUT THAT THE CURRENT COVERAGE WILL NOT BE CANCELLED UNTIL THE NEW POLICY IS IN PLACE; FURTHER, CANCEL THE WORKERS' COMPENSATION POLICY WITH DISCOVER RE AND PLACE THIS COVERAGE WITH ACCIDENT FUND COMPANY; ALL OTHER LINES OF COVERAGE ARE TO BE RENEWED WITH THE CURRENT CARRIERS.
- Res. No. 00-198 CONCUR IN THE RECOMMENDATIONS OF CORPORATION COUNSEL REGARDING THE CASES OF GREGORY V COUNTY OF MACOMB, ET AL AND GROESBECK V COUNTY OF MACOMB, ET AL.
- Res.No. 00-199 TO APPROVE THE FISCAL YEAR 2001 COOPERATIVE REIMBURSEMENT CONTRACT APPLICATION IN THE AMOUNT OF \$7,569,834, WHICH IS \$4,996.090 OR 66% STATE FUNDED AND \$2,573,744 OR 34 % COUNTY FUNDED, AND COVERS THE PERIOD OCTOBER 1, 2000 THROUGH SEPTEMBER 30, 2001.
- Res. No. 00-200 TO AUTHORIZE MSU EXTENSION TO ACCEPT FUNDING IN THE AMOUNT OF \$5,720 FOR THE INITIATION OF A YOUTH MENTOR PROGRAM IN THE EASTPOINTE COMMUNITIES THAT CARE; CITY OF EASTPOINTE AND EAST DETROIT SCHOOL DISTRICT FROM JULY 2000 THROUGH JUNE 2001.
- Res. No. 00-201 TO RECOMMEND ACCEPTING \$5,000 ADDITIONAL FUNDING FOR THE COUNSELING PROGRAM IN THE CURRENT CONTRACT YEAR.
- Res. No. 00-202 TO APPOINT HARRY T. DIEHL TO THE MACOMB COUNTY BUILDING AUTHORITY TO A TERM EXPIRING DECEMBER 31, 2000.
- Res. No. 00-203 TO APPOINT JOSEPH PALAZZOLA AND COMMISSIONER MARVIN SAUGER TO THE COMMUNITY CORRECTIONS ADVISORY BOARD TO TERMS EXPIRING FEBRUARY, 2003.
- Res. No. 00-204 TO APPOINT SUSAN HOARD TO THE MACOMB COUNTY LIBRARY BOARD TO A TERM EXPIRING DECEMBER 31, 2001.



**MACOMB COUNTY BOARD OF COMMISSIONERS  
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AUGUST 17, 2000**

- Res. No. 00-205 RECONFIRM THE FOLLOWING VACANCIES:
- |                                   |  |
|-----------------------------------|--|
| 1. (1) JUDICIAL SECRETARY         | CIRCUIT COURT                                |
| 2. (1) COMPUTER MAINTENANCE CLERK | CLERK/REGISTER OF DEEDS                      |
| 3. (1) TECHNICIAN I/II            | EMERGENCY MANAGEMENT                         |
| 4. (1) FRIEND OF THE COURT        | FRIEND OF THE COURT                          |
| 5. (1) ENVIRONMENTALIST II/III    | HEALTH                                       |
| 6. (1) HEALTH EDUCATOR I          | HEALTH                                       |
| 7. (1) KENNEL ATTENDANT           | HEALTH                                       |
| 8. (1) TYPIST CLERK I/II          | LIBRARY                                      |
| 9. (1) UNIT MANAGER               | MARTHA T. BERRY                              |
| 10. (1) TEACHER                   | MCCSA  |
| 11. (3) CASE MANAGERS             | MACOMB/ST. CLAIR EMPLOY. AND TRAINING AGENCY |
| 12. (1) DEPUTY                    | SHERIFF                                      |
| 13. (1) RESEARCH ATTORNEY         | CIRCUIT COURT                                |
| 14. (1) DISPATCHER                | SHERIFF                                      |
- Res. No. 00-206 APPROVE THE RENEWAL OF THE MACOMB AUTO THEFT SQUAD (MATS) GRANT FOR 2001.
- Res. No. 00-207 APPROVE THE ASSIGNMENT OF ONE ADDITIONAL SERGEANT AND ONE ADDITIONAL DEPUTY POSITION TO THE SHERIFF DEPARTMENT BUDGET TO BE DEPLOYED AT MACOMB TOWNSHIP SUB-STATION; BOTH POSITIONS TO BE PAID IN FULL BY MACOMB TOWNSHIP BOARD AT NO COST TO MACOMB COUNTY.
- Res. No. 00-208 APPROVE THE 2000-2001 STREET LEVEL ENFORCEMENT TEAM GRANT IN THE AMOUNT OF \$1,321,460 AND COVERS THE PERIOD OCTOBER 1, 2000 THROUGH SEPTEMBER 30, 2001.
- Res. No. 00-209 APPROVE THE 2001 PROPOSED BUDGET APPLICATION FOR THE FUNDING OF THE AUTO THEFT PROSECUTION PROJECT.
- Res. No. 00-210 APPROVE EXTENSION OF THE CONTRACT WITH HEALTH DECISIONS, INC. FOR THE PURPOSE OF AUDITING THE COUNTY'S BLUE CROSS/BLUE SHIELD PLAN FOR THE YEAR 1999 AND THE FIRST HALF OF 2000.
- Res. No. 00-211 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- Res. No. 00-212 APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS JULY 7, 14 (COLA) AND 21, 2000, IN THE TOTAL AMOUNT OF \$8,012,075.55, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- Res. No. 00-213 ACCEPT STAFF RECOMMENDATION AND AUTHORIZE A THREE-YEAR CONTRACT EXTENSION FOR JAIL INMATE HEALTH SERVICES WITH CORRECTIONAL MEDICAL SERVICES AT ANNUAL COSTS OF \$2,496,214, \$2,571,100 AND \$2,648,234, AS OUTLINED IN CORRESPONDENCE

FROM THE FINANCE DIRECTOR DATED AUGUST 2,  
2000.

- Res. No. 00-214 APPROVE RENEWAL OF THE OCCUPATIONAL HEALTH SERVICES AGREEMENT WITH ST. JOHN HEALTH SYSTEMS, REQUESTED BY RICHARD GASOWSKI, DIRECTOR OF RISK MANAGEMENT AND SAFETY, AND TED CWIEK, DIRECTOR OF HUMAN RESOURCES.
- Res. No. 00-215 APPROVE THE PAYMENT OF BILLS FOR CONTRACEPTIVE SUPPLIES.
- Res. No. 00-216 APPROVE THE AWARD OF CONTINUATION FUNDING FOR COUNSELING, LEGAL ASSISTANCE AND RESOURCE ADVOCACY FROM AREA AGENCY ON AGING.
- Res. No. 00-217 APPROVE THE AREA AGENCY ON AGING 1-B MULTI-YEAR AREA PLAN AND FY 2001 ANNUAL IMPLEMENTATION PLAN WITH THE UNDERSTANDING THAT THE AREA AGENCY ON AGING 1-B EXECUTIVE DIRECTOR WILL MEET WITH THE COUNTY'S DIRECTOR OF SENIOR CITIZENS SERVICES, THE CHAIRMAN OF THE SENIOR CITIZENS COMMITTEE AND THE CHAIRMAN OF THE BOARD OF COMMISSIONERS TO RESOLVE THE ISSUES RAISED IN THE CORRESPONDENCE DATED 8/4/00 FROM THE DIRECTOR OF SENIOR CITIZENS SERVICES.
- Res. No. 00-218 ACCEPT MEPPS ADMINISTRATIVE CHECK (\$3,152.00) AND ADJUST THE BUDGET APPROPRIATELY FOR UNANTICIPATED MEPPS MONEY ***SUBJECT TO MIS REVIEW.***
- Res. No. 00-219 ***MACOMB COUNTY ALONG WITH BENEFIT CONTROL METHODS WILL DRAFT AN EXTENSION AGREEMENT AND THAT THE EXTENSION AGREEMENT DRAFTED BETWEEN THE TWO, WILL BE BROUGHT BACK TO SENIOR CITIZENS COMMITTEE FOR DEBATE AND APPROVAL AND THEN TO THE FULL BOARD FOR FINAL APPROVAL.***
- Res. No. 00-220 APPROVE THE AMENDED AGREEMENT WITH BENEFIT CONTROL METHODS FOR THE MACOMB COUNTY SENIOR CITIZEN RESIDENT PRESCRIPTION DISCOUNT PROGRAM.
- Res. No. 00-221 RECEIVE \$67,837 FROM THE MICHIGAN FAMILY INDEPENDENCE AGENCY IN STATE EMERGENCY FUNDS TO ASSIST LOW-INCOME FAMILIES EXPERIENCING SHORT-TERM CRISIS SITUATIONS.
- Res. No. 00-222 RECEIVE \$74,933 FROM THE MACOMB/ST.CLAIR WORKFORCE DEVELOPMENT BOARD TO IMPLEMENT A COMMERCIAL DRIVERS LICENSE CONDENSED VOCATIONAL TRAINING PROGRAM FOR LOW-INCOME ELIGIBLE PARTICIPANTS.
- Res. No. 00-223 TO GRANT THE PETITION OF THE VILLAGE OF ARMADA AND CONFIRM THE ORDER AND



DETERMINE THAT CERTAIN LANDS BE ANNEXED  
TO THE VILLAGE OF ARMADA FROM THE  
TOWNSHIP OF ARMADA.

Res. No. 00-224 TO AUTHORIZE PAYMENT OF THE FOLLOWING  
INVOICES:

PROBATE COURT HVAC REPLACEMENT PROJECT	GREYSTONE CONSTRUC. INC.	\$29,473.64
2000 PAVING PROJECT	JOHN CARLO, INC.	26,718.75
VERKUILEN BLDG.	PROJECT CONTROL	22,500.00
FAMILY IND. AGENCY	SYSTEMS, INC.	72,855.05
COURT BLDG. RENOVATION PROJECT	STRAT ASSOC., INC.	112,561.69
VERKUILEN BLDG. FAMILY IND. AGENCY	WAKELY ASSOC., INC.	814.92

Res. No. 00-225 TO APPROVE REQUEST BY ANNETTE KONUPEK  
FOR PURCHASE OF PREVIOUS SERVICE TIME.

Res. No. 00-226 HENRY C. BROWN APPOINTED TO THE MACOMB  
COUNTY VETERANS' AFFAIRS COMMISSION TO A  
TERM EXPIRING JULY 31, 2003.



**MACOMB COUNTY BOARD OF COMMISSIONERS  
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SEPTEMBER 28, 2000**

- Res. No. 00-227 ACCEPT CONTINUATION FUNDING FOR THE GUARDIANSHIP CONTRACT (\$38,210.00) WITH THE FAMILY INDEPENDENCE AGENCY (FIA) EFFECTIVE OCTOBER 1, 2000 THROUGH SEPTEMBER 30, 2001.
- Res. No. 00-228 APPROVE THE CONFIRMATION OF AGREEMENT FOR PLANTE & MORAN TO PROVIDE AUDIT SERVICES FOR THE ROAD COMMISSION OF MACOMB COUNTY FOR FISCAL YEAR ENDING SEPTEMBER 30, 2000.
- Res. No. 00-229 APPROVE THE LOW QUALIFIED BIDDER, A. DEA CONSTRUCTION, IN THE AMOUNT OF \$17,500 FOR ACOUSTICAL TREATMENT TO THE INDEPENDENCE ROOM AT FREEDOM HILL COUNTY PARK; FUNDS AVAILABLE IN THE PARKS COMMISSION BUDGET.
- Res. No. 00-230 APPROVE THE PROJECT AGREEMENT BETWEEN THE COUNTY OF MACOMB AND THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES FOR PARK IMPROVEMENT UNDER THE CLEAN MICHIGAN INITIATIVE (CMI) – RECREATION BOND DEVELOPMENT PROJECT GRANT; FUNDS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND.
- Res. No. 00-231 APPROVE THE EXPENDING OF \$33,800.88 FOR COMPLETE OFFICE UNITS AND FLOORING TO RENOVATE THE SOUTH COMMUNITY ACTION CENTER LOCATED IN THE CITY OF WARREN; NO COUNTY FUNDS ARE REQUIRED.
- Res. No. 00-232 CONCUR WITH THE ASSISTANT PURCHASING MANAGER AND APPROVE THE PURCHASE OF 26 PORTABLE RADIOS FOR THE SHERIFF'S DEPARTMENT FROM THE LOWEST RESPONSIBLE BIDDER, MOBILE COMMUNICATIONS SALES, IN THE AMOUNT OF \$22,859.80; FUNDS ARE AVAILABLE FROM THE 2000 FURNITURE AND EQUIPMENT BUDGET.
- Res. No. 00-233 CONCUR WITH THE ASSISTANT PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE COPIER FOR THE 42<sup>ND</sup> DISTRICT COURT-I (ROMEO) FROM OUR CONTRACTED COPIER VENDOR, IKON OFFICE SOLUTIONS, IN THE AMOUNT OF \$7,245.00; FUNDS ARE AVAILABLE FROM THE CONVENIENCE COPIER FUND.
- Res. No. 00-234 CONCUR WITH THE ASSISTANT PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE COPIER FOR THE HEALTH DEPARTMENT FROM OUR CONTRACTED VENDOR, IKON OFFICE SOLUTIONS, IN THE AMOUNT OF \$8,925.00; FUNDS ARE AVAILABLE FROM THE CONVENIENCE COPIER FUND.
- Res. No. 00-235 AUTHORIZE THE FINANCE DEPARTMENT, CORPORATION COUNSEL AND FACILITIES AND OPERATIONS TO NEGOTIATE A LEASE AGREEMENT BETWEEN THE COUNTY OF MACOMB AND FRANCLYN ENTERPRISES, INC., D/B/A RUGE'S RESTAURANT.

Res. No. 00-236 AUTHORIZE PAYMENT FOR THE WORK  
PERFORMED AS FOLLOWS:

PROBATE COURT HVAC REPLACEMENT	GREYSTONE CONSTRUCTION	\$95,863.76
JAIL - CCTV REPLACEMENT	I. COMM	\$143,462.31
2000 PAVING PROJECT	JOHN CARLO, INC.	\$251,619.75
COURT BUILDING RENOVATION	STRAT WOLD	\$35,189.45 \$17,935.28
PROBATE COURT - HVAC REPLACEMENT	WAKELY ASSOCIATES	\$1,677.11
JAIL - CCTV REPLACEMENT	WAKELY ASSOCIATES	\$1,198.00
VERKUILEN BUILDING (FIA AREA)	WAKELY ASSOCIATES	\$814.93

Res. No. 00-237 AUTHORIZE THE LOW BIDDER, JAMES DEBARD ARCHITECTS, TO PERFORM DESIGN SERVICES FOR THE RENOVATION OF THE CLEMENS CENTER AT A FEE OF 4.5 PERCENT (\$67,500) OF THE ESTIMATED COST OF CONSTRUCTION OF \$1,500,000.

Res. No. 00-238 ADOPT AN ANNUAL ADVISORY PROCESS TO NOTIFY LOCAL GOVERNMENTS OF A POTENTIAL HEALTH THREAT TO PEOPLE WHO SWIM OR WADE IN ALL MACOMB COUNTY WATERWAYS; THE MACOMB COUNTY HEALTH DEPARTMENT IS DESIGNATED AS THE COUNTY DEPARTMENT TO ISSUE ANY ADVISORY RELATED TO TOTAL AND PARTIAL BODY CONTACT IN ALL MACOMB COUNTY WATERWAYS AND IT WOULD BE THE RESPONSIBILITY FOR LOCAL GOVERNMENTS TO SHARE THE INFORMATION AS APPROPRIATE.

Res. No. 00-239 AUTHORIZE THE HEALTH DEPARTMENT TO APPLY TO THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY FOR A BATHING BEACH MONITORING GRANT AVAILABLE THROUGH THE CLEAN MICHIGAN INITIATIVE (CMI).

Res. No. 00-240 AUTHORIZE THE HEALTH DEPARTMENT TO APPLY TO THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY FOR A REGIONAL POLLUTION PREVENTION GRANT AVAILABLE THROUGH THE CLEAN MICHIGAN INITIATIVE (CMI).

Res. No. 00-241 AUTHORIZE THE HEALTH DEPARTMENT TO APPLY TO THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY FOR A HOUSEHOLD HAZARDOUS WASTE COLLECTION INITIATIVE GRANT AVAILABLE THROUGH THE CLEAN MICHIGAN INITIATIVE (CMI).

Res. No. 00-242 OBSERVE THE WEEK OF OCTOBER 15, 2000 AS INDOOR AIR QUALITY AWARENESS WEEK IN MACOMB COUNTY.

Res. No. 00-243 APPROVE AN AMENDMENT TO THE SHERIFF'S DEPARTMENT CONTRACT FOR POLICE SERVICES BETWEEN THE COUNTY OF MACOMB AND THE TOWNSHIP OF WASHINGTON INCLUDING THE HIRING OF AN ADDITIONAL DEPUTY SHERIFF AND THE PURCHASER OF A PATROL VEHICLE PAID FOR BY WASHINGTON TOWNSHIP; FUNDING SOURCE IS WASHINGTON TOWNSHIP, AT NO COST TO THE COUNTY OF MACOMB.

Res. No. 00-244 AUTHORIZE THE SHERIFF'S DEPARTMENT TO APPROVE THE 416 SECONDARY ROAD PATROL FUND TO UPGRADE THE EXISTING SERGEANT POSITION TO THE POSITION OF LIEUTENANT AND TO ADD A SERGEANT-1 POSITION TO THE TRAFFIC DIVISION; ALL FUNDS PROVIDED FOR UNDER THE 416 SECONDARY ROAD PATROL FUND AT NO COST TO THE COUNTY OF MACOMB.

Res. No. 00-245 APPROVE TRAINING FOR THE NEXT THREE YEARS FOR THE RADIO TECHNICIANS IN THE TECHNICAL SERVICES DIVISION OF THE EMERGENCY SERVICES & COMMUNICATIONS DEPARTMENT; COMMENCING IN FY 2000, TWO TECHNICIANS PER YEAR WILL BE PROVIDED "CENTRACOM GOLD SERIES CONSOLE SYTEMS" TRAINING AT THE MOTOROLA WORLDWIDE LEARNING SERVICES PRODUCT AND SYSTEMS TRAINING CENTER AT SCHAUMBERG, ILLINOIS; TOTAL COSTS FOR TRAINING IS ESTIMATED AT \$25,200 (\$8,000 FOR FY 2000, \$8,400 FOR FY 2001 AND \$8,800 FOR FY 2002); FUNDING FOR FY 2000 IS AVAILABLE

Res. No. 00-246 ADOPT THE MIS FUTURE INITIATIVES BUSINESS PLAN 2000-2004, AS DESCRIBED IN THE MIS DIRECTOR'S PRESENTATION MATERIALS, AS THE STRATEGIC TECHNOLOGY DIRECTION FOR THE COUNTY.

Res. No. 00-247 APPROVE THE FOLLOWING PURCHASES:

ONE STANDARD HP LASER PRINTER FOR MARTHA T. BERRY MEDICAL CARE FACILITY AT A COST NOT TO EXCEED \$1,648.37, FUNDS AVAILABLE IN THE MARTHA T. BERRY MIS CAPITAL FUND;

WIDE AREA NETWORK CISCO ROUTERS AND SWITCHES TO PLACE THE COURT BUILDING, VERKUILEN, PUBLIC HEALTH-9 MILE AND HOOVER AND MCCSA WEATHERIZATION ON THE COUNTY NETWORK, AT A COST NOT TO EXCEED \$103,144.00; FUNDING AVAILABLE IN THE COUNTY NETWORK FUND;

TWO STANDARD HP LASER PRINTERS FOR PUBLIC HEALTH AT A COST NOT TO EXCEED \$3,475.92, FUNDS AVAILABLE IN THE CANCER SCREENING FUND IN THE AMOUNT OF \$3,000.00 AND IN THE COUNTY HEALTH FUND IN THE AMOUNT OF \$321.92;

TWO STANDARD HP LASER PRINTERS FOR SENIOR CITIZEN SERVICES AT A COST NOT TO EXCEED \$3,475.92, FUNDS AVAILABLE IN THE TITLE III OUTREACH PROGRAM IN THE AMOUNT OF \$3,154.00 AND IN THE MIS CAPITAL FUND IN THE AMOUNT OF \$321.92;

ONE STANDARD HP LASER PRINTER, TWO STANDARD DESKTOP PC'S, ONE STANDARD LAPTOP PC, THREE COPIES OF OFFICE DESKTOP SOFTWARE, ONE CISCO NETWORK SWITCH, AND THE KEMP SOFTWARE FOR SENIOR CITIZEN SERVICES AT A TOTAL COST NOT TO EXCEED \$18,625.00, FUNDING AVAILABLE THROUGH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH GRANT FOR THE PURPOSE, AND;

ONE STANDARD DESKTOP PC WITH STANDARD OFFICE SUITE FOR VETERAN'S SERVICES AT A COST NOT TO EXCEED \$1,649.00, FUNDS AVAILABLE IN THE MIS CAPITAL FUND.

Res. No. 00-248 APPROVE THE FOLLOWING PURCHASES:

9 NEXTEL DIGITAL PHONES FOR DISTRICT COURT PROBATION AT A ONE TIME COST OF \$963.63, FUNDING AVAILABLE IN THE TELECOMMUNICATIONS EQUIPMENT FUND, AND A MONTHLY USAGE CHARGE OF \$134.64, TO BE PAID OUT OF THE DISTRICT COURT PROBATION OPERATING BUDGET;

19 NEXTEL DIGITAL PHONES FOR ENVIRONMENTAL HEALTH AT A ONE TIME COST OF \$772.73, FUNDING AVAILABLE IN THE TELECOMMUNICATIONS EQUIPMENT FUND, AND A MONTHLY USAGE CHARGE OF \$284.24, TO BE PAID OUT OF THE HEALTH DEPARTMENT OPERATING BUDGET, AND;

6 QUALCOMM DIGITAL PHONES FOR THE SHERIFF DEPARTMENT AT A ONE TIME COST OF \$480.00, FUNDING AVAILABLE IN THE TELECOMMUNICATIONS EQUIPMENT FUND, AND A MONTHLY USAGE CHARGE OF \$89.70, TO BE PAID OUT OF THE SHERIFF'S OPERATING BUDGET.

Res. No. 00-249 APPROVE THE PURCHASE OF 50 ADDITIONAL PDSI TELESTAFF USER LICENSES AT A COST OF \$7,000.00, FUNDING AVAILABLE IN THE SHERIFF INFORMATION SYSTEM FUND, AND FOUR ADDITIONAL PHONE LINES TO SUPPORT THE ADDITIONAL LICENSES AT AN ANNUAL COST OF \$864.00.

Res. No. 00-250 ACCEPT FUNDING (\$18,625.00) FROM THE OFFICE OF SERVICES FOR THE AGING (OSA) FOR COMPUTER HARDWARE, SOFTWARE AND NETWORKING FOR THE SENIOR CITIZEN LEGAL ASSISTANCE PROGRAM.

- Res. No. 00-251 REQUEST THE BOARD CHAIRMAN TO CONTACT COVISINT IN AN EFFORT TO ENCOURAGE THEM TO LOCATE THEIR BUSINESS IN MACOMB COUNTY.
- Res. No. 00-252 APPROVE ATTENDANCE BY EMPLOYEES IN THE VETERANS' AFFAIRS DEPARTMENT AT A VETERANS' LAW INTERNSHIP PROGRAM, IN WASHINGTON, D.C., SPONSORED BY THE AMERICAN LEGION AND NATIONAL VETERANS LEGAL SERVICES PROGRAM, AT NO COST TO THE COUNTY.
- Res. No. 00-253 RECEIVE \$32,920.00 FROM THE MICHIGAN FAMILY INDEPENDENCE AGENCY FOR THE STATE COMMUNITY ASSISTANCE PROGRAM, EFFECTIVE OCTOBER 1, 2000 THROUGH SETPEMBER 30, 2001.
- Res. No. 00-254 APPROVE SUBMISSION OF THE COMMUNITY SERVICES BLOCK GRANT PROPOSAL TO THE MICHIGAN FAMILY INDEPENDENCE AGENCY FOR THE PERIOD OCTOBER 1, 2000 THROUGH SEPTEMBER 30, 2001.
- Res. No. 00-255 RECEIVE \$64,441.00 FROM THE MICHIGAN FAMILY INDEPENDENCE AGENCY TO PROVIDE SERVICES TO TEMPORARY ASSISTANCE TO NEEDY FAMILIES (TANF) ELIGIBLE RECIPIENTS.
- Res. No. 00-256 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, 2000 THROUGH SEPTEMBER 30, 2001, FROM COMMUNITY BLOCK GRANT DOLLARS IN THE AMOUNT OF \$100,200.00.
- Res. No. 00-257 AUTHORIZE MSU EXTENSION SERVICE/4C ON BEHALF OF THE MACOMB COUNTY BOARD OF COMMISSIONERS TO RENEW THE 4C CONTRACT WITH THE MICHIGAN FAMILY INDEPENDENCE AGENCY IN THE AMOUNT OF \$173,737.00 FOR THE 2000-2001 FISCAL YEAR.
- Res. No. 00-258 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 \$73,480.00 TO IMPLEMENT CHILDCARE REFERRAL AND SUPPORT SERVICES FOR PROJECT ZERO EFFECTIVE OCTOBER 1, 2000 THROUGH SEPTEMBER 30, 2001.
- Res. No. 00-259 AUTHORIZE MACOMB MSU EXTENSION SERVICE TO RENEW THE CAN99-50002 AGREEMENT WITH THE FAMILY INDEPENDENCE AGENCY'S CONTRACT YOUTH MENTOR PROGRAM FOR \$45,000.00 FROM OCTOBER 1, 2000 THROUGH SEPTEMBER 30, 2001.
- Res. No. 00-260 AUTHORIZE MACOMB MSU EXTENSION SERVICE

TO RENEW THE CONTRACT WITH THE FAMILY INDEPENDENCE AGENCY/PARENT-TO-PARENT PROGRAM CONTRACT FOR \$32,000.00 FROM OCTOBER 1, 2000 THROUGH SEPTEMBER 30, 2001.

Res. No. 00-261 AUTHORIZE MSU EXTENSION SERVICE TO RENEW THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF AGRICULTURE/GROUNDWATER STEWARDSHIP GRANT IN THE AMOUNT OF \$20,900.00 TO CONTINUE TO PROVIDE HOME-A-SYST AND RELATED EDUCATIONAL PROGRAMS TO URBAN RESIDENTS FROM OCTOBER 1, 2000 THROUGH SETPEMBER 30, 2001.

Res. No. 00-262 AUTHORIZE MSU EXTENSION/4C PROGRAM TO ACCEPT THE CONTRACT ON BEHALF OF THE BOARD OF COMMISSONERS WITH THE STATE DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES, CHILD DAY CARE LICENSING IN THE AMOUNT OF \$14,400.00 TO SUPPORT CHILD CARE PROVIDER ORIENTATION AND LICENSING PROCESS FROM OCTOBER 1, 2000 THROUGH SEPTEMBER 30, 2001.

Res. No. 00-263 RECONFIRM THE FOLLOWING VACANCIES:

ONE CASEWORK SUPERVISOR	CIRCUIT COURT-FAMILY COURT (JUV. DIV.)
ONE DATA MAINTENANCE CLERK	FRIEND OF THE COURT
ONE FAMILY SERVICES COORD.	MCCSA
ONE CASE MANAGER	MACOMB/ST. CLAIR EMPLOY. & TRAINING
ONE PC/NETWORK SUPPORT SPECIALIST	MIS
ONE LIEUTENANT	SHERIFF
ONE PUBLIC HEALTH NURSE II	HEALTH

Res. No. 00-264 APPROVE THE RECLASSIFICATION OF ONE TYPIST CLERK I/II TO TYPIST CLERK III AT THE LIBRARY.

Res. No. 00-265 APPROVE THE CREATION OF ONE PREVENTION COALITION PROGRAM COORDINATOR POSITION AND ONE PART-TIME TYPIST CLERK I POSITION IN THE PROSECUTING ATTORNEY'S OFFICE FOR THE MACOMB COUNTY PREVENTION COALITION AND PROVIDE FIRST YEAR FUNDING SUPPORT IN THE AMOUNT OF \$10,000 WITH FUNDS AVAILABLE IN THE CONTINGENCY ACCOUNT.

Res. No. 00-266 APPROVE THE CREATION OF TWO PART-TIME ENVIRONMENTAL EDUCATOR POSITIONS IN THE PUBLIC WORKS COMMISSION.

Res. No. 00-267 CONCUR WITH THE REQUEST OF THE MACOMB DISTRICT COURT PROBATION DEPARTMENT AND APPROVE THE SIGHT DRUG TESTING (ORAL SCREEN TEST) PROGRAM; THE COST OF THIS PROGRAM IN 2000 WILL BE \$5,500.00 TO PURCHASE THE NECESSARY SUPPLIES AND THE COST WILL BE ASSESSED TO THE PROBATIONER AT NO ADDITIONAL COST TO THE COUNTY.

Res. No. 00-268 APPROVE THE RECLASSIFICATION OF ONE HEAD START TEACHER TO HEAD START TEACHER FULL DAY/FULL YEAR AND APPROVE AN ADDITIONAL HEAD START TEACHER AIDE POSITION IN THE HEAD START PROGRAM; THESE CHANGES WERE PART OF THE GRANT SUBMISSION APPROVED BY THE COUNTY BOARD ON MAY 18, 2000 EFFECTIVE



SEPTEMBER 1, 2000 AND IS 100 PERCENT FEDERALLY FUNDED; IT IS NECESSARY TO IMPLEMENT THESE REQUESTS AT THIS TIME TO COINCIDE WITH THE START OF THE SCHOOL YEAR.

- Res. No. 00-269 CONCUR WITH THE REQUEST FROM THE ADMINISTRATOR OF MARTHA T. BERRY M.C.F. AND AUTHORIZE THE TRANSFER OF UP TO \$800,000.00 FROM THE PERSONNEL BUDGET TO THE OPERATING BUDGET IN 2000; NO ADDITIONAL COUNTY FUNDING IS REQUIRED.
- Res. No. 00-270 CONCUR IN THE REQUEST OF THE MACOMB COUNTY FAMILY INDEPENDENCE AGENCY AND APPROVE FUNDING TO FURNISH AND DECORATE FIVE PARENTING ROOMS AND THE FOSTER PARENT LIBRARY AT AN ESTIMATED COST OF \$19,990.00.
- Res. No. 00-271 APPROVE A FOUR-YEAR RENEWAL OF THE UNISYS MAINFRAME SOFTWARE LICENSE, AT A COST OF \$611,197.00.
- Res. No. 00-272 ADOPT A COUNTY DRAIN DEBT REQUIREMENT OF .007 MILL FOR THE YEAR 2001.
- Res. No. 00-273 APPROVE PAYMENT OF \$42,500.00 TO THE INTERGOVERNMENTAL UTILITY DEFENSE FUND AS RECOMMENDED IN CORRESPONDENCE FROM CORPORATION COUNSEL.
- Res. No. 00-274 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- Res. No. 00-275 APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS AUGUST 4 AND 18 AND SEPTEMBER 1 AND 15, 2000, IN THE TOTAL AMOUNT OF \$14,846,997.30, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- Res. No. 00-276 TO AUTHORIZE MACOMB MSU EXTENSION SERVICE TO ACCEPT A NEW CONTRACT WITH THE FAMILY INDEPENDENCE AGENCY FOR THE AFTER-SCHOOL ACTION CLUB AND MENTOR PROGRAM IN THE AMOUNT OF \$82,360 FROM OCTOBER 1, 2000 THROUGH JUNE 30, 2001.
- Res. No. 00-277 TO APPROVE REQUEST BY JEANNE BOWSHER FOR PURCHASE OF PREVIOUS SERVICE TIME.



AMENDED  
MACOMB COUNTY BOARD OF COMMISSIONERS  
PUBLIC HEARING  
2001 COUNTY GENERAL OPERATING MILLAGE  
AND  
SMART OPERATING MILLAGE  
OCTOBER 11, 2000  
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Res. No. 00-278 To adopt the Agenda on the 2001 County General Operating Millage Rate of 4.2 and the SMART Operating Millage Rate of .3273, was made by Commissioner Liberato, supported by Commissioner Slinde.



**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD  
OCTOBER 12, 2000  
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- Res. No. 00-279     ADOPT A SMART PUBLIC TRANSPORTATION  
MILLAGE RATE OF .3273 MILL FOR THE YEAR 2001.
- Res. No. 00-280     ADOPT A COUNTY OPERATING MILLAGE RATE OF  
4.2000 MILLS FOR THE YEAR 2001.
- Res. No. 00-281     APPROVE THE CONTRACT, AS AMENDED, WITH  
BENEFIT CONTROL METHODS FOR THE YEAR 2001  
TO CONTINUE THE PRESCRIPTION DRUG  
DISCOUNT PROGRAM TO MACOMB COUNTY  
SENIOR CITIZENS, AGE 60 OR OLDER, WHO DO  
NOT OTHERWISE HAVE COVERAGE.
- Res. No. 00-282     RECONFIRM THE FOLLOWING VACANCIES:  
1 (1) R.N.                                     MARTHA T. BERRY  
2. (2) CORRECTION OFFICERS             SHERIFF
- Res. No. 00-283     AUTHORIZE THE USE OF COUNTY FACILITIES FOR  
INFLUENZA AND PNEUMONIA VACCINATIONS FOR  
**COUNTY EMPLOYEES ONLY**, SUBJECT TO AN  
APPROPRIATE HOLD HARMLESS AGREEMENT  
WITH THE PROVIDER.
- Res. No. 00-284     APPROVE THE ALLOCATION OF \$4,613 AS  
MATCHING FUNDS FOR A \$441,518 LOCAL LAW  
ENFORCEMENT BLOCK GRANT TO SUPPORT THE  
MACOMB COUNTY PREVENTION COALITION.
- Res. No. 00-285     ADOPT THE 2000 MACOMB COUNTY  
APPORTIONMENT REPORT.
- Res. No. 00-286     APPROVE THE INTER-DEPARTMENTAL LINE ITEM  
BUDGET ADJUSTMENTS AS SUBMITTED BY THE  
FINANCE DEPARTMENT.
- Res. No. 00-287     APPROVE THE MONTHLY BILLS (WITH  
CORRECTIONS, DELETIONS AND/OR ADDENDA)  
AND AUTHORIZE PAYMENT; FURTHER, TO  
APPROVE THE PAYROLL FOR THE PERIOD  
SEPTEMBER 29, 2000, IN THE AMOUNT OF  
\$3,716,718.26, WITH NECESSARY MODIFICATIONS  
TO THE APPROPRIATIONS.
- Res. No. 00-288     APPROVE AN ADJUSTMENT TO THE MILEAGE  
REIMBURSEMENT RATE AND MEAL ALLOWANCE  
TO EQUATE THE RATES PAID BY THE STATE OF  
MICHIGAN EFFECTIVE OCTOBER 1<sup>ST</sup> OF EACH  
YEAR; THEREFORE, EFFECTIVE OCTOBER 1, 2000,  
THE MILEAGE REIMBURSEMENT RATE WILL  
INCREASE TO THIRTY-TWO CENTS PER MILE AND  
THE DAILY MEAL ALLOWANCE FOR EMPLOYEES  
SHALL INCREASE TO \$30.50 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. 00-289     CONCUR WITH THE ASSISTANT PURCHASING  
MANAGER AND AWARD THE PURCHASE OF 21,600  
COURT FILE FOLDERS FOR THE CLERK'S OFFICE  
TO THE LOWEST RESPONSIBLE BIDDER, T.A.C.  
BUSINESS FORMS, IN THE AMOUNT OF \$18,739.50;

FUNDS ARE AVAILABLE FROM THE CLERK'S  
OUTSIDE PRINTING BUDGET.

Res. No. 00-290 APPROVE AN EXTENSION OF CONTRACT TO  
HEALTH CLAIM AUDITORS, INC., FOR THE  
PURPOSE OF AUDITING THE COUNTY'S BLUE  
CROSS/BLUE SHIELD PRESCRIPTION REBATES  
FOR 1998 AND 1999.

Res. No. 00-291 IN THE RECOMMENDATION OF THE MACOMB  
COUNTY EMERGENCY MEDICAL SERVICES  
AUTHORITY BOARD AND APPROVE APPOINTMENT  
OF PUBLIC SAFETY DIRECTOR, ADAM GARCIA, OF  
THE CENTER LINE DEPARTMENT TO THE POLICE  
CHIEF VACANCY ON SAID AUTHORITY/BOARD.

Res. No. 00-292 APPROVE THE CONTRACT LANGUAGE  
AMENDMENT TO THE FISCAL YEAR 2001 TITLE IV-  
D MEDICAL CONTRACT IN THE AMOUNT OF  
\$202,500.00, WHICH IS 100% STATE FUNDED AND  
COVERS FISCAL YEAR 10/01/2000 TO 09/30/2001.

Res. No. 00-293 AUTHORIZE PAYMENT TO GREYSTONE  
CONSTRUCTION, INC., IN THE AMOUNT OF  
\$70,170.55 FOR THE PROBATE COURT HVAC  
REPLACEMENT PROJECT APPLICATION NO. 7.

Res. No. 00-294 TO APPOINT BOBBY HILL TO THE RETIREE HEALTH  
CARE BOARD.

**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD - INDEX  
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- RES. NO. 00-295 RECONFIRM THE FOLLOWING VACANCIES:  
1. (1) Nurse Aide Martha T. Berry  
2. (1) Computer Maintenance Clerk Sheriff  
3. (1) Law Clerk Probate Court
- Res. No. 00-296 AUTHORIZE THE DEPARTMENT OF SENIOR CITIZENS SERVICES TO RESPOND TO A REQUEST FOR PROPOSAL IN AN AMOUNT UP TO \$15,000 OFFERED BY THE OFFICE OF SERVICES TO THE AGING.
- Res. No. 00-297 RECOMMEND RATIFICATION OF A THREE (3) YEAR LABOR AGREEMENT WITH THE POLICE INSPECTORS/JAIL ADMINISTRATOR.
- Res. No. 00-298 APPROVE AN INCREASE IN THE INSURANCE BONUS PAYMENT TO \$1,500 ANNUALLY FOR NON-UNION EMPLOYEES AND OTHER INDIVIDUALS FOR WHOM THE COUNTY PROVIDES HEALTH INSURANCE.
- Res. No. 00-299 GRANT PERMISSION TO THE CLINTON TOWNSHIP HISTORICAL COMMISSION TO ENTER THE COUNTY FARM BUILDING FOR THE PURPOSE OF VIDEO FILMING FOR A DOCUMENTARY, UPON THE EXECUTION OF AN APPROVED HOLD HARMLESS AGREEMENT.
- Res. No. 00-300 CONCUR WITH THE ACTING-PURCHASING MANAGER AND RECOMMEND AWARD OF THE 2001 TRUCKS AND VANS TO THE LOWEST RESPONSIBLE BIDDERS PER ATTACHED SHEETS.
- Res. No. 00-301 CONCUR WITH THE ACTING-PURCHASING MANAGER AND RECOMMEND AWARD OF THE 2001 ADMINISTRATIVE VEHICLES TO THE LOWEST RESPONSIBLE BIDDERS PER ATTACHED SHEETS.
- Res. No. 00-302 CONCUR WITH THE ACTING-PURCHASING MANAGER AND AWARD THE PRINTING OF HEAT SEALED AND NON-HEAT SEALED CONTINUOUS FORMS FOR VARIOUS COUNTY DEPARTMENTS TO THE LOWEST RESPONSIBLE BIDDER, ASSOCIATED BUSINESS, IN THE AMOUNT OF \$21,132.00; FUNDS ARE AVAILABLE FROM THE VARIOUS DEPARTMENTS OUTSIDE PRINTING BUDGET.
- Res. No. 00-303 CONCUR WITH THE ACTING-PURCHASING MANAGER AND RECOMMEND THE PURCHASE OF ONE (1) GATOR UTILITY VEHICLE WITH FRONT BLADE FOR PARKS AND RECREATION FROM THE STATE OF MICHIGAN CONTRACT WITH JOHN DEERE COMPANY IN THE AMOUNT OF \$11,885.72; FUNDS ARE AVAILABLE FROM THE PARKS AND RECREATION EQUIPMENT FUND.
- Res. No. 00-304 AMEND THE SHERIFF'S DEPARTMENT CONTRACT FOR POLICE SERVICES BETWEEN THE COUNTY OF MACOMB AND THE TOWNSHIP OF MACOMB, INCLUDING THE PURCHASE OF A PATROL VEHICLE PAID FOR BY MACOMB TOWNSHIP; FUNDING SOURCE IS MACOMB TOWNSHIP AT NO

COST TO THE COUNTY OF MACOMB.

Res. No. 00-305 APPROVE ONE (1) WIRELESS MICROPHONE SYSTEM FOR THE BOARD OF COMMISSIONERS OFFICE AT A COST OF \$1,452.00.

Res. NO. 00-306 AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

MARTHA T. BERRY RENOVATION	EDMUND LONDON & ASSOCIATES, INC	\$7,516.31
PROBATE COURT-HVAC REPLACEMENT	GREYSTONE CONSTRUCTION, INC.	\$102,915.39
2000 PAVING PROJECT	JOHN CARLO, INC.	\$24,377.85
VERKUILEN BLDG. (FIA AREA)	PROJECT CONTROL SYSTEMS, INC.	\$30,228.05
VERKUILEN BLDG. (DSS AREA)	WAKELY ASSOCIATES, INC.	\$814.91

Res. No. 00-307 APPROVE THE LEASING OF COUNTY LAND (21.62 ACRES OF PROPERTY, SIDWELL #50-11-16-401-001) BY CLINTON TOWNSHIP FOR RECREATIONAL PURPOSES, FOR A PERIOD OF 99 YEARS AND A COST OF \$1 EACH YEAR, BUT THAT THE COUNTY RESERVE THE RIGHT TO DEVELOP AN EASEMENT; FURTHER, THAT CORPORATION COUNSEL PREPARE AN AGREEMENT TO BE BROUGHT BACK TO THE BOARD FOR APPROVAL.

Res. No. 00-308 CONCUR WITH THE FLEET MANAGER AND APPROVE THE PURCHASE OF ELEVEN (11) 2001 FORD CROWN VICTORIA POLICE INTERCEPTOR VEHICLES FOR THE SHERIFF DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, SIGNATURE FORD, PERRY, MICHIGAN, IN THE AMOUNT OF \$228,924.30; FUNDS FOR TWO VEHICLES WILL BE PAID FROM THE TRAFFIC GRANT AND FUNDS FOR NINE VEHICLES WILL BE AVAILABLE FROM THE 2001 FURNITURE AND EQUIPMENT ACCOUNT.

Res. No. 00-309 AWARD THE HAZARDOUS MATERIALS ABATEMENT CONTRACT FOR THE OLD WELFARE BUILDING TO THE LOW BIDDER, SPECIALTY SYSTEMS OF MICHIGAN, INC. IN THE AMOUNT OF \$32,225.00.

Res. No. 00-310 APPROVE THE CONCEPT OF STUDYING THE USE OF 19.5 MILES OF ABANDONED GRAND TRUNK WESTERN RAILROAD RIGHT-OF-WAY, TRAVERSING THE COUNTY IN A NORTHEASTERLY DIRECTION FROM THE WESTERN BORDER OF SHELBY TOWNSHIP TO THE CITY OF RICHMOND, FOR DEVELOPMENT AS A LINEAR PARK; ALSO, THAT CORPORATION COUNSEL ISSUE A WRITTEN OPINION CONCERNING THE PROPERTY RIGHTS OF LAND OWNERS ADJACENT TO OR MAKING CLAIMS TO OWNERSHIP OF PROPOSED TRAIL PROPERTY, **ALSO THAT THE COUNTY MAY PARTICIPATE IN THE EXPLORATION OR APPLICATION OF AVAILABLE GRANT MONIES AND/OR PRIVATE DONATIONS THAT MAY ASSIST WITH THE PARK;** FURTHER, THAT ANY AGREEMENT BE BROUGHT BACK TO THE BOARD OF COMMISSIONERS FOR FINAL APPROVAL. FURTHER, THAT AN AD HOC COMMITTEE BE ESTABLISHED TO EXPLORE THE ISSUES AND REPORT BACK TO THE BOARD OF COMMISSIONERS AT THE JANUARY MEETING.

Res. No. 00-311 AUTHORIZE MSU EXTENSION/4C PROGRAM TO ACCEPT THE CONTRACT ON BEHALF OF THE



BOARD OF COMMISSIONERS WITH THE MICHIGAN FAMILY INDEPENDENCE AGENCY IN THE AMOUNT OF \$128,984.00 TO IMPLEMENT CHILD CARE REFERRAL AND SUPPORT SERVICES FOR MACOMB PROJECT ZERO EFFECTIVE OCTOBER 1, 2000 THROUGH SEPTEMBER 30, 2001.

Res. No. 00-312 RECEIVE \$5,000 FROM THE MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES TO PROMOTE ENERGY EFFICIENT HOMES TO THE GENERAL PUBLIC.

Res. No. 00-313 APPROVE SUBMISSION OF A PROPOSAL TO THE MARY A. BASSETT FUND TO ESTABLISH A SENIOR EMERGENCY UNMET NEEDS FUND FOR WOMEN IN MACOMB COUNTY.

Res. No. 00-314 CONCUR IN THE RECOMMENDATION OF THE MACOMB COUNTY COMMUNITY MENTAL HEALTH BOARD AND APPROVE THE REAPPOINTMENTS OF GEORGE BAKER, ELIZABETH COSTA, WANDA MERKOWICZ AND DAVID SAAD AND THE APPOINTMENTS OF KATHLEEN SCHAEFER AND JAMES ZIELKE TO THE SUBSTANCE ABUSE ADVISORY COUNCIL FOR THREE YEARS BEGINNING SEPTEMBER 1, 2000.

Res. No. 00-315 APPROVE AN APPROPRIATION OF \$25,000 FROM THE ENVIRONMENTAL PROBLEMS/LAKE-RIVER FUND TO USE AS MATCHING FUNDS FOR THE GRANT "AN ENVIRONMENTAL MONITORING NETWORK FOR LAKE ST. CLAIR."

Res. No. 00-316 AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT A CLEAN MICHIGAN INITIATIVE GRANT IN THE AMOUNT OF \$59,382 FOR LAKE ST. CLAIR MONITORING.

Res. No. 00-317 SUPPORT HARRISON TOWNSHIP'S REQUEST FOR CLEAN MICHIGAN INITIATIVE FUNDING FOR SEWER EXTENSIONS.

Res. No. 00-318 SUPPORT THE CITY OF CENTER LINE'S REQUEST FOR CLEAN MICHIGAN INITIATIVE FUNDING FOR IMPROVED TREATMENT OF SEWAGE EFFLUENT DURING OVERFLOW EVENTS.

Res. No. 00-319 APPROVE FUNDS IN THE AMOUNT OF \$5,719.00 AS THE COUNTY'S PARTICIPATION IN THE CITY OF MT. CLEMENS' STREETScape PROJECT (ALONG MAIN STREET IN FRONT OF THE COURT BUILDING).

Res. No. 00-320 AUTHORIZE RFP'S FOR THE ANNUAL VOLUNTEER DINNER AND AWARDS CEREMONY.

Res. No. 00-321 CORRECT THE 2000 APPORTIONMENT REPORT FOR HARRISON TOWNSHIP AS OUTLINED IN THE FINANCE DIRECTOR'S CORRESPONDENCE DATED NOVEMBER 1, 2000.

Res. No. 00-322 CONCUR IN THE RECOMMENDATION OF THE COMMUNITY MENTAL HEALTH BOARD AND

APPROVE THE FOLLOWING NEW POSITION AT ACCESS CENTER/HOSPITAL SERVICES: ONE FTE THERAPIST I - JAIL DIVERSION PROJECT COORDINATOR; NO ADDITIONAL COUNTY FUNDS ARE REQUESTED.

- Res. No. 00-323 AUTHORIZE MSU EXTENSION TO ACCEPT \$9,000.00 FROM MICHIGAN STATE UNIVERSITY TO SUPPORT A PART-TIME CLERICAL POSITION FOR THE SEA GRANT PROGRAM IN MACOMB COUNTY; FURTHER, TO REFER SAID POSITION OF THE HUMAN RESOURCES DEPARTMENT FOR PROPER CLASSIFICATION.
- Res. No. 00-324 AUTHORIZE A 2000 PERFORMANCE BONUS OF \$404,030.00 AND A DIVIDENED OF \$146,920.00 (FOR A TOTAL BONUS PAYMENT OF \$550,950.00) TO RETIREES OF RECORD AS OF 12/31/99 AND THAT THE PAYMENTS BE PROVIDED IN TWO CHECKS.
- Res. No. 00-325 APPROVE THE ESTABLISHMENT OF AN AD HOC COMMITTEE, COMPRISED OF NINE MEMBERS, TO STUDY WAGE INCREASES FOR DEPARTMENT HEADS AND ASSISTANT DEPARTMENT HEADS.
- Res. No. 00-326 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- Res. No. 00-327 APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS OCTOBER 13, 20 (COLA) AND 27, 2000, IN THE TOTAL AMOUNT OF \$7,636,681.01, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- Res. No. 00-328 APPROVE THE ADDITION OF FLAGSTAR BANK AS AN APPROVED DEPOSITORY.
- Res. No. 00-329 CONCUR IN THE RECOMMENDATION OF THE EMPLOYEE BENEFIT STAFF COMMITTEE AND APPROVE A THREE-YEAR RENEWAL CONTRACT WITH DELTA DENTAL.
- Res. No. 00-330 CONCUR IN THE RECOMMENDATION OF THE EMPLOYEE BENEFIT STAFF COMMITTEE AND APPROVE THE RENEWAL CONTRACT WITH HEALTH ALLIANCE PLAN (HAP).
- Res. No. 00-331 CONCUR IN THE RECOMMENDATION OF THE EMPLOYEE BENEFIT STAFF COMMITTEE AND APPROVE THE RENEWAL CONTRACT WITH SELECT CARE.
- Res. No. 00-332 CONCUR IN THE RECOMMENDATION OF THE EMPLOYEE BENEFIT STAFF COMMITTEE AND APPROVE THE RENEWAL CONTRACT WITH GOLDEN DENTAL.
- Res. No. 00-333 CONCUR IN THE RECOMMENDATION OF THE EMPLOYEE BENEFIT STAFF COMMITTEE AND

- APPROVE THE RENEWAL CONTRACT WITH SVS VISION.
- Res. No. 00-334 CONCUR IN THE RECOMMENDATION OF THE EMPLOYEE BENEFIT STAFF COMMITTEE AND APPROVE THE RENEWAL CONTRACT WITH METLIFE.
- Res. No. 00-335 CONCUR IN THE RECOMMENDATIONS OF CORPORATION COUNSEL REGARDING THE CASES OF SUGGITT V. HAYMAN AND OLIVER V. MACOMB COUNTY, ET AL.
- Res. No. 00-336 CONCUR IN THE RECOMMENDATION OF THE EMPLOYEE BENEFIT STAFF COMMITTEE AND APPROVE OPTION ONE, THREE YEAR RENEWAL CONTRACT, WITH BLUE CROSS/BLUE SHIELD OF MICHIGAN.
- Res. No. 00-337 CONCUR WITH THE RECOMMENDATION OF THE RISK MANAGER AND AWARD THE BID FOR FIRST AID KIT SUPPLIES TO THE LOW BIDDER, GREAT LAKES FIRST AID, AS OUTLINED IN A FEBRUARY 18, 2000 CORRESPONDENCE.
- Res. No. 00-338 APPROVE ISSUE OF THE COUNTY TREASURER'S SYSTEM RFP.
- Res. No. 00-339 APPROVE THE FOLLOWING PURCHASES:  
TWO STANDARD DESKTOP PC'S AND TWO MS OFFICE STANDARD BUSINESS SOFTWARE FOR THE FINANCE DEPARTMENT AT A COST NOT TO EXCEED \$3,258.00; FUNDS AVAILABLE IN THE MIS CAPITAL FUND; AND  
  
TWO STANDARD DESKTOP PC'S, TWO MS OFFICE STANDARD BUSINESS SOFTWARE AND ONE LASERJET PRINTE FOR MACOMB COUNTY HEALTH DEPARTMENT AT A COST NOT TO EXCEED \$5,102.52; FUNDS AVAILABLE FROM THE COUNTY HEALTH FUND.
- Res. No. 00-340 AWARD BID NUMBER 13-00, POINT OF SALE SYSTEM FOR COUNTY CLERK'S OFFICE, TO CORE BUSINESS TECHNOLOGIES, IN THE AMOUNT OF \$89,535.00; FUNDING AVAILABLE IN THE MIS CAPITAL FUND.
- Res. No. 00-341 APPROVE THE RENEWAL OF A LEASE WITH THE DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ) FOR PROPERTY LOCATED AT THE HARLEY ENSIGN PUBLIC ACCESS SITE IN HARRISON TOWNSHIP FOR USE AS THE SHERIFF'S MARINE PATROL BASE.
- Res. No. 00-342 APPROVE REQUESTS BY ELSIE MANCHESTER, JOSEPH COZZOLINO, KEITH BEASLEY AND KENNETH SIEKIERSKI FOR PURCHASE OF PREVIOUS SERVICE TIME.



**MACOMB COUNTY BOARD OF COMMISSIONERS**  
**FULL BOARD**  
**December 14, 2000**  
**INDEX**

- Res. No. 00-343     ADOPT THE FY 2001 RECOMMENDED BUDGET.
- Res. No. 00-344     APPROVE PUBLICATION AND DISTRIBUTION OF THE 2001 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 FURTHER, THAT THE FINAL DRAFT BE APPROVED EITHER AT A FULL BOARD MEETING OR A COMMITTEE-OF-THE-WHOLE MEETING.
- Res. No. 00-345     APPROVE THE PURCHASE OF ONE (1) STANDARD DESKTOP PC, ONE (1) STANDARD SCANNER, ONE (1) DESKJET PRINTER, ONE (1) MS OFFICE STANDARD BUSINESS SOFTWARE AND ONE (1) ADOBE PAGEMAKER PUBLISHER SOFTWARE FOR THE HEALTH DEPARTMENT, AT A COST NOT TO EXCEED \$2,897.00; FUNDING IS AVAILABLE FROM THE COUNTY HEALTH FUND.
- Res. No. 00-346     APPROVE THE PURCHASE OF THREE (3) STANDARD DESKTOP PC'S, TWO (2) STANDARD LASER PRINTERS, THREE (3) MS OFFICE STANDARD BUSINESS SOFTWARE AND FOUR (4) TONER CARTRIDGES FOR THE DEPARTMENT OF SENIOR CITIZENS SERVICES, AT A COST NOT TO EXCEED \$8,501.74; FUNDING IS AVAILABLE THROUGH A GRANT FROM THE MICHIGAN AREA AGENCY ON AGING 1-B.
- Res. No. 00-347     AUTHORIZE THE HEALTH DEPARTMENT TO IMPLEMENT A MERCURY THERMOMETER EXCHANGE PROGRAM, USING EXISTING FUNDS TOTALING \$20,000.00.
- Res. No. 00-348     AUTHORIZE THE MACOMB COUNTY ANIMAL SHELTER TO RAISE THE VACCINATION FEE FOR ANIMALS FROM \$12.00 TO \$15.00 TO COVER THE COST OF IMMUNIZATIONS FOR 1<sup>ST</sup> DAY DISTEMPER, PARVO AND TESTS FOR FELINE LEUKEMIA.
- Res. No. 00-349     AUTHORIZE THE MACOMB COUNTY ANIMAL SHELTER TO SOLICIT BIDS FROM VETERINARIANS TO SPAY/NEUTER ANIMALS THAT WILL BE OFFERED FOR ADOPTION.
- Res. No. 00-350     AUTHORIZE THE HEALTH DEPARTMENT TO APPLY FOR A CLEAN MICHIGAN INITIATIVE CLEAN WATER FUND GRANT IN THE AMOUNT OF \$25,000 FOR THE ONSITE DISPOSAL SYSTEM EVALUATION PROJECT; NO ADDITIONAL COUNTY APPROPRIATION WILL BE REQUIRED FOR THIS GRANT;
- Res. No. 00-351     AUTHORIZE THE HEALTH DEPARTMENT TO APPLY

FOR A CLEAN MICHIGAN INITIATIVE CLEAN WATER FUND GRANT IN THE AMOUNT OF \$25,000 FOR THE ONSITE DISPOSAL SYSTEM GIS PROJECT; NO ADDITIONAL COUNTY APPROPRIATION WILL BE REQUIRED FOR THIS GRANT; AND

Res. No. 00-352 AUTHORIZE THE HEALTH DEPARTMENT TO APPLY FOR A CLEAN MICHIGAN INITIATIVE CLEAN WATER FUND GRANT IN THE AMOUNT OF \$25,000 FOR THE SURFACE WATER SAMPLING TO DETECT FAILING ONSITE DISPOSAL SYSTEMS PROJECT; NO ADDITIONAL COUNTY APPROPRIATION WILL BE REQUIRED FOR THIS GRANT.

Res. No. 00-353 AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

PROBATE COURT HVAC REPLACEMENT	GREYSTONE CONSTRUCTION, INC.	\$115,750.89
CCTV REPLACEMENT/ JAIL	I.COMM	44,877.02
COURT BUILDING RENOVATION	STRAT WOLD ARCHITECTS AND ENGINEERS	29,945.07
2000 PAVING PROJECT	WAKELY ASSOCIATES, INC.	820.67
PROBATE COURT	WAKELY ASSOCIATES, INC.	1,705.52
YOUTH HOME ADDITION/RENOVATION	WAKELY ASSOCIATES, INC.	63,900.00
VerKUILEN BLDG. (DSS AREA RENOVATION)	WAKELY ASSOCIATES, INC.	814.92

Res. No. 00-354 RECONFIRM THE FOLLOWING VACANCIES:

1. (2) JUDICIAL SECRETARIES	CIRCUIT COURT
2. (1) MEDICAL PROGRAM SPECIALIST	FRIEND OF THE COURT
3. (1) P.C./NETWORK SUPPORT SPECIALIST	MANAGEMENT
	INFORMATION SERVICES
4. (2) NURSE AIDES	MARTHA T. BERRY
5. (1) L.P.N.	MARTHA T. BERRY
6. (1) CASE MANAGER	MACOMB/ST. CLAIR
	EMPLOY. & TRAINING
7. (1) PARK AIDE II	PARKS & RECREATION
8. (2) DRAFTSPERSON IV	PLANNING

Res. No. 00-355 APPROVE A 3.25 PERCENT WAGE ADJUSTMENT, EFFECTIVE JANUARY 1, 2001, FOR NON-UNION EMPLOYEES.

Res. No. 00-356 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.

Res. No. 00-357 APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS NOVEMBER 10 AND 24, 2000, IN THE TOTAL AMOUNT OF \$7,413,446.23, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

Res. No. 00-358 APPROVE PURCHASE OF THE BS&A EQUALIZER TREASURER TAX SOFTWARE AND ASSOCIATED HARDWARE AND PERIPHERALS FOR A TOTAL PROJECT COST NOT TO EXCEED \$219,790.00 AS PREVIOUSLY DEFINED IN THE 2000-2004 MIS INITIATIVES BUSINESS PLAN AND AS DESCRIBED IN THE ATTACHED CORRESPONDENCE FROM THE MIS DIRECTOR; FUNDING TO BE PROVIDED AS PART OF THE CAPITAL IMPROVEMENT PROGRAM.

- Res. No. 00-359 APPROVE THE MACOMB CONSERVATION DISTRICT'S REQUESTS FOR FY 2001 AND APPROPRIATE AN ADDITIONAL \$3,500 TO THE \$16,500 BASE ALLOCATION FOR A TOTAL APPROPRIATION OF \$20,000; ALSO, APPROVE \$25,000 IN THE FY 2001 TO BE USED BY THE MACOMB CONSERVATION DISTRICT AS MATCH TO OBTAIN STATE GRANTS FOR THE PURPOSE OF IMPLEMENTING THE BUFFER INITIATIVE PROJECT IN RURAL AND URBAN AREAS.
- Res. No. 00-360 APPROVE THE 2000 EQUALIZATION STUDY AS SUBMITTED BY THE EQUALIZATION DEPARTMENT.
- Res. No. 00-361 APPROVE THE 2001 MARINE SAFETY PROGRAM BUDGET APPLICATION TO BE SUBMITTED TO THE STATE OF MICHIGAN DEPARTMENT OF NATURAL RESOURCES IN THE AMOUNT OF \$660,761.
- Res. No. 00-362 APPROVE THE 2001 MATS GRANT PROGRAM EFFECTIVE JANUARY 1, 2001 THROUGH DECEMBER 31, 2001 IN THE AMOUNT OF \$810,448; FURTHER, AS A RESULT OF THE REDUCTION IN FUNDING, ONE (1) DEPUTY POSITION WILL BE DELETED FROM THE MATS GRANT BUDGET EFFECTIVE JANUARY 1, 2001.
- Res. No. 00-363 APPROVE AN APPROPRIATION OF \$21,000 TO THE LAW LIBRARY TO COVER PROJECTED COSTS IN 2000, WITH FUNDS AVAILABLE IN THE 2000 CONTINGENCY ACCOUNT; FURTHER, THAT THE 2001 LAW LIBRARY BE ADJUSTED BY \$9,000 TO COVER PROJECTED EXPENSE INCREASES FOR 2001.
- Res. No. 00-364 APPROVE A BUDGET ADJUSTMENT TO TRANSFER \$40,000 FROM THE HEALTH FUND TO THE LAKE ST. CLAIR WATER QUALITY ASSESSMENT GRANT FUND; NO ADDITIONAL COUNTY FUNDS ARE REQUIRED.
- Res. No. 00-365 AUTHORIZE THE HEALTH DEPARTMENT TO APPLY FOR A CLEAN MICHIGAN INITIATIVE CLEAN WATER FUND GRANT IN THE AMOUNT OF \$408,517 FOR THE ILLICIT DISCHARGE ELIMINATION PROJECT AND APPROVE A COUNTY APPROPRIATION OF \$30,000.
- Res. No. 00-366 CONTINUE NEGOTIATIONS FOR THE PURCHASE OF RAILS TO TRAILS RIGHT-OF-WAY AND TO NEGOTIATE AN AGREEMENT WITH THE TRUST FOR PUBLIC LANDS TO ASSIST THE COUNTY IN THE PURCHASE OF THIS PROPERTY WITH THE FINAL AGREEMENTS SUBJECT TO APPROVAL BY THE FULL BOARD OF COMMISSIONERS.
- RES. NO. 00-367 TO EXTEND THE EXISTING AGREEMENT BETWEEN THE COUNTY OF MACOMB AND THE MICHIGAN ASSOCIATION OF COUNTIES DEFERRED COMPENSATION AND LIFE INSURANCE PLAN WITH ALL TERMS AND CONDITIONS AN ADDITIONAL 90 DAYS.

Res. No. 00-368 TO APPROVE THE FOLLOWING:

- a) Renewal of Contract with Macomb Intermediate School District Early On Program for 2000-2001
- b) Renewal of Agreement with WIC Program for Nutrition Education for 2000-2001
- c) Renewal of Agreement with Community Services Agency Headstart Program for 2000-2001



**MACOMB COUNTY BOARD OF COMMISSIONERS  
ORGANIZATIONAL MEETING - FULL BOARD  
JANUARY 5, 2000**

The Macomb County Board of Commissioners met at 9:00 a.m. on January 5, 2000 at the Macomb County Board of Commissioners Conference Room, Mount Clemens. County Clerk, Carmella Sabaugh 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

Commissioner Kolakowski was excused.

**AGENDA**

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

A **MOTION TO ADD** a Resolution to the agenda Honoring Retiring Roseville Police Chief, Bill Lucas, was made by Commissioner Slinde. There were **NO** objections.

A **MOTION TO ADD** a Resolution to the agenda Commending Jesse S. Powell on His Retirement from the Clinton Township Housing Commission, was made by Commissioner Hill. There were **NO** objections.

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

**PUBLIC PARTICIPATION**

None

**TEMPORARY CHAIRPERSON**

The Clerk called for nominations for Temporary Chairperson.

Commissioner Flynn was nominated by Commissioner Mijac, supported by Commissioner Raymus.

There were **NO** other nominations. Nominations were **CLOSED**. Commissioner Flynn accepted the nomination.

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

**CHAIRMAN**

Temporary Chairperson Flynn called for nominations for Chairman.

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

Commissioner White (**VERBATIM**) I just want to say a few things about John and about this board that I think are very important today. Each of us here has invested so much of ourselves and our work to make this county a better place. John Hertel has lead us in several major accomplishments this year. We have instituted a prescription medication program that will assist seniors with their prescription medication costs. We have contributed to the Prescription Resource Network program that will make it possible for our constituents, of all ages, to obtain medication that they cannot afford. We have started the process of repairing our bridges. Renovating the Youth Home and Martha T. Berry Medical Care Facility. Through Chairman Hertel's leadership we have instituted programs that are helping to improve the condition of our waterways. Like many of you, I have found occasion to disagree with our chairman. I have also found that invariably such disagreements produce a dialogue and from that dialogue new possibilities and new plans have immerged. John Hertel can wisely compromise on issues without losing sight of the objective. That being, what is best for all of the citizens in our county. John Hertel deserves our confidence and support. He has proven himself as a leader with vision and commitment. I urge all of you to show your support today by voting for Chairman Hertel. Thank you.

There we **NO** other nominations. Nominations were **CLOSED.** Commissioner Hertel accepted the nomination.

A vote was taken for **CHAIRMAN**, and the **MOTION CARRIED**, with Commissioner Sessa voting **NO. COMMISSIONER HERTEL IS ELECTED CHAIRMAN.**

Chairman Hertel wished everyone a Happy New Year. He indicated that he was thinking about what he might say this morning if this was to be his good fortune again to lead this Board. He stated that before he came to this Board, he had served in three other legislative bodies. He stated that he has never in politics encountered the circumstances that this Board has had here. Which are circumstances where partisanship and personal aggrandizement have been set-aside by each and every one of you. He can honestly say that if someone gave him the time he could easily recount not once but several times each one of you has stepped forward and done something unselfish or something that comprised what you needed personally for the good of the Board and the good of the county. This has become a job that has become more and more pleasurable. Because of the cooperation and the effort that is so positive and particularly recently demonstrating to all the people in Michigan and particularly in Macomb County how you care about the county as a whole. Not just your districts. He wants to thank the Board for giving him the opportunity to lead the Board again this year. Chairman Hertel also thanked his wife, Janice. Once again stated and thanked the professional staff working with the Board.

**VICE-CHAIRMAN**

The Chairman called for nominations for Vice-Chairman.

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

There were **NO** other nominations. Nominations were **CLOSED**. Commissioner Liberato accepted the nomination.

A vote was taken for **VICE-CHAIRMAN**, and the **MOTION CARRIED**. ***COMMISSIONER LIBERATO IS ELECTED VICE-CHAIRMAN.***

Vice-Chairman Liberato thanked the Board for their support. He stated he is very pleased to continue his work with Chairman Hertel and the rest of the Board.

**SERGEANT-AT-ARMS**

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

Commissioner Sauger was nominated by Commissioner Flynn, supported by Commissioner Brown.

There were **NO** other nominations. Nominations were **CLOSED**. Commissioner Sauger accepted the nomination.

A vote was taken for **SERGEANT-AT-ARMS**, and the **MOTION CARRIED**. ***COMMISSIONER SAUGER IS ELECTED SERGEANT-AT-ARMS.***

Commissioner Sauger thanked the Board for their support, as well as the Department Heads and the secretarial staff.

**RESOLUTIONS/TRIBUTES**

A **MOTION** was made by Commissioner Liberato, supported by Commissioner Slinde to adopt the two Resolutions that were added to the agenda, 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
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

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD  
ORGANIZATIONAL MEETING – January 5, 2000

Peggy A. Kennard

District 25

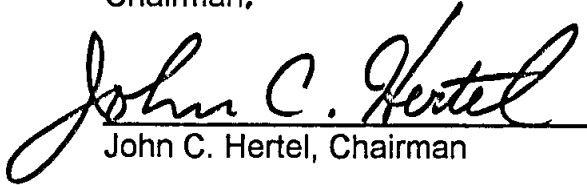
Commissioner Kolakowski was excused.

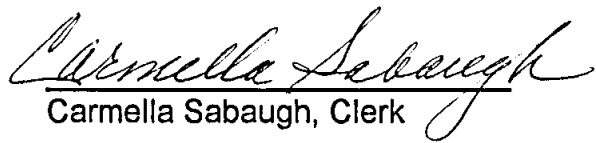
Commissioner Slinde congratulated and commended the MIS Staff who worked on the Y2K change over.

**ADJOURNMENT**

A **MOTION** to adjourn was made by Commissioner Brandenburg, supported by Commissioner Frascetti, and the **MOTION CARRIED.**

Chairman Hertel adjourned the meeting at 9:20 a.m., until the call of the Chairman,

  
John C. Hertel, Chairman

  
Carmella Sabaugh, Clerk

**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD  
JANUARY 20, 2000**

The Macomb County Board of Commissioners met at 7:00 p.m. on January 20, 2000 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

Commissioner Brown was excused.

**INVOCATION**

Commissioner Brown was to give the invocation, in his absence a **MOMENT OF SILENT PRAYER** was held for the Honorable Lido V. Bucci.

**AGENDA**

A **MOTION** to adopt the Agenda **AS AMENDED, TO INCLUDE #11, 14 and 15 (a & b)** was made by Commissioner Liberato, supported by Commissioner DiMaria, and the **MOTION CARRIED**.

A **MOTION TO ADD** a Resolution for the Honorable Lido V. Bucci was made by Commissioner Brandenburg, there were **NO** objections.

**APPROVAL OF MINUTES**

A **MOTION** to approve the minutes dated December 16, 1999 and January 5, 2000 (Organizational Meeting) was made by Commissioner Perna, supported by Commissioner Mijac, and the **MOTION CARRIED**.

**PRESENTATIONS**

None

**PUBLIC PARTICIPATION**

None

**COMMITTEE REPORTS**

**PERSONNEL COMMITTEE – January 19, 2000**

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.

1. RECONFIRM THE FOLLOWING VACANCIES:
  1. (1) REFEREE/ATTORNEY  
- FAMILY  
(JUVENILE DIV.)  
CIRCUIT COURT  
COURT
  2. (1) PLUMBER  
OPERATIONS  
FACILITIES &
  3. (2) FIELD INVESTIGATOR I/II  
COURT  
FRIEND OF THE
  4. (1) ASSOCIATE DIRECTOR  
ENVIRONMENTAL HEALTH SERV.  
HEALTH
  5. (1) EPIDEMIOLOGIST  
HEALTH
  6. (1) TYPIST CLERK/FIELD WORKER  
MCCSA
  7. (1) NURSE AIDE  
BERRY  
MARTHA T.
  8. (1) DEPUTY, PUBLIC WORKS  
COMMISSIONER  
PUBLIC WORKS  
SENIOR
  9. (1) ASSISTANT DIRECTOR  
CITIZENS
  10. (1) DEPUTY  
SHERIFF
  11. (1) SERGEANT  
SHERIFF
  12. (1) PUBLIC HEALTH NURSE III  
HEALTH
  13. (1) MEDICAL LAB TECHNICIAN  
BERRY  
MARTHA T.
2. APPROVE STAFF ADJUSTMENTS FOR THE CREATION OF A HELP DESK (CLIENT SUPPORT SERVICES) IN THE MANAGEMENT INFORMATION SERVICES (MIS) DEPARTMENT WITH THE INTEGRATION OF VOICE MESSAGING ACTIVITIES; FURTHER, THAT THE IMPLEMENTATION PLAN BE BROUGHT BACK TO THE BOARD FOR FINAL APPROVAL.

**THE MOTION CARRIED.**

**COMMUNITY SERVICES COMMITTEE - January 19, 2000**

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

Commissioner Brandenburg asked to separate Motion #1, there were NO objections.

A vote was taken on the following:

2. APPROVE THE SUBMISSION OF A SPECIALIZED SERVICES APPLICATION TO SMART AS PART OF A COORDINATED APPLICATION PROCESS TO RECEIVE \$33,955 FROM THE MICHIGAN DEPARTMENT OF TRANSPORTATION FOR THE PERIOD OCTOBER 1, 2000 THROUGH SEPTEMBER 30, 2001.
3. AUTHORIZE MACOMB MSU EXTENSION TO RECEIVE AN ADDITIONAL \$15,000 FROM MSU TO CONTINUE SUPPORT OF THE HOME HORTICULTURE EDUCATION PROGRAM IN MACOMB COUNTY UNTIL FUNDS ARE FULLY EXPENDED.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

1. APPROVE AN APPROPRIATION OF \$3,000 TO THE DEPARTMENT OF VETERANS' SERVICES TO SPONSOR "SALUTE TO THE KOREAN VETERANS OF THE FORGOTTEN WAR".

Commissioner Brandenburg suggested that the first two casual days this year be donated to "Salute to the Korean Veterans of the Forgotten War".

Commissioner Sauger feels that if the wording could be worked out with Corporation Counsel that this motion would be in proper order.

A **MOTION TO POSTPONE** Motion #1 was made by Commissioner Sauger, supported by Commissioner White, and the **MOTION CARRIED.**

**FINANCE COMMITTEE – January 20, 2000**

The Clerk read the recommendations from 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:*** Brandenburg, DeSaele, Drolet and Szczepanski.

***Shamrock Cab:*** Brandenburg, Drolet and Szczepanski.

***H.I.V. Brochures:*** Brandenburg.

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 IN THE TOTAL AMOUNT OF \$13,172,406.10, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

**THE MOTION CARRIED.**

**RESOLUTIONS/TRIBUTES**

A **MOTION** was made by Commissioner Liberato, supported by Commissioner Hill, to adopt the Resolutions and Tributes in their entirety.

- Res. No. 00-04      Commending Center Line High School for Receiving the Blue Ribbon Award (offered by Sauger; include Burdi, Liberato and Olshove; recommended by Personnel Committee on 1/19/00)
- Res. No. 00-05      Commending William Marchiori from the International Order of the Alhambra, Who is Being Recognized for His Work with Developmentally disabled Children (offered by Perna; recommended by Finance Committee on 1/20/00)
- Res. No. 00-03      Commemorating Assistant Pastor Elder Willie Toone for His Promotion to Superintendent of the Head Quarter's district and His Birthday (offered by Hill; include Liberato; recommended by Finance Committee on 1/20/00)
- Res. No. 00-06      Honoring Frank and Lorraine VanOverback – 50<sup>th</sup> Wedding Anniversary (offered by Flynn; recommended by Finance Committee on 1/20/00)
- Res. No. 00-07      Commending Donald Beem – Retirement from the Huron-Clinton Metropolitan Authority (offered by the Board)
- Res. No. 00-08      Honoring the Honorable Lido V. Bucci (offered at Full Board)

**ITEM WAIVED TO FULL BOARD BY JUSTICE & PUBLIC SAFETY  
COMMITTEE CHAIRMAN:**

- a) APPROVE THE SHERIFF G.R.E.A.T. OFFICER GRANT FOR THE PERIOD 1/15/00 – 1/15/01 IN THE AMOUNT OF \$91,000., WHICH IS \$76,000 FEDERAL FUNDED AND \$15,000 FROM CHIPPEWA VALLEY, ROMEO AND L'ANSE CREUSE SCHOOLS AND REQUIRES NO COUNTY FUNDING AT THIS TIME. IN ADDITION, IT WILL BE NECESSARY THAT A SERGEANT-1 POSITION BE ADDED TO THE 2000 BUDGET AS A RESULT OF THIS GRANT.

**THE MOTION CARRIED.**

**ITEM WAIVED TO FULL BOARD BY OPERATIONAL SERVICES  
COMMITTEE CHAIRMAN:**

- a) AUTHORIZE PAYMENT TO WAKELY ASSOCIATES, INC. IN THE AMOUNT OF \$4,800 FOR THE ROBERT A. VERKUILEN BUILDING RENOVATION PROJECT

(AREA OCCUPIED BY THE FAMILY INDEPENDENCE AGENCY).

**THE MOTION CARRIED.**

**2000 COMMITTEE ASSIGNMENTS:**

A MOTION WAS MADE BY COMMISSIONER BRANDENBURG TO ADOPT THE YEAR 2000 COMMITTEE ASSIGNMENTS, SUPPORTED BY COMMISSIONER KENNARD, AND THE MOTION CARRIED.

**MEETING DATES FOR FEBRUARY – DECEMBER, 2000:**

A MOTION TO AMEND THE MEETING DATES TO MOVE THE HEALTH SERVICES COMMITTEE AND JUSTICE & PUBLIC SAFETY COMMITTEE MEETING DATE OF FEBRUARY 9<sup>TH</sup> TO FEBRUARY 15<sup>TH</sup> IMMEDIATELY FOLLOWING BUDGET COMMITTEE WAS MADE BY COMMISSIONER FLYNN, SUPPORTED BY COMMISSIONER WHITE, AND THE MOTION CARRIED.

A MOTION TO AMEND THE MEETING DATES TO MOVE THE COMMUNITY SERVICES COMMITTEE MEETING DATE OF DECEMBER 8<sup>TH</sup> TO DECEMBER 5<sup>TH</sup> IMMEDIATELY FOLLOWING SENIOR CITIZENS COMMITTEE WAS MADE BY COMMISSIONER BURDI, SUPPORTED BY COMMISSIONER BRANDENBURG, AND THE MOTION CARRIED.

A MOTION WAS MADE BY COMMISSIONER FRASCHETTI TO ADOPT THE MEETING DATES FOR FEBRUARY – DECEMBER 2000, AS AMENDED, SUPPORTED BY COMMISSIONER DROLET, AND THE MOTION CARRIED.

**LOCATION FOR FEBRUARY FULL BOARD MEETING:**

APPROVE ARMADA LATER ELEMENTARY SCHOOL, 23900 ARMADA CENTER, AS THE LOCATION OF THE FEBRUARY 17, 2000 FULL BOARD MEETING (HOSTED BY COMMISSIONER BRANDENBURG).

Commissioner Brandenburg wants to have the February Full Board Meeting in her district. Commissioner Perna agreed to switch his June Meeting with Commissioner Brandenburg's February Meeting because of the possibility of bad weather in the month of February.



A discussion ensued with regards to the monthly meeting location.

A MOTION TO APPROVE THE ADMINISTRATION BUILDING, FEBRUARY 17, 2000 AT 7:00 P.M. AS THE LOCATION FOR FEBRUARY'S FULL BOARD MEETING WAS MADE BY COMMISSIONER PERNA, SUPPORTED BY COMMISSIONER BRANDENBURG, AND THE MOTION CARRIED.

**APPOINTMENTS:**

A MOTION TO MAKE THE APPOINTMENTS IN THEIR ENTIRETY WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER HILL.

Commissioner Sessa asked to separate a) Building Authority. There were NO objections.

A vote was taken on the following:

b) **LOCAL EMERGENCY PLANNING COMMITTEE**

A MOTION WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER SAUGER TO APPOINT TO THE LOCAL EMERGENCY PLANNING COMMITTEE: JOHN HELZA, RICHARD WILLIAMS, DOUGLAS CALVERT, VERONICA DRZEWIECKI TO FILL THE CATEGORY OF "FIREFIGHTERS" AND GARY VOSS TO FILL THE CATEGORY OF "ENVIRONMENTAL", AND THE MOTION CARRIED

**SEPARATED APPOINTMENT**

a) **BUILDING AUTHORITY**

unexpired term (January 1998 – January 2000)  
(1 application received – Harry Diehl, Mayor of Mt. Clemens)

Commissioner Sessa is concerned that the application for appointment that was received is from the Mayor of the City of Mt. Clemens. His concern is that there may become a conflict of interest since many of the building projects are located in the City of Mt. Clemens. In order to avoid the appearance of any impropriety he would like to see this postponed and give other people the opportunity to submit their names for the appointment.

A discussion ensued regarding the Building Authority. Corporation Counsel to research and prepare a report regarding the Building Authority.

A MOTION TO POSTPONE the Building Authority appointment was made by Commissioner Drolet, supported by Commissioner Hill, and the MOTION CARRIED.

**NEW BUSINESS**

None

**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

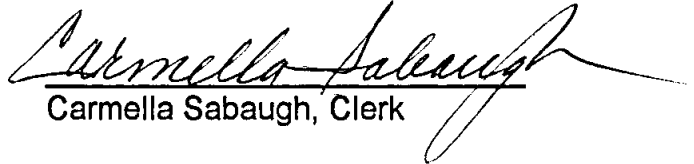
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Philis DeSaele	District 10
Ed Szczepanski	District 11
Fran Gillett	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
Leon Drolet	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
James 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 Flynn, supported by Commissioner Perna, and the **MOTION CARRIED.**

Chairman Hertel adjourned the meeting at 8:05 p.m., until the call of the Chairman

  
John C. Hertel, Chairman

  
Carmella Sabaugh, Clerk

**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD  
FEBRUARY 17, 2000**

The Macomb County Board of Commissioners met at 7:00 p.m. on February 17, 2000 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 Perna gave the invocation.

**AGENDA**

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

Commissioner Brandenburg asked to add six resolutions for 25 years of service with the Ray Township Fire Department. There were **NO** objections.

A **MOTION TO REMOVE** Item 13c Appointment to the Huron Clinton Metropolitan Authority from the Agenda was made by Commissioner Sessa, supported by Commissioner Burdi.

Commissioner Sessa (VERBATIM): I helped re-write the rules of the board so I know exactly what they say, and they require that any appointments to be made to the County

Board be presented to the Board of Commissioners two weeks before time along with background data and those kinds of things. And there is a reason for that. And the reason is so that everyone has an opportunity who is interested to apply for an appointment. In this case, the agenda was sent out without anything. Without any information what so ever, without a suggested person to fill the slot, etcetera. Tonight I see that there are two applications. But it's too late because we also have a five-day rule which says that everything has to be in our hands five days prior to a meeting. So 13c, the appointment for the Huron Clinton Metropolitan Authority, fails two tests on our rules. So through the Chair to Mr. Brumbaugh. Mr. Brumbaugh would you agree that Rule 16 says that two weeks prior to our meeting that the material has to be in to all county commissioners?

George Brumbaugh (VERBATIM): Rule 16b says that qualifications and biographical data of applicants shall be submitted by the commission to all members of the board at least two weeks prior to the date of voting thereon.

Commissioner Sessa (VERBATIM): Thank you. Mr. Brumbaugh do we have a rule requiring that all material be forwarded 5 days prior to a meeting? Which is as recently amended?

Mr. Brumbaugh (VERBATIM): I believe there is a rule that, yes. I believe this item was on the agenda when the original agenda went out.

Commissioner Sessa (VERBATIM): Yes, but there wasn't any applications or biographical data. So it was blank. It was just an agenda item.

George Brumbaugh (VERBATIM): That's correct.

Commissioner Sessa (VERBATIM): Based on this Mr. Chairman, I'm going to ask that we remove this item from the agenda and be rescheduled sometime in the future. Simply because all our rules have been violated. When it's only a matter of time until someone else is in the minority and the rules are designed to protect minority interests in each case and in this case I think the majority has been affected. So with that, Mr. Chairman, I would like the item removed and I'd like a vote on it, by roll call.

Commissioner Burdi (VERBATIM): I guess before I say anything I need to preface my comments. The preface I think I need to make is that my making remarks on this agenda item is particularly trying and very difficult for me this evening. For the simple fact that John Hertel is my Chairman. And I worked very hard to make that come about and I think frankly, over these past years if I'm not the most vociferous defender of the Chair, I'm awfully close to being the most vociferous defender of the Chair. So this is difficult for me. I supported this motion because I truly, firmly feel this matter is inappropriately before us because it fails the test of the rule of the Board of Commissioners and frankly Commissioner I don't think it takes a vote. I think frankly, if it fails to meet the test, it's not a legitimate agenda item and it is not legitimately before us and a vote on that matter is really not appropriate. Two, I really want to keep this simple. When you were appointed Chairman, you made a commitment to this body, that you would notice all vacancies, and you have done that. We get a notice I think on canary yellow paper in anticipation with a

long lead time for every single vacancy. You didn't do that with this vacancy. Secondly, you made a promise to the Chairs Committee that no item of this nature would be on an agenda without having first been deliberated by the Chairs. And that didn't happen. You put out the agenda item with nothing attached to it without doing that. Three, and this is really what bothers me, John, more than anything else. You put me in a position of having to choose my principles verses expediency. And you're probably my candidate for the appointment. But what I object to is the fact that the process was not kept. You didn't keep your word to the process and two, I think even denied two commissioners an opportunity to circulate a petition for support. Where that would have went, I don't know. But I think they were entitled to the opportunity to be participants. So I guess what I'm saying to you in a short version is I'm disappointed. I'm disappointed that the agenda item is before us in the matter in which it is before us. Because I think it's inappropriate.

And I think all it would have taken is a little care to have brought it here and kept faith with the rules and your promises as they exist and as you expressed. And I think frankly, it needs to be removed and I think that would be the honorable thing because I never, never appreciate being put in the position where I've got to chose between my commitment and my principles and expediency. And I think that's what you've done to me and I think you've done that to many other board members and I just don't think that's fair. And

I don't think it bodes well for Macomb County. And frankly, I don't think it looks good for you either. And as I said it disappoints me. And I again reiterate the fact that it's difficult for me to say this. Because I would even be willing to say, John, if you could find somebody who has worked harder or defended your chairmanship harder than me, you're gonna be hard pressed to do that. And I think frankly, it needs to be removed and I think frankly it's here inappropriately and I don't think it takes a vote and I'd like to hear that from the corporation counsel. Because I think if it's inappropriately presented, it can't come to a positive vote. It needs to be removed and resubmitted.

Chairman Hertel (VERBATIM): On other occasions, due to various circumstances and almost every member of this board has had a private discussion with me personally about this item and I have explained the extenuating circumstances to them. On other circumstances when there have been extenuating circumstances we have had a suspension of the rules. The chair at this time would entertain a motion to suspend the rules in order to go ahead.

Commissioner Burdi (VERBATIM): I didn't lose the floor did I?

Chairman Hertel (VERBATIM): No you did not.

Commissioner Burdi (VERBATIM): Thank you. Thank you. Because I'd like to respond to that.

Chairman Hertel (VERBATIM): I thought you'd stopped. That's why I spoke. But go ahead. I'm not going to muzzle you.

Commissioner Burdi (VERBATIM): It's all right. John, I'm not surprised at your willingness to accept that motion and it frankly will probably pass. But that's my point. One on ones with commissioners are not a substitute for deliberation by this body in the full sunlight. Did

you hear what I said? One on ones with commissioners are not a substitute for deliberation by this body. Now I carefully avoided mentioning that you'd been doing one on ones because I didn't want to embarrass you.

Chairman Hertel (VERBATIM): You're not embarrassing me.

Commissioner Burdi: (VERBATIM): Let me finish. But John, one on ones in your office or in hallways is not a substitution for debate and deliberation by this body. And frankly, a motion to suspend the rules acknowledges that your item is here inappropriately. And what you're doing is saying to the commissioners, forget your principles on this issue. You can pick them up on the door on the way out of the meeting. But for expediency let's suspend the rules. John, do you know what your doing? For heaven sakes. For heaven sakes. I told you I'm disappointed it's here. God I'm getting embarrassed. Suspend the rules because it's inappropriately before this body. Now I am finished.

Chairman Hertel (VERBATIM): Ladies and gentlemen, I want to make sure that all of you know that any debate that any of you would like to bring before the board in front of the public and in front of all of the members of this commission is in order at this time so that any debate can occur at this time. No one is going to try and stop debate. Also, if there is no further debate then there can be a motion recognized.

Commissioner Sessa (VERBATIM): Point of order Mr. Chairman.

Chairman Hertel (VERBATIM): In a moment. Commissioner DiMaria I am recognizing you first.

Commissioner DiMaria (VERBATIM): I'd like to make a motion that we suspend the rules and proceed with this item.

Commissioner Liberato: (VERBATIM): Support.

Chairman Hertel (VERBATIM): Now point of order. State your point.

Commissioner Sessa (VERBATIM): POINT OF ORDER, Mr. Chairman, it's a well known fact you can't make a motion on top of a motion. And that is precisely why I made a motion calling for a vote on this item. Now you have to first honor the motion that I made which was duly seconded for a vote before you can entertain another motion.

Chairman Hertel (VERBATIM): So your motion was to remove the item?

Commissioner Sessa (VERBATIM): Yes.

Chairman Hertel (VERBATIM): All right, is there any further discussion in removing the item?

Commissioner DiMaria (VERBATIM): Point of information Mr. Chairman.

Chairman Hertel (VERBATIM): I will in just a minute.

Commissioner DiMaria (VERBATIM): All right.

Commissioner Kolakowski (VERBATIM): I guess I was going to request a point of information. I thought we had a motion on the floor to approve the agenda, or did we not?

Commissioner Hertel (VERBATIM): No. There was no motion. There was a motion to approve the agenda.

Commissioner Kolakowski (VERBATIM): Right. So then how can Commissioner Sessa have a motion to remove something?

Chairman Hertel (VERBATIM): Well because at that time when a motion is in front of us to approve the agenda, his motion is actually incorrectly stated. It should have been to amend the agenda to remove the item. That's the way he should have stated it. And that's the way I'm accepting it so that it can be on the floor.

Commissioner Sessa (VERBATIM): I stand corrected.

Chairman Hertel (VERBATIM): And so I'm accepting his motion in that manner and that's the way I'm accepting the second so that his motion can be discussed and so that we can vote on his motion.

Commissioner Kolakowski (VERBATIM): Thank you.

Chairman Hertel (VERBATIM): Now, Commissioner DiMaria, I'm sorry.

Commissioner DiMaria (VERBATIM): I'd just like an opinion from corporation counsel whether or not my motion supercedes a motion for suspension of the rules supercedes anything else.

Chairman Hertel (VERBATIM): Sure, fine.

George Brumbaugh (VERBATIM): Well, you have the main motion to accept the agenda as it was presented. You now have the amendment. Suspension of the rules says it applies to any motion where needed. I believe that this would be a situation where the suspension of rules would

be needed and it would apply to the motion that's now before you as amended. Because obviously if the rules are suspended then that motion would, then the amendment would automatically fail because the rules would be suspended to put this on the agenda.

Chairman Hertel (VERBATIM): So what is your ruling?

George Brumbaugh (VERBATIM): So I believe that the suspension of the rules motion would be in order then.

Chairman Hertel (VERBATIM): Okay. So the motion to suspend the rules is in order. Is there, first before we do that, there was a point of information.

**POINT OF INFORMATION**

Commission Burdi (VERBATIM) Mr. Brumbaugh, my point of information is that if a matter is inappropriately on an agenda before a deliberative legislative body, can a motion to suspend the rules mend and remedy the inappropriateness of the item being on the agenda? Think about that for a minute.

George Brumbaugh (VERBATIM): First of all, I don't believe the item is inappropriately on the agenda. The item is on the agenda appropriately with adequate notice that this item would be brought forth.

Commissioner Burdi (VERBATIM): Can you define adequate notice?

George Brumbaugh (VERBATIM): It was on the original notice that was sent out, I believe a week or so ago when the first notice of the meeting was sent out. That item for the appointment to the Huron Clinton Metropolitan Authority would be an item to be considered at the board meeting tonight. The question becomes whether or not there are applications that met the rule. There were not. But I've ruled in the past and this board has voted in the past for anyone for any position that they wish regardless of whether or not that person that they're voting for had an application in two weeks before the actual vote. We've had people voted in to take positions that had no application in the day, the evening of the meeting.

Commissioner Burdi (VERBATIM): That's absolutely true. To do that, it has to be in conjunction and lock step with an appropriate agenda item. If it's not an appropriate agenda item you can't take the motion from the floor.

George Brumbaugh (VERBATIM): I believe this is an appropriate agenda item.

Chairman Hertel (VERBATIM): Okay. We are now going to move on.

**POINT OF INFORMATION**

Commissioner Sessa (VERBATIM): Through the chair to Mr. Brumbaugh. Does a motion to suspend the rules require a 2/3's vote?

George Brumbaugh (VERBATIM): Yes sir, it does.

Chairman Hertel (VERBATIM): Okay. Any further debate?

Commissioner Sessa (VERBATIM): Roll call.

Commissioner Brown (VERBATIM): Thank you Mr. Chairman. I wasn't at Tuesday's meeting where much of this discussion took place about this item. What was the reason that this couldn't be postponed to the next full board meeting?

Chairman Hertel (VERBATIM): Mr. Brown, you know that I have told you on numerous occasions and I have told other members that there is an effort by some commissioners to involve this in terms of an entanglement with other positions that are being discussed. I wanted to get it off the table first and foremost for that reason. Secondly, I indicated to you that my term had run out and that I was going to be replaced on the board by the governor. And that while I was still on there and held the position of treasurer, I wanted to be appointed to this position so that I did not lose my position in line for three years from now to become chairman.

Commissioner Brown (VERBATIM): Thank you.

Chairman Hertel (VERBATIM): Okay.

Commissioner Burdi (VERBATIM): First of all, I guess I'm curious. Does the position of Chairman present an opportunity that ensures benefits that are different to Macomb County than simple membership on the Huron Clinton Board?

Commissioner DiMaria (VERBATIM): That's not germane to the topic here right now.

Commissioner Burdi (VERBATIM): Oh it isn't? I think it's a reasonable question. Sounds awfully reasonable to me.

Chairman Hertel (VERBATIM): Well can I respond?

Commissioner Burdi (VERBATIM): Yes.

Chairman Hertel (VERBATIM): Okay. I don't want to get into a debate about the circumstances. We've all been in politics, I think here, long enough to know that the chairperson, particularly on a board of seven, is in a position to influence policy often times in many ways that can accrue positively to the area they represent or to the whole. It's my intention since we have three major parks, Metropolitan Beach, Wolcott Mill and Farm and Stoney Creek to attempt to do that on behalf of this county if I were to become chairperson.

Commissioner Burdi (VERBATIM): If you'd allow me a response I'd say that based on tonight's meeting and what's going on that's the truest statement I've heard in a long time.

Commissioner Kolakowski (VERBATIM): Mr. Chairman, if I could just ask Mr. Brumbaugh to clarify that this, I guess I really don't quite understand why it would be necessary for us to suspend the rules. We have an agenda that was mailed out with this item listed as an agenda item. We have a motion to approve the agenda and then we have an amendment to remove something from it. It seems to me that all we have to do is vote on that amendment as to whether or not people want this removed from the agenda. I would think if somebody wanted to add something to the agenda that was not mailed out, then we would have to suspend the rules. I can't quite follow why you're saying we would even need a suspension of the rules.

George Brumbaugh (VERBATIM): I didn't indicate that you did. I was never asked that question whether or not that was proper. The chairman made that decision.

Chairman Hertel (VERBATIM): No, I said I would entertain such a motion. Do you want to answer her question?

George Brumbaugh (VERBATIM): The answer to your question is you're absolutely right. I don't believe you need a suspension of the rules. I think the item is on the agenda. I believe that you have a proper motion made by



Commissioner Sessa to remove that item. If his amendment was defeated, then you would go back to the original adoption of the agenda which would be another motion and then if that passed you would just proceed on. I don't believe personally, that you need to suspend the rules because I believe this item is properly on the agenda.

Commissioner Kolakowski (VERBATIM): Thank you.

Commissioner DiMaria (VERBATIM): Thank you Mr. Chairman. Again, Commissioner Kolakowski your wisdom and experience comes through. Thank you kindly. Mr. Chairman I would like to withdraw my motion for suspension of the rules.

Commissioner Liberato (VERBATIM): And I will withdraw my support.

Chairman Hertel (VERBATIM): Okay. Now we're back to Commissioner Sessa's motion. Commissioner Sessa.

Commissioner Sessa (VERBATIM): Mr. Chairman I just got to make this statement one time, okay? The bottom line is the rules have been violated. I try to keep everybody on this board straight. Now if you want to bend the rules and you want to vote the other way, go ahead and do it. If you want to do this back door politics go ahead and do it. But don't think that you're going to get me to go along with that kind of junk because I won't do it. I won't violate the rules and I don't think you ought to neither. Now, this is not personal with me. I don't really care who gets elected to the board or who doesn't get elected. I'm not a candidate. I don't want to be a candidate. But I do want to follow the rules and when we have an attorney up there who depending on who asks him the question, comes up with a various answer to suit the question, that really bothers me. So, Mr. Chairman, we all know this is an illegal agenda item. We all know that. It should be postponed and allowed to come through the normal process. No one would have an objection then, not even me. So with that I urge commissioners, please, let's just vote this off the agenda and get on with the business of the county board. Thank you.

Chairman Hertel (VERBATIM): Further debate? I see none. A roll call in regard to Mr. Sessa's motion. A yes approves his motion and that means the item will be removed from the agenda. A no means that his motion to amend is not approved and the item will remain on the agenda.

**ROLL CALL VOTE ON THE MOTION TO AMEND THE AGENDA TO REMOVE ITEM 13c APPOINTMENT TO THE HURON CLINTON METROPOLITAN AUTHORITY**

	YES	NO
BRANDENBURG		X
BROWN		X
BURDI	X	
DESAELE		X
DI MARIA		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	4	21

**THE MOTION TO AMEND THE AGENDA TO REMOVE ITEM 13c  
APPOINTMENT TO THE HURON CLINTON METROPOLITAN  
AUTHORITY FAILED.**

**MOTION TO APPROVE** the agenda, **CARRIED**, with Commissioner Sessa voting NO.

**APPROVAL OF MINUTES**

A **MOTION** to approve the minutes dated January 20, 2000 was made by Commissioner Liberato, supported by Commissioner DiMaria, and the **MOTION CARRIED**.

**MOMENT OF SILENCE**

In Honor of Air Force Major Robert L. Tucci, his co-pilot and Tim Mink.

**PRESENTATIONS**

None

**PUBLIC PARTICIPATION**

None

**COMMITTEE REPORTS**

**PLANNING & ECONOMIC DEVELOPMENT COMMITTEE – February 10, 2000**

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.

Commissioner Hill supports the portion of the community development grant that goes to the communities. Opposes strongly the money that is going to HOM, INC (Housing Opportunities of Macomb). Commissioner Hill stated he can't allocate dollars to HOM, INC. for the following reasons:

- 1) Tremendous difficulty in obtaining information for the organization.
- 2) After much prodding for information regarding HOM, INC., Bidding Procedure, I was given a copy of such procedure. However, in my review of HOM, INC., documentation, given to me by Mr. Baumgartner, I saw no evidence that bids were ever taken.
- 3) Failure to correct code violations for more than 2 ½ years on a home renovated in Mt. Clemens.
- 4) It appears that HOM, INC. has a monopoly on home dollars in Macomb County.
- 5) The use of student labor (volunteers) for HOM, INC. projects.
- 6) The use of HOM, INC., dollars to attend city council meetings.

A discussion ensued regarding the Community Housing Development Organization.

Commissioner Brown supports the motion but agrees with Commissioner Hill's frustration.

**CALL THE QUESTION** to end debate, was made by Commissioner DiMaria, supported by Commissioner Drolet. A vote was taken, was 2/3's vote, the debate ended.

1. APPROVE THE FY-2000 MACOMB URBAN COUNTY CDBG COMMUNITY ALLOCATION AND AUTHORIZE STAFF TO INITIATE THE APPLICATION PROCESS FOR FY-2000 FUNDS BY HOLDING A COMMUNITY WORKSHOP MEETING, REQUIRED PUBLIC HEARINGS AND PUBLISH A PROPOSED CONSOLIDATED PLAN FOR THE FY-2000 COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIPS PROGRAMS.

**THE MOTION CARRIED.**

**LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE – February 10, 2000**

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

Cyntia Zerkowski indicated that there are several departments that still need to be upgraded to be Y2K compliant. Including Juvenile Court, Senior Citizens Services, Circuit Court and District Courts.

Commissioner Brandenburg feels we are spending too much money on two-year old computers.

Commissioner Drolet concurs with Commissioner Brandenburg and feels that we are buying old computers.

Chairman Hertel suggested that a meeting be set up with Cyntia Zerkowski, Dave Diegel and the commissioners to discuss these issues.

Commissioner Sessa stated that on Motion #3 there are various departments going to Legislative and Administrative Services Committee to make a pitch for computers. These departments should be going to the appropriate committee that they report to. Not all to LAS. He will be voting **NO**.

Commissioner Szczepanski asked to separate Motion #3 a,c, d & f. There were **NO** objections.

Commissioner Brandenburg asked to separate Motion #3 in its entirety and Motions #5 and #6. There were **NO** objections.

A vote was taken on the following:

1. APPROVE THE ISSUE OF THE SHERIFF'S MOBILE COMPUTER RFP TO REPLACE AND UPGRADE THESE UNITS.
2. APPROVE THE PURCHASE OF ONE (1) 30-BUTTON 911 PHONE TO BE INSTALLED ON THE RECENTLY ADDED SHERIFF DISPATCH CONSOLE AT A COST OF \$5,179.00, INCLUSIVE OF INSTALLATION, WITH FUNDING AVAILABLE IN THE TELECOMMUNICATIONS FUND.
3. APPROVE THE PURCHASE OF THE FOLLOWING COMPUTER EQUIPMENT:
  - b) EIGHT (8) STANDARD LASER JET PRINTERS WITH ENVELOPE FEEDERS FOR CIRCUIT COURT AT A COST OF \$15,280.00;

- e) ONE (1) ADOBE PAGEMAKER SOFTWARE, AND ONE (1) HP COLOR LASER JET PRINTER FOR PLANNING AND ECONOMIC DEVELOPMENT AT A COST OF \$6,295.00;
  - g) TWO (2) STANDARD LAPTOP COMPUTERS FOR TECHNICAL SERVICES AT A COST OF \$6,800.00
4. APPROVE THE PURCHASE OF THREE (3) STANDARD DELL BUILDING SERVERS AND TWO (2) STANDARD WIDE AREA NETWORK CISCO ROUTERS/SWITCHES TO PLACE THE COURT BUILDING, SOUTHEAST HEALTH CENTER AND SOUTHWEST SATELLITE SERVICES BUILDING ON THE COUNTY NETWORK AT A COST NOT TO EXCEED \$50,908.00, WITH FUNDING AVAILABLE IN THE COUNTY NETWORK FUND.

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

**SEPARATED MOTION (PORTION)**

3. APPROVE THE PURCHASE OF THE FOLLOWING COMPUTER EQUIPMENT:
- a) ONE (1) STANDARD DESKTOP PERSONAL COMPUTER AND ONE (1) STANDARD GENERAL BUSINESS SOFTWARE, AND ONE (1) STANDARD LASER JET PRINTER FOR BOARD OF COMMISSIONERS AT A COST OF \$3,271.00;
  - c) EIGHT (8) STANDARD DESKTOP PERSONAL COMPUTERS AND EIGHT (8) STANDARD GENERAL BUSINESS SOFTWARE, AND FOUR (4) STANDARD LASER JET PRINTERS FOR JUVENILE COURT AT A COST OF \$19,568.00;
  - d) ONE (1) STANDARD DESKTOP PERSONAL COMPUTER AND ONE (1) STANDARD GENERAL BUSINESS SOFTWARE FOR MANAGEMENT INFORMATION SERVICES, FOR USE BY THE NEWLY CREATED CLIENT SUPPORT SERVICES ANALYST POSITION AT A COST OF \$1,621.00;
  - f) EIGHT (8) STANDARD DESKTOP PERSONAL COMPUTERS AND EIGHT (8) STANDARD GENERAL BUSINESS SOFTWARE AT A COST OF \$12,968.00, WITH FUNDING AVAILABLE IN THE PROSECUTING ATTORNEY PAAM SYSTEM UPGRADE FUND;

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

A vote was taken on Motion #3 in its entirety and the **MOTION CARRIED**, with Commissioners Brandenburg, Drolet & Szczepanski voting NO.

**SEPARATED MOTION**

5. APPROVE THE PURCHASE OF ONE STANDARD DESKTOP PC WITH STANDARD OFFICE SUITE FOR THE YOUTH HOME AT A COST NOT TO EXCEED \$1,621.00, WITH FUNDS AVAILABLE IN THE YEAR 2000 CONVERSION FUND.

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

**SEPARATED MOTION**

6. APPROVE THE PURCHASE OF TWENTY (20) ADDITIONAL HUMAN RESOURCE ROSS SYSTEM SEAT LICENSES AT A COST OF \$78,020.00, WITH FUNDING AVAILABLE IN THE CAPITAL PROJECTS FUND.

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

**OPERATIONAL SERVICES COMMITTEE – February 11, 2000**

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.

Commissioner Kennard asked to separate Motion #2. There we NO objections.

Commissioner Brandenburg asked to separate Motions #3 and #4. There were NO objections.

A vote was taken on the following:

1. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

VerKUILEN BUILDING	PROJECT CONTROL
\$88,375.50	
(FAMILY IND. AGENCY)	SYSTEMS, INC.
VerKUILEN BUILDING	WAKELY ASSOCIATES
1,414.00	
(FAMILY IND. AGENCY)	
5. AUTHORIZE THE FINANCE DEPARTMENT TO PROCEED WITH A REQUEST FOR PROPOSAL (RFP) FOR AN AUTOMATED FLEET FUELING SYSTEM.
6. CONCUR WITH THE PURCHASING MANAGER AND AWARD THE 2000 COUNTYWIDE AUCTIONING SERVICES TO THE LOWEST RESPONSIBLE BIDDER, CRYDERMAN & ASSOCIATES, IN THE AMOUNT OF 5.97% OF GROSS SALES.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

2. APPROVE THE FOLLOWING BULLETINS RELATIVE TO THE CCTV INSTALLATION PROJECT – JAIL: BULLETIN #1 - \$27,573.42; BULLETIN #2 - \$38,745.13; AND BULLETIN #3 - \$197,904.19.

Commissioner Kennard stated that her concern was the increase in project costs without re-bidding.

**THE MOTION CARRIED**, with Commissioners Brandenburg, Drolet, Kennard and Kolakowski voting NO.

**SEPARATED MOTION**

3. AWARD THE PROBATE COURT BUILDING MECHANICAL SYSTEM RENOVATION PROJECT TO THE LOW BIDDER, GREYSTONE CONSTRUCTION, IN THE AMOUNT OF \$1,048,193.00; FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

Commissioner Brandenburg inquired why this renovation project needed to be done.

Lynn Arnott-Bryks indicated that the Probate Building has a 35-year old mechanical system. It is extremely energy inefficient. It is also difficult obtaining the parts and maintaining comfort levels within the building.

A **MOTION TO REFER** back to Operational Services Committee was made by Commissioner Brandenburg, supported by Commissioner Drolet.

A hand vote was taken on the **MOTION TO REFER**, not a 2/3's vote, **THE MOTION FAILED.**

**THE MOTION CARRIED,** with Commissioners Brandenburg, Burdi, DeSaele, Frascchetti and Sessa voting **NO.**

**SEPARATED MOTION**

4. APPROVE MODIFICATIONS TO THE 7<sup>TH</sup> AND 8<sup>TH</sup> FLOORS OF THE COUNTY BUILDING, AS REQUESTED BY MANAGEMENT INFORMATION SERVICES, WITH AN ESTIMATED MATERIALS COST OF \$3,400, OVERTIME NOT TO EXCEED 120 HOURS, AND FURNITURE IN THE AMOUNT OF \$20,000; FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

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

**THE MOTION CARRIED.**

**COMMUNITY SERVICES COMMITTEE – February 11, 2000**

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. ACCEPT THE AGREEMENT WITH H.O.M. AND MACOMB COUNTY AFFORDABLE HOUSING TASK FORCE FOR \$6,000 TO PROVIDE HOME BUYER CLASSES AND SERVE AS A CONSULTANT TO THE MACOMB COUNTY AFFORDABLE HOUSING TASK FORCE FOR THE DEVELOPMENT AND EXPLORATION OF THE MACOMB COUNTY HOMEBUYERS PROGRAM.
2. RECEIVE \$34,339, OF WHICH \$34,000 IS A PERMANENT INCREASE TO THE COMMUNITY SERVICES BLOCK GRANT; THE NEW FUNDING WOULD BE USED TO HIRE A TRANSPORTATION SPECIALIST TO IMPLEMENT A COMMERCIAL DRIVER LICENSE TRAINING PROGRAM FOR INCOME ELIGIBLE PARTICIPANTS.

**THE MOTION CARRIED.**

**PERSONNEL COMMITTEE – February 14, 2000**

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.

1. RECONFIRM THE FOLLOWING VACANCIES:
  1. (1) COURT REPORTER  
CIRCUIT COURT
  2. (1) JUVENILE COURT COORD.  
CIRCUIT COURT – FAMILYCOURT  
(JUV. DIVISION)
  3. (1) COUNSELING THERAPIST  
CIRCUIT COURT – FAMILYCOURT  
(JUV. DIVISION)
  4. (1) SERVICE MANAGER  
EMERGENCY SERVICES  
AND COMMUNICATIONS
  5. (1) MEDICAL PROGRAM SPECIALIST  
FRIEND OF THE COURT
  6. (1) ACCOUNT CLERK I/II  
MARTHA T. BERRY
  7. (2) NURSE AIDES  
MARTHA T. BERRY
  8. (1) LAUNDERER-INSTRUCTOR  
YOUTH HOME
  9. (1) L.P.N.  
MARTHA T. BERRY

10. (1) CASE MANAGER II  
11. (1) PROBATION OFFICER

MENTAL HEALTH  
JUVENILE COURT

2. APPROVE THE INTERGOVERNMENTAL TRANSFER OF FUNCTION AND RESPONSIBILITIES FOR THE ADMINISTRATION OF MICHIGAN WORKS! SYSTEMS AND ACTIVITIES OF THE MACOMB/ST. CLAIR WORKFORCE DEVELOPMENT BOARD FOR THE MACOMB/ST. CLAIR MICHIGAN WORKS! AREA.

**THE MOTION CARRIED.**

**BUDGET COMMITTEE – February 15, 2000**

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.

Commissioner Sessa asked his **NO** votes be recorded on Motions #1 and #6.

Commissioner Drolet asked his **NO** vote be recorded on Motion #9.

Commissioner Brandenburg asked her **NO** votes be recorded on Motions #5, #6 and #7.

1. AUTHORIZE THE EXPENDITURE OF \$1,500 TO SUPPORT A LAKE ST. CLAIR WATER QUALITY ENVIRONMENTAL PROGRAM.
2. AUTHORIZE THE FILING OF AN APPLICATION FOR A GRANT TO IMPLEMENT A DRUG TREATMENT COURT WITHIN THE MACOMB COUNTY CIRCUIT COURT.
3. APPROVE A FY2001 APPLICATION FOR BYRNE MEMORIAL GRANT FUNDS IN THE AMOUNT OF \$86,760 STATE FUNDS (40% OF GRANT) WITH AN ADDITIONAL \$130,140 IN LOCAL MATCH FUNDS (60% OF GRANT) FOR A TOTAL GRANT AMOUNT OF \$216,900 TO CONTINUE THE MACOMB COUNTY COMMUNITY CORRECTIONS FELONY URINALYSIS PROGRAM AND RELAPSE INTERVENTION PROGRAM.
4. APPROVE SUBMITTANCE OF THE 2000-2001 ANTI-DRUG ENFORCEMENT GRANT RENEWAL APPLICATION FOR THE PERIOD OCTOBER 1, 2000 – SEPTEMBER 30, 2001 IN THE AMOUNT OF \$1,321,460.
5. APPROVE THE RECOMMENDED FY2000 RECLASSIFICATION IN THE PURCHASING DEPARTMENT AS OUTLINED ON THE ATTACHED SCHEDULE AT AN ANNUAL COST OF \$8,926.00 WHICH IS AVAILABLE IN THE 2000 CONTINGENCY ACCOUNT. FURTHER, THESE CHANGES WILL BE EFFECTIVE JANUARY 1, 2000.
6. APPROVE THE ADDITION OF ONE (1) PC/NETWORK SUPPORT SPECIALIST (F.O.C.) AND ONE (1) CO-OP STUDENT (NETWORK SUPPORT) AT A TOTAL FY2000 ANNUAL COST OF \$88,020.
7. CONCUR, **SUBJECT TO NEGOTIATIONS**, WITH THE RECOMMENDATION OF ADMINISTRATOR, MARTHA T. BERRY MEDICAL CARE FACILITY, PROPOSED FY2000 PERSONNEL CHANGES AS OUTLINED ON THE SCHEDULE, WHICH WILL RESULT IN AN ANNUAL COST SAVINGS OF \$103,012.00 WHEN FULLY IMPLEMENTED.

8. APPROVE THE ADOPTION OF THE MARTHA T. BERRY MEDICAL CARE FACILITY, CONTINGENT NURSING STAFF POLICY AS PRESENTED BY THE MTB ADMINISTRATOR.
9. CONCUR WITH THE RECOMMENDATION OF THE FINANCE DIRECTOR AND APPROVE THE PROPOSED 2-YEAR CONTRACT EXTENSION WITH THE INDEPENDENT ACCOUNTING FIRM **PriceWaterhouseCoopers, L.L.P.**, FOR EXTERNAL AUDIT SERVICES FOR THE YEARS 2000 AND 2001 AT AN ANNUAL COST OF \$50,200 AND \$52,300 RESPECTIVELY, AS OUTLINED IN THE FINANCE DIRECTOR'S JANUARY 21, 2000 MEMORANDUM.
10. ADOPT THE PRELIMINARY 2001 GENERAL FUND BUDGET FOR SUBMISSION TO THE TAX ALLOCATION BOARD AS OUTLINED IN CORRESPONDENCE

FROM THE FINANCE DIRECTOR DATED FEBRUARY 8, 2000.

**THE MOTION CARRIED.**

**HEALTH SERVICES COMMITTEE – February 15, 2000**

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

1. APPROVE THE HEALTH DEPARTMENT'S PLAN TO PROVIDE ENHANCED SCHOOL AND COMMUNITY-BASED TOBACCO PREVENTION AND CESSATION ACTIVITIES.
2. APPROVE THE HEALTH DEPARTMENT'S PROPOSAL TO INCREASE THE LEVEL OF INFLUENZA VACCINATION AMONG SENIORS AND OTHER HIGH-RISK INDIVIDUALS IN MACOMB COUNTY AS MEASURED IN PART BY THE BEHAVIORAL RISK FACTOR SURVEY.

**THE MOTION CARRIED.**

**FINANCE COMMITTEE – February 16, 2000**

The Clerk read the recommendations from 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:** Brandenburg, DeSaele, Drolet and Szczepanski voting **NO**.

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

**MALPH:** Brandenburg voting **NO**.

Commissioner Brandenburg asked to separate Motion #5. There were **NO** objections.

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



JANUARY 21 AND 28 (COLA) AND FEBRUARY 4, 2000, IN THE TOTAL AMOUNT OF \$7,795,593.25, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

3. AUTHORIZE PAYMENT OF A GRANT IN THE AMOUNT OF \$50,000 TO THE MCG FOUNDATION PRESCRIPTION RESOURCE NETWORK IN ACCORDANCE WITH THE AGREEMENT PREVIOUSLY AUTHORIZED BY THE BOARD OF COMMISSIONERS ON DECEMBER 16, 1999 AND REVISED BY THE COUNTY ON FEBRUARY 11, 2000.
4. CONCUR WITH THE PURCHASING MANAGER AND AWARD THE PRINTING OF THE SENIOR CITIZENS GOLD CARD DIRECTORY FOR SENIOR CITIZENS SERVICES DEPARTMENT FROM THE LOWEST RESPONSIBLE BIDDER, PAGE LITHO, IN THE AMOUNT OF \$26,120; FUNDS ARE AVAILABLE FROM THE 2000 CONTINGENCY ACCOUNT.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

5. ACCEPT THE RFP AS SUBMITTED AND SELECT WARREN CHATEAU AS THE LOCATION FOR THE 11<sup>TH</sup> ANNUAL VOLUNTEER DINNER AND AWARDS CEREMONY.

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

**RESOLUTIONS/TRIBUTES**

A MOTION was made by Commissioner Liberato, supported by Commissioner Haggerty, to adopt the Resolutions and Tributes in their entirety.

Commissioner Drolet asked to separate Resolution f (Res. No. 00-16). There were NO objections.

A vote was taken on the following:

- |                |   |
|----------------|---|
| Res. No. 00-10 | For Outstanding and Dedicated MIS Leadership Efforts on the Year 2000 System conversion (offered by Frascchetti on behalf of the Board; recommended by LAS Committee on 2/10/00)                              |
| Res. No. 00-11 | For Innovative and Dedicated Team Efforts on Implementation of New Computer Aided Dispatch/Records Management System (offered by Frascchetti on behalf of the Board; recommended by LAS Committee on 2/10/00) |
| Res. No. 00-14 | Supporting the Efforts to Obtain a Grant through the State for Funding of the Youth Home Renovation (offered by DeSaele; recommended by LAS Committee on 2/10/00)   |
| Res. No. 00-09 | Commending Jon Choike – Eagle Scout (offered by Brown; recommended by Operational Services Committee on 2/11/00)  |
| Res. No. 00-15 | Honoring Chuck and Rosemary Galante – 60 <sup>th</sup> Wedding Anniversary (offered by Flynn; recommended by Community Services Committee on 2/11/00)   |

- Res. No. 00-17 Designating Public Fund Depositories in Compliance with Act 40, public Acts 1932 as Amended (offered on behalf of the Board; recommended by Finance Committee on 2/16/00)
- Res. No. 00-13 Commending Air Flow Industries on Locating Their New Facility in Shelby Township (offered by Szczepanski & Gillett; recommended by Finance Committee on 2/16/00)
- Res. No. 00-12 Commending J. Richard Adelsbach on the Occasion of His Retirement as the Director of Public & Emergency Services Training at Macomb Community college (offered by Hertel on behalf of the Board)
- Res. No. 00-18 Honoring Jim DiMaria for 25 Years of Service on the Ray Township Fire Department (offered by Brandenburg at Full Board 2/17/00)
- Res. No. 00-19 Honoring Edwin Constatine for 25 Years of Service on the Ray Township Fire Department (offered by Brandenburg at Full Board 2/17/00)
- Res. No. 00-20 Honoring Bob Becket for 25 Years of Service on the Ray Township Fire Department (offered by Brandenburg at Full Board 2/17/00)
- Res. No. 00-21 Honoring Cecil Schoenheer for 25 Years of Service on the Ray Township Fire Department (offered by Brandenburg at Full Board 2/17/00)
- Res. No. 00-22 Honoring Ed Browksi for 25 Years of Service on the Ray Township Fire Department (offered by Brandenburg at Full Board 2/17/00)
- Res. No. 00-23 Honoring Barry Zink for 25 Years of Service on the Ray Township Fire Department (offered by Brandenburg at Full Board 2/17/00)

**THE MOTION CARRIED.**

**SEPARATED RESOLUTION**

- Res. No. 00-16 Opposing the Proposed Michigan Department of Community Health Plan to Bid Out Behavioral Health Services (offered on behalf of the Board; recommended at Health Services Committee on 2/15/00)

Commissioner Drolet is opposing this Resolution because he feels they do not have enough information to oppose this plan.

Commissioner White indicated that there was a special meeting on January 13<sup>th</sup> where the Health Department attended to discuss this issue. It lasted 2-3 hours. Every commissioner was given a copy of the concept paper, which is the position of the state. She feels everyone has plenty of information to deal with this issue and encourages everyone to vote in favor of this Resolution. If this is not opposed, it will have a tremendous affect on the citizens of this county and the Mental Health Services. It will also have a tremendous affect on the county budget.

Commissioner Sessa feels that he did not have any input to this Resolution. He will be voting NO.

Commissioner Brown does not feel that the Board should be rushed into a decision on this Resolution.

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

**ITEM WAIVED TO FULL BOARD BY PERSONNEL COMMITTEE CHAIRMAN:**

A **MOTION** WAS MADE BY COMMISSIONER LIBERATO TO APPROVE THE RECONFIRMATION OF THE FOLLOWING VACANCY; ONE (1) CLIENT SUPPORT TECHNICIAN FOR MIS, SUPPORTED BY COMMISSIONER DIMARIA, AND THE **MOTION CARRIED**.

**ITEM WAIVED TO FULL BOARD BY LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE CHAIRMAN:**

A **MOTION** WAS MADE BY COMMISSIONER FRASCHETTI TO AUTHORIZE MIS DIRECTOR TO REMOVE ONE (1) PC SENT TO POLE BARN FOR AUCTION AND SELL IT, ON BEHALF OF MACOMB COUNTY, TO THE HENRY FORD HOSPITAL DEPARTMENT OF SURGERY NURSING EDUCATION PROGRAM, SUPPORTED BY COMMISSIONER DIMARIA, AND THE **MOTION CARRIED**.

**APPOINTMENTS:**

a) **AREA AGENCY ON AGING 1-B BOARD OF DIRECTORS**

A **MOTION** WAS MADE BY COMMISSIONER FLYNN TO REAPPOINT ROSE MARIE KEARNEY AS THE DELEGATE AND ALICE HAK AS THE ALTERNATE TO A TERM EXPIRING DECEMBER 31, 2001, SUPPORTED BY COMMISSIONER SLINDE, AND THE **MOTION CARRIED**.

b) **COMMUNITY CORRECTIONS ADVISORY BOARD**

A **MOTION** WAS MADE BY COMMISSIONER LIBERATO TO APPOINT TO THE MACOMB COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD KATHLEEN SCHAEFER, DAVE OLIN, STEVE RABAUT, LILLIAN ADAMS, JAMES TAYLOR AND BILL THOMAS TO A FULL THREE YEAR TERM, SUPPORTED BY COMMISSIONER PERNA, AND THE **MOTION CARRIED**.

c) **HURON CLINTON METROPOLITAN AUTHORITY**

Commissioner Sauger nominated John C. Hertel to fill vacancy on the Huron Clinton Metropolitan Authority, supported by Commissioner Hill.

Commissioner Slinde nominated Anthony Marrocco to fill vacancy on the Huron Clinton Metropolitan Authority, supported by Commissioner Frascchetti.

Commissioner Burdi requested that the remarks he made under **ADOPTION OF AGENDA** be included at this point verbatim. (see pages 2,3,4,6 & 7)

There were NO objections.

**ROLL CALL VOTE FOR APPOINTMENT TO THE HURON CLINTON METROPOLITAN AUTHORITY**

	HERTEL	MARROCCO
BRANDENBURG	X	
BROWN	X	
BURDI		PRESENT
DESAELE	X	
DIMARIA	X	
DROLET	X	

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD  
February 17, 2000

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			DAVID JAYE
SLINDE		X	
SZCZEPANSKI	X		
WHITE	X		
HERTEL	X		
TOTAL	21	2	2

**JOHN C. HERTEL WAS APPOINTED TO THE HURON CLINTON METROPOLITAN AUTHORITY FOR A TERM EXPIRING APRIL 30, 2005.**

d) **LOCAL EMERGENCY PLANNING COMMITTEE**

A MOTION WAS MADE BY COMMISSIONER DIMARIA TO APPOINT MARCEL G.DeMUYNCK, PAUL S. BROUWER AND ROBERT J. VANFLETEREN TO THE LOCAL EMERGENCY PLANNING COMMITTEE UNTIL REMOVED BY THE MEMBERSHIP, SUPPORTED BY COMMISSIONER BRANDENBURG, AND THE MOTION CARRIED.

e) **TAX ALLOCATION BOARD**

Commissioner Sessa feels that the elimination of the Tax Allocation Board should be considered by the full board and placed on a future agenda.

A MOTION WAS MADE BY COMMISSIONER SLINDE TO APPOINT KENNETH N. KRAMER TO THE MACOMB COUNTY TAX ALLOCATION BOARD FOR A ONE YEAR TERM, SUPPORTED BY COMMISSIONER LIBERATO, AND THE MOTION CARRIED.

**NEW BUSINESS**

None

**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

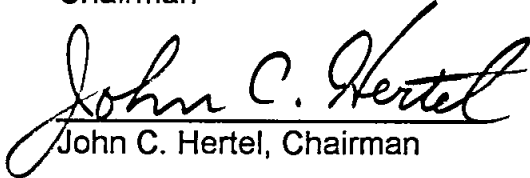
MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD  
February 17, 2000

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 Raymus, supported by Commissioner Perna, and the **MOTION CARRIED.**

Chairman Hertel adjourned the meeting at 9:12 p.m., until the call of the Chairman

  
John C. Hertel, Chairman

  
William Nixon, Chief Deputy Clerk



**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD  
MARCH 23, 2000**

The Macomb County Board of Commissioners met at 7:00 p.m. on March 23, 2000 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 Drolet gave the invocation.

**AGENDA**

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

**APPROVAL OF MINUTES**

A **MOTION** to approve the minutes dated February 17, 2000 was made by Commissioner DiMaria, supported by Commissioner Brown, and the **MOTION CARRIED.**

**PRESENTATIONS**

Presentation of Resolution to Marian Perna on the occasion of her 85<sup>th</sup> birthday.

**PUBLIC PARTICIPATION**

***Margaret Vesprini, 49715 Ala Drive, Chesterfield Township***

Requested permission from the Board of Commissioners to have a hot dog cart between the Circuit Court Building and the County Building from May through September.

***Bob Brandenburg, 17396 Delaware, Macomb Township***

Spoke in support of Professor R. James Diegel for the appointment to the Macomb County Road Commission. Feels that he is the most qualified.

***Joyce Fitch, Sterling Heights***

Asked that the Board of Commissioners postpone the appointments to the Macomb County Road Commission.

***Jim Senstock, Harrison Township***

Spoke in support of Professor R. James Diegel. He also feels that the appointments should be postponed until after the filing deadline.

**COMMITTEE REPORTS**

**SENIOR CITIZENS COMMITTEE – March 13, 2000**

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

A lengthy discussion ensued regarding the Benefit Control Methods Contract/Claimspro.

George Brumbaugh referred to the minutes of the December 16, 1999 Full Board meeting for clarification. (***specifically page 14 of the December 16, 1999 minutes***)

**CALL FOR THE QUESTION** to end debate, was made by Commissioner Flynn, supported by Commissioner White. A vote was taken, was 2/3's vote, the debate ended.

1. APPROVE THE BENEFIT CONTROL METHODS CONTRACT AT THE MARCH FULL BOARD MEETING.

**THE MOTION CARRIED.**

**COMMUNITY SERVICES COMMITTEE – March 13, 2000**

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 TO ACCEPT AN ADDITIONAL \$25,000 FROM THE DETROIT EDISON FOUNDATION AND LOCAL SCHOOLS TO SUPPORT THE GREAT LAKES EDUCATION PROGRAM.
2. AUTHORIZE MSU EXTENSION SERVICE/4C PROGRAM ON BEHALF OF THE MACOMB BOARD OF COMMISSIONERS TO RENEW 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, 2000 THROUGH DECEMBER 31, 2000 FROM THE MOTT FOUNDATION IN THE AMOUNT OF \$7,000.

3. AUTHORIZE 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, 2000 THROUGH OCTOBER 31, 2000.

**THE MOTION CARRIED.**

**PLANNING & ECONOMIC DEVELOPMENT COMMITTEE – March 14, 2000**

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 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.**

**LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE – March 14, 2000**

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

Commissioner Brandenburg asked to separate Motions #2, #3, #4 and #5. There were **NO** objections.

A vote was taken on the following:

1. APPROVE THE ANNUAL REMONUMENTATION WORK PROGRAM FOR 2000.
6. AUTHORIZE THE MIS DIRECTOR TO REMOVE ONE (1) PRINTER/PLOTTER ALLOCATED TO POLE BARN FOR AUCTION AND SELL IT, ON BEHALF OF MACOMB COUNTY, TO THE MACOMB COUNTY ROAD COMMISSION FOR \$30.00. THE SALE PRICE IS BASED UPON LAST SUMMER'S AUCTION PRICE FOR PRINTERS.

**THE MOTION CARRIED.**

Commissioner Brandenburg indicated that while in Washington D.C. she and some other commissioners spoke with a gentleman that represented NACo who does bidding out of computer systems. They are a lot cheaper than what we are presently paying. Would like the opportunity to have him come in and review the prices that we already have. She feels that none of these computers are something we need to purchase immediately.

A **MOTION TO POSTPONE** Motions #2, #3, #4 AND #5 was made by Commissioner Brandenburg, supported by Commissioner Drolet.

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

**SEPARATED MOTION**

2. APPROVE THE PURCHASE OF THE FOLLOWING COMPUTER EQUIPMENT:
  - a) One standard desktop personal computer, one standard general business software, one printer, one color scanner and one digital camera for **Emergency Management Services** at a cost not to exceed \$3,959 with funding available in the MIS Capital Fund;
  - b) One standard laser jet printer for **Equalization** at a cost not to exceed \$1,650 with funding available in the MIS Capital Fund;
  - c) Two standard desktop personal computers, two standard

general business software and two standard laser printers for **Juvenile Court** at a cost not to exceed \$6,118 with funding available in the MIS Capital Fund;

- d) One standard laser jet printer for **Probate – Wills and Estates** at a cost not to exceed \$1,650 with funding available in the MIS Capital Fund;
- e) Four standard desktop personal computers and four standard general business software not to exceed \$5,636 for the **Prosecuting Attorney** office with funding available in the Prosecuting Attorney PAAM System Upgrade Fund;
- f) One standard laser jet printer for **Reimbursement** at a cost not to exceed \$1,650 with funding available in the MIS Capital Fund.

**SEPARATED MOTION**

- 3. APPROVE UPGRADE OF THE CURRENT ANIMAL SHELTER SYSTEM, ARMS, TO THE WINDOWS AND YEAR 2000 COMPLIANT VERSION AT A COST OF \$1,920 WITH FUNDING AVAILABLE IN THE Y2K FUND.

**SEPARATED MOTION**

- 4. APPROVE THE VOICE MAIL IMPLEMENTATION PLAN ENTITLED, "VOICE MAILBOX POLICY – COUNTY OF MACOMB," AS PER THE CORRESPONDENCE DATED MARCH 2, 2000, FROM THE MIS DIRECTOR.

**SEPARATED MOTION**

- 5. AUTHORIZE THE MIS DIRECTOR TO RETAIN DATASERV INC., AS AN ANCILLARY CONSULTANT ON THE COUNTY FIBER BUILD-OUT PROJECT, AS OUTLINED IN CORRESPONDENCE DATED MARCH 2, 2000, FROM THE MIS DIRECTOR AT A COST NOT TO EXCEED \$13,500 WITH FUNDING AVAILABLE IN THE COUNTY NETWORKING FUND.

A **MOTION TO ADOPT MOTIONS #2, #3, #4 and #5** in their entirety was made by Commissioner Frascchetti, supported by Commissioner DiMaria, and **THE MOTIONS CARRIED**, with Commissioner Brandenburg voting NO.

**HEALTH SERVICES COMMITTEE – March 15, 2000**

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

Commissioner DeSaele questioned the term expiration on Motion #4 the Democratic Commissioner appointment to the Water Quality Board.

George Brumbaugh indicated that the appointment of Commissioner Kennard replacing Commissioner Mijac the term would run until the end of the term that Mr. Mijac held.

**MOTION TO AMEND** Motion #4 was made by Commissioner White, supported by Commissioner DiMaria, and the **MOTION TO AMEND CARRIED**.

- 1. AUTHORIZE THE HEALTH DEPARTMENT TO APPLY FOR AN E.P.A. ENVIRONMENTAL MONITORING FOR PUBLIC ACCESS AND COMMUNITY TRACKING (EMPACT) GRANT.

2. APPROVE THE HEALTH DEPARTMENT'S SUBMISSION OF TWO PRE-PROPOSALS TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY'S GREAT LAKES NATIONAL PROGRAM OFFICE.
3. DECLARE APRIL 3-9, 2000 AS PUBLIC HEALTH WEEK IN MACOMB COUNTY AND TO RECOGNIZE THE EFFORTS OF THE MACOMB COUNTY HEALTH DEPARTMENT IN PREVENTING DISEASE AND PROMOTING HEALTH.
4. APPROVE THE APPOINTMENTS TO THE WATER QUALITY BOARD AS RECOMMENDED BY THE CHAIRMAN OF THE BOARD AS FOLLOWS:  
BUSINESS: REAPPOINTMENT - THOMAS MORLEY  
AGRICULTURE: REAPPOINTMENT - ROY SCHWARK  
DEMOCRATIC COMMISSIONER: PEGGY KENNARD  
*(to fill the unfilled portion of Commissioner Mijac's term)*
5. AUTHORIZE THE MACOMB COUNTY HEALTH DEPARTMENT TO ENTER INTO AN AGREEMENT WITH THE ARMY CORPS OF ENGINEERS FOR
6. LABORATORY TESTING OF WATER AND SEDIMENT SAMPLES WITH A COUNTY CONTRIBUTION NOT TO EXCEED \$2,500.

**THE MOTION CARRIED.**

**JUSTICE & PUBLIC SAFETY COMMITTEE - March 15, 2000**

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

1. AUTHORIZE THE ALLOCATION OF \$25,000 AS MATCHING FUNDS FOR THE DRUG-FREE COMMUNITIES SUPPORT PROGRAM FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY TO SUPPORT THE MACOMB ZERO TOLERANCE COALITION IN THE PREVENTION OF SUBSTANCE ABUSE AMONG OUR YOUTH.

**THE MOTION CARRIED.**

**OPERATIONAL SERVICES COMMITTEE - March 16, 2000**

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.

Commissioner Flynn stated that she felt that we should start purchasing our automobiles from dealerships located in Macomb County.

1. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

VerKUILEN BUILDING (FAMILY IND. AGENCY)	PROJECT CONTROL SYSTEMS INC.	\$111,600.00
VerKUILEN BUILDING (FAMILY IND. AGENCY)	WAKELY ASSOCIATES	3,140.72
2. AWARD THE YEAR 2000 ROOFING PROGRAM TO THE LOW BIDDERS AS FOLLOWS:

JAIL	LUTZ ROOFING	\$198,700
SE HEALTH CTR.	LUTZ ROOFING	262,200
MARTHA T. BERRY (SOUTH 2 WINGS)	DON SMELSER ROOFING	106,100

3. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF (1) CANON IMAGE RUNNER 600 COPIER FOR THE FINANCE DEPARTMENT FROM OUR CONTRACTED COPIER COMPANY, IKON OFFICE SOLUTIONS, IN THE AMOUNT OF \$16,685; FUNDS ARE AVAILABLE FROM THE 2000 CONVENIENCE COPIER FUND.
4. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF SEATING FOR THE EAST AND WEST LOBBY AREA OF THE JAIL FROM THE LOWEST BIDDER, CORPORATE EXPRESS, IN THE AMOUNT OF \$12,877; FUNDS ARE AVAILABLE FROM THE 2000 FURNITURE AND EQUIPMENT BUDGET.
5. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE FOLLOWING:
  - PURCHASE OF (1) 2000 FORD EXCURSION FOR THE SHERIFF DEPARTMENT FROM THE LOWEST RESPONSIBLE BIDDER, SIGNATURE FORD, PERRY, MICHIGAN, IN THE AMOUNT OF \$26,492.00; FUNDS ARE AVAILABLE FROM THE 2000 FURNITURE AND EQUIPMENT BUDGET;
  - PURCHASE OF (5) 2000 FORD PRISONER TRANSPORT VANS FOR THE SHERIFF DEPARTMENT FROM THE LOWEST RESPONSIBLE BIDDER, GORNO FORD, WOODHAVEN, MICHIGAN, IN THE AMOUNT OF \$95,055.00; FUNDS ARE AVAILABLE FROM THE 2000 FURNITURE AND EQUIPMENT BUDGET;
  - PURCHASE OF (2) 2000 FORD CROWN VICTORIA'S – POLICE PACKAGES FOR THE SHERIFF DEPARTMENT FROM THE LOWEST RESPONSIBLE BIDDER, SIGNATURE FORD, PERRY, MICHIGAN, IN THE AMOUNT OF \$40,642.20; FUNDS ARE AVAILABLE FROM THE 416 TRAFFIC GRANT FUNDS;
  - PURCHASE OF (3) 2000 FORD EXPEDITIONS FOR THE SHERIFF DEPARTMENT FROM THE CONTRACTED LOW BIDDER, SIGNATURE FORD, PERRY, MICHIGAN, IN THE AMOUNT OF \$72,426.00; FUNDS ARE AVAILABLE FROM THE 2000 FURNITURE AND EQUIPMENT BUDGET;
  - PURCHASE OF (2) 2000 GMC PASSENGER MINI VANS FOR YOUTH HOME AND LIBRARY AND (1) GMC CARGO MINI VAN FOR TECHNICAL SERVICES FROM THE CONTRACTED LOW BIDDER, RED HOLMAN GMC, WESTLAND, MICHIGAN, IN THE AMOUNT OF \$50,637.00; FUNDS ARE AVAILABLE FROM THE 2000 FURNITURE AND EQUIPMENT BUDGET;
  - PURCHASE OF (2) 2000 FORD FOCUS FOR JUVENILE COURT AND TREASURER'S DEPARTMENT FROM THE CONTRACTED LOW BIDDER, SIGNATURE FORD, PERRY, MICHIGAN, IN THE AMOUNT OF \$24,440.00; FUNDS ARE AVAILABLE FROM THE 2000 FURNITURE AND EQUIPMENT BUDGET.

**THE MOTION CARRIED.**

**PERSONNEL COMMITTEE – March 20, 2000**

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.

1. RECONFIRM THE FOLLOWING VACANCIES:
  1. (1) TYPIST CLERK I/II COURT CIRCUIT COURT – FAMILY (JUVENILE DIV.)
  2. (1) CASE MANAGER II MENTAL HEALTH
  3. (1) REIMBURSEMENT ANALYST MENTAL HEALTH
  4. (1) ACCOUNT CLERK, SENIOR FRIEND OF THE COURT
  5. (1) ENVIRONMENTAL HEALTH SUPERVISOR HEALTH
  6. (1) LAUNDRY HELPER MARTHA T. BERRY
  7. (1) THERAPY AIDE III MARTHA T. BERRY
  8. (1) PROGRAM ASSISTANT MSU EXTENSION
  9. (1) COMPUTER MAINTENANCE CLERK SHERIFF
  10. (2) CORRECTIONS OFFICERS SHERIFF
  11. (1) HOUSEKEEPER I/II FACILITIES & OPERATIONS
2. APPROVE THE RESPONSE TO THE REQUEST FOR PROPOSAL FROM THE MACOMB/ST. CLAIR WORKFORCE DEVELOPMENT BOARD, INC., PREPARED BY THE MACOMB/ST. CLAIR EMPLOYMENT AND TRAINING AGENCY FOR THE PERIOD OF JULY 1, 2000 THROUGH JUNE 30, 2003; FURTHER, THAT THIS RESPONSE TO REQUEST FOR PROPOSAL BE SUBMITTED BY THE APRIL 12, 2000 DEADLINE.
3. APPROVE THE ELEVATION OF SEVEN (7) PART-TIME BUS DRIVERS AND TWO (2) PART-TIME VAN DRIVERS TO FULL-TIME STATUS WITH FUNDS AVAILABLE WITHIN THE CURRENT MCCSA BUDGET.
4. APPROVE THE CREATION OF A POSITION OF TRANSPORTATION SPECIALIST IN THE MACOMB COUNTY COMMUNITY SERVICES AGENCY (MCCSA) DEPARTMENT.
5. APPROVE THE JOB TITLE CHANGE OF COUNTY JUVENILE OFFICER AND ASSISTANT COUNTY JUVENILE OFFICER CLASSIFICATIONS TO PROBATION OFFICER IN THE CIRCUIT COURT (JUVENILE DIVISION) DEPARTMENT.
6. APPROVE THE ADDITION OF HOME INSURANCE THROUGH AAA OF MICHIGAN TO THE PAYROLL DEDUCTION PROGRAM ADMINISTERED BY AAA OF MICHIGAN AND THE HUMAN RESOURCES/FINANCE DEPARTMENTS.

**THE MOTION CARRIED.**

**BUDGET COMMITTEE – March 21, 2000**

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.

Commissioner Burdi strongly feels that Resolution i) on the agenda, Concerning Annual Salaries and Fringe Benefits for Macomb County Road Commissioners should have appeared under the Budget Committee instead of under the agenda item Resolutions.

**POINT OF ORDER**

Commissioner Brown indicated that the staff did exactly what they were instructed to do and followed procedure. It is the procedure of this Board of Commissioners when there is a resolution, it is not listed in the board minutes. The staff puts these items in the Resolution section of the agenda as they normally do. The debate that occurred at Budget Committee regarding this Resolution will appear in the minutes of that committee.

Commissioner Sessa asked his **NO** vote be recorded on Motion #1 because this never went out for a competitive bid and will not support that kind of activity. Also asked his **NO** vote be recorded on Motion #4. There were no objections.

Commissioners Drolet, Szczepanski and Brandenburg also asked their **NO** votes be recorded on Motions #1 and #4. There were no objections.

Commissioner DeSaele **MOVED** to make a reference to Resolution i) Concerning Annual Salaries and Fringe Benefits for Macomb County Road Commissioners be placed in the minutes under Budget Committee. There were no objections.

1. AUTHORIZE MR. GREAGER TO PROCEED WITH THE REVIEW AND RECOMMENDATIONS OF THE REQUEST FOR PROPOSALS RECEIVED FROM THE ARCHITECTURAL FIRMS FOR THE MARTHA T. BERRY RENOVATION PROJECT AND THE YOUTH HOME ADDITION AND RENOVATION PROJECT AT A COST NOT TO EXCEED \$8,000. ESTABLISH A COMMITTEE AS OUTLINED BY MR. GREAGER.
2. APPROVE THE 2000 BUDGET OF THE MACOMB COUNTY WATER QUALITY BOARD.
3. AUTHORIZE THE FILING OF THE SECOND YEAR JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT APPLICATION IN THE AMOUNT OF \$393,728 FOR THE PERIOD JUNE 1, 2000 THROUGH MAY 31, 2001.
4. ADOPT THE 2000 – 2004 5-YEAR CAPITAL IMPROVEMENT PROGRAM, IN ACCORDANCE WITH THE LETTER FROM THE FINANCE DIRECTOR DATED MARCH 13, 2000.

*\*Resolution Concerning Annual Salaries and Fringe Benefits for Macomb County Commissioners is located in the Resolutions/Tributes portion of these minutes.*

**THE MOTION CARRIED.**

**FINANCE COMMITTEE – March 22, 2000**

The Clerk read the recommendations from the Finance Committee and a **MOTION** was

made by Chairperson Perna, supported by Vice-Chairperson Slinde, to adopt the committee recommendations.

Commissioner Burdi asked to separate Motion #5. There were no objections.

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

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

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

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

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

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 FEBRUARY 18 AND MARCH 3, 2000, IN THE TOTAL AMOUNT OF \$7,320,824.71, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
3. CONCUR WITH THE ASSISTANT PURCHASING MANAGER AND AWARD THE PRINTING OF THE SENIOR CITIZENS GOLD CARD DIRECTORY FOR SENIOR CITIZENS SERVICES DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, PAGE LITHO, IN THE AMOUNT OF \$34,720; FUNDS ARE AVAILABLE FROM THE 2000 CONTINGENCY ACCOUNT.
4. APPROVE THE GENERIC COVER FOR THE YEAR 2000 ANNUAL REPORT FOR ALL COMMISSIONERS.
6. CONCUR WITH THE PURCHASING MANAGER AND AWARD THE PRINTING AND MAILING OF THE 2000 ANNUAL REPORT FOR THE BOARD OF COMMISSIONERS TO THE LOWEST RESPONSIBLE BIDDERS, TIMES HERALD (PRINTING) AND AMERICAN MAILERS (MAILING) IN THE AMOUNT OF \$94,484.85 (PROPOSAL 1); FUNDS ARE AVAILABLE FROM THE 2000 ANNUAL REPORT FUND.
7. AUTHORIZE THE ESTABLISHMENT OF A STAFF COMMITTEE FOR PURPOSES OF NEGOTIATING A CONTRACT EXTENSION WITH CORRECTIONAL MEDICAL SERVICES, INC. (CMS); NEGOTIATED CONTRACT TO COME BACK TO THE FINANCE COMMITTEE FOR FINAL APPROVAL.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

5. APPROVE THE DRAFT OF THE 2000 ANNUAL REPORT, AS AMENDED.

Commissioners Burdi, White and DeSaele expressed their thoughts on pages 4 and 21.

Richard Roose of Planning indicated those concerns can be corrected.

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

**RESOLUTIONS/TRIBUTES**

A **MOTION** was made by Commissioner Liberato, supported by Commissioner Haggerty to adopt the Resolutions and Tributes with the exception of Resolution i).

Commissioner White asked to separate Resolution d). There were **NO** objections.

A vote was taken on the following:

Res. No. 00-25      Tribute to Jo-Anne Wilkie on the Occasion of Her Being Honored by the Daughters of Isabella (offered by Hill; recommended by Operational Services Committee on 3/9/00)

Res. No. 00-24      Honoring Holy Innocents Senior Citizens Club – 25<sup>th</sup> Anniversary (offered by Slinde; recommended by

Community Services Committee on 3/13/00)

- Res. No. 00-30 Honoring Reverend George Browne – Retiring from St. Angela Church (offered by Slinde and Haggerty; recommended by Community Services Committee on 3/13/00)
- Res. No. 00-33 Supporting and Welcoming the 51<sup>st</sup> International Science and Engineering Fair to Southeastern Michigan, May 7-12 (offered by Hertel on behalf of the Board; recommended by Personnel Committee on 3/20/00)
- Res. No. 00-27 Commending Jay Hilewsky – Eagle Scout (offered by Flynn; recommended by Personnel Committee on 3/20/00)
- Res. No. 00-28 Commending Nicholas Meldrum – Eagle Scout (offered by Flynn; recommended by Personnel Committee on 3/20/00)
- Res. No. 00-29 Commending Ryan Sharpe – Eagle Scout (offered by Flynn; recommended by Personnel Committee on 3/20/00)
- Res. No. 00-26 Commending Nicholas Rowland – Eagle Scout (offered by Olshove; recommended by Finance Committee on 3/22/00)
- Res. No. 00-32 Honoring Marian Perna – 85<sup>th</sup> Birthday (offered by Perna; recommended by Finance Committee on 3/22/00)

**THE MOTION CARRIED.**

**SEPARATED RESOLUTION**

- Res. No. 00-31 In Memory of Fallen Fraser Firefighter, David Sutton (offered by White; recommended by PED Committee on 3/14/00)

**MOMENT OF SILENCE** in Memory of Fallen Fraser Firefighter, David Sutton.

**THE MOTION CARRIED.**

**SEPARATED RESOLUTION**

- Res. No. 00-34 Concerning Annual Salaries and Fringe Benefits for Macomb County Road Commissioners to be Appointed on 3/23/00 (recommended by Budget Committee on 3/22/00)

A **MOTION TO APPROVE** was made by Commissioner Brown, supported by Commissioner Flynn.

A **MOTION TO AMEND PARAGRAPH B** to include the cost of living for the two new Road Commissioners being appointed this date was made by Commissioner Liberato, supported by Commissioner Burdi.

Commissioner Liberato stated that as a retired union representative, he has a philosophy that once the wages are adopted along with fringe benefits or COLA, that they not be reduced. He also believes that there should be equal pay for equal work regardless of gender.



**POINT OF ORDER**

Commissioner Kolakowski believes an amendment is out of order because if this amendment is approved it would simply restate the compensation resolution that was previously passed by this board. So there would be no point in passing another resolution that was exactly the same that was passed in December in '98.

George Brumbaugh agreed that this is similar to the motion that was passed before but it would reaffirm what the intent of the Board would be for these new appointees.

Commissioner Liberato requested a Roll Call Vote.

Commissioner Frascchetti's concern was addressed by Commissioner Kolakowski regarding the legality of this particular motion.

George Brumbaugh stated that what the Board is doing tonight is perfectly legal, perfectly in line with state statute.

Commissioner Sessa requested that this issue be tabled.

Commissioner Burdi feels the four years remaining on the term that was held by Thomas Welch cannot be diminished.

George Brumbaugh indicated that according to the statute, you cannot diminish salary but you can diminish compensation.

**ROLL CALL VOTE ON THE AMENDMENT TO THE RESOLUTION**

	YES	NO
BRANDENBURG	X	
BROWN		X
BURDI	X	
DESAELE	X	
DIMARIA		X
DROLET		X
FLYNN		X
FRASCCHETTI	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	6	19

**THE MOTION TO AMEND THE RESOLUTION FAILED.**

A MOTION TO TABLE THE RESOLUTION was made by Commissioner Sessa, supported by Commissioner Frascchetti.

**ROLL CALL VOTE ON THE MOTION TO TABLE THE RESOLUTION**

	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	6	19

**THE MOTION TO TABLE THE RESOLUTION FAILED**

**ROLL CALL VOTE ON ADOPTING THE RESOLUTION CONCERNING  
ANNUAL SALARIES AND FRINGE BENEFITS FOR MACOMB COUNTY  
ROAD COMMISSIONERS TO BE APPOINTED ON 3/23/00**

	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 MOTION CARRIED.**

**9:25 P.M. - COMMISSIONER FRAN GILLETT TENDERED HER RESIGNATION TO CHAIRMAN HERTEL AS THE COUNTY COMMISSIONER REPRESENTING DISTRICT 12 EFFECTIVE IMMEDIATELY.**

**9:27 P.M. - COMMISSIONER THOMAS RAYMUS TENDERED HIS RESIGNATION TO CHAIRMAN HERTEL AS THE COUNTY COMMISSIONER REPRESENTING DISTRICT 23 EFFECTIVE IMMEDIATELY.**

Commissioner Szczepanski thanked Commissioner Raymus and Commissioner Gillett for their guidance. He wished them success in their future endeavors.

Commissioner Burdi inquired of corporation counsel if the law states that a sitting County Commissioner cannot be considered for an appointment to the Road Commission.

George Brumbaugh stated that is correct. A sitting commissioner cannot be appointed to the Road Commission. However, former Commissioner Raymus and former Commissioner Gillett resigned. The statute says an elected official can resign by giving notice to the body which would appoint their successor. They were entitled to sit as long as they wanted. At this point they resigned and they are no longer commissioners. They are now eligible to be appointed to the Road Commission. It does not matter if they resigned in the beginning of the meeting or in the middle of it.

**APPOINTMENTS:**

a) **COMMUNITY MENTAL HEALTH SERVICES BOARD**  
A **MOTION** WAS MADE BY COMMISSIONER LIBERATO TO APPOINT TO THE MACOMB COUNTY COMMUNITY MENTAL HEALTH SERVICES BOARD DELPHINE BECKER, PATRICIA BILL, EDWARD RYMAL AND JOAN FLYNN TO A TERM ENDING MARCH 31, 2003, SUPPORTED BY COMMISSIONER SLINDE, AND THE **MOTION CARRIED.**

b) **ROAD COMMISSION**

Commissioner Brown nominated Fran Gillett, supported by Commissioner Rocca.

Commissioner Brandenburg nominated R. James Diegel, supported by Commissioner Sessa.

A **MOTION TO CLOSE NOMINATIONS** was made by Commissioner Mijac, supported by Commissioner Flynn, and the **MOTION CARRIED.**

**ROLL CALL VOTE FOR UNEXPIRED TERM ENDING DECEMBER 31, 2004**

	GILLETT	DIEGEL
BRANDENBURG		X
BROWN	X	
BURDI	PRESENT	
DESAELE	X	
DIMARIA		X
DROLE	X	
FLYNN	X	
FRASCHETTI		X
HAGGERTY	X	
HILL	X	

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD  
 March 23, 2000

KENNARD	X	
KOLAKOWSKI		X
LIBERATO	X	
MIJAC	X	
OLSHOVE	X	
PERNA	X	
ROCCA	X	
SAUGER	X	
SESSA		X
SLINDE	X	
SZCZEPANSKI	X	
WHITE	X	
HERTEL	X	
TOTAL	17	5

**FRAN GILLETT APPOINTED TO THE MACOMB COUNTY ROAD COMMISSION TO THE UNEXPIRED TERM ENDING DECEMBER 31, 2004.**

c) **ROAD COMMISSION**

Commissioner DiMaria nominated Thomas Raymus, supported by Commissioner Perna.

Commissioner Brandenburg nominated R. James Diegel, supported by Commissioner Sessa.

A **MOTION TO CLOSE NOMINATIONS** was made by Commissioner Hill, supported by Commissioner Mijac, and the **MOTION CARRIED.**

**ROLL CALL VOTE FOR TERM EFFECTIVE JANUARY 1, 2001 EXPIRING DECEMBER 31, 2006**

	RAYMUS	DIEGEL
BRANDENBURG		X
BROWN	X	
BURDI	PRESENT	
DESAELE	X	
DIMARIA	X	
DROLET	X	
FLYNN	X	
FRASCHETTI		X
HAGGERTY	X	
HILL	X	
KENNARD	X	
KOLAKOWSKI		X
LIBERATO	X	
MIJAC	X	
OLSHOVE	X	
PERNA	X	
ROCCA	X	
SAUGER	X	
SESSA		X
SLINDE	X	
SZCZEPANSKI	X	
WHITE	X	
HERTEL	X	
TOTAL	18	4

**THOMAS RAYMUS APPOINTED TO THE MACOMB COUNTY ROAD COMMISSION EFFECTIVE JANUARY 1, 2001 EXPIRING DECEMBER 31, 2006.**

**NEW BUSINESS**

Commissioner Liberato thanked those commissioners who supported his amendment to the Resolution Concerning Annual Salaries and Fringe Benefits for Macomb County Road Commissioners.

Commissioner DiMaria spoke on the distribution of retro active checks for union employees who settled their contract. He feels the county should get those checks to the employees as soon as possible.

Commissioner Burdi (VERBATIM): I wanted to make a remark before the roll call was done before the appointments and I didn't have that opportunity. I'd like to make the record on that item at this time then. My vote tonight was absolutely consistent with what I have said since day one when the opportunity was presented for an appointment. I have said that it was my opinion that this item should be deferred until later in the year. And that it was inappropriate to the best interest of the board and the people they represent to have made

that appointment this evening. That is the basis of what my vote was. I do not think it is in the best interest to have made the appointment this evening and I sincerely believe that that will come to bear fruit eventually.

Commissioner Flynn congratulated Fran Gillett and Thomas Raymus on their appointments and thanked them for relinquishing \$10,000 of their pay because the county could use that money on other issues such as the Youth Home.

Chairman Hertel thanked Fran Gillett and Thomas Raymus for the excellent service they have provided the county as County Commissioners.

**PUBLIC PARTICIPATION**

***Thomas Raymus and Fran Gillett***

Thanked the Board of Commissioners for their appointments.

***Lee Hillis, 52774 Weathervane, Chesterfield Township***

Spoke with regard to Baker Road paving between 23 & 24 Mile Roads.

***Delphine Becker, 21035 Balfour, Clinton Township***

Thanked the Board of Commissioners for her reappointment to the Macomb County Community Mental Health Board.

***Patricia Bill, 29488 Red Oak, Warren***

Thanked the Board of Commissioners for her reappointment to the Macomb County Community Mental Health Board.

***Joyce Fitch, Sterling Heights***

Thanked those commissioners that had the courage to vote the way that they did on the appointments for the Macomb County Road Commission.

***Two unidentified citizens also addressed the board.***

***George Brumbaugh, Corporation Counsel***

Commended and thanked his assistant counsel staff on the excellent job that they do.

**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

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD  
March 23, 2000

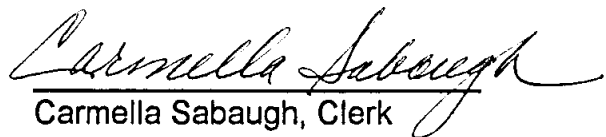
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Philis DeSaele	District 10
Ed Szczepanski	District 11
Vacant	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
Leon Drolet	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
James M. Perna	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
Vacant	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 Sauger, and the **MOTION CARRIED.**

Chairman Hertel adjourned the meeting at 10:05 p.m., until the call of the Chairman

  
John C. Hertel, Chairman

  
Carmella Sabaugh, Clerk

**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD  
APRIL 13, 2000**

The Macomb County Board of Commissioners met at 7:00 p.m. on April 13, 2000 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
Vacant	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
Vacant	District 23
Roland R. Fraschetti	District 24
Peggy A. Kennard	District 25

**INVOCATION**

Commissioner Hill gave the invocation.

**AGENDA**

A **MOTION** to adopt the Agenda as Amended to include #11 was made by Commissioner Haggerty, supported by Commissioner Slinde.

A **MOTION TO REMOVE** from the Agenda Item 8a) Senior Citizens was made by Commissioner Fraschetti, supported by Commissioner Burdi.

**POINT OF ORDER**

Commissioner Burdi indicated that this contract is not a contract with Claimspro. It is a contract with Benefit Control Methods.

A lengthy discussion ensued regarding removing this item from the Agenda.

**CALL FOR THE QUESTION** to end debate, was made by Commissioner Sauger, supported by Commissioner Liberato. A vote was taken, was 2/3's vote, the debate ended.

**ROLL CALL VOTE to CALL FOR THE QUESTION:**

	YES	NO
BRANDENBURG		X
BROWN	X	
BURDI		X
DESAELE		X
DIMARIA	X	
DROLET		X
FLYNN	X	
FRASCHETTI	X	

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD  
April 13, 2000

HAGGERTY	X	
HILL	X	
KENNARD	X	
KOLAKOWSKI	X	
LIBERATO	X	
MIJAC	X	
OLSHOVE	X	
PERNA	X	
ROCCA	X	
SAUGER	X	
SESSA		X
SLINDE	X	
SZCZEPANSKI		X
WHITE	X	
HERTEL	X	
TOTAL	17	6

**THE CALL FOR THE QUESTION CARRIED.**

**ROLL CALL VOTE TO REMOVE ITEM 8a) SENIOR CITIZENS FROM THE AGENDA**

	YES	NO
BRANDENBURG		X
BROWN		X
BURDI	X	
DESAELE	X	
DIMARIA		X
DROLET		X
FLYNN		X
FRASCHETTI	X	
HAGGERTY		X
HILL		X
KENNARD		X
KOLAKOWSKI		X
LIBERATO		X
MIJAC		X
OLSHOVE		X
PERNA		X
ROCCA		X
SAUGER		X
SESSA	X	
SLINDE		X
SZCZEPANSKI		X
WHITE		X
HERTEL		X
TOTAL	4	19

**THE MOTION TO REMOVE ITEM 8a) SENIOR CITIZENS FROM THE AGENDA FAILED.**

A vote was taken on the Adoption of Agenda As Amended to include #11, and the **MOTION CARRIED**, with Commissioners Sessa and Burdi voting NO.

**APPROVAL OF MINUTES**

A **MOTION** to approve the minutes dated March 23, 2000 was made by Commissioner Hill, supported by Commissioner Slinde, and the **MOTION CARRIED**.

**PRESENTATIONS**

None



**PUBLIC PARTICIPATION**

Brian Jacik , 70977 Weeks Road, Richmond Township  
Representing Richmond-Lenox EMS supporting the issue of bridge repair.

Gloria Haller, 260 Cass, Mt. Clemens  
Opposed to the purchase of the Clemens Center Building.

George Kale, 24450 Flocks, Eastpointe  
Spoke regarding the purchase of the Clemens Center.

**COMMITTEE REPORTS**

**SENIOR CITIZENS COMMITTEE -April 3, 2000**

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

Commissioner Perna asked to separate third paragraph of the amendment with regard to the change on page 2. There were **NO** objections.

A vote was taken on the following:

1. **AMEND THE BENEFIT CONTROL METHODS CONTRACT AS FOLLOWS:**

CHANGE PAGE 2, PARAGRAPH III, E., LAST LINE TO READ, **"BENEFIT CONTROL METHODS' DESIGNATED PROVIDER, CLAIMSPRO."**

CHANGE ON PAGE 3, PARAGRAPH III, F., SHALL BECOME PARAGRAPH II, LETTER I, TO READ AS FOLLOWS: **"BENEFIT CONTROL METHODS SHALL COVER COST OF FORWARDING PRESCRIPTION DISCOUNT CARDS, PHARMACY DIRECTORIES AND ANY OTHER INFORMATION THE COUNTY DEEMS NECESSARY TO THE MEMBERS."**

CHANGE ON PAGE 4, PARAGRAPH VII, ADD f. TO READ AS FOLLOWS: **"REFUND OF MONIES ON A PRORATED BASIS SHALL BE RETURNED TO THE COUNTY IF TERMINATION OR BREACH OF CONTRACT OCCURS."**

CHANGE ON PAGE 3, PARAGRAPH VI, ADD THE FOLLOWING: **"THIS PARAGRAPH IS NOT INTENDED TO LIMIT THE COUNTY'S USE OF ANY INFORMATION OR DATA GATHERED DURING THE TERM OF THIS CONTRACT."**

CHANGE ON PAGE 1, I. PURPOSE, TO READ AS FOLLOWS: **"THE PURPOSE OF THIS AGREEMENT IS TO ESTABLISH AND DELIVER A PRESCRIPTION DRUG DISCOUNT PROGRAM TO MACOMB COUNTY SENIOR CITIZENS RESIDENTS, AGE 60 OR OLDER, WITHOUT PRESCRIPTION DRUG COVERAGE."**

CHANGE ON PAGE 2, PARAGRAPH III, C AS FOLLOWS: **DELETE THE WORDS AT THE END AS FOLLOWS: "AND COMMISSIONER DISTRICT AND NAME WHERE SAID ENROLEE LIVES."**

**FURTHER THAT THE AMENDED CONTRACT BE RETURNED TO THE SENIOR CITIZENS COMMITTEE FOR APPROVAL.**

**THE MOTION CARRIED.**

**SEPARATED PORTION**

CHANGE ON PAGE 2, PARAGRAPH II, G, TO READ AS FOLLOWS:

BENEFIT CONTROL METHODS WILL BE FINANCIALLY RESPONSIBLE FOR ALL COSTS OF THE MARKETING, ETC.

Commissioner Perna's concern is that there is a contract in force. He does not think the current contract can be amended retroactive if it is a valid contract regarding these costs.

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

PLANNING & ECONOMIC DEVELOPMENT COMMITTEE – April 4, 2000

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 TRANSFER OF THE BECKER GROUP FROM THEIR FACILITY IN ROSEVILLE TO THEIR NEW LOCATION IN THE WARREN RENAISSANCE ZONE AS REQUIRED BY THE STATE OF MICHIGAN RENAISSANCE ZONE ACT. IN ADDITION, THAT THE BECKER GROUP WORK CLOSELY WITH THE CITY OF ROSEVILLE AND THE MACOMB COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT TO MAXIMIZE THE DEVELOPMENT OPPORTUNITIES AT THEIR ROSEVILLE FACILITY.

THE MOTION CARRIED.

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE – April 4, 2000

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

Commissioners Sessa and Brandenburg asked their NO votes be recorded on all three items. There were NO objections.

Commissioner Sczcepanski asked to separate Motion #2. There were NO objections.

A vote was taken on the following:

1. APPROVE THE PURCHASE OF TWO (2) STANDARD DESKTOP PERSONAL COMPUTERS, TWO (2) STANDARD GENERAL BUSINESS SOFTWARE, TWO 5250 EMULATION HARDWARE AND SOFTWARE, AND ONE (1) STANDARD LASER PRINTER, FOR DISTRICT COURT PROBATION AT A COST NOT TO EXCEED \$6,436 WITH FUNDING AVAILABLE IN THE MIS CAPITAL FUND.
3. APPROVE THE PURCHASE OF THREE (3) GENERAL DATA COM DSU's AND INSTALLATION CHANGES FOR A 56KB CIRCUIT FOR JUVENILE COURT TO UPGRADE THE CONNECTION TO THE JIS SYSTEM, AT A COST NOT TO EXCEED \$1,752.00, WITH FUNDING AVAILABLE IN THE MIS CAPITAL FUND.

THE MOTION CARRIED.

2. SEPARATED MOTION  
APPROVE THE PURCHASE OF TWO (2) STANDARD DESKTOP PERSONAL COMPUTERS, TWO (2) STANDARD GENERAL

BUSINESS SOFTWARE, ONE (1) STANDARD LASER PRINTER, ONE (1) BANNER SOFTWARE PROGRAM AND ONE (1) DESKTOP PUBLISHING SOFTWARE PROGRAM FOR SENIOR CITIZENS SERVICES AT A COST NOT TO EXCEED \$5,631 WITH FUNDING AVAILABLE IN THE MIS CAPITAL FUND.

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

**HEALTH SERVICES COMMITTEE – April 5, 2000**

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

1. APPROVE THE FORMATION OF THE MACOMB/ST. CLAIR COUNTY STEERING COMMITTEE ON WATERSHED PLANNING AND MANAGEMENT AND THE PARTICIPATION OF COUNTY DEPARTMENTS.

THE MOTION CARRIED.

**JUSTICE & PUBLIC SAFETY COMMITTEE – April 5, 2000**

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

1. AUTHORIZE MACOMB COUNTY COMMUNITY CORRECTIONS TO APPLY FOR CONTINUATION FUNDING FOR FY 2001 FROM THE MICHIGAN DEPARTMENT OF CORRECTIONS / OFFICE OF COMMUNITY CORRECTIONS FOR A TENTH YEAR OF OPERATION.

THE MOTION CARRIED.

**OPERATIONAL SERVICES COMMITTEE – April 6, 2000**

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

1. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

VerKUILEN BUILDING PROJECT CONTROL	\$52,740.00
(FAMILY IND. AGENCY) SYSTEMS, INC.	

THE MOTION CARRIED.

**COMMUNITY SERVICES COMMITTEE – April 7, 2000**

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. APPROVE THE SUBMISSION OF THE WEATHERIZATION ASSISTANCE PROGRAM CONTINUATION PROPOSAL IN THE AMOUNT OF \$329,287 TO THE MICHIGAN FAMILY INDEPENDENCE AGENCY FOR THE PERIOD APRIL 1, 2000 THROUGH MARCH 31, 2001.
2. AUTHORIZE MACOMB MSU EXTENSION SERVICE TO ACCEPT THE CONTRACT WITH THE MICHIGAN FAMILY INDEPENDENCE AGENCY TO PROVIDE PARENTING EDUCATION WHICH IMPROVES PARENT-CHILD RELATIONSHIPS AND FAMILY SELF-

ESTEEM, AND HIRE STAFF NECESSARY TO IMPLEMENT THE CONTRACT; THIS CONTRACT IS FOR \$30,000 AND WILL BEGIN APRIL 1, 2000 THROUGH SEPTEMBER 30, 2001.

3. AUTHORIZE MACOMB MSU EXTENSION SERVICE TO ACCEPT THE CONTRACT WITH THE CHILDREN'S TRUST FUND TO PROVIDE PARENTING EDUCATION WHICH IMPROVES PARENT-CHILD RELATIONSHIPS AND FAMILY SELF-ESTEEM, AND HIRE STAFF NECESSARY TO IMPLEMENT THE CONTRACT; THIS CONTRACT IS FOR \$201,800 AND WILL BEGIN APRIL 1, 2000 THROUGH SEPTEMBER 30, 2001.

**THE MOTION CARRIED.**

**PERSONNEL COMMITTEE – April 10, 2000**

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.

1. RECONFIRM THE FOLLOWING VACANCIES:
  1. (1) TYPIST CLERK I/II MENTAL HEALTH
  2. (1) PUBLIC HEALTH NURSE III HEALTH
  3. (1) TYPIST CLERK IV PROSECUTOR
  4. (2) LIEUTENANTS SHERIFF
  5. (1) DICTATION CLERK CIRCUIT COURT
  6. (1) NUTRITIONIST II HEALTH
  7. (1) TYPIST CLERK I/II JUVENILE COURT
  8. (1) REIMBURSEMENT SPECIALIST REIMBURSEMENT
  9. (1) CORRECTIONAL OFFICER SHERIFF

**THE MOTION CARRIED.**

**BUDGET COMMITTEE – April 11, 2000**

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.

Commissioner Liberato asked to separate Motion #1. There were NO objections.

A vote was taken on the following:

2. ADOPT THE MACOMB COUNTY EQUALIZATION REPORT AS RECOMMENDED BY THE EQUALIZATION DEPARTMENT.
3. EQUIP A TRANSPORT UTILITY VEHICLE FOR THE SWAT TEAM UTILIZING \$25,000 FROM THE FORFEITURE FUND.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

1. BOND FOR THE BRIDGE PROGRAM.

A **SUBSTITUTE MOTION** was made by Commissioner Liberato, supported by Commissioner Sauger to read as follows:

***APPROVE THE MACOMB COUNTY BRIDGE PROGRAM FIVE YEAR WORK PLAN AS SUBMITTED BY THE MACOMB COUNTY ROAD COMMISSION, DATED 3/24/00, FINANCED THROUGH THE ISSUANCE OF BONDS, WITH THE PROVISION THAT COMMUNITIES WITH A POPULATION OF 7,000 (BASED ON THE 1990 CENSUS) OR GREATER WILL PAY 25 PERCENT OF THE COUNTY BOARD OF COMMISSIONERS' MATCH, TO BE PAID***

**INTEREST FREE OVER A PERIOD OF 30 YEARS.**

A lengthy discussion ensued.

A **MOTION TO AMEND THE SUBSTITUTE MOTION** was made by Commissioner Sessa, supported by Commissioner Szczepanski to read as follows:

APPROVE THE MACOMB COUNTY BRIDGE PROGRAM FIVE YEAR WORK PLAN AS SUBMITTED BY THE MACOMB COUNTY ROAD COMMISSION, DATED 3/24/00, FINANCED THROUGH THE ISSUANCE OF BONDS, WITH THE PROVISION THAT COMMUNITIES WITH A POPULATION OF 7,000 (BASED ON THE 1990 CENSUS) OR GREATER WILL PAY 100 PERCENT OF THE COUNTY BOARD OF COMMISSIONERS' SHARE OF THE LOCAL COMMUNITY MATCH, TO BE PAID INTEREST FREE OVER A PERIOD OF 30 YEARS.

The discussion continued.

**CALL FOR THE QUESTION** to end debate, was made by Commissioner Szczepanski, supported by Commissioner Liberato. A vote was taken, was not 2/3's vote, the debate continued.

**ROLL CALL VOTE ON THE AMENDMENT TO THE SUBSTITUTE MOTION**

	YES	NO
BRANDENBURG		X
BROWN		X
BURDI	X	
DESAELE	X	
DIMARIA		X
DROLET	X	
FLYNN		X
FRASCHETTI		X
HAGGERTY		X
HILL		X
KENNARD		X
KOLAKOWSKI	X	
LIBERATO		X
MIJAC		X
OLSHOVE		X
PERNA		X
ROCCA		X
SAUGER		X
SESSA	X	
SLINDE	X	
SZCZEPANSKI	X	
WHITE		X
HERTEL		X
TOTAL	7	16

**THE AMENDMENT TO THE SUBSTITUTE MOTION FAILED.**

**ROLL CALL VOTE ON THE SUBSTITUTE MOTION**

	YES	NO
BRANDENBURG	X	
BROWN	X	
BURDI		X
DESAELE		X
DIMARIA	X	
DROLET	X	

FLYNN	X	
FRASCHETTI		X
HAGGERTY	X	
HILL	X	
KENNARD	X	
KOLAKOWSKI		X
LIBERATO	X	
MIJAC		X
OLSHOVE	X	
PERNA	X	
ROCCA	X	
SAUGER	X	
SESSA		X
SLINDE		X
SZCZEPANSKI		X
WHITE		X
HERTEL	X	
TOTAL	14	9

**THE SUBSTITUTE MOTION CARRIED.**

**FINANCE COMMITTEE – April 12, 2000**

The Clerk read the recommendations from 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 and Szczepanski voting **NO**.

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

A vote was taken on the following:

1. APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
3. AUTHORIZE THE RISK MANAGER TO ESTABLISH A STAFF COMMITTEE THAT WOULD CONSIST OF THE FINANCE COMMITTEE CHAIRMAN, COMMISSIONERS LOUIS BURDI AND RALPH LIBERATO, DIRECTORS OF FINANCE AND HUMAN RESOURCES, ALONG WITH SEABURY & SMITH (COUNTY'S CURRENT BENEFIT CONSULTANT) FOR THE PURPOSE OF NEGOTIATING A RENEWAL CONTRACT WITH BLUE CROSS BLUE SHIELD OF MICHIGAN, HEALTH ALLIANCE PLAN, SELECT CARE, GOLDEN DENTAL, DELTA DENTAL, SVS VISION AND METLIFE; THE NEGOTIATED CONTRACT SHALL COME BACK TO THE FINANCE COMMITTEE FOR FINAL APPROVAL.
4. CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING THE CASE OF MURRAY V CHANNEL 7 NEWS, MACOMB COUNTY, ETAL.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

2. APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS MARCH 17 AND 31, 2000, IN THE TOTAL AMOUNT OF \$7,256,537.88, WITH NECESSARY MODIFICATIONS TO THE

APPROPRIATIONS.

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

**RESOLUTIONS/TRIBUTES**

A **MOTION** was made by Commissioner Liberato, supported by Commissioner Sauger to adopt the Resolutions and Tributes in their entirety.

- Res. No. 00-39      Commending Christopher Simmons of Martin Luther King, Jr. Academy for being the Top Performing Student in the 2000 Macomb Kindness & Justice Challenge (offered by Hill; recommended by LAS Committee on 4/4/00)
- Res. No. 00-38      Commending Martin Luther King, Jr. Academy for being the Division I Winner of the 2000 Macomb Kindness & Justice Challenge (offered by Hill; recommended by LAS Committee on 4/4/00)
- Res. No. 00-40      Commending Steven Grogan – Eagle Scout (offered by Sessa; recommended by LAS Committee on 4/4/00)
- Res. No. 00-42      Declaring the Week of May 14-20 as Emergency Medical Services Week in Macomb County (recommended by Health Services committee on 4/5/00)
- Res. No. 00-41      Honoring Mary Louise Daner, Elected as the First Woman President of the County Road Association of Michigan (offered by Drolet; recommended by JPS Committee on 4/5/00)
- Res. No. 00-35      Commending Scott Carl Anderson – Eagle Scout (offered by Olshove; recommended by Operational Services Committee on 4/6/00)
- Res. No. 00-36      Commending Brian Joseph Anderson – Eagle Scout (offered by Olshove; recommended by Operational Services Committee on 4/6/00)
- Res. No. 00-37      Commending Justin William Martin – Eagle Scout (offered by Brandenburg; recommended by Community Services Committee on 4/7/00)
- Res. No. 00-44      Honoring the Roseville Federation of Teachers (offered by Slinde; recommended by Budget Committee on 4/11/00)
- Res. No. 00-43      Commending Jon Robb – Eagle Scout (offered by Olshove and DiMaria; recommended by Budget Committee on 4/11/00)
- Res. No. 00-45      Commending Dr. Juliana Texley upon Her Retirement as Anchor Bay School Superintendent (offered by Hertel on behalf of the Board; recommended by Finance Committee on 4/12/00)

**THE MOTION CARRIED.**

A **MOTION TO REVERSE APPOINTMENTS a & b** was made by Commissioner Burdi, supported by Commissioner Flynn, and the **MOTION CARRIED** with Commissioners Brandenburg, Szczepanski, Drolet and

DeSaele voting NO.

**APPOINTMENTS:**

b) **COUNTY COMMISSIONER – DISTRICT 23**

Commissioner Brown read a letter dated April 12, 2000 addressed to the Macomb County Board of Commissioners from Marc Schocker withdrawing his application for nomination for the vacancy of the Macomb County Board of Commissioners District 23.

Commissioner Sessa nominated Dean Alan for the vacancy of the Macomb County Board of Commissioners District 23, supported by Commissioner Fraschetti.

A **MOTION TO CLOSE NOMINATIONS** was made by Commissioner Sauger, supported by Commissioner Liberato, and the **MOTION CARRIED.**

**ROLL CALL VOTE FOR THE APPOINTMENT TO THE MACOMB COUNTY BOARD OF COMMISSIONERS DISTRICT 23**

	Sawicki	Alan
BRANDENBURG	X	
BROWN	X	
BURDI	X	
DESAELE	X	
DIMARIA	X	
DROLET	X	
FLYNN	X	
FRASCHETTI		X
HAGGERTY	X	
HILL	X	
KENNARD	X	
KOLAKOWSKI	X	
LIBERATO	X	
MIJAC	X	
OLSHOVE	X	
PERNA	X	
ROCCA	X	
SAUGER	X	
SESSA		X
SLINDE	X	
SZCZEPANSKI		X
WHITE	X	
HERTEL	X	
TOTAL	20	3

**ROBERT M. SAWICKI WAS APPOINTED TO THE MACOMB COUNTY BOARD OF COMMISSIONERS DISTRICT 23 FOR A TERM EXPIRING DECEMBER 31, 2000.**

a) **COUNTY COMMISSIONER – DISTRICT 12**

There were NO other nominations.

A **MOTION TO CLOSE NOMINATIONS** was made by Commissioner Liberato, supported by Commissioner Perna, and the **MOTION CARRIED.**

**ROLL CALL VOTE FOR THE APPOINTMENT TO THE MACOMB COUNTY BOARD OF COMMISSIONERS DISTRICT 12**

	LUND	SCHMIDT
BRANDENBURG	X	
BROWN	X	



MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD  
April 13, 2000

BURDI		X
DESAELE	X	
DIMARIA		X
DROLET	X	
FLYNN		X
FRASCHETTI	X	
HAGGERTY	X	
HILL	X	
KENNARD		PRESENT
KOLAKOWSKI		X
LIBERATO	X	
MIJAC		X
OLSHOVE		X
PERNA	X	
ROCCA	X	
SAUGER	X	
SESSA	X	
SLINDE		X
SZCZEPANSKI	X	
WHITE	X	
HERTEL	X	
TOTAL	15	7

**PETER J. LUND WAS APPOINTED TO THE MACOMB COUNTY BOARD OF COMMISSIONERS DISTRICT 12 FOR A TERM EXPIRING DECEMBER 31, 2000.**

Carmella Sabaugh, Clerk/Register of Deeds administered the oath of office for the appointed commissioners Robert M. Sawicki-District 23 and Peter J. Lund-District 12.

**APPROVE REQUESTS TO PURCHASE PREVIOUS SERVICE TIME (2)**

A MOTION WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER BRANDENBURG, TO APPROVE REQUESTS FROM CHERYL KATCHER AND CHRISTINA KUHN FOR PURCHASE OF PREVIOUS SERVICE TIME, AND THE MOTION CARRIED.

**NEW BUSINESS**

None

**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
Peter J. Lund	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

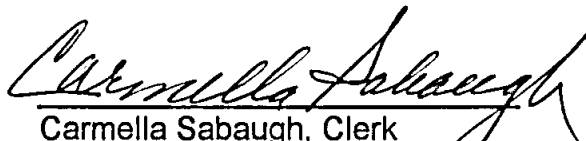
Michael C. Sessa	District 18
James M. Perna	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
Robert M. Sawicki	District 23
Roland R. Frascetti	District 24
Peggy A. Kennard	District 25

**ADJOURNMENT**

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

Chairman Hertel adjourned the meeting at 9:55 p.m., until the call of the Chairman

  
\_\_\_\_\_  
John C. Hertel, Chairman

  
\_\_\_\_\_  
Carmella Sabaugh, Clerk

**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD  
May 18, 2000**

The Macomb County Board of Commissioners met at 7:00 p.m. on May 18, 2000 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
Peter J. Lund	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
Robert M. Sawicki	District 23
Roland R. Frascetti	District 24
Peggy A. Kennard	District 25

**INVOCATION**

Commissioner Sessa gave the invocation.

**AGENDA**

A **MOTION** to adopt the Agenda as Amended, to include #11 (4 additional requests) and #12 was made by Commissioner Liberato, supported by Commissioner Slinde.

A **MOTION** to add a Resolution to the agenda Honoring the First Serbian Festival at Freedom Hill County Park. There were **NO** objections.

A **MOTION** to add to the Agenda the location of next month's meeting was made by Commissioner Brandenburg. A vote was taken, was not 2/3's vote, the **MOTION FAILED**.

Commissioner Haggerty to host next months meeting and Commissioner Brandenburg to host the July meeting. There were **NO** objections.

**THE MOTION TO ADOPT THE AGENDA AS AMENDED CARRIED.**

**APPROVAL OF MINUTES**

A **MOTION** to approve the minutes dated April 13, 2000 was made by Commissioner Haggerty, supported by Commissioner Flynn, and the **MOTION CARRIED**.

**PRESENTATIONS**

Commissioner DeSaele and Commissioner Drolet made Presentation to Elaine Fraser – Resolution of Tribute in Memory of Donald Fraser for His Dedication and Extraordinary work.

***Mike Adragna, Chairman, Korean War Veterans Memorial, Sterling Heights***

A 28-year resident of Macomb County thanked the Commission for the Resolution dedicating the Metropolitan Parkway to the Korean War Veterans. Presented a Certificate of Appreciation to Commissioner Mijac for sponsoring the Resolution.

**ANNOUNCEMENT**

Chairman Hertel announced that the Moody's Investment Service in New York has upgraded Macomb County's Bond Rating from AA2 to AA1. The upgraded rating means Macomb County is only one spot away from the highest rating available, which is AAA. Congratulated David Diegel, Finance Director and his staff as well as the Board of Commissioners.

**PUBLIC PARTICIPATION**

***George Kale, Eastpointe***

Spoke with regard to the purchase of the Clemens Center Building. He feels the county is not considering all the options that are available.

**COMMITTEE REPORTS**

**SENIOR CITIZENS COMMITTEE – May 8, 2000**

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

1. APPLY FOR CONTINUATION FUNDING FOR COUNSELING, OUTREACH AND LEGAL SERVICES, AS RECOMMENDED BY THE SENIOR CITIZENS SERVICES DIRECTOR.

**THE MOTION CARRIED.**

**COMMUNITY SERVICES COMMITTEE – May 8, 2000**

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 TO RENEW THE CONTRACT WITH THE CITY OF WARREN FOR \$10,500 TO PROVIDE HOME REPAIR AND FINANCIAL MANAGEMENT CLASSES TO DESIGNATED FAMILIES FROM JULY 1, 2000 THROUGH MARCH 31, 2001 OR UNTIL FUNDS ARE EXPENSED.
2. APPROVE SUBMISSION OF THE HEAD START CONTINUATION GRANT FOR THE PERIOD SEPTEMBER 1, 2000 THROUGH AUGUST 31, 2001.
3. AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO REQUEST FEDERAL SUPPLEMENTAL FUNDING FOR ONE-TIME PROGRAM IMPROVEMENT FUNDS TO RETROFIT BUS SEATS, PURCHASE CHILD RESTRAINT SEATS AND CLASSROOM COMPUTERS FOR THE HEAD START PROGRAM.

**THE MOTION CARRIED.**

**LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE – May 9, 2000**

The Clerk read the recommendations from 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 FOLLOWING:  
PURCHASE TWELVE (12) APEX IV WINDOWS – ASSESSOR SKETCH SOFTWARE LICENSES FOR THE EQUALIZATION DEPARTMENT AT A PURCHASE COST OF \$2,244 AND AN ANNUAL TECHNICAL SUPPORT COST OF \$450.00 WITH FUNDING AVAILABLE IN MIS CAPITAL FUND.

PURCHASE FOR FAMILY COURT – JUVENILE DIVISION ONE (1) DELL NETWORK SERVER, ONE (1) CISCO SWITCH, THREE (3) STANDARD DESKTOP PERSONAL COMPUTERS, ONE (1) WITH A 17" MONITOR, ONE (1) STANDARD LAPTOP, ONE (1) DIGITAL CAMERA, ONE (1) PROXIMA DIGITAL PROJECTOR, TWO (2) IBM 5250 EMULATION CARDS AND TWO (2) IBM TWINAX CABLES AT A TOTAL COST OF \$48,980 WITH FUNDING AVAILABLE IN THE JAIBG GRANT.

PURCHASE COMPUTER HARDWARE AND SOFTWARE TO PROCESS THE DIGITAL ORTHOPHOTOGRAPHY DATA FILES FOR ENHANCING THE GIS SYSTEM, AS DETAILED IN CORRESPONDENCE FROM THE EXECUTIVE DIRECTOR FOR PLANNING AND ECONOMIC DEVELOPMENT ATTACHED HEREIN, FOR A TOTAL COST NOT TO EXCEED \$83,559.92 WITH FUNDING AVAILABLE IN THE AREA DEVELOPMENT OFFICE SPECIAL REVENUES FUND.

AWARD THE CABLING BID FOR CIRCUIT AND JUVENILE COURT BUILDINGS, BID NUMBER 07-00, TO TELECOM TECHNICIANS, INC., IN THE AMOUNT OF \$144,355.46 WITH FUNDING AVAILABLE IN THE COUNTY NETWORK FUND.

**THE MOTION CARRIED.**

**JUSTICE & PUBLIC SAFETY COMMITTEE – May 10, 2000**

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

1. APPROVE THE FISCAL YEAR 2001 TITLE IV-D MEDICAL SUPPORT ENFORCEMENT CONTRACT IN THE AMOUNT OF \$202,500.00 WHICH IS 100% STATE-FUNDED AND COVERS THE FISCAL YEAR 10/01/2000 TO 09/30/2001.
2. CONCUR IN THE RECOMMENDATION THAT THE POSITION OF JUVENILE COURT ADMINISTRATOR BECOME PERMANENT IN THE COUNTY BUDGET AND THAT THE POSITIONS OF DIRECTOR OF CHILDREN'S SERVICES AND BUSINESS ADMINISTRATOR IN THE JUVENILE COURT BE DELETED FROM THE BUDGET.
3. APPROVE THAT THE YOUTH HOME ADMINISTRATOR SHALL REPORT TO THE JUSTICE & PUBLIC SAFETY COMMITTEE ON MATTERS PERTAINING TO THE YOUTH HOME.
4. APPROVE AND ACCEPT, UNDER THE U.S. DEPARTMENT OF JUSTICE – OFFICE OF JUSTICE PROGRAMS, THE MACOMB COUNTY FISCAL YEAR 1999, DOMESTIC PREPAREDNESS EQUIPMENT SUPPORT PROGRAM GRANT IN THE AMOUNT OF \$200,000.00. (AWARD #2000-TE-CX0078)
5. APPROVE AND ACCEPT BID PROPOSAL FROM ORION SERVICES, INC., IN THE AMOUNT OF \$38,660.00 TO COMPLETE

LIGHTNING PROTECTION PROJECT UNDER HAZARD  
MITIGATION GRANT PROGRAMS 1237.009 AND 1237.010.

**THE MOTION CARRIED.**

**OPERATIONAL SERVICES COMMITTEE – May 11, 2000**

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

1. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

VerKUILEN BUILDING PROJECT CONTROL (FAMILY IND. AGENCY) SYSTEMS, INC.	\$67,680.00	
VerKUILEN BUILDING (FAMILY IND. AGENCY)	WAKELY ASSOCIATES	814.92
JAIL-CCTV REPLACEMENT	I. COMM	80,741.73
PROBATE COURT - HVAC REPLACEMENT	GREYSTONE CONSTRUCTION	13,193.69 (#1) 101,519.41 (#2)

**THE MOTION CARRIED.**

**PERSONNEL COMMITTEE – May 15, 2000**

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.

1. RECONFIRM THE FOLLOWING VACANCIES:

1. (1) JUDICIAL SECRETARY	CIRCUIT COURT
2. (1) PROGRAM COORDINATOR	CIRCUIT COURT-FAMILY COURT (JUVENILE DIV.)
3. (1) TYPIST CLERK	FRIEND OF THE COURT
4. (1) ENVIRONMENTALIST II/III	HEALTH
5. (1) PUBLIC HEALTH NURSE III	HEALTH
6. (1) ACCOUNT CLERK I/II	HUMAN RESOURCES
7. (1) SECRETARY	LIBRARY
8. (3) NURSE AIDES	MARTHA T. BERRY
9. (1) WARD CLERK	MARTHA T. BERRY
10. (1) CASE MANAGER	MACOMB/ST. CLAIR EMPLOYMENT TRAINING
11. (1) COURT ANALYST	PROBATE COURT WILLS AND ESTATES
12. (1) REFEREE/ATTORNEY	PROBATE COURT WILLS AND ESTATES
13. (1) ENGINEER I	PUBLIC WORKS
14. (1) SOIL ENGINEER II	PUBLIC WORKS
15. (1) SENIOR BUYER	PURCHASING
16. (1) ACTIVITY COORDINATOR	SENIOR CITIZENS
17. (2) CORRECTIONS OFFICERS	SHERIFF
18. (1) PUBLIC HEALTH NURSE III	HEALTH
19. (1) TYPIST CLERK III	JUVENILE COURT
20. (1) PSYCHOLOGIST	MENTAL HEALTH
21. (1) SUPPORTS COORDINATOR SPECIALIST II	MENTAL HEALTH
22. (1) COMPUTER MAINTENANCE CLERK	PROSECUTOR

2. APPROVE RECLASSIFICATION OF FOUR FULL-TIME THERAPIST I POSITIONS TO THREE CASE MANAGERS II AND ONE FULL-TIME REGISTERED NURSE IN THE COMMUNITY MENTAL HEALTH SERVICES DEPARTMENT.

3. APPROVE JOB TITLE CHANGE OF X-RAY TECHNICIAN CLERK I TO HEARING AND VISION TECHNICIAN, SENIOR, IN THE HEALTH

DEPARTMENT.

4. APPROVE SALARY RANGE ADJUSTMENT FOR THE POSITION OF EQUALIZATION DIRECTOR FROM PAY GRADE 31 TO PAY GRADE 33 FOR NON-UNION COUNTY EMPLOYEES.
5. APPROVE RATIFICATION OF LABOR AGREEMENT WITH THE MACOMB COUNTY ENVIRONMENTAL HEALTH ASSOCIATION, AS OUTLINED.
6. APPROVE RATIFICATION OF A PARTIAL CONTRACT SETTLEMENT WITH POLICE OFFICERS LABOR COUNCIL – INSPECTORS/JAIL ADMINISTRATOR UNIT, AS OUTLINED.

**THE MOTION CARRIED.**

**BUDGET COMMITTEE – May 16, 2000**

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.

Commissioner Szczepanski asked his **NO** votes be recorded on Motions #1 and #3.

Commissioner Frascetti asked to separate Motion #1. There were **NO** objections.

Commissioner Brandenburg asked her **NO** vote be recorded on Motion #3.

Commissioner Drolet asked his **NO** votes be recored on Motions #1 and #3.

A vote was taken on the following:

2. CONCUR WITH THE MOTION OF THE COMMUNITY MENTAL HEALTH BOARD OF MARCH 22, 2000 AND APPROVE THE FOLLOWING NEW POSITION AT THE OFFICE OF RECIPIENT RIGHTS (646.05), 1 FTE, MENTAL HEALTH WORKER II POSITION. NO ADDITIONAL COUNTY FUNDS ARE REQUESTED.
3. APPROPRIATE \$43,875 TO THE MACOMB COUNTY EMPLOYEE P.C. TRAINING ACCOUNT TO ACCOMMODATE PC TRAINING REQUESTS FOR THE YEAR 2000 FROM THE VARIOUS COUNTY DEPARTMENT HEADS. FUNDS ARE AVAILABLE IN THE 2000 CONTINGENCY ACCOUNT.
4. APPROVE EXPANSION OF THE COUNTY'S FIBER OPTIC BACKBONE NETWORK INTO THE ELEVEN DISTRICT COURTS WITHIN MACOMB COUNTY AT A COST OF \$748,790.00. FROM THE CAPITAL IMPROVEMENT FUND.
5. AWARD CONTRACT TO THE LOW BIDDER, COM-TEC INC., IN THE AMOUNT OF \$300,500.00 FOR THE REPLACEMENT OF THE GRAPHIC CONTROL PANELS AT THE JAIL WITH FUNDING FROM THE CAPITAL IMPROVEMENT FUND.
6. CONCUR WITH THE PURCHASING MANAGER AND ENTER INTO A 48-MONTH LEASE WITH PITNEY BOWES CORPORATION FOR ONE (1) PARAGON II MAIL PROCESSOR AT A MONTHLY RATE OF \$1,045.00 FOR THE MAILROOM, FUNDED FROM THE CONTINGENCY FUND.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

1. APPROVE THE PURCHASE OF THE CLEMENS CENTER IN ACCORDANCE WITH THE TERMS OUTLINED IN THE ATTACHED OFFER TO PURCHASE REAL ESTATE AT A PURCHASE PRICE OF \$4,500,000 MINUS A \$200,000 CREDIT AGAINST THE PURCHASE PRICE FOR PARKING LOT RESURFACING AND ENVIRONMENTAL CLEANUP. PURCHASE OF THE CLEMENS CENTER TO BE FINANCED BY THE ISSUANCE OF BUILDING AUTHORITY BONDS IN THE AMOUNT OF \$4.0 MILLION WITH THE BALANCE OF THE PROJECT COSTS TO BE PAID FROM THE CAPITAL IMPROVEMENT FUND.

A **MOTION TO AMEND** the separated motion to reduce the purchase price of the Clemens Center from 4.5 million dollars to 3.5 million dollars was made by Commissioner Frascchetti, supported by Commissioner Szczepanski.

Commissioner Frascchetti feels that the county should make an offer instead of paying the asking price.

A discussion ensued regarding the purchase of the Clemens Center.

**ROLL CALL VOTE ON THE AMENDMENT TO THE SEPARATED MOTION**

	YES	NO
BRANDENBURG	X	
BROWN		X
BURDI		X
DESAELE	X	
DIMARIA	X	
DROLET	X	
FLYNN		X
FRASCHETTI	X	
LUND	X	
HAGGERTY		X
HILL		X
KENNARD		X
KOLAKOWSKI		X
LIBERATO		X
MIJAC		X
OLSHOVE		X
PERNA		X
SAWICKI		X
ROCCA	X	
SAUGER		X
SESSA	X	
SLINDE		X
SZCZEPANSKI	X	
WHITE		X
HERTEL		X
TOTAL	9	16

**THE MOTION TO AMEND THE SEPARATED MOTION FAILED.**

**ROLL CALL VOTE ON SEPARATED MOTION**

	YES	NO
BRANDENBURG		X
BROWN	X	
BURDI	X	
DESAELE		X
DIMARIA		X
DROLET		X
FLYNN	X	



FRASCHETTI		X
LUND		X
HAGGERTY	X	
HILL	X	
KENNARD		X
KOLAKOWSKI	X	
LIBERATO	X	
MIJAC	X	
OLSHOVE	X	
PERNA	X	
SAWICKI	X	
ROCCA		X
SAUGER	X	
SESSA		X
SLINDE	X	
SZCZEPANSKI		X
WHITE	X	
HERTEL	X	
TOTAL	15	10

**THE SEPARATED MOTION CARRIED.**

**FINANCE COMMITTEE – May 17, 2000**

The Clerk read the recommendations from 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 and Szczepanski voting **NO**.  
***Governmental Consultants:*** 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 APRIL 14, 21 (COLA) AND 28, 2000, IN THE TOTAL AMOUNT OF \$7,566,804.91, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
3. APPROVE THE DIRECTOR OF RISK MANAGEMENT AND SAFETY TO CONDUCT THE 12<sup>TH</sup> ANNUAL EMPLOYEE WELLNESS LUNCHEON, AS OUTLINED.
4. CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING THE CASE OF TANYA MUDGE, ET AL V COUNTY OF MACOMB.

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

**RESOLUTIONS/TRIBUTES**

A **MOTION** was made by Commissioner Liberato, supported by Commissioner Sawicki to adopt the Resolutions and Tributes in their entirety.

Commissioner Brown asked to record his **NO** vote on Resolution No. 00-57A.

Chairman Hertel separated Resolution No. 00-57A.

A vote was taken on the following:

- Res. No. 00-51 In Honor of the Late Don Fraser (offered by Drolet; recommended by Senior Citizens Committee on 5/8/00)
- Res. No. 00-46 Commending Lawrence Burns – Eagle Scout (offered by Brandenburg; recommended by Community Services Committee on 5/8/00)
- Res. No. 00-49 Honoring the Edgar A. Guest Branch Library – 40<sup>th</sup> Anniversary (offered by Flynn; include all Warren Commissioners; recommended by Community Services Committee on 5/8/00)
- Res. No. 00-50 Proclaiming Wednesday, May 31, 2000 as Clean Indoor Air Day in Macomb County (offered by White on behalf of the Board; recommended by Health Services Committee on 5/10/00)
- Res. No. 00-47 Tribute for Fraser Firefighter Robert Kokko, Jr. for his Heroic Actions (offered by White; recommended by Health Services committee on 5/10/00)
- Res. No. 00-52 Commending Kipp Diehl – Eagle Scout (offered by Brown; recommended by Operational Services Committee on 5/11/00)
- Res. No. 00-48 Commemorating St. Matthias Church –40<sup>th</sup> Anniversary (offered by Mijac; recommended by Personnel Committee on 5/15/00)
- Res. No. 00-53 Commending Myrna Messenger – Retiring from L'Anse Creuse-Mt. Clemens Adult Education (offered by Hill; recommended by Personnel Committee on 5/15/00)
- Res. No. 00-54 Commending Craig Cormier – Eagle Scout (offered by Burdi; recommended by Budget Committee on 5/16/00)
- Res. No. 00-57 Commending Bernard Giampetroni for His Years of Service to Macomb County (offered by Burdi as PED Chairman on behalf of the Board; recommended at Budget Committee on 6/16/00)
- Res. No. 00-55 Commending Ron Custer, New Baltimore's Citizen of the Year (offered by Hertel on behalf of the Board)
- Res. No. 00-56 Commending Serb-Fest 2000 on their first Ethnic Festival at Freedom Hill County Park (offered by Mijac at Full Board 5/18/2000)

**THE MOTION CARRIED.**

**SEPARATED RESOLUTION**

- Res. No. 00-57A To Place the Question to Eliminate the Tax Allocation Board and Establish A Separate Tax Limitation Millage Rate on the August 8, 2000 General Primary Election Ballot (recommended by Finance Committee on 5/17/00)

Commissioner Fraschetti inquired of David Diegel why this is being place on the primary ballot instead of the general election.

David Diegel indicated the purpose for putting on the primary ballot was that if it were not successful in the primary it could be placed on the ballot again in the general election.

**THE SEPARATED RESOLUTION CARRIED.**

**REQUEST TO PURCHASE PREVIOUS SERVICE TIME**

A MOTION WAS MADE BY COMMISSIONER FRASCHETTI, SUPPORTED BY COMMISSIONER SLINDE, TO APPROVE REQUESTS FROM ROBERT PERRY, NANCY ZARKIS, JAMES COWAN, LAWRENCE NOWOSIELSKI AND RALPH GOODE FOR THE PURCHASE OF PREVIOUS SERVICE TIME, AND THE MOTION CARRIED.

**APPOINTMENTS**

A MOTION WAS MADE BY COMMISSIONER FRASCHETTI, SUPPORTED BY COMMISSIONER SLINDE, TO MAKE THE FOLLOWING APPOINTMENTS: ***RULES COMMITTEE***; JOAN FLYNN-CHAIRMAN, DENNIS OLSHOVE-VICE CHAIRMAN AND JAMES PERNA-NEW MEMBER. ADDITIONALLY APPOINTING COMMISSIONER ROBERT SAWICKI TO THE ***PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE*** TO REPLACE COMMISSIONER JOAN FLYNN AND COMMISSIONER PETER LUND TO THE ***LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE*** TO REPLACE COMMISSIONER JAMES PERNA, AND THE MOTION CARRIED.

**NEW BUSINESS**

Commissioner Sauger wanted to publicly thank David Diegel, Finance Director and his staff for the work done as directed by the Board of Commissioners regarding the purchase of the Clemens Center.

Commissioner Haggerty concurred with the comments made by Commissioner Sauger and also thanked Mr. Diegel and his staff.

**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
Peter J. Lund	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
Robert M. Sawicki	District 23

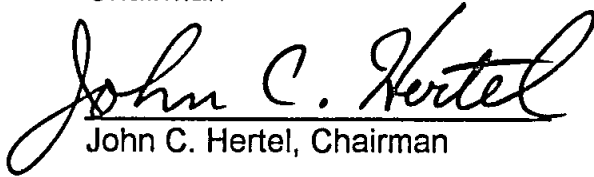
Roland R. Frascetti  
Peggy A. Kennard

District 24  
District 25

**ADJOURNMENT**

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

Chairman Hertel adjourned the meeting at 8:10 p.m., until the call of the Chairman

  
John C. Hertel, Chairman

  
William Nixon, Chief Deputy Clerk

**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD  
JUNE 15, 2000**

The Macomb County Board of Commissioners met at 7:00 p.m. on June 15, 2000 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
Peter J. Lund	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
Robert M. Sawicki	District 23
Roland R. Fraschetti	District 24
Peggy A. Kennard	District 25

Commissioners Brown, Haggerty and White were absent.

**INVOCATION**

Chairman Hertel gave the invocation.

**AGENDA**

A **MOTION** to adopt the Agenda **AS AMENDED, TO INCLUDE #12** was made by Commissioner Liberato, supported by Commissioner DiMaria, and the **MOTION CARRIED**.

**APPROVAL OF MINUTES**

A **MOTION** to approve the minutes dated May 18, 2000 was made by Commissioner Slinde, supported by Commissioner Perna, and the **MOTION CARRIED**.

**PRESENTATIONS**

Presentation of Resolution to Joseph Fedorczyk who received the County's "School Social Worker of the Year" Award.

**STATE OF JUDICIARY REPORT BY JUDGE MACERONI**

Received and filed.

***COMMISSIONER FRASCHETTI REQUESTED THAT PUBLIC PARTICIPATION BE RECORDED IN THE MINUTES VERBATIM. THERE WERE NO OBJECTIONS.***

**PUBLIC PARTICIPATION**

***Gerald Franchi, 19337 Skyline, Roseville***

(VERBATIM) I come before this body because I know there has been some controversy. Some people say the prescription is working, some people say

it isn't. I had nothing. My union took it away from me six years ago. And when you folks passed what you did, I come before you to thank you very much. Some of my prescriptions save me three dollars, some save me eight. And I am very appreciative for the amount that I save. It was a step in the right direction and I as a citizen do applaud you for doing that. I appreciate it. That's the good point. We always have to have a little bad point. It's been bothering me for a number of years and I'll try to be brief. I look and you're always trying to save the community and the county money. I have a suggestion. I'm not a mathematician. I'm not a politician. I will say this, however, that I believe that our Road Commission is long over due of being abolished. You have a very competent man. I don't know the gentleman at all, no affiliation whatsoever. I believe his name is Mr. Santia. He does a fine job. He is the brains really behind the whole show, lets face it. So you could save approximately, I figure, ninety thousand dollars at minimum per year using the way that most political things go that would add up to a few hundred thousand dollars in a couple of years or more that could be spent elsewhere. It's not a good thing. It's probably not political to do. However, I think the board should consider it. These people around there, have been there a long time. They're probably due for retirement. It could be phased out gradually like other programs and it wouldn't be hurting nobody in the long run except saving money that could be spent in another fashion. The other question I have is I don't know how many of you folks remember a number of years back that the Road Commission, the three people, they bought a machine that was suppose to take care of potholes through the winter months that would pull up, over the pothole, repair it with one man operation. I travel a lot in our county. Believe me, I don't think anybody drives more than I do. I have never, never seen that machine. I even asked a gentleman that is on this commission about it. He didn't know nothing about it. So believe me, if we still have the machine, if it's not operable then maybe we ought to get rid of it. But that was foolish spending. I thank you very much for having the opportunity to speak before you. Thank you.

***Fred Dye, 434 W. Mary Knoll Road, Rochester Hills***

(VERBATIM) My name is Fred Dye. I live at 434 W. Mary Knoll Road, Rochester Hills but I speak here and I am on the Board of Trustees of the Michigan Nature Association (MNS), a statewide, land conservancy organization. The MNA owns the 45-acre Wilcox-Warnes Memorial Nature Sanctuary located near 26 mile Road on the south side and just west of Schoenherr Road. When this sanctuary was dedicated in 1975 it had a woods and a variety of wild flowers including the showy orchis, a threatened orchid. The woods contained some large, beautiful, American Beech trees among others. Now after some development in the area surrounding the sanctuary, the woods remain but the showy orchis is gone. With the proposed eight-lane highway for 26-mile road, the development in the surrounding area will be greatly accelerated with the resultant large increase in pollution. I believe this will have a very adverse effect on the sanctuary.

***Andrea DiPaola, 56450 Schoenherr Road, Shelby Township***

(VERBATIM) Good evening. My name is Andrea DiPaola. Some of you will remember me by my maiden name of Hockloroad. I saw a puzzled look on your face. My husband, Charles and I live at 56450 Schoenherr Road in Shelby Township just south of 26-Mile Road. We are here tonight to express concern about the June 4<sup>th</sup> announcement in The Detroit News of Mr. Hertel's proposal to expand 26-Mile Road to as many as eight lanes to mimic the Hall Road corridor. Just 1-½ years ago Charlie and I purchased our current home on Schoenherr, approximately twelve hundred feet from 26 Mile Road. If Mr. Hertel's proposal were to come to fruition, our home would be worthless because of the traffic and noise, and would ultimately be wiped out by commercial development. We have put our life savings and unquantifiable hours of sweat equity into this house, believing it to be our home well into retirement. When we purchased the house, we knew that development would be inevitable, but we expected the development to be

residential in nature. It has long been the plan for 26 Mile to be widened into a boulevard and we were willing to accept that because a well-planned boulevard can, in fact, enhance a residential area. Mr. Hertel's proposal to mimic the Hall Road corridor, however, would destroy the rural residential nature of the entire area along both sides of 26 Mile Road. Mr. Hertel also stated that "we also need to look at preserving farm land north of 26 Mile." What about preservation of the farmland of my neighbors south of 26 Mile? Is not their farmland just as important? What about the future of the 45-acre nature preserve which happens to be right across the road from our home. Will that be condemned to make way for yet another shopping district? Charlie and I have neither the resources nor the energy to start over in another location since our retirement is less than five years away. For seven months we searched for just the right newer style house, which would accommodate my limited mobility, on a large level lot that would allow me to pursue my love of gardening. We wanted to stay in Shelby, where we had lived for 18 years, in order to remain in close proximity to work in Rochester where Charlie is on 24-hour call. We did not wish, however, to live in a subdivision with the inherent restrictions on pets, clotheslines, landscaping, and the like. That is why our level one-acre property with a 10-year-old house is ideally suited to us now and for many many years to come. All this being said, even if we choose to "flee", the value of our home has already been severely diminished by mere utterance of this proposal. What prospective buyer in their right mind would consider purchasing our house if they had read the same newspaper article? I am asking the entire Board and especially you, Mr. Hertel, please do not pursue this idea. Macomb County does not need another Hall Road nightmare. More lanes do not make for less traffic. Quite the contrary. More lanes just proliferate more congestion. Do you want Macomb County to be known merely as a good place to shop or do you want Macomb County to be known as a great place to live? Thank you.

**Donald J. Lobsinger, 29600 Taylor, St. Clair Shores**

(VERBATIM) Mr. Chairman, members of the board, I must say I did like your other quarters better. It is pretty impressive but I personally liked the other one better. I read in the paper last week, there was a news report that in the state of Kansas, Shawnee County, I believe it is. A complaint is being filed in the courts by the American Civil Liberties Union. I guess the display in the County Treasurer's Office of a poster, which reads "In God we trust". We all know that's on our coins. And now it's being challenged. So having read that, I am coming before this board and I am asking this board to take action on a resolution in support of this resolution which I am now going to read to you, if I may and I think I can get it done before my five minutes are up.

**Whereas**, our nation built its foundation on the belief that there is a God, our Creator, and that it is from God that we receive certain of our rights, and

**Whereas**, this belief is expressed and imbedded in our nation's founding document, The Declaration of Independence, and

**Whereas**, this belief in God and our dependence upon Him has been expressed in the public square and at official public functions since the birth of our nation and throughout our history, and

**Whereas**, our nation recognizes, in its founding document, that those rights given to us by God are not the State's to take away or deny, but rather the State's to protect, guarantee and defend, and

**Whereas**, this belief in God forms the core of all our other beliefs as a nation, born and nourished in freedom, under God, and

**Whereas**, this basic and fundamental belief in God that we, as a nation, officially profess, and the official public utterance of prayer that follows naturally from this national belief has in recent years been subjected to increased, persistent and unrelenting attack by the enemies of God, man and our nation, in the forefront of which is the falsely named American Civil Liberties Union and its allies, and

**Whereas**, it has now become a matter of urgency that we, as a people, loyal and true to our national birthright, traditions and ideals, respond to the

siren call and rally to our nation's defense against this lethal and subversive attack by publicly reaffirming our belief that we were established as, continue to be and intend to remain a nation rooted in freedom, Under God, and

**Whereas**, we stand upright and sing in the fourth stanza of our National Anthem the words "Then conquer we must when our cause is just, and this be our motto 'In God Is Our Trust' and the Star Spangled Banner in triumph shall wave o'er the land of the free and the home of the brave".

**THEREFORE BE IT RESOLVED** that the Macomb County Board of Commissioners directs that the words "We hold these truths to be self-evident, that all men are created equal, that they are endowed by their Creator with certain unalienable rights, that among these are Life, Liberty and the pursuit of happiness", as expressed in our nation's Declaration of Independence, shall be displayed and emblazoned in a prominent place, most frequented by the public, in every public building belonging to this County.

And I expect this motion to be brought before the board. And even though we have our political differences I believe that all the members of this board are Americans. I expect this resolution to be moved, seconded and unanimously adopted. Thank you.

**George Kale**

(**VERBATIM**) Mr. Chairman, county commissioners it's awfully difficult to follow that up. I did note the power surge above your head, Chairman Hertel, so I don't know how that happened but needless to say God does work in mysterious ways. As some of you may recall I have appeared before you over the last few months. Initially in April I wanted to forward information pertinent to the Clemens Center acquisition. At that time, Chairman Hertel, you were kind enough to inform me the procedural method to do so. Which was to of course go through the Operational Services Committee. Which I did do with Commissioner and Chairman Hill of that committee. I had requested at that time, on May 11, to be placed on the agenda to discuss the Clean Michigan Initiative bond proposal and the parameters involved with the Clemens Center. Chairman Hill or Commissioner Hill did not place me on the agenda for last meeting at the Operational Services Committee level. That was where the Bell Fork Lift property was talked about but nothing was resolved. Mr. Chairman, I just needed to compliment you on the comment that you had made on the Saturday show with Chuck Stokes when you had mentioned how you were a creature of the legislative body in relation to adhering to perhaps the constitutional laws that our forefathers did indeed instill and leave with us. I was hoping to, for the record, mention to the commissioners that part of the information that I had did deal, I know there aren't too many children here but the "F" word. Which is fraud. I wanted to convey to the commissioners that there are elements of fraud recently performed with the acquisition of the Central Macomb Chamber of Commerce building. Mr. Anton was a signator of a lease back in 1979 and he and our mayor Harry Diehl had fraudulently sold this deal to our DDA board on the assumption that they were acquiring real property when in fact the city had already owned the property. It was a little bit of a shell game that had occurred and certain other aspects that are similar in this Clemens Center acquisition are apparent. Such as an appraisal that was done on the property by Gilbert Zook when indeed what we were looking at was a termination of a lease and there was no need for an appraisal whatsoever.

An appraisal was necessary to establish false value to make it look like we were getting a good deal at \$250,000. Mr. Zook brought the appraisal in a little bit above that at around \$325,000. At the last Operational Services Committee meeting which was of course adjourned and I believe we are going to have a special Operational Services Committee hearing. Commissioner Burdi you were making rather valid and well thought out arguments concerning this whole Bell Fork Lift deal as to what is taking place, some of the issues with the city of Mt. Clemens. Occupancy permits and zoning requirements maybe even going as far in my mind to check with



their master plan and exactly what is conforming and nonconforming use for that land. It's interesting to note that none of that was adhered to with the Clemens Center acquisition. No body from the city of Mt. Clemens ever, no body showed up here. From either the treasurers office, the assessors office, no city commissioners to deal with the issue of the Clemens Center and to whether or not the city either supported or were objectionable to the transfer of that property to the county taking it off their tax rolls. I find that quite remarkable. So if were going to adhere to that type of thorough research we should do it again by reconsidering what was done with the Clemens Center. We've got until June 25<sup>th</sup> to kill that proposed purchase agreement. Mr. Anton wanted a purchase agreement with no considerations at all. No contingencies. But fortunately our attorney was able to at least put in a couple of stipulations that we could still pull out of that deal. I don't know if any of you have even seen the document but the exact terminology was that if the purchaser had any items at their sole discretion to be a possible impediment to the purchase of this property, believe me I think can argue a valid point there. Commissioner Kolakowski you were talking about the chronology of that whole transaction with the Bell Fork Lift property. I'm sure Commissioner Burdi would probably recommend the fact that when he did initially pursue that acquisition, back in 1992, I believe he took it to the DDA, Mt. Clemens DDA, and he hit a stone wall. My guess is probably that there were certain commissioners that were dead set against that property changing hands. Going into the county to of course facilitate any type of development there which makes you wonder exactly what is going on with the downtown development authority. Who controls it? Who's gaining the most from the decisions by that body? Also I would like to mention the fact that Mr. Anton used a tactic with the acquisition of First National Bank building similar to what he's doing with the Clemens Center. We have a big pending deal; we better close this real quick. Because if not, it's going to go to somebody else. And I see language with actually some correspondence that he had; he had a pending deal with the drug emporium of Michigan Inc. It's just smoke and mirrors. We got to get it real good now you know this is great property. That old First National Bank building sat for about three years also. So with that in mind, I won't read my preamble to my pocket constitution that I always carry with me but again what we would like to do is affect some common sense and logic in regard to any of the county needs and I look forward to speaking with you again. Thank you.

***Neal Salisbury, 52 West Breitmeyer, Mt. Clemens***

(VERBATIM) I was here the night when you conducted the vote on the purchase of the Clemens Center. I also was on the city commission in Mt. Clemens for four years. I am aware of what their plan is for the city. I am aware that zoning needs to be changed for what you want to do over here. I'm also aware that it appears nothing was said that any body has approached the city concerning these issues. The master plan does not call for more office space downtown. The city wanted to move towards entertainment which it's tried several times, failed at a couple, succeeded at a couple. Mr. Hill being on the committee to investigate this may in my mind, constitute a conflict of interest in that he has done some of his own deals with the city of Mt. Clemens. Such as purchasing value land for cheap. But you know, that's your folk's decision who you're going to put in place of that. I assume that when I was on the commission in Mt. Clemens we'd get to the meeting, we'd have our packets of information, we'd make our decisions based on that. Unfortunately, and I'm sure it's happened to everyone here, you at times have not had all the information you needed to make a real good decision. I assume that's what happened last month. That your decision was made and you did not have all the information. Mr. Kale seems to have information that you folks should be privy to. You should take it. You should look at it. You should investigate it yourselves or have a committee to do so. I guess that's really it. I would just like to know if anybody has approached the city about zoning. If there's been any kind of appointment made or a set time to go before the zoning board to see if it's going to be feasible to do what you're doing and that's pretty much it. In last thought, Commissioner Hertel had mentioned that it was with the judges in

the county that you have had, what was it you said, conflicts? You said that at times you have had conflicts and sometimes cooperation and I'm just wondering if there was conflict or cooperation with the Judge here when he tried to facilitate the sale of Clemens Center with some of the commissioners. He kind of lobbied for it. Was that a conflict or was that cooperation? With the Judges getting involved with that? Something to think about.

***Alan Woodside, 275 Carlson, Mt. Clemens***

(VERBATIM) Good evening Mr. Chairman and county commissioners. My name is Alan Woodside. My address is 275 Carlson, Mt. Clemens and some of you, several of you commissioners know me personally and know the work that I do and what I do for a living. Basically without getting into a resume, I'm a fact finder and on May 18<sup>th</sup> I witnessed something up here that leaves a serious open question as to the judgment behind your decision to purchase that property at the price you agreed to pay. It seems to me that there is a gross discrepancy in what that property should be valued at. It seems to me that the city of Mt. Clemens is probably a better authority on what it's worth than hired hands who come in and give an appraisal. Especially when they are working for Mr. Anton. The city of Mt. Clemens says that property is worth 1.6 million dollars. State equalized value \$800,000. Now my mother didn't raise a dummy. I'm not a Rhodes Scholar. I'm not a whiz kid but seems to me that there's something there you ought to be questioning. If Mt. Clemens says it's worth \$1.6 million, why would you want to pay \$4.5, \$4.7 million? And why wasn't this deliberated more thoroughly? Why wasn't it questioned? Why didn't you have a committee to review every aspect of this deal? I think the citizens of Macomb County would be interested in that. Incidentally I represent the Macomb County Public Protection Association. I'm also here in their behalf. Thank you very much.

**COMMITTEE REPORTS**

**PLANNING & ECONOMIC DEVELOPMENT COMMITTEE – June 6, 2000**

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 MACOMB "URBAN COUNTY" CONSOLIDATED PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT, FISCAL YEARS 2000-2004 AND AUTHORIZE THE BOARD CHAIRMAN TO SUBMIT SAME TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

**THE MOTION CARRIED.**

**LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE – June 6, 2000**

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

1. APPROVE THE "COUNTY OF MACOMB CELLULAR PHONE AND MOBILE TWO-WAY COMMUNICATION POLICY," AS PER CORRESPONDENCE FROM THE MIS DIRECTOR DATED MAY 23, 2000.
2. APPROVE THE PURCHASE OF COMPUTER EQUIPMENT AS PER MISCELLANEOUS DEPARTMENT REQUESTS:
  - a) THREE (3) STANDARD LASER JET PRINTERS FOR COUNTY CLERK AT A COST NOT TO EXCEED \$4,950.00 WITH FUNDING AVAILABLE IN MIS CAPITAL FUND;

- b) ONE (1) STANDARD LAPTOP COMPUTER, ONE (1) STANDARD GENERAL BUSINESS SOFTWARE, ONE (1) PROXIMA PORTABLE PROJECTOR, AND ONE (1) DIGITAL CAMERA FOR **MCCSA** AT A COST NOT TO EXCEED \$7,989.00 WITH FUNDING AVAILABLE IN THE **MCCSA** FOOD STAMP FUND (\$3,959.00), **MCCSA** HEADSTART FUND (\$3,600.00) AND **MCCSA** SPECIAL PROJECTS FUND (\$450.00).
  - c) 120 PC GENERAL BUSINESS SOFTWARE LICENSES FOR **FRIEND OF THE COURT CSES** PROGRAM, AT A COST OF \$46,020.00 WITH THE COST TO BE 100% REIMBURSED BY THE STATE UPON ITS FORMAL IMPLEMENTATION OF ELECTRONIC FORMS PROGRAM.
3. APPROVE ISSUE OF THE **COUNTY CLERK'S** CASHIER POINT OF SALE RFP TO REPLACE AND UPGRADE EXISTING UNITS.
  4. APPROVE **FIBER OPTIC NETWORK** CONNECTIVITY WITH OAKLAND COUNTY AT A COST OF \$47,739.00 WITH FUNDING AVAILABLE IN THE COUNTY NETWORK FUND.

**THE MOTION CARRIED.**

**HEALTH SERVICES COMMITTEE – June 7, 2000**

The Clerk read the recommendation from the Health Services Committee and a **MOTION** was made by Commissioner Kolakowski, supported by Commissioner Slinde, to adopt the committee recommendation.

1. APPROVE THE APPOINTMENT TO THE WATER QUALITY BOARD AS RECOMMENDED BY THE CHAIRMAN OF THE BOARD AS FOLLOWS: J. RUSSELL LaBARGE, JR. – CITIZEN AT LARGE, (TERM EXPIRING DECEMBER 31, 2000).

**THE MOTION CARRIED.**

**JUSTICE & PUBLIC SAFETY COMMITTEE – June 7, 2000**

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

1. AUTHORIZE THE MACOMB COUNTY PROSECUTOR'S OFFICE TO HOUSE THE MACOMB COUNTY PREVENTION COALITION, FORMERLY THE MACOMB ZERO TOLERANCE COALITION, AND ACT AS THE FIDUCIARY FOR THE DRUG-FREE COMMUNITIES SUPPORT PROGRAM.
2. ACCEPT SATELLITE TELEPHONE & DISPATCH NETWORK EQUIPMENT AND AGREE TO PAY MONTHLY SUBSCRIPTION RATES AT THE PREVAILING RATE (CURRENTLY \$35.00 PER MONTH) AND ANY ACCRUED ACTUAL AIRTIME AT THE PREVAILING RATE (CURRENTLY AT \$2.70 PER MINUTE) TO THE EMERGENCY MANAGEMENT DIVISION OF THE CHARTER COUNTY OF WAYNE, MICHIGAN ACCORDING TO THE "TERMS AND CONDITIONS."

**THE MOTION CARRIED.**

**OPERATIONAL SERVICES COMMITTEE – June 8, 2000**

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.

1. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

VerKUILEN BUILDING (FAMILY IND. AGENCY)	PROJECT CONTROL SYSTEMS, INC.	\$38,417.40
VerKUILEN BUILDING (FAMILY IND. AGENCY)	WAKELY ASSOCIATES	1,629.84
PROBATE COURT - HVAC REPLACEMENT	GREYSTONE CONSTRUCTION	260,481.90

2. AWARD THE YEAR 2000 PAVING BID TO THE LOW BIDDER, JOHN CARLO, INC., FOR THE TOTAL COMBINED BID OF \$512,920.00.
3. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE COPIER FOR THE CLERK – ELECTION DIVISION FROM OUR CONTRACTED COPIER VENDOR, IKON OFFICE SOLUTIONS, IN THE AMOUNT OF \$8,665.00; FUNDS ARE AVAILABLE FROM THE CONVENIENCE COPIER FUND.
4. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF FURNITURE FOR JUVENILE COURT FROM OUR CONTRACTED FURNITURE COMPANY, WORKPLACE INTEGRATORS, IN THE AMOUNT OF \$16,634.90; FUNDS ARE AVAILABLE FROM THE 2000 FURNITURE AND EQUIPMENT BUDGET.
5. CONCUR IN THE REQUEST OF THE CITY OF MT. CLEMENS AND THE DOWNTOWN DEVELOPMENT AUTHORITY FOR USE OF THE PARKING STRUCTURE ON THE FOLLOWING DATES: FRIDAY, JUNE 30 AND SATURDAY, AUGUST 26 (BUD LIGHT RIVERSIGHT AND SOUND CONCERT SERIES AND FIREWORKS) AND DECEMBER 31, 2000 (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 EVE 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.

**THE MOTION CARRIED.**

**COMMUNITY SERVICES COMMITTEE – June 9, 2000**

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 COUNTY COMMUNITY SERVICES AGENCY TO SUBMIT THE SENIOR CHORE PROGRAM PROPOSAL TO AREA AGENCY ON AGING 1-B FOR CONTINUATION FUNDING FOR THE PERIOD OCTOBER 1, 2000 THROUGH SEPTEMBER 30, 2001.
2. AUTHORIZE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO SUBMIT THE HOME INJURY CONTROL PROGRAM PROPOSAL TO AREA AGENCY ON AGING 1-B FOR CONTINUATION FUNDING FOR THE PERIOD OCTOBER 1, 2000 THROUGH SEPTEMBER 30, 2001.
3. AUTHORIZE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO SUBMIT THE SENIOR NUTRITION PROGRAM CONTINUATION PROPOSAL TO AREA AGENCY ON AGING 1-B

FOR THE PERIOD OCTOBER 1, 2000 THROUGH SEPTEMBER 30, 2001.

4. AUTHORIZE MSU EXTENSION TO ACCEPT \$8,500 FROM MSU EXTENSION TO CONTINUE SUPPORTING HOUSING EDUCATION PROGRAMS IN MACOMB COUNTY UNTIL FUNDS ARE EXPENDED.

**THE MOTION CARRIED.**

**PERSONNEL COMMITTEE – June 12, 2000**

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.

1. RECONFIRM THE FOLLOWING VACANCIES:

1. (1) CASE MANAGER III	COMMUNITY MENTAL HEALTH
2. (3) THERAPIST I'S	COMMUNITY MENTAL HEALTH
3. (1) ACCOUNT CLERK, SENIOR	FRIEND OF THE COURT
4. (1) DEPUTY COURT CLERK II	42-1 DISTRICT COURT
5. (1) PC NETWORK SUPPORT SPECIALIST	MANAGEMENT INFORMATION SERVICES
6. (1) PROGRAMMER/ANALYST	MANAGEMENT INFORMATION SERVICES
7. (1) CUSTODIAN	MARTHA T. BERRY
8. (1) ASSISTANT PROSECUTOR III	PROSECUTING ATTORNEY
9. (1) COMPUTER MAINTENANCE CLERK	PROSECUTING ATTORNEY
10. (1) CHILD CARE FACILITY ATTENDANT	YOUTH HOME
11. (1) PROGRAM SUPERVISOR	COMMUNITY MENTAL HEALTH
12. (1) CASE MANAGER	MACOMB/ST. CLAIR EMPLOY. AND TRAINING AGENCY
13. (1) LAUNDRY HELPER	MARTHA T. BERRY
14. (1) BUYER	PURCHASING

2. APPROVE THE PROPOSED REORGANIZATION OF THE ANIMAL SHELTER, INCLUDING THE RECLASSIFICATION OF THE ANIMAL CONTROL OFFICER LEADER AND THE TITLE ONLY CHANGE OF THE ASSISTANT CHIEF ANIMAL CONTROL OFFICER TO THE CLASSIFICATION OF ANIMAL CONTROL SUPERVISOR.
3. APPROVE THE RISK MANAGEMENT AND SAFETY AND HUMAN RESOURCES DEPARTMENTS TO SECURE THE SERVICES OF INCIDENT MANAGEMENT TEAM, INC. TO CONDUCT WORKPLACE VIOLENCE TRAINING CLASSES, AT A COST OF \$3,300, WITH FUNDS AVAILABLE IN HUMAN RESOURCES TRAINING BUDGET.
4. WAIVE THE POLICY THAT CALLS FOR APPOINTMENT OF A SCREENING COMMITTEE AND THAT THE BOARD OF COMMISSIONERS APPROVE THE APPOINTMENT OF STEVE MELLEN AS EQUALIZATION DEPARTMENT DIRECTOR, EFFECTIVE JUNE 19, 2000.

**THE MOTION CARRIED.**

**BUDGET COMMITTEE – June 13, 2000**

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

1. AWARD THE MOBILE DATA COMPUTER BID FOR USE IN THE SHERIFF PATROL CARS, BID NUMBER 08-00, TO CAPSTONE CONSULTANTS, INC., IN THE AMOUNT OF \$264,242.00 FOR THE PURCHASE OF 50 PANASONIC MOBILE DATA COMPUTERS, FOUR (4) WITH INTERNAL MODEMS AND TWENTY-FIVE (25) WITH GPS; FUNDING IS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND.
2. CONCUR WITH THE RECOMMENDATION OF THE ASSISTANT

PURCHASING MANAGER TO APPROVE INCREASING THE **SECURITY EQUIPMENT REPAIR AND MAINTENANCE** LINE ITEM BUDGET IN THE AMOUNT OF \$16,598.00 FOR THE ANNUAL MAINTENANCE CONTRACT ON THE FOUR (4) X-RAY MACHINES.

3. APPROVE AND ACCEPT THE RECOMMENDATION OF THE COMMUNICATION TASK FORCE COMMITTEE TO AWARD A CONTRACT TO OMNICO, INC., TO PERFORM A COUNTY-WIDE RADIO COMMUNICATION FEASIBILITY STUDY AND NEEDS ASSESSMENT AT A COST NOT TO EXCEED \$41,527.74; FUNDING IS AVAILABLE IN THE 2000 CONTINGENCY ACCOUNT.
4. CONCUR WITH THE PURCHASING MANAGER TO APPROVE THE PURCHASE OF (25) TWENTY-FIVE MOBILE VIDEO SYSTEMS FOR THE SHERIFF DEPARTMENT FROM THE LOWEST RESPONSIBLE BIDDER, BENEQUISTO & ASSOCIATES IN THE AMOUNT OF \$121,130.75; FUNDING IS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND.

**THE MOTION CARRIED.**

**FINANCE COMMITTEE – June 14, 2000**

The Clerk read the recommendations from 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:

***Page 72, Clerk, FAXTS, Inc. (fax-on-demand service costs)***  
Commissioner Brandenburg voting **NO**.

***Page 128, Warren Chateau Hall (Volunteer Dinner)*** Commissioners Brandenburg and DeSaele voting **NO**.

***Governmental Consultants:*** Commissioners Drolet and Szczepanski voting **NO**.

***Older American Festival appropriations (pages 128 and 129)***  
Commissioner Drolet 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 12, 16 (RETRO) AND 26, 2000, IN THE TOTAL AMOUNT OF \$9,499,629.20, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

**THE MOTION CARRIED.**

**RESOLUTIONS/TRIBUTES**

A **MOTION** was made by Commissioner Liberato, supported by Commissioner Perna to adopt the Resolutions and Tributes in their entirety.

Res. No. 00-58      Commending Holly Ogden for receiving the Bobby L. Hill Community Service Award (offered by Hill; recommended by Senior Citizens Committee on 6/5/00)

Res. No. 00-59      Commending Allan Torp, Superintendent of East Detroit Public Schools, upon his retirement (offered by Slinde and DiMaria; recommended by Senior Citizens

Committee on 6/5/00)

- Res. No. 00-60 Commending Joseph Fedorczyk for receiving Macomb County's School Social Worker for the Year Award (offered by Flynn; include all Warren Commissioners; recommended by Health Services Committee on 6/7/00)
- Res. No. 00-62 Tribute for the Late Jerry Heydens, a citizen of Sterling Heights (offered by DeSaele; recommended by Health Services Committee on 6/7/00)
- Res. No. 00-63 Adopting the Macomb County Hazard Mitigation Plan (offered by DiMaria on behalf of the Board; recommended by JPS Committee on 6/7/00)
- Res. No. 00-61 Commending Rita Ingersol, for being named "woman of the Year" by the Girl Scouts of America" (offered by Hill; recommended by Operational services Committee on 6/8/00)
- Res. No. 00-64 Regarding Gasoline Prices (offered by Liberato; recommended by Finance Committee on 6/14/00)
- Res. No. 00-65 Honoring Emil and Margaret Cardamone – 50<sup>th</sup> Wedding Anniversary (offered by Szczepanski and Haggerty; recommended by Finance Committee on 6/14/00)
- Res. No. 00-66 Commending the Honorable John Bruff – Retirement (offered by Sessa; recommended by Finance Committee on 6/14/00)

**THE MOTION CARRIED.**

**APPROVE REQUEST TO PURCHASE PREVIOUS SERVICE TIME**

A **MOTION** WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER FRASCHETTI, TO APPROVE REQUEST BY CHARLES PENN AND SHERRY SCHMIDLI TO PURCHASE PREVIOUS SERVICE TIME, AND THE **MOTION CARRIED.**

**APPOINTMENT**

- a) **FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)**  
A **MOTION** WAS MADE BY COMMISSINER FRASCHETTI, SUPPORTED BY COMMISSIONER PERNA, TO APPOINT ROBERT SAWICKI TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) TO FILL AN UNEXPIRED TERM THROUGH OCTOBER 31, 2000, AND THE **MOTION CARRIED.**

**NEW BUSINESS**

Commissioners Sauger and DiMaria both spoke on the positive response they have been receiving from Macomb County Senior Citizens regarding the prescription drug program.

Commissioner Frascchetti requested that the Clerk record the comments from public participation verbatim. There were **NO** objections.

**PUBLIC PARTICIPATION**

***George Kale***

(VERBATIM) Mr. Chairman, County Commissioners, George Kale 180 Grand. Mr. Chairman I'm a little bit dismayed. I was hoping that perhaps somebody would have made a motion to reconsider the previous motion that was adopted last month on the Clemens Center acquisition. There are still some options available to perhaps still take that into a different level of

review. But, myself, I want to just comment as you went down memory lane some years ago, twenty some years ago. I have been a member of the Democratic Party since my infancy, basically. Polish Catholic, the Kennedy's were always our role models. I was volunteering for a young congressman at that time and I'd ask Dennis why he got involved in public office. He had told me with an honest and straight face that he cared about people. I believe that's why all of you ran for public office. Because you have a genuine care for the citizens of this county. For the citizens of the districts that you represent. I feel that a great injustice was done with this Clemens Center. We basically have handed Mr. Anton a couple of million bucks extra because he is Mr. Mt. Clemens. He's done all these wonderful things for this city. What he has done is he has taken choice parcels of real estate for a buck a pop. The senior citizens that are saving two or three bucks, why not come up to Mt. Clemens and you can buy some nice property. Perhaps develop it and really leverage it and you don't even need to worry about prescription drugs. Well on the backside, he's going start selling some of his properties, sell it to the county. Take that property off the tax roles. He doesn't care. He didn't go before anybody before the city. He didn't go to no city commission hearing. At no DDA meeting did he discuss this. What's your opinion? What's your input? How is this going to have an adverse affect on the community? They're in a budget deficit right now. They're \$250,000 in the hole. They're going to lay-off police officers. That's what they're going to whack first. The COMET drug enforcement team. We have got an identifiable drug problem in Mt. Clemens as Commissioner Hill would clearly indicate and agree with me. Thirty seven years ago, Mr. Chairman, John F. Kennedy in June of 1963 had made a commencement announcement at the American University to the young students that were graduating. He, of course, was basically complimenting them on their education. Telling them to continue to go on. I just want to quote for you one short little paragraph. This is called the Strategy for Peace in which he talked about a true and lasting peace between the United States and the Soviet Union, at that time our largest adversary during the cold war. "So let us not be blind to our differences but let us also direct attention to our common interest in the means in which those differences can be resolved. And if we cannot end now our differences, at least we can help make the world safe for diversity. From the final analysis our most basic common link is that we all inhabit this small planet. We all breathe the same air. We all cherish our children's futures and we are all mortal". Mr. Chairman, again, I'm very dismayed by the action regarding the methodology with that Clemens Center. The diversity issue is often squashed locally in Mt. Clemens. Competition doesn't exist. We basically have a monopoly and we might as well bestow upon Gabe Anton the title of baron and rename the town Antonville. Thank you.

***Alan Woodside***

(VERBATIM) Mr. Chairman, ladies and gentlemen, commissioners. I, too, share the same feelings as Mr. Kale. I share in his sentiments on this issue concerning the Clemens Center. All I can say is that I am really shocked that somebody here didn't take the opportunity to reverse this thing and take another look at it. I can't say anything more except to share something with you all. A famous fellow by the name of Samuel Clemens, you all know as Mark Twain. He once said, and he aimed this at politicians primarily, he said always do right. It will gratify some people and astonish the rest. For some reason you don't see fit to back this up and try to do the right thing. I can only leave you with his words and my own little observation on what I have seen here tonight. I'd like to leave you with some Mark Twain philosophy.

It's not his, it's my own. Always beware and cautious of people who chew gum during sex, at a funeral or a county commissioners meeting. Thank you.

***Donald Lobsinger***

(VERBATIM) Mr. Chairman, members of the board, the name is Don Lobsinger, St. Clair Shores. I am a little dismayed too. I really did believe that somebody at the new business would come forth and support the Resolution I presented. Now before I comment on that, you all know or most of you know that I've been before this commission on previous occasions



about another Resolution. You also know that I'll come back again, and again, and again and again. And that Resolution, of course, had to do with the deportation of Mr. Hammer and I just hope we all feel just a little bit safer tonight because Mr. Hammer has been deported. We can all feel safer and rest more easily. Especially the members of the board because you didn't take any action. Protesting that deportation. So you don't really have to worry about the bloodhounds that hounded him out of the country coming after you. Vengeance drove him out of here. Vengeance. Not American justice. Then nobody on this board would speak out against that deportation. If the American Veterans said in unison, who fought for this country in World War II that that man should be deported, I would gladly say he should be deported. That's what our fighting men wish. But for a small minority group to be able to drive out of this country a man who was a good citizen and against whom there wasn't a stitch of evidence that he committed any crime. And so out of vengeance to drive him out of this country is an outrage against which every American should protest. Now the Resolution that I presented to you tonight, I am going to find it at least for one, awful, awful hard to understand any refusal on the part of this board to take action in support of our country and the principles on which it was founded which are under such severe attack today. You're in a position right now having this Resolution proposed to you to take some action that tells the enemies of this country. The enemies of God and our nation. You're in a position to tell them we take a stand on the side of our country. We are a nation under God and let no man or organization ever cause it to be otherwise. I just want to say one more thing before I sit down. There is a reason why our country said endowed by our creator the certain inalienable rights because ladies and gentlemen, if we have rights given to us by God no one can take those rights away from us. But as those who well know who are trying to under mind and destroy those rights take God out of the picture and you do not any longer have inalienable rights. And the groundwork is laid for our country to have upon it imposed a communist, socialist or totalitarian system. That principle, inalienable rights given to us by God is the one principle that guarantees your freedom. I expect action on this Resolution. Thank you.

**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
Peter J. Lund	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
Robert M. Sawicki	District 23
Roland R. Fraschetti	District 24
Peggy A. Kennard	District 25

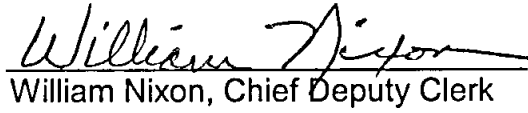
Commissioners Brown, Haggerty and White were absent.

**ADJOURNMENT**

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

Chairman Hertel adjourned the meeting at 8:40 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 13, 2000**

The Macomb County Board of Commissioners met at 7:00 p.m. on July 13, 2000 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
Peter J. Lund	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
Robert M. Sawicki	District 23
Roland R. Fraschetti	District 24
Peggy A. Kennard	District 25

Commissioner DiMaria was excused. (Family emergency)

**INVOCATION**

Commissioner Nicholyn Brandenburg gave the invocation.

**AGENDA**

A **MOTION** to adopt the Agenda, **AS AMENDED, TO INCLUDE #11** was made by Commissioner Liberato, supported by Commissioner Perna.

Commissioner DeSaele **MOVED** to add Additional Funding for Area Agency on Aging Counseling Program as Item 11b. There were **NO** objections.

**THE MOTION CARRIED.**

**APPROVAL OF MINUTES**

A **MOTION** to approve the minutes dated June 15, 2000 was made by Commissioner Haggerty, supported by Commissioner Fraschetti, and the **MOTION CARRIED.**

**PRESENTATIONS**

None

**PUBLIC PARTICIPATION**

***Erik A. Wild, 28402 Raleigh Crescent, Chesterfield, MI 48051***

Candidate for County Commissioner - District 14.

Attending tonight's meeting to see how the Board operates.

***Donald Lobsinger, St. Clair Shores, MI***

Cannot believe that the Board of Commissioners did not approve and adopt the Resolution about displaying on county buildings the "Life, Liberty, and Pursuit of Happiness" expression in the Declaration of Independence that he

presented at the June 15<sup>th</sup> Full Board meeting.

**COMMITTEE REPORTS**

**YOUTH HOME COMMITTEE – June 26, 2000**

The Clerk read the recommendation from the Youth Home Committee and a **MOTION** was made by Chairperson Hill, supported by Commissioner Brown, to adopt the committee recommendation.

**FRIENDLY AMENDMENT - #1**

A **MOTION** was made by Commissioner Sessa, supported by Commissioner Brandenburg that a dollar value be placed in the motion.

**FRIENDLY AMENDMENT - #2**

A **MOTION** was made by Commissioner Sessa, supported by Commissioner Brandenburg that the architect report to Operational Services every month regarding this project.

Commissioner Liberato stated there is back-up material that deals with the fees; however he does not have a problem with the two friendly amendments.

Commissioner Brown indicated that you cannot attach a dollar value to a project that does not have design plans yet.

Commissioner Drolet inquired if this was proper procedure to select an architect first and then the building design.

Lynn Arnott-Bryks, Director of Facilities and Operations stated that this is the conventional method. The firm usually submits a sliding scale of its fee structure. They would then meet with the users of the building to find out their needs, which is considered the programming stage. After that, they would attempt to put the design on paper. From that point they would also bring that design to the Board of Commissioners. It is at that point they could estimate the dollar value of construction.

Commissioner DeSaele questioned how the Board can hire a firm and have them design a building without knowing how much the county is willing to spend.

**POINT OF ORDER**

Commissioner Perna stated this is only a selection process to appoint an architect to do schematics and do design work so the Board can make a decision if we will move forward based on costs, renovation and expansion.

**POINT OF INFORMATION**

Commissioner Burdi would like to know if the fee table before the Board that speaks to \$15 million to \$26 million sets the cost of the building to the architect?

Lynn Arnott-Bryks indicated that there were no construction dollar parameters given in the RFP. In a previous meeting it was requested that dollar parameters be taken out. The scope of the project was given and the architect came back with the sliding fee arrangement with different dollar values.

Commissioner Lund expressed concern about the pay structure.

A lengthy discussion ensued with regard to Wakely Associates proposed fee schedule and the issue of how an architect can design a building without a proposed budget from the county.

**POINT OF INFORMATION**

Commissioner Sessa inquired as to the amount of the architect's fee.

**POINT OF INFORMATION**

Commissioner White wanted to know if this is the normal way of doing business. Have we done it this way in the past or is this something different?

Lynn Arnott-Bryks stated to her knowledge we have always done it this way. The architect will come in with his preliminary costs, which will be reviewed by the Board. She stated that one of the first things that will be discussed is the budget and the budget parameters.

**POINT OF ORDER**

Commissioner Perna stated that we are not authorizing the architect to move forward. There will be a committee that will set the budget and then will meet with the architect after the budget has been set.

Commissioner Kolakowski supports the motion. She is concerned about what parameters the architect is going to use in the design process. We had the feasibility study done and we had information given to us about the number of beds in different categories that we needed. She was reading the minutes of the Family Independence Agency meeting in May and they had a discussion and invited Judge O'Sullivan to the meeting because they had a concern that there was not a large enough allocation for shelter beds in the proposals being considered for the Youth Home. Commissioner Kolakowski is wondering how that is going to be remedied in terms of having the architect do these designs. Is there going to be a committee that will address that, who is going to decide how many shelter beds will be needed and how many other types?

Lynn Arnott-Bryks stated that the information provided by the Youth Home indicated that there was a need for twenty shelter care beds. If that has changed over time, certainly that needs to be revisited. Based on their statistics and how many children that they have had and length of stay, they estimate that they need twenty shelter beds.

Commissioner Szczepanski feels that it is critical that the architect report back every 30 days with the dollar amount before the 125 days are up.

Commissioner Hill recommended that the consultant, Mr. Greagor, come up to the podium.

Mr. Greagor started out by saying the commissioners should keep in mind that there were many aspects of these responses to the request for proposal that the committees considered in great detail. One of them which has not really been touched upon is fee. It just so happened that the two firms that the committee felt the most qualified for each of these projects also had the lowest fee among the ones that they were considering. He also indicated that for each month the commissioners delay doing something on these projects it will be costing about \$150,000 a month more because of cost increases.

Commissioner Slinde stated that the Macomb County Commissioners have a reputation of being conservative when it comes to spending money and has done fabulous things over the years. The Administration Building was built under budget. There has to be guidelines from the architect as to what the cost will be and only then will this Board be able to intelligently make a decision.

**CALL FOR THE QUESTION** to end debate on the first amendment was made by Commissioner White, supported by Commissioner Brown. Commissioner Sessa requested a Roll Call vote.

**ROLL CALL VOTE TO CALL FOR THE QUESTION TO END DEBATE  
(first amendment)**

	YES	NO
BRANDENBURG		X

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD  
 July 13, 2000

BROWN	X	
BURDI		X
DESAELE		X
DIMARIA	<i>Absent</i>	
DROLET		X
FLYNN	X	
FRASCHETTI		X
LUND		X
HAGGERTY	X	
HILL		
KENNARD	X	
KOLAKOWSKI	X	
LIBERATO	X	
MIJAC	X	
OLSHOVE	X	
PERNA	X	
SAWICKI	X	
ROCCA		X
SAUGER	X	
SESSA		X
SLINDE	X	
SZCZEPANSKI		X
WHITE	X	
HERTEL	X	
<b>TOTAL</b>	<b>14</b>	<b>9</b>

**THE CALL FOR THE QUESTION FAILED, was not 2/3's vote, the debate continued.**

Commissioner Flynn feels that this is another way to delay the procedure to proceed on the Youth Home.

A **MOTION** to end debate was made by Commissioner Haggerty, supported by Commissioner Sauger. Roll Call requested by Commissioner Sessa.

**ROLL CALL VOTE ON MOTION TO END DEBATE**

	YES	NO
BRANDENBURG		X
BROWN	X	
BURDI		X
DESAELE		X
DIMARIA	<i>Absent</i>	
DROLET		X
FLYNN	X	
FRASCHETTI		X
LUND		X
HAGGERTY	X	
HILL	X	
KENNARD	X	
KOLAKOWSKI	X	
LIBERATO	X	
MIJAC	X	
OLSHOVE	X	
PERNA	X	
SAWICKI	X	
ROCCA	X	
SAUGER	X	
SESSA		X
SLINDE	X	
SZCZEPANSKI		X
WHITE	X	
HERTEL	X	
<b>TOTAL</b>	<b>16</b>	<b>8</b>

**ROLL CALL VOTE TO END DEBATE CARRIED.**

**ROLL CALL VOTE ON FIRST AMENDMENT TO ADD SPECIFIC DOLLAR AMOUNT**

	YES	NO
BRANDENBURG	X	
BROWN		X
BURDI	X	
DESAELE	X	
DIMARIA	<i>Absent</i>	
DROLET	X	
FLYNN		X
FRASCHETTI	X	
LUND	X	
HAGGERTY		X
HILL		X
KENNARD		X
KOLAKOWSKI		X
LIBERATO		X
MIJAC		X
OLSHOVE		X
PERNA		X
SAWICKI		X
ROCCA	X	
SAUGER		X
SESSA	X	
SLINDE		X
SZCZEPANSKI	X	
WHITE		X
HERTEL		X
TOTAL	9	15

**ROLL CALL VOTE ON FIRST AMENDMENT TO ADD SPECIFIC DOLLAR AMOUNT FAILED.**

A discussion ensued with regard to the second amendment.

A vote was taken on the second amendment to the motion, and the **MOTION CARRIED.**

**SUBSTITUTE MOTION**

A **MOTION** was made by Commissioner Brown, supported by Commissioner Sessa, to select Wakely Associates, Inc. ONLY.

**FRIENDLY AMENDMENT**

A **MOTION** was made by Commissioner Burdi to include that upon notifying Wakely Associates, Inc. that they have been selected with present fee schedule, meetings begin immediately with the personnel at the Youth Home, Facilities and Operations and the commissioners to determine the scope and extent of the programs.

Commissioner Brown accepted the Friendly Amendment.

1. APPROVE THE SELECTION OF WAKELY ASSOCIATES, INC. FOR THE YOUTH HOME ADDITION AND RENOVATION PROJECT AT THE FEE SCHEDULE PRESENTED; ***WORK WILL BEGIN ON THE 125 DAY PHASE IMMEDIATELY AND THAT DURING THAT TIME THEY WILL REPORT BACK TO THE OPERATIONAL SERVICES COMMITTEE ON A MONTHLY BASIS.***

**THE MOTION CARRIED.**

**MARTHA T. BERRY COMMITTEE – June 29, 2000**

The Clerk read the recommendation from the Martha T. Berry Committee and a **MOTION** was made by Chairperson White, support by Commissioner DeSaele, to adopt the committee recommendation.

**SUBSTITUED MOTION**

A **MOTION** was made by Commissioner Liberato, supported by Commissioner Perna, to accept a substitute motion identical to the one just passed for the Youth Home.

1. APPROVE THE SELECTION OF EDMUND LONDON & ASSOCIATES, INC., FOR THE MARTHA T. BERRY MEDICAL CARE FACILITY RENOVATION PROJECT AT THE FEE SCHEDULE PRESENTED; **WORK WILL BEGIN ON THE 125 DAY PHASE IMMEDIATELY AND THAT DURING THAT TIME THEY WILL REPORT BACK TO THE OPERATIONAL SERVICES COMMITTEE ON A MONTHLY BASIS.**

**THE MOTION CARRIED.**

**PLANNING & ECONOMIC DEVELOPMENT COMMITTEE – July 5, 2000**

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 HOM, INC. HOMEBUYER PROGRAM PROPOSAL FOR FY-98 HOME PROGRAM CHDO FUNDS AND AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE AN AGREEMENT FOR THE SAME.

**THE MOTION CARRIED.**

**LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE – July 5, 2000**

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.

1. APPROVE THE PURCHASE OF IBM REPLACEMENT EQUIPMENT FOR NEW BALTIMORE DISTRICT COURT FOR ATTACHMENT TO QUADTRAN FROM THE LOWEST QUALIFIED BIDDER, ARGENCY, AT A COST OF \$15,580.00, WITH FUNDING AVAILABLE IN THE MIS CAPITAL FUND.

**THE MOTION CARRIED.**

**OPERATIONAL SERVICES COMMITTEE – July 7, 2000**

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.

Commissioner Drolet asked to separate Motion #4. There were **NO** objections.

Commissioner Sessa asked to separate Motions #3 and #5. There were **NO** objections.

A vote was taken on the following:

1. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:



PROBATE COURT - HVAC REPLACEMENT	GREYSTONE CONSTRUCTION	\$145,375.49
PROBATE COURT HVAC REPLACEMENT	WAKELY ASSOCIATES	1,677.11
2. AWARD THE ADA (AMERICANS WITH DISABILITIES ACT) PROJECT TO THE LOW BIDDERS AS FOLLOWS:		
VerKUILEN BUILDING	R.L. CORRIVEAU CONST.	\$45,400.00
MT. CLEMENS HEALTH CENTER	M.L. SCHOENHERR CONSTRUCTION	55,800.00
42 <sup>nd</sup> DISTRICT COURT, DIVISION I	M.L. SCHOENHERR CONSTRUCTION	48,600.00

**THE MOTION CARRIED.**

- SEPARATED MOTION**
3. CONCUR WITH THE ASSISTANT PURCHASING MANAGER AND APPROVE THE PURCHASE OF FURNITURE FOR PROBATE COURT FROM OUR CONTRACTED FURNITURE COMPANY, WORKPLACE INTEGRATORS, IN THE AMOUNT OF \$113,207.88; FUNDS ARE AVAILABLE FROM THE 2000 FURNITURE AND EQUIPMENT BUDGET AND 2000 FURNITURE REPLACEMENT FUND.

Commissioner Sessa wants to know since Probate Court is temporarily in the Court Building, what would happen to the furniture if it is delivered before the Probate Court facility is ready.

Lynn Arnott-Bryks indicated that the furniture company holds the furniture until a delivery date is accepted by the county.

**THE MOTION CARRIED.**

- SEPARATED MOTION**
4. AUTHORIZE THE SOLICITATION OF REQUEST FOR PROPOSALS FROM ARCHITECTURAL FIRMS FOR THE RENOVATION AND CONVERSION OF THE CLEMENS CENTER, WITH BID RESULTS TO BE BROUGHT BACK TO THE OPERATIONAL SERVICES COMMITTEE FOR REVIEW.

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

- SEPARATED MOTION**
5. AUTHORIZE THE DIRECTORS OF FACILITIES AND OPERATIONS DEPARTMENT AND CORPORATION COUNSEL TO RESEARCH AND GATHER INFORMATION REQUESTED IN EXECUTIVE SESSION REGARDING THE BELL FORKLIFT PROPERTY. **ANY INFORMATION GATHERED WILL BE BROUGHT BACK TO EXECUTIVE SESSION OF THE OPERATIONAL SERVICES COMMITTEE.**

A **MOTION TO AMEND** was made by Commissioner Sessa to require that any information gathered will be brought back to Executive Session of the Operational Services Committee, supported by Commissioner Drolet, and the **MOTION TO AMEND CARRIED.**

**THE MOTION CARRIED.**

**PERSONNEL COMMITTEE – July 10, 2000**

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. There were **NO** objections.

A vote was taken on the following:

1. **RECONFIRM THE FOLLOWING VACANCIES:**
  1. (1)CASE MANAGER II COMMUNITY MENTAL HEALTH
  2. (1) DENTAL ASSISTANT, SR. HEALTH
  3. (1) EDUCATION/BEHAVIOR SPECIALIST HEALTH
  4. (1) L.P.N. COMMUNITY SERVICES
  5. (1) EXECUTIVE DIRECTOR MARTHA T. BERRY PLANNING

**THE MOTION CARRIED.**

2. **SEPARATED MOTION**  
APPROVE THE HEALTH DEPARTMENT'S RECOMMENDED PLAN FOR EXPANDED ANIMAL SHELTER SERVICES.

A lengthy discussion ensued with regard to the need for expanded Animal Shelter Services.

A **MOTION TO REFER** back to committee was made by Commissioner Drolet, support by Commissioner Szczepanski.

The discussion continued.

**CALL FOR THE QUESTION** to end debate, was made by Commissioner Kennard, supported by Commissioner Flynn.

**ROLL CALL VOTE TO END DEBATE**

	YES	NO
BRANDENBURG		X
BROWN	X	
BURDI		X
DESAELE		X
DIMARIA	<i>Absent</i>	
DROLET		X
FLYNN	X	
FRASCHETTI		X
LUND		X
HAGGERTY	X	
HILL	X	
KENNARD	X	
KOLAKOWSKI	X	
LIBERATO	X	
MIJAC	X	
OLSHOVE	X	
PERNA	X	
SAWICKI	X	
ROCCA	X	
SAUGER	X	
SESSA		X
SLINDE	X	
SZCZEPANSKI	X	
WHITE	X	
HERTEL	X	
<b>TOTAL</b>	<b>17</b>	<b>7</b>

**THE CALL FOR THE QUESTION TO END DEBATE CARRIED.**

A hand vote was taken on the **MOTION TO REFER** back to committee, and the **MOTION FAILED.**

The discussion continued.

A vote was taken on the separated motion, and the **MOTION CARRIED**, with Commissioner Drolet voting **NO**.

**COMMUNITY SERVICES COMMITTEE – July 11, 2000**

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/4C PROGRAM TO ACCEPT \$17,346 FROM MICHIGAN 4C ASSOCIATION FOR TECHNOLOGY ENHANCEMENTS AND CONSEQUENTLY PURCHASE IDENTIFIED COMPUTER EQUIPMENT, SOFTWARE, NECESSARY ACCESSORIES AND INSTALLATION OF SUCH THROUGH MIS TO BE EXPENDED BY SEPTEMBER 30, 2000.
2. ACCEPT AMENDMENT #1 TO THE CURRENT YOUTH MENTOR CONTRACT CAN #99-50002-1 HELD BY MACOMB MSU EXTENSION SERVICE WITH THE FAMILY INDEPENDENCE AGENCY TO INCREASE THE MAXIMUM DOLLAR AMOUNT OF THE CONTRACT FROM \$30,000 TO \$45,000 EFFECTIVE OCTOBER 1, 1999 THROUGH SEPTEMBER 30, 2000.
3. AUTHORIZE MSU EXTENSION SERVICE TO APPLY TO THE MICHIGAN DEPARTMENT OF AGRICULTURE TO BE ELIGIBLE FOR THE 2001 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, 2000 THROUGH SEPTEMBER 30, 2001.
4. APPROVE THE ESTABLISHMENT OF A HEAD START PARENT POLICY COUNCIL STRUCTURE, AS OUTLINED.
5. APPROVE A PROCEDURE TO FOLLOW IN THE EVENT AN UNRESOLVED DISPUTE ARISES FROM A MAJOR CHANGE BEING RECOGNIZED THROUGH A QUORUM OF THE BOARD OF COMMISSIONERS, MACOMB COMMUNITY ACTION ADVISORY BOARD OR THE HEAD START PARENT-POLICY COUNCIL, AS OUTLINED.

**THE MOTION CARRIED.**

**FINANCE COMMITTEE – July 12, 2000**

The Clerk read the recommendations from 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**.  
**Governmental Consultants:** Drolet and Szczepanski voting **NO**.  
**Fax-on-Demand (page 76):** Brandenburg 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 JUNE 9, 23 AND 30 (INSURANCE BONUS), 2000, IN THE TOTAL

AMOUNT OF \$7,480,979.49, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

3. APPROVE THE RECOMMENDATION OF THE DIRECTOR OF RISK MANAGEMENT & SAFETY AND CANCEL THE CURRENT PROPERTY AND BOILER & MACHINERY INSURANCE POLICY WITH UNITED PACIFIC INSURANCE COMPANY (RELIANCE INSURANCE GROUP) AND PLACE THE PROPERTY COVERAGE WITH AFFILIATED FM GLOBAL GROUP AND THE BOILER & MACHINERY COVERAGE WITH TRAVELERS PROPERTY CASUALTY INSURANCE COMPANY, BUT THAT THE CURRENT COVERAGE WILL NOT BE CANCELLED UNTIL THE NEW POLICY IS IN PLACE; FURTHER, CANCEL THE WORKERS' COMPENSATION POLICY WITH DISCOVER RE AND PLACE THIS COVERAGE WITH ACCIDENT FUND COMPANY; ALL OTHER LINES OF COVERAGE ARE TO BE RENEWED WITH THE CURRENT CARRIERS.
4. CONCUR IN THE RECOMMENDATIONS OF CORPORATION COUNSEL REGARDING THE CASES OF GREGORY V COUNTY OF MACOMB, ET AL AND GROESBECK V COUNTY OF MACOMB, ET AL.

**THE MOTION CARRIED.**

**RESOLUTIONS/TRIBUTES**

A **MOTION** was made by Commissioner Liberato, supported by Commissioner Hill to adopt the Resolutions and Tributes in their entirety.

- |                 |   |
|-----------------|---|
| Res. No. 00-67  | Commending the Honorable James Nowicki, Macomb County Probate Court Judge, for his 25 years on the bench (offered by Board Chairman on behalf of the Board; recommended by Health Services Committee on 7/6/00) |
| Res. No. 00-71  | Full Faith and Credit Resolution for Hawken Drain (\$795,000) (recommended by Operational Services Committee on 7/7/00)   |
| Res. No. 00-72  | Full Faith and Credit Resolution for Hayes Relief Drain (\$1,095,000) (recommended by Operational Services Committee on 7/7/00)   |
| Res. No. 00-73  | Full Faith and Credit Resolution for Plumbrook Bridge Replacement Drain (\$2,800,000) (recommended by Operational Services Committee on 7/7/00)   |
| Res. No. 00-74  | Honoring Barney and Beatrice Calka – 50 <sup>th</sup> wedding anniversary (offered by Kolakowski; recommended by Operational Services Committee on 7/7/00)  |
| Res. No. 00-75  | Honoring St. clement Catholic Church in Center Line – 150 <sup>th</sup> anniversary (offered by Sauger on behalf of the Board; recommended by Operational Services Committee on 7/7/00)                         |
| Res. No. 00-69  | Honoring Joseph Roy and Erna Alma Hughes – 50 <sup>th</sup> wedding anniversary (offered by DiMaria; recommended by Personnel Committee on 7/10/00)   |
| Res. No. 00- 68 | Commending Frank Sudek – retirement from Huron-Clinton Metropolitan Authority (offered by Board of Commissioners; recommended by Finance Committee on 7/12/00)  |

Res. No. 00-70 Honoring Chester and Joan Lyczkowski -- 45<sup>th</sup> wedding anniversary (offered by DiMaria; recommended by Finance Committee on 7/12/00)

**THE MOTION CARRIED.**

**ITEM WAIVED TO FULL BOARD BY JUSTICE & PUBLIC SAFETY COMMITTEE CHAIRMAN:**

A **MOTION** WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER PERNA, TO APPROVE THE FISCAL YEAR 2001 COOPERATIVE REIMBURSEMENT CONTRACT APPLICATION IN THE AMOUNT OF \$7,569,834, WHICH IS \$4,996,090 OR 66% STATE FUNDED AND \$2,573,744 OR 34 % COUNTY FUNDED, AND COVERS THE PERIOD OCTOBER 1, 2000 THROUGH SEPTEMBER 30, 2001, AND THE **MOTION CARRIED.**

**ITEM WAIVED TO FULL BOARD BY COMMUNITY SERVICES COMMITTEE CHAIRMAN**

A **MOTION** WAS MADE BY COMMISSIONER BRANDENBURG, SUPPORTED BY COMMISSIONER FLYNN, TO AUTHORIZE MSU EXTENSION TO ACCEPT FUNDING IN THE AMOUNT OF \$5,720 FOR THE INITIATION OF A YOUTH MENTOR PROGRAM IN THE EASTPOINTE COMMUNITIES THAT CARE; CITY OF EASTPOINTE AND EAST DETROIT SCHOOL DISTRICT FROM JULY 2000 THROUGH JUNE 2001, AND THE **MOTION CARRIED.**

**ADDED AGENDA ITEM AS AMENDED**

A **MOTION** WAS MADE BY COMMISSIONER DESAELE, SUPPORTED BY COMMISSIONER LIBERATO, TO RECOMMEND ACCEPTING \$5,000 ADDITIONAL FUNDING FOR THE COUNSELING PROGRAM IN THE CURRENT CONTRACT YEAR, AND THE **MOTION CARRIED.**

**APPOINTMENTS:**

a) **Building Authority**

A **MOTION** was made by Commissioner Hill, support by Commissioner Haggerty, to appoint Harry T. Diehl.

A discussion ensued as to whether appointing the Mayor of Mt. Clemens to the Building Authority was a conflict of interest with the County of Macomb.

George Brumbaugh stated as legal counsel for the county that the appointment is not a conflict of interest.

A **MOTION TO POSTPONE** was made by Commissioner Sessa, support by Commissioner Frascetti. A hand vote was taken and the **MOTION TO POSTPONE FAILED.** (10 YES/13 NO)

Commissioner Sessa requested a Roll Call vote.

**ROLL CALL VOTE ON APPOINTMENT OF HARRY T. DIEHL TO THE BUILDING AUTHORITY**

	YES	NO
BRANDENBURG		X
BROWN		X
BURDI		X
DESAELE		X
DIMARIA	<i>Absent</i>	
DROLET		X
FLYNN	X	
FRASCETTI		X
LUND		X
HAGGERTY	X	

HILL	X	
KENNARD		X
KOLAKOWSKI	X	
LIBERATO	X	
MIJAC	X	
OLSHOVE	X	
PERNA	X	
SAWICKI	X	
ROCCA		X
SAUGER	X	
SESSA		X
SLINDE	X	
SZCZEPANSKI		X
WHITE	X	
HERTEL	X	
<b>TOTAL</b>	<b>13</b>	<b>11</b>

**HARRY T. DIEHL APPOINTED TO THE MACOMB COUNTY BUILDING AUTHORITY TO A TERM EXPIRING DECEMBER 31, 2000.**

b) **Community Corrections Advisory Board**  
 A **MOTION** WAS MADE BY COMMISSIONER BRANDENBURG, SUPPORTED BY COMMISSIONER LIBERATO, TO APPOINT JOSEPH PALAZZOLA AND COMMISSIONER MARVIN SAUGER TO THE COMMUNITY CORRECTIONS ADVISORY BOARD TO TERMS EXPIRING FEBRUARY, 2003, AND THE **MOTION CARRIED.**

c) **Library Board**  
 (1 vacancy – 2 applications received)

**ROLL CALL VOTE ON THE APPOINTMENT TO THE LIBRARY BOARD**

	<b>Briney</b>	<b>Hoard</b>
BRANDENBURG	X	
BROWN	X	
BURDI		X
DESAELE	X	
DIMARIA	<i>Absent</i>	
DROLET	X	
FLYNN		X
FRASCHETTI	X	
LUND	X	
HAGGERTY		X
HILL		X
KENNARD		X
KOLAKOWSKI		X
LIBERATO		X
MIJAC		X
OLSHOVE		X
PERNA		X
SAWICKI		X
ROCCA	X	
SAUGER		X
SESSA	X	
SLINDE		X
SZCZEPANSKI	X	
WHITE		X
HERTEL		X
<b>TOTAL</b>	<b>9</b>	<b>15</b>

**SUSAN HOARD APPOINTED TO THE MACOMB COUNTY LIBRARY BOARD TO A TERM EXPIRING DECEMBER 31, 2001.**

**NEW BUSINESS**

Commissioner Sauger applauds Commissioners DeSaele, Perna and Liberato for the great job they have been doing at Freedom Hill, especially with the events involving senior citizens.

Commissioner Burdi feels that it should be a priority with the Clemens Center that there is ample parking for employees and the retail businesses. Also, a number of designated spaces should be reserved specifically for county employees to reduce the amount of employees that are currently on the waiting list for a parking spot.

Commissioner Sessa wanted to reiterate his disapproval regarding the appointment of the Mayor of Mt. Clemens to the Macomb County Building Authority.

Commissioners Brandenburg and Drolet hope that one day corporate sponsors will be funding the senior citizens events as opposed to tax dollars.

Commissioner Haggerty on behalf of the employees of the Administration Building requested a picnic table to be placed outside for their use.

Commissioner Frascchetti supported Commissioner Haggerty's request.

**PUBLIC PARTICIPATION**

***Donald Lobsinger, St. Clair Shores, MI***

Once again requests the Board of Commissioners pass the Resolution that he presented at the June 15<sup>th</sup> Full Board meeting about displaying on county buildings the "Life, Liberty, and Pursuit of Happiness" expression in the Declaration of Independence.

***Erik A. Wild, 28402 Raleigh Crescent, Chesterfield, MI 48051***

Expressed his feelings on his observation of how the Board of Commissioners conduct their meetings.

**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
Peter J. Lund	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
Robert M. Sawicki	District 23
Roland R. Frascchetti	District 24
Peggy A. Kennard	District 25

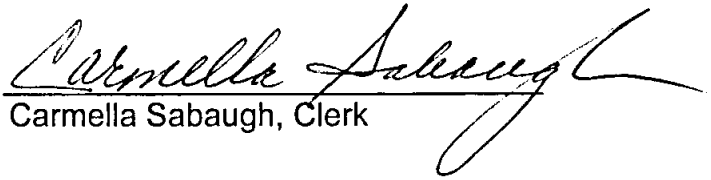
Commissioner DiMaria was excused.

**ADJOURNMENT**

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

Chairman Hertel adjourned the meeting at 10:40 p.m., until the call of the Chairman

  
John C. Hertel, Chairman

  
Carmella Sabaugh, Clerk



**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD  
AUGUST 17, 2000**

The Macomb County Board of Commissioners met at 7:00 p.m. on August 17, 2000 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
Peter J. Lund	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
Robert M. Sawicki	District 23
Roland R. Frascchetti	District 24
Peggy A. Kennard	District 25

Commissioners Flynn, Brown and Kennard excused.  
Commissioner Flynn in the hospital recovering from surgery.

**INVOCATION**

Commissioner Nancy White gave the invocation.

**AGENDA**

A **MOTION** to adopt the Agenda, **AS AMENDED, TO INCLUDE #10** was made by Commissioner Haggerty, supported by Commissioner Perna.

A **MOTION** to add to the Agenda the invoice from Wyeth-Ayerst Pharmaceuticals for payment of the contraceptive supplies was made by Commissioner White, supported by Commissioner Hill.

Commissioner White stated that she received a letter dated August 17, 2000 from Thomas J. Kalkofen from the Heath Department indicating Wyeth-Ayerst Pharmaceuticals would

not ship any supplies until this invoice is paid. There was concern that the unpaid invoice would delay shipment of the flu vaccine.

A vote was taken on the **AGENDA AS AMENDED AND WITH THE ADDED ITEM**, and the **MOTION CARRIED**, with Commissioners Brandenburg, Burdi, Rocca and Szczepanski voting **NO**.

**APPROVAL OF MINUTES**

A **MOTION** to approve the minutes dated July 13, 2000 was made by Commissioner Haggerty, supported by Commissioner Lund, and the **MOTION CARRIED**.

**PRESENTATIONS**

None

**PUBLIC PARTICIPATION**

***Jonathan Lafferty, County Commissioner Elect - District 4***

Expressed his desire to serve the public and is looking forward to joining this board on January 1, 2001.

***Joe Ramando, Village of Armada***

Indicated he has a problem in the Village of Armada that seems to be completely ignored. He has been put out of business and is requesting Macomb County conduct a Grand Jury investigation.

***Gloria Haller, 260 Cass, Mt. Clemens, Michigan 48043***

Unhappy and dissatisfied with the county commissioners behavior and decisions regarding the purchase of the Clemens Center.

***George Kale, 32516 Lancaster, Warren, Michigan***

Spoke with regard to the purchase of the Clemens Center.

***Eric Wild, Chesterfield, Michigan***

Urged the board to consider moving the 42-II District Court from New Baltimore to Chesterfield Township.

**COMMITTEE REPORTS:**

**PERSONNEL COMMITTEE – August 10, 2000**

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) JUDICIAL SECRETARY         | CIRCUIT COURT                                |
| 2. (1) COMPUTER MAINTENANCE CLERK | CLERK/REGISTER OF DEEDS                      |
| 3. (1) TECHNICIAN I/II            | EMERGENCY MANAGEMENT                         |
| 4. (1) FRIEND OF THE COURT        | FRIEND OF THE COURT                          |
| 5. (1) ENVIRONMENTALIST II/III    | HEALTH                                       |
| 6. (1) HEALTH EDUCATOR I          | HEALTH                                       |
| 7. (1) KENNEL ATTENDANT           | HEALTH                                       |
| 8. (1) TYPIST CLERK I/II          | LIBRARY                                      |
| 9. (1) UNIT MANAGER               | MARTHA T. BERRY                              |
| 10. (1) TEACHER                   | MCCSA  |
| 11. (3) CASE MANAGERS             | MACOMB/ST. CLAIR EMPLOY. AND TRAINING AGENCY |
| 12. (1) DEPUTY                    | SHERIFF                                      |
| 13. (1) RESEARCH ATTORNEY         | CIRCUIT COURT                                |
| 14. (1) DISPATCHER                | SHERIFF                                      |

**THE MOTION CARRIED.**

**JUSTICE & PUBLIC SAFETY COMMITTEE – August 11, 2000**

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

1. APPROVE THE RENEWAL OF THE MACOMB AUTO THEFT SQUAD (MATS) GRANT FOR 2001.
2. APPROVE THE ASSIGNMENT OF ONE ADDITIONAL SERGEANT AND ONE ADDITIONAL DEPUTY POSITION TO THE SHERIFF DEPARTMENT BUDGET TO BE DEPLOYED AT MACOMB TOWNSHIP SUB-STATION; BOTH POSITIONS TO BE PAID IN FULL BY MACOMB TOWNSHIP BOARD AT NO COST TO MACOMB COUNTY.

3. APPROVE THE 2000-2001 STREET LEVEL ENFORCEMENT TEAM GRANT IN THE AMOUNT OF \$1,321,460 AND COVERS THE PERIOD OCTOBER 1, 2000 THROUGH SEPTEMBER 30, 2001.
4. APPROVE THE 2001 PROPOSED BUDGET APPLICATION FOR THE FUNDING OF THE AUTO THEFT PROSECUTION PROJECT.

**THE MOTION CARRIED.**

**FINANCE COMMITTEE – August 11, 2000**

The Clerk read the recommendations from 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 Drolet, DeSaele and Szczepanski voting **NO**.

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

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

A vote was taken on the following:

1. APPROVE EXTENSION OF THE CONTRACT WITH HEALTH DECISIONS, INC. FOR THE PURPOSE OF AUDITING THE COUNTY'S BLUE CROSS/BLUE SHIELD PLAN FOR THE YEAR 1999 AND THE FIRST HALF OF 2000.
3. APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
4. APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS JULY 7,14 (COLA) AND 21, 2000, IN THE TOTAL AMOUNT OF \$8,012,075.55, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
5. ACCEPT STAFF RECOMMENDATION AND AUTHORIZE A THREE-YEAR CONTRACT EXTENSION FOR JAIL INMATE HEALTH SERVICES WITH CORRECTIONAL MEDICAL SERVICES AT ANNUAL COSTS OF \$2,496,214, \$2,571,100 AND \$2,648,234, AS OUTLINED IN CORRESPONDENCE FROM THE FINANCE DIRECTOR DATED AUGUST 2, 2000.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

2. APPROVE RENEWAL OF THE OCCUPATIONAL HEALTH SERVICES AGREEMENT WITH ST. JOHN HEALTH SYSTEMS, REQUESTED BY RICHARD GASOWSKI, DIRECTOR OF RISK MANAGEMENT AND SAFETY, AND TED CWIEK, DIRECTOR OF HUMAN RESOURCES.

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

Commissioner Sessa requested in order to avoid any more discussion over this item, at this time, it should be referred back to committee. There was a lot of disagreement at committee about this item going forward without considering Commissioner Drolet's request for bids and proposals.

Commissioners Brandenburg and Drolet concur.

**POINT OF ORDER**

Commissioner Sessa stated that this was already discussed at Finance Committee with everyone present and should not be discussed again.

Ted Cwiek indicated that St. John Health Systems provided us with full of coverage for our employees both with respect to pre-employment physicals and treatment for workplace injuries. They offered a comprehensive program for dealing with workplace injuries in terms of retraining and using therapies to bring employees back to work. Those very difficult, hard to manage cases where we have developed a very sound relationship with them in order to have them provide us with their expertise and methodologies that allow us to get employees back to work or retrained for other employment so that we can alleviate the worker's compensation liability. The other issue has to do with particularly complex and difficult cases where we have needed a variety of specialists to evaluate an employee's health condition. In that instance this contractor has available to them resources that allow them to coordinate and to monitor a group of specialists approaching a particular employees problems and provide us with a comprehensive report that we can use to make an evaluation. Also taking into account the costs savings that the county has enjoyed with this contract and he urges the board to approve this motion.

Rich Gasowski praised the services of St. John Hospital and urges the board to approve this motion.

Commissioner Sessa **WITHDREW** his motion to refer back to committee. Commissioner Brandenburg **WITHDREW** her support.

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

**ADDED AGENDA ITEM**

6. APPROVE THE PAYMENT OF BILLS FOR CONTRACEPTIVE SUPPLIES.

Commissioner Drolet (**VERBATIM**) Mr. Chairman, this goes back quite some ways since at least I've been on this board. I am going to vote to pay the bill but I would like, if possible, in the minutes to record that I'm voting to pay the bill with protest to the federal government for posting these regulations on us that we have to provide contraceptives without notification. So I will vote to pay the bill because I don't want to see tens of thousands of dollars or more go to leave this county, the control of this board and go to possibly a pro-abortion organization. So I don't want to see that happen. I am going to vote to pay this bill but I would like it recorded that I am voting to pay under protest of the federal government regulations. Thank you Mr. Chairman.

A **MOTION TO AMEND** was made by Commissioner Szczepanski that in the future the county Health Department present the **purchase of contraceptives** to the finance committee for pre-approval, supported by Commissioner Fraschetti.

A lengthy discussion ensued.

Commissioner Brandenburg indicated that the continuous problem with the payment of this bill is that many of the Commissioners are opposed to distributing contraceptives without a parent's consent and knowledge. However, that is the way the federal government has mandated that it should be. A Roll Call vote was requested by Commissioner Brandenburg.

**ROLL CALL VOTE ON THE AMENDMENT**

	YES	NO
BRANDENBURG	X	
BROWN	ABSENT	
BURDI	X	
DESAELE	X	
DIMARIA	NO RESPONSE	
DROLET	X	
FLYNN	ABSENT	
FRASCHETTI	X	
LUND	X	
HAGGERTY		X
HILL		X
KENNARD	ABSENT	
KOLAKOWSKI		X
LIBERATO		X
MIJAC		X
OLSHOVE		X
PERNA		X
SAWICKI		X
ROCCA	X	
SAUGER		X
SESSA	X	
SLINDE		X
SZCZEPANSKI	X	
WHITE		X
HERTEL		X
<b>TOTAL</b>	<b>9</b>	<b>12</b>

**THE MOTION TO AMEND FAILED.**

**THE MOTION CARRIED,** with Commissioners Brandenburg, Frascchetti and Szczepanski voting **NO**.

**SENIOR CITIZENS COMMITTEE – August 14, 2000**

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 Burdi asked to separate Motions #4 and #5. There were **NO** objections.

Commissioner Frascchetti asked to separate Motion #1. There were **NO** objections.

Commissioners Drolet and Szczepanski asked their **NO** votes be recorded on Motion #4. There were **NO** objections.

A vote was taken on the following:

2. APPROVE THE AWARD OF CONTINUATION FUNDING FOR COUNSELING, LEGAL ASSISTANCE AND RESOURCE ADVOCACY FROM AREA AGENCY ON AGING.

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

A vote was taken on the following:

3. APPROVE THE AREA AGENCY ON AGING 1-B MULTI-YEAR AREA PLAN AND FY 2001 ANNUAL IMPLEMENTATION PLAN WITH THE UNDERSTANDING THAT THE AREA AGENCY ON AGING 1-B EXECUTIVE DIRECTOR WILL MEET WITH THE COUNTY'S DIRECTOR OF SENIOR CITIZENS SERVICES, THE CHAIRMAN OF THE SENIOR CITIZENS COMMITTEE AND THE CHAIRMAN OF THE BOARD OF COMMISSIONERS TO RESOLVE THE

ISSUES RAISED IN THE CORRESPONDENCE DATED 8/4/00  
FROM THE DIRECTOR OF SENIOR CITIZENS SERVICES.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

1. ACCEPT MEPPS ADMINISTRATIVE CHECK (\$3,152.00) AND ADJUST THE BUDGET APPROPRIATELY FOR UNANTICIPATED MEPPS MONEY ***SUBJECT TO MIS REVIEW.***

Commissioner Frascchetti indicated that the back-up material on this motion states: *The money is to be used to enhance the Program. This money will be used to purchase 2 computer printers used by staff involved with the Program to increase efficiency.* Commissioner Frascchetti stated the bottom line is MIS has not reviewed this particular purchase. Everything that is purchased relative to computer equipment goes through his committee. He indicated that Ms. Zerkowski has doubt that these printers will be compatible with the system that we currently have. He wants MIS to review this purchase before printers are purchased.

A **MOTION TO AMEND** was made by Commissioner Frascchetti, supported by Commissioner Burdi, to add to the motion the language: ***SUBJECT TO MIS REVIEW,*** and the **MOTION TO AMEND CARRIED.**

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

**SEPARATED MOTION**

4. RENEW THE CONTRACT WITH BENEFIT CONTROL METHODS THROUGH DECEMBER, 2001, WITH A WRITTEN CONTRACT TO COME BACK TO THE SENIOR CITIZENS COMMITTEE OCTOBER MEETING.

A very lengthy discussion ensued regarding the way this motion is worded and exactly what it means.

A **SUBSTITUTE MOTION** was made by Commissioner Drolet, supported by Commissioner DeSaele as follows:

***MACOMB COUNTY ALONG WITH BENEFIT CONTROL METHODS WILL DRAFT AN EXTENSION AGREEMENT AND THAT THE EXTENSION AGREEMENT DRAFTED BETWEEN THE TWO, WILL BE BROUGHT BACK TO SENIOR CITIZENS COMMITTEE FOR DEBATE AND APPROVAL AND THEN TO THE FULL BOARD FOR FINAL APPROVAL.***

The discussion continued.

Commissioner Sessa (**VERBATIM**) The way I understand the substitute motion is that the contract is not renewed and must go back to Senior Citizens for final approval, amendment or modification before any extension takes place. Thank you.

Commissioner Burdi (**VERBATIM**) Thank you Mr. Chairman. I just want to be sure that that includes in Commissioner Sessa's understanding that nothing withstands this body's consideration of seeking additional proposals not being excluded if this motion passes. Is that correct? Thank you.

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

**SEPARATED MOTION**

5. APPROVE THE AMENDED AGREEMENT WITH BENEFIT

**CONTROL METHODS FOR THE MACOMB COUNTY SENIOR  
CITIZEN RESIDENT PRESCRIPTION DISCOUNT PROGRAM.**

Commissioner Burdi indicated that based on the previous action, this Motion cannot be passed as submitted and presented. Motion #5 is the amendment to the existing contract. A handful of amendments were sent to Claims Pro and to Benefits Control. They did not accept them in their entirety, particularly excluding the marketing amendment that we wanted acknowledged. So to pass, the partially amended existing contract is not an appropriate action considering the fact that we are going to discuss the probability of an extension at the October Senior Citizens Committee meeting.

George Brumbaugh indicated that this Motion is about the present contract, not the renewal.

Commissioner Burdi stated that what he said was based on the previous action. It would be inappropriate to pass a partially amended current contract that was not amended in its entirety as recommended by this board, particularly as it refers to the marketing aspect that we attempted to have included.

Commissioners Perna, Liberato and Drolet urge the board to approve this motion.

**CALL FOR THE QUESTION** to end debate, was made by Commissioner White, supported by Commissioner Perna.

**ROLL CALL VOTE TO CALL FOR THE QUESTION**

	YES	NO
BRANDENBURG		X
BROWN	ABSENT	
BURDI		X
DESAELE	X	
DIMARIA	NO RESPONSE	
DROLET	X	
FLYNN	ABSENT	
FRASCHETTI		X
LUND		X
HAGGERTY	X	
HILL	X	
KENNARD	ABSENT	
KOLAKOWSKI	X	
LIBERATO	X	
MIJAC	X	
OLSHOVE	X	
PERNA	X	
SAWICKI	X	
ROCCA	X	
SAUGER	X	
SESSA		X
SLINDE	X	
SZCZEPANSKI	X	
WHITE	X	
HERTEL	X	
<b>TOTAL</b>	<b>16</b>	<b>5</b>

**THE CALL FOR THE QUESTION PASSED, THE DEBATE ENDED.**

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

**COMMUNITY SERVICES COMMITTEE – August 16, 2000**

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. RECEIVE \$67,837 FROM THE MICHIGAN FAMILY INDEPENDENCE AGENCY IN STATE EMERGENCY FUNDS TO ASSIST LOW-INCOME FAMILIES EXPERIENCING SHORT-TERM CRISIS SITUATIONS.
2. RECEIVE \$74,933 FROM THE MACOMB/ST.CLAIR WORKFORCE DEVELOPMENT BOARD TO IMPLEMENT A COMMERCIAL DRIVERS LICENSE CONDENSED VOCATIONAL TRAINING PROGRAM FOR LOW-INCOME ELIGIBLE PARTICIPANTS.

**THE MOTION CARRIED.**

**RESOLUTIONS/TRIBUTES**

A **MOTION** was made by Commissioner Liberato, supported by Commissioner White to adopt the Resolutions and Tributes in their entirety.

- Res. No. 00-79 Honoring Paul and Margaret Pica – 50<sup>th</sup> Wedding Anniversary (offered by DiMaria; recommended by Personnel Committee on 8/10/00)
- Res. No. 00-78 Honoring John (J.D.) and Helen Mann – 50<sup>th</sup> Wedding Anniversary (offered by Hill; recommended by Personnel Committee on 8/10/00)
- Res. No. 00-77 Honoring John and Nancy Carol Donahue – 50<sup>th</sup> Wedding Anniversary (offered by Hill; recommended by Personnel Committee on 8/10/00)
- Res. No. 00-80 Honoring Ozzie and Lee Heath – 54<sup>th</sup> Wedding Anniversary (offered by Kolakowski; recommended by Personnel Committee on 8/10/00)
- Res. No. 00-83 Honoring Michael and Dora Zito – 50<sup>th</sup> Wedding Anniversary (offered by Kolakowski; recommended by Personnel Committee on 8/10/00)
- Res. No. 00-81 Commending Jonathan Popowich – Eagle Scout (offered by Sessa; recommended by JPS Committee on 8/11/00)
- Res. No. 00-76 Commending Benjamin Fouty – Eagle Scout (offered by Frascetti, include Kennard; recommended by Finance Committee on 8/11/00)
- Res. No. 00-82 Commending Bryan Williams – Eagle Scout (offered by Flynn; recommended by finance Committee on 8/11/00)
- Res. No. 00-84 Grant the Petition of the Village of Armada and Confirm the Order and Determine that Certain Lands be Annexed to the Village of Armada from the Township of Armada (offered at Full Board 8/17/00)

**THE MOTION CARRIED.**



**PETITION OF THE VILLAGE OF ARMADA**

a) PUBLIC HEARING

***Nancy Parmenter, President of the Village of Armada***

Urged the board to approve the Resolution.

**APPROVAL OF RESOLUTION**

A **MOTION** WAS MADE BY COMMISSIONER SESSA, SUPPORTED BY COMMISSIONER LIBERATO, TO GRANT THE PETITION OF THE VILLAGE OF ARMADA AND CONFIRM THE ORDER AND DETERMINE THAT CERTAIN LANDS BE ANNEXED TO THE VILLAGE OF ARMADA FROM THE TOWNSHIP OF ARMADA, AND **THE MOTION CARRIED.**

**ITEM WAIVED TO FULL BOARD BY OPERATIONAL SERVICES COMMITTEE CHAIRMAN:**

A MOTION WAS MADE BY COMMISSIONER HILL, SUPPORTED BY COMMISSIONER SLINDE TO AUTHORIZE PAYMENT OF THE FOLLOWING INVOICES:

PROBATE COURT HVAC REPLACEMENT PROJECT	GREYSTONE CONSTRUC. INC.	\$29,473.64
2000 PAVING PROJECT	JOHN CARLO, INC.	26,718.75
VERKUILEN BLDG.	PROJECT CONTROL	22,500.00
FAMILY IND. AGENCY	SYSTEMS, INC.	72,855.05
COURT BLDG. RENOVATION PROJECT	STRAT ASSOC., INC.	112,561.69
VERKUILEN BLDG. FAMILY IND. AGENCY	WAKELY ASSOC., INC.	814.92

**THE MOTION CARRIED.**

**REQUEST TO PURCHASE PREVIOUS SERVICE TIME:**

A **MOTION** WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER SLINDE, TO APPROVE REQUEST BY ANNETTE KONUPEK FOR PURCHASE OF PREVIOUS SERVICE TIME, AND THE **MOTION CARRIED.**

**APPOINTMENT:**

a) **VETERANS' AFFAIRS COMMISSION**

**ROLL CALL VOTE ON APPOINTMENT TO THE MACOMB COUNTY VETERANS' AFFAIRS COMMISSION**

	BROWN	GREER
BRANDENBURG	X	
BROWN	ABSENT	
BURDI	X	
DESAELE	X	
DIMARIA	X	
DROLET	X	
FLYNN	ABSENT	
FRASCHETTI		X
LUND	X	
HAGGERTY	X	
HILL	X	
KENNARD	ABSENT	
KOLAKOWSKI	X	
LIBERATO		X
MIJAC	X	
OLSHOVE		X
PERNA	X	
SAWICKI	X	

ROCCA	X	
SAUGER	X	
SESSA	X	
SLINDE	X	
SZCZEPANSKI	X	
WHITE	X	
HERTEL	X	
<b>TOTAL</b>	<b>19</b>	<b>3</b>

**HENRY C. BROWN APPOINTED TO THE MACOMB COUNTY VETERANS' AFFAIRS COMMISSION TO A TERM EXPIRING JULY 31, 2003.**

**NEW BUSINESS**

Commissioner Sessa requested Carmella Sabaugh, Macomb County Clerk, resubmit her proposal to the appropriate committee the request to place election campaign finance reports on the Internet.

Commissioner Burdi requested Rich Gasowski, Risk Manager, provide the board within a week the information that would support our consultant being authorized to make a review of the particular prescription program and the minutes of the meeting in which that resolution or action was handled and voted upon.

Commissioner Brandenburg requests the garage floor and the doors in the Administration Building parking garage be fixed.

**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
Peter J. Lund	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
Robert M. Sawicki	District 23
Roland R. Frascchetti	District 24
Peggy A. Kennard	District 25

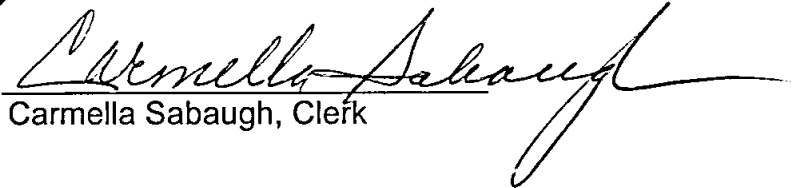
Commissioners Flynn, Brown and Kennard excused.

**ADJOURNMENT**

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

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

  
John C. Hertel, Chairman

  
Carmella Sabaugh, Clerk



**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD  
SEPTEMBER 28, 2000**

The Macomb County Board of Commissioners met at 7:00 p.m. on September 28, 2000 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
Peter J. Lund	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
Robert M. Sawicki	District 23
Roland R. Frascchetti	District 24
Peggy A. Kennard	District 25

Commissioner Brown was absent.

**INVOCATION**

Commissioner Slinde gave the invocation. A moment of silence was given in memory of former Board Services Director, Sandra Pietrzniak.

**AGENDA**

A **MOTION** to adopt the Agenda, as amended to include items #10 and #11, was made by Commissioner Liberato, supported by Commissioner Perna, and the **MOTION CARRIED**.

**APPROVAL OF MINUTES**

A **MOTION** to approve the minutes dated August 17, 2000 was made by Commissioner Haggerty, supported by Commissioner Sauger, and the **MOTION CARRIED**.

**PUBLIC PARTICIPATION**

***Richard McVeigh, Westland, Michigan***

Distributed and read a notice about himself being the first full time male employed at Macomb County's Head Start Program and sexual discrimination-hostile environment.

**COMMITTEE REPORTS:**

**SENIOR CITIZENS COMMITTEE – September 18, 2000**

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

1. ACCEPT CONTINUATION FUNDING FOR THE GUARDIANSHIP CONTRACT (\$38,210.00) WITH THE FAMILY INDEPENDENCE AGENCY (FIA) EFFECTIVE OCTOBER 1, 2000 THROUGH SEPTEMBER 30, 2001.

**THE MOTION CARRIED.**

**OPERATIONAL SERVICES COMMITTEE – September 19, 2000**

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.

Commissioners Brandenburg, Szczepanski, Drolet requested to have their **NO** votes from Committee forwarded to Full Board.

Commissioner DeSaele voted **NO** on item #1.

Commissioner DeSaele asked to separate item #8.

Commissioner Brandenburg asked what the Jail CCTV system was and why that vendor was doing the work.

Lynn Arnott-Bryks indicated that they were the lowest bidders for these surveillance cameras and they were the company that designed the system.

Vote was taken on the following:

1. APPROVE THE CONFIRMATION OF AGREEMENT FOR PLANTE & MORAN TO PROVIDE AUDIT SERVICES FOR THE ROAD COMMISSION OF MACOMB COUNTY FOR FISCAL YEAR ENDING SEPTEMBER 30, 2000.
2. APPROVE THE LOW QUALIFIED BIDDER, A. DEA CONSTRUCTION, IN THE AMOUNT OF \$17,500 FOR ACOUSTICAL TREATMENT TO THE INDEPENDENCE ROOM AT FREEDOM HILL COUNTY PARK; FUNDS AVAILABLE IN THE PARKS COMMISSION BUDGET.
3. APPROVE THE PROJECT AGREEMENT BETWEEN THE COUNTY OF MACOMB AND THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES FOR PARK IMPROVEMENT UNDER THE CLEAN MICHIGAN INITIATIVE (CMI) – RECREATION BOND DEVELOPMENT PROJECT GRANT; FUNDS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND.
4. APPROVE THE EXPENDING OF \$33,800.88 FOR COMPLETE OFFICE UNITS AND FLOORING TO RENOVATE THE SOUTH COMMUNITY ACTION CENTER LOCATED IN THE CITY OF WARREN; NO COUNTY FUNDS ARE REQUIRED.
5. CONCUR WITH THE ASSISTANT PURCHASING MANAGER AND APPROVE THE PURCHASE OF 26 PORTABLE RADIOS FOR THE SHERIFF'S DEPARTMENT FROM THE LOWEST RESPONSIBLE BIDDER, MOBILE COMMUNICATIONS SALES, IN THE AMOUNT OF \$22,859.80; FUNDS ARE AVAILABLE FROM THE 2000 FURNITURE AND EQUIPMENT BUDGET.
6. CONCUR WITH THE ASSISTANT PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE COPIER FOR THE 42<sup>ND</sup> DISTRICT COURT-I (ROMEO) FROM OUR CONTRACTED COPIER VENDOR, IKON OFFICE SOLUTIONS, IN THE AMOUNT OF \$7,245.00; FUNDS ARE AVAILABLE FROM THE CONVENIENCE COPIER FUND.
7. CONCUR WITH THE ASSISTANT PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE COPIER FOR THE HEALTH DEPARTMENT FROM OUR CONTRACTED VENDOR, IKON OFFICE SOLUTIONS, IN THE AMOUNT OF \$8,925.00; FUNDS ARE

AVAILABLE FROM THE CONVENIENCE COPIER FUND.

9. AUTHORIZE THE FINANCE DEPARTMENT, CORPORATION COUNSEL AND FACILITIES AND OPERATIONS TO NEGOTIATE A LEASE AGREEMENT BETWEEN THE COUNTY OF MACOMB AND FRANCLYN ENTERPRISES, INC., D/B/A RUGE'S RESTAURANT.

10. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

PROBATE COURT HVAC REPLACEMENT	GREYSTONE CONSTRUCTION	\$95,863.76
JAIL – CCTV REPLACEMENT	I. COMM	\$143,462.31
2000 PAVING PROJECT	JOHN CARLO, INC.	\$251,619.75
COURT BUILDING RENOVATION	STRAT WOLD	\$35,189.45 \$17,935.28
PROBATE COURT - HVAC REPLACEMENT	WAKELY ASSOCIATES	\$1,677.11
JAIL – CCTV REPLACEMENT	WAKELY ASSOCIATES	\$1,198.00
VERKUILEN BUILDING (FIA AREA)	WAKELY ASSOCIATES	\$814.93

**THE MOTION CARRIED.**

**SEPARATED MOTION**

8. AUTHORIZE THE LOW BIDDER, JAMES DEBARD ARCHITECTS, TO PERFORM DESIGN SERVICES FOR THE RENOVATION OF THE CLEMENS CENTER AT A FEE OF 4.5 PERCENT (\$67,500) OF THE ESTIMATED COST OF CONSTRUCTION OF \$1,500,000.

Commissioner DeSaele questioned how this specific company was chosen.

Lynn Arnott-Bryks indicated that this went through the bid process and sealed bids were received. This particular company had good references and the percentage they wanted was the most reasonable.

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

**HEALTH SERVICES COMMITTEE – September 20, 2000**

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

1. ADOPT AN ANNUAL ADVISORY PROCESS TO NOTIFY LOCAL GOVERNMENTS OF A POTENTIAL HEALTH THREAT TO PEOPLE WHO SWIM OR WADE IN ALL MACOMB COUNTY WATERWAYS; THE MACOMB COUNTY HEALTH DEPARTMENT IS DESIGNATED AS THE COUNTY DEPARTMENT TO ISSUE ANY ADVISORY RELATED TO TOTAL AND PARTIAL BODY CONTACT IN ALL MACOMB COUNTY WATERWAYS AND IT WOULD BE THE RESPONSIBILITY FOR LOCAL GOVERNMENTS TO SHARE THE INFORMATION AS APPROPRIATE.
2. AUTHORIZE THE HEALTH DEPARTMENT TO APPLY TO THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY FOR A BATHING BEACH MONITORING GRANT AVAILABLE THROUGH THE CLEAN MICHIGAN INITIATIVE (CMI).

3. AUTHORIZE THE HEALTH DEPARTMENT TO APPLY TO THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY FOR A REGIONAL POLLUTION PREVENTION GRANT AVAILABLE THROUGH THE CLEAN MICHIGAN INITIATIVE (CMI).
4. AUTHORIZE THE HEALTH DEPARTMENT TO APPLY TO THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY FOR A HOUSEHOLD HAZARDOUS WASTE COLLECTION INITIATIVE GRANT AVAILABLE THROUGH THE CLEAN MICHIGAN INITIATIVE (CMI).
5. OBSERVE THE WEEK OF OCTOBER 15, 2000 AS INDOOR AIR QUALITY AWARENESS WEEK IN MACOMB COUNTY.

**THE MOTION CARRIED.**

**JUSTICE AND PUBLIC SAFETY COMMITTEE – September 20, 2000**

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

Commissioner DiMaria requested to separate item #2.

Commissioner Brandenburg requested to separate item #3.

Vote was taken on the following:

1. APPROVE AN AMENDMENT TO THE SHERIFF'S DEPARTMENT CONTRACT FOR POLICE SERVICES BETWEEN THE COUNTY OF MACOMB AND THE TOWNSHIP OF WASHINGTON INCLUDING THE HIRING OF AN ADDITIONAL DEPUTY SHERIFF AND THE PURCHASER OF A PATROL VEHICLE PAID FOR BY WASHINGTON TOWNSHIP; FUNDING SOURCE IS WASHINGTON TOWNSHIP, AT NO COST TO THE COUNTY OF MACOMB.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

2. AUTHORIZE THE SHERIFF'S DEPARTMENT TO APPLY FOR GRANT FUNDING FROM THE 416 SECONDARY ROAD PATROL FUND TO UPGRADE THE EXISTING SERGEANT POSITION TO THE POSITION OF LIEUTENANT AND TO ADD A SERGEANT-1 POSITION TO THE TRAFFIC DIVISION; ALL FUNDS PROVIDED FOR UNDER THE 416 SECONDARY ROAD PATROL FUND AT NO COST TO THE COUNTY OF MACOMB.

Commissioner DiMaria indicated that the grant funding has already been received and the Board agreed to change the MOTION to read as follows:

2. AUTHORIZE THE SHERIFF'S DEPARTMENT TO **APPROVE** THE 416 SECONDARY ROAD PATROL FUND TO UPGRADE THE EXISTING SERGEANT POSITION TO THE POSITION OF LIEUTENANT AND TO ADD A SERGEANT-1 POSITION TO THE TRAFFIC DIVISION; ALL FUNDS PROVIDED FOR UNDER THE 416 SECONDARY ROAD PATROL FUND AT NO COST TO THE COUNTY OF MACOMB.

Vote was taken on the **SEPARATED MOTION** and the **MOTION CARRIED.**

**SEPARATED MOTION**

3. APPROVE TRAINING FOR THE NEXT THREE YEARS FOR THE RADIO TECHNICIANS IN THE TECHNICAL SERVICES DIVISION OF THE EMERGENCY SERVICES & COMMUNICATIONS



DEPARTMENT; COMMENCING IN FY 2000, TWO TECHNICIANS PER YEAR WILL BE PROVIDED "CENTRACOM GOLD SERIES CONSOLE SYTEMS" TRAINING AT THE MOTOROLA WORLDWIDE LEARNING SERVICES PRODUCT AND SYSTEMS TRAINING CENTER AT SCHAUMBERG, ILLINOIS; TOTAL COSTS FOR TRAINING IS ESTIMATED AT \$25,200 (\$8,000 FOR FY 2000, \$8,400 FOR FY 2001 AND \$8,800 FOR FY 2002); FUNDING FOR FY 2000 IS AVAILABLE WITHIN THE CURRENT BUDGET.

Commissioner Brandenburg wanted to amend the language to include that a trainee have a contractual obligation to be employed for three years upon completion of the course to be signed by the County and trainee. She indicated that technical training is costing the County a lot of money and wants Human Resources to come up with a policy.

Chairman Hertel indicated that any changes should be discussed with Corporation Counsel but asked the Human Resource Director to look into a policy for this and to discuss it with this Commissioner.

Commissioner Sauger is against having anyone sign this type of contract.

Commissioner DeSaele agrees with Commissioner Brandenburg.

Commissioner White asked if those employees were governed by a Collective Bargaining Unit. George Brumbaugh indicated that if those employees were governed by a Collective Bargaining Unit, it would dictate what those employees can or can not do.

Vote was taken on the SEPARATED MOTION and the MOTION CARRIED.

**LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE – September 21, 2000**

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

Commissioner Kolakowski indicated that the figures on item #2 do not add up. Chairman Hertel stated that the numbers will be checked.

Commissioner Brandenburg voted **NO** on items #1, 2, 3, and 4.

Commissioner Mijac asked Chairman Hertel on item #6. Chairman Hertel stated that Wayne and Oakland counties have been involved with this company and would like to see the same for Macomb.

Commissioner Brandenburg stated that Oakland County had all of their employees send letters to this company for their business. All Macomb would have to do is send the facts.

Vote was taken on the following:

1. ADOPT THE MIS FUTURE INITIATIVES BUSINESS PLAN 2000-2004, AS DESCRIBED IN THE MIS DIRECTOR'S PRESENTATION MATERIALS, AS THE STRATEGIC TECHNOLOGY DIRECTION FOR THE COUNTY.
2. APPROVE THE FOLLOWING PURCHASES:  
  
ONE STANDARD HP LASER PRINTER FOR MARTHA T. BERRY MEDICAL CARE FACILITY AT A COST NOT TO EXCEED \$1,648.37, FUNDS AVAILABLE IN THE MARTHA T. BERRY MIS CAPITAL FUND;

WIDE AREA NETWORK CISCO ROUTERS AND SWITCHES TO PLACE THE COURT BUILDING, VERKUILEN, PUBLIC HEALTH-9 MILE AND HOOVER AND MCCSA WEATHERIZATION ON THE COUNTY NETWORK, AT A COST NOT TO EXCEED \$103,144.00; FUNDING AVAILABLE IN THE COUNTY NETWORK FUND;

TWO STANDARD HP LASER PRINTERS FOR PUBLIC HEALTH AT A COST NOT TO EXCEED \$3,475.92, FUNDS AVAILABLE IN THE CANCER SCREENING FUND IN THE AMOUNT OF \$3,000.00 AND IN THE COUNTY HEALTH FUND IN THE AMOUNT OF \$321.92;

TWO STANDARD HP LASER PRINTERS FOR SENIOR CITIZEN SERVICES AT A COST NOT TO EXCEED \$3,475.92, FUNDS AVAILABLE IN THE TITLE III OUTREACH PROGRAM IN THE AMOUNT OF \$3,154.00 AND IN THE MIS CAPITAL FUND IN THE AMOUNT OF \$321.92;

ONE STANDARD HP LASER PRINTER, TWO STANDARD DESKTOP PC'S, ONE STANDARD LAPTOP PC, THREE COPIES OF OFFICE DESKTOP SOFTWARE, ONE CISCO NETWORK SWITCH, AND THE KEMP SOFTWARE FOR SENIOR CITIZEN SERVICES AT A TOTAL COST NOT TO EXCEED \$18,625.00, FUNDING AVAILABLE THROUGH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH GRANT FOR THE PURPOSE, AND;

ONE STANDARD DESKTOP PC WITH STANDARD OFFICE SUITE FOR VETERAN'S SERVICES AT A COST NOT TO EXCEED \$1,649.00, FUNDS AVAILABLE IN THE MIS CAPITAL FUND.

3. APPROVE THE FOLLOWING PURCHASES:

9 NEXTEL DIGITAL PHONES FOR DISTRICT COURT PROBATION AT A ONE TIME COST OF \$963.63, FUNDING AVAILABLE IN THE TELECOMMUNICATIONS EQUIPMENT FUND, AND A MONTHLY USAGE CHARGE OF \$134.64, TO BE PAID OUT OF THE DISTRICT COURT PROBATION OPERATING BUDGET;

19 NEXTEL DIGITAL PHONES FOR ENVIRONMENTAL HEALTH AT A ONE TIME COST OF \$772.73, FUNDING AVAILABLE IN THE TELECOMMUNICATIONS EQUIPMENT FUND, AND A MONTHLY USAGE CHARGE OF \$284.24, TO BE PAID OUT OF THE HEALTH DEPARTMENT OPERATING BUDGET, AND;

6 QUALCOMM DIGITAL PHONES FOR THE SHERIFF DEPARTMENT AT A ONE TIME COST OF \$480.00, FUNDING AVAILABLE IN THE TELECOMMUNICATIONS EQUIPMENT FUND, AND A MONTHLY USAGE CHARGE OF \$89.70, TO BE PAID OUT OF THE SHERIFF'S OPERATING BUDGET.

4. APPROVE THE PURCHASE OF 50 ADDITIONAL PDSI TELESTAFF USER LICENSES AT A COST OF \$7,000.00, FUNDING AVAILABLE IN THE SHERIFF INFORMATION SYSTEM FUND, AND FOUR ADDITIONAL PHONE LINES TO SUPPORT THE ADDITIONAL LICENSES AT AN ANNUAL COST OF \$864.00.

5. ACCEPT FUNDING (\$18,625.00) FROM THE OFFICE OF SERVICES FOR THE AGING (OSA) FOR COMPUTER HARDWARE,

SOFTWARE AND NETWORKING FOR THE SENIOR CITIZEN  
LEGAL ASSISTANCE PROGRAM.

6. REQUEST THE BOARD CHAIRMAN TO CONTACT COVISINT IN AN EFFORT TO ENCOURAGE THEM TO LOCATE THEIR BUSINESS IN MACOMB COUNTY.

**THE MOTION CARRIED.**

**COMMUNITY SERVICES COMMITTEE – September 22, 2000**

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

Commissioner Kolakowski asked Commissioner Brandenburg about item #1. George Brumbaugh indicated that he had met with Doug Casamer and this would involve training members of the Veterans Department to be advocates in specialized areas helping people get assistance. George Brumbaugh thinks it is a good program and with training it will be beneficial to the employees. He sees no problem approving this item.

Commissioner Slinde commended MCCSA Director, Pat Gibbs and MSU Extension Director, Marilyn Rudzinski for getting such a good programs together that don't cost the County any money.

Vote was taken on the following:

1. APPROVE ATTENDANCE BY EMPLOYEES IN THE VETERANS' AFFAIRS DEPARTMENT AT A VETERANS' LAW INTERNSHIP PROGRAM, IN WASHINGTON, D.C., SPONSORED BY THE AMERICAN LEGION AND NATIONAL VETERANS LEGAL SERVICES PROGRAM, AT NO COST TO THE COUNTY.
2. RECEIVE \$32,920.00 FROM THE MICHIGAN FAMILY INDEPENDENCE AGENCY FOR THE STATE COMMUNITY ASSISTANCE PROGRAM, EFFECTIVE OCTOBER 1, 2000 THROUGH SETPEMBER 30, 2001.
3. APPROVE SUBMISSION OF THE COMMUNITY SERVICES BLOCK GRANT PROPOSAL TO THE MICHIGAN FAMILY INDEPENDENCE AGENCY FOR THE PERIOD OCTOBER 1, 2000 THROUGH SEPTEMBER 30, 2001.
4. RECEIVE \$64,441.00 FROM THE MICHIGAN FAMILY INDEPENDENCE AGENCY TO PROVIDE SERVICES TO TEMPORARY ASSISTANCE TO NEEDY FAMILIES (TANF) ELIGIBLE RECIPIENTS.
5. 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, 2000 THROUGH SEPTEMBER 30, 2001, FROM COMMUNITY BLOCK GRANT DOLLARS IN THE AMOUNT OF \$100,200.00.
6. AUTHORIZE MSU EXTENSION SERVICE/4C ON BEHALF OF THE MACOMB COUNTY BOARD OF COMMISSIONERS TO RENEW THE 4C CONTRACT WITH THE MICHIGAN FAMILY INDEPENDENCE AGENCY IN THE AMOUNT OF \$173,737.00 FOR THE 2000-2001 FISCAL YEAR.

7. 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 \$73,480.00 TO IMPLEMENT CHILDCARE REFERRAL AND SUPPORT SERVICES FOR PROJECT ZERO EFFECTIVE OCTOBER 1, 2000 THROUGH SEPTEMBER 30, 2001.
8. AUTHORIZE MACOMB MSU EXTENSION SERVICE TO RENEW THE CAN99-50002 AGREEMENT WITH THE FAMILY INDEPENDENCE AGENCY'S CONTRACT YOUTH MENTOR PROGRAM FOR \$45,000.00 FROM OCTOBER 1, 2000 THROUGH SEPTEMBER 30, 2001.
9. AUTHORIZE MACOMB MSU EXTENSION SERVICE TO RENEW THE CONTRACT WITH THE FAMILY INDEPENDENCE AGENCY/PARENT-TO-PARENT PROGRAM CONTRACT FOR \$32,000.00 FROM OCTOBER 1, 2000 THROUGH SEPTEMBER 30, 2001.
10. AUTHORIZE MSU EXTENSION SERVICE TO RENEW THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF AGRICULTURE/GROUNDWATER STEWARDSHIP GRANT IN THE AMOUNT OF \$20,900.00 TO CONTINUE TO PROVIDE HOME-ASYST AND RELATED EDUCATIONAL PROGRAMS TO URBAN RESIDENTS FROM OCTOBER 1, 2000 THROUGH SETPEMBER 30, 2001.
11. AUTHORIZE MSU EXTENSION/4C PROGRAM TO ACCEPT THE CONTRACT ON BEHALF OF THE BOARD OF COMMISSONERS WITH THE STATE DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES, CHILD DAY CARE LICENSING IN THE AMOUNT OF \$14,400.00 TO SUPPORT CHILD CARE PROVIDER ORIENTATION AND LICENSING PROCESS FROM OCTOBER 1, 2000 THROUGH SEPTEMBER 30, 2001.

**THE MOTION CARRIED.**

**PERSONAL COMMITTEE – September 25, 2000**

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

1. RECONFIRM THE FOLLOWING VACANCIES:

ONE CASEWORK SUPERVISOR	CIRCUIT COURT-FAMILY COURT (JUV. DIV.)
ONE DATA MAINTENANCE CLERK	FRIEND OF THE COURT
ONE FAMILY SERVICES COORD.	MCCSA
ONE CASE MANAGER	MACOMB/ST. CLAIR EMPLOY. & TRAINING
ONE PC/NETWORK SUPPORT SPECIALIST	MIS
ONE LIEUTENANT	SHERIFF
ONE PUBLIC HEALTH NURSE II	HEALTH
2. APPROVE THE RECLASSIFICATION OF ONE TYPIST CLERK I/II TO TYPIST CLERK III AT THE LIBRARY.
3. APPROVE THE CREATION OF ONE PREVENTION COALITION PROGRAM COORDINATOR POSITION AND ONE PART-TIME TYPIST CLERK I POSITION IN THE PROSECUTING ATTORNEY'S OFFICE FOR THE MACOMB COUNTY PREVENTION COALITION AND PROVIDE FIRST YEAR FUNDING SUPPORT IN THE AMOUNT OF \$10,000 WITH FUNDS AVAILABLE IN THE CONTINGENCY ACCOUNT.

4. APPROVE THE CREATION OF TWO PART-TIME ENVIRONMENTAL EDUCATOR POSITIONS IN THE PUBLIC WORKS COMMISSION.

**THE MOTION CARRIED.**

**BUDGET COMMITTEE – September 26, 2000**

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

Commissioners' Drolet, Sessa, Szczepanski, Brandenburg and Rocca requested to have their **NO** votes forwarded from Committee.

Vote was taken on the following:

1. CONCUR WITH THE REQUEST OF THE MACOMB DISTRICT COURT PROBATION DEPARTMENT AND APPROVE THE SIGHT DRUG TESTING (ORAL SCREEN TEST) PROGRAM; THE COST OF THIS PROGRAM IN 2000 WILL BE \$5,500.00 TO PURCHASE THE NECESSARY SUPPLIES AND THE COST WILL BE ASSESSED TO THE PROBATIONER AT NO ADDITIONAL COST TO THE COUNTY.
2. APPROVE THE RECLASSIFICATION OF ONE HEAD START TEACHER TO HEAD START TEACHER FULL DAY/FULL YEAR AND APPROVE AN ADDITIONAL HEAD START TEACHER AIDE POSITION IN THE HEAD START PROGRAM; THESE CHANGES WERE PART OF THE GRANT SUBMISSION APPROVED BY THE COUNTY BOARD ON MAY 18, 2000 EFFECTIVE SEPTEMBER 1, 2000 AND IS 100 PERCENT FEDERALLY FUNDED; IT IS NECESSARY TO IMPLEMENT THESE REQUESTS AT THIS TIME TO COINCIDE WITH THE START OF THE SCHOOL YEAR.
3. CONCUR WITH THE REQUEST FROM THE ADMINISTRATOR OF MARTHA T. BERRY M.C.F. AND AUTHORIZE THE TRANSFER OF UP TO \$800,000.00 FROM THE PERSONNEL BUDGET TO THE OPERATING BUDGET IN 2000; NO ADDITIONAL COUNTY FUNDING IS REQUIRED.
4. CONCUR IN THE REQUEST OF THE MACOMB COUNTY FAMILY INDEPENDENCE AGENCY AND APPROVE FUNDING TO FURNISH AND DECORATE FIVE PARENTING ROOMS AND THE FOSTER PARENT LIBRARY AT AN ESTIMATED COST OF \$19,990.00.
5. APPROVE A FOUR-YEAR RENEWAL OF THE UNISYS MAINFRAME SOFTWARE LICENSE, AT A COST OF \$611,197.00.
6. ADOPT A COUNTY DRAIN DEBT REQUIREMENT OF .007 MILL FOR THE YEAR 2001.
7. APPROVE PAYMENT OF \$42,500.00 TO THE INTERGOVERNMENTAL UTILITY DEFENSE FUND AS RECOMMENDED IN CORRESPONDENCE FROM CORPORATION COUNSEL.

**THE MOTION CARRIED.**

**FINANCE COMMITTEE – September 27, 2000**

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

Commissioner Drolet requested to separate item #2.

Vote was taken on the following:

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

**THE MOTION CARRIED.**

**SEPARATED MOTION**

2. APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS AUGUST 4 AND 18 AND SEPTEMBER 1 AND 15, 2000, IN THE TOTAL AMOUNT OF \$14,846,997.30, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

Commissioner Drolet asked that his **NO** vote be recorded on Government Consultants invoice.

Commissioners' Szczepanski, Rocca, Brandenburg, Burdi, and Sessa asked that their **NO** votes be forwarded from Committee to Full Board.

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

**RESOLUTIONS/TRIBUTES**

A **MOTION** was made by Commissioner Liberato, supported by Commissioner Fraschetti, to adopt the Resolutions and Tributes in their entirety.

- Res. No. 00-85 Celebrating the dedication of the Church of the Covenant in Macomb Township (offered by Brandenburg; recommended by Community Services Committee on 9-22-00)
- Res. No. 00-86 Honor of the Golden Anniversary of the founding of Macomb County's Martha T. Berry Memorial Medical Care Facility (offered by Board Chairman on behalf of the Board)
- Res. No. 00-87 Commending the Henry Ford II Marching Band for being invited to march in the Orange Bowl Parade on New Years Eve of 2000 (offered by DeSaele; recommended by Senior Citizens Committee on 9-18-00)
- Res. No. 00-88 Honoring Park Place Towers – 25<sup>th</sup> Anniversary (offered by Hill; recommended by Operational Services Committee on 9-19-00)
- Res. No. 00-89 Commending the Walt Whitman Branch Library – 35<sup>th</sup> Anniversary (offered by Olshove; recommended by Finance Committee on 9-27-00)
- Res. No. 00-90 Commending F.B. Wright on the Grand Opening of their new Aeroquip Express Hose Center (offered by Perna; recommended by Finance Committee on 9-27-00)
- Res. No. 00-91 Commending Lionel Trains – 100<sup>th</sup> Anniversary (offered by Hertel on behalf of the Board; recommended by Finance Committee on 9-27-00)

**THE MOTION CARRIED.**

**ITEM WAIVED BY COMMUNITY SERVICES COMMITTEE CHAIRMAN**

A **MOTION** WAS MADE BY COMMISSIONER FRASCHETTI, SUPPORTED BY COMMISSIONER WHITE, TO AUTHORIZE MACOMB MSU EXTENSION SERVICE TO ACCEPT A NEW CONTRACT WITH THE FAMILY INDEPENDENCE AGENCY FOR THE AFTER-SCHOOL ACTION CLUB AND MENTOR PROGRAM IN THE AMOUNT OF \$82,360 FROM OCTOBER 1, 2000 THROUGH JUNE 30, 2001, AND THE **MOTION CARRIED.**

**REQUEST TO PURCHASE PREVIOUS SERVICE TIME**

A **MOTION** WAS MADE BY COMMISSIONER FRASCHETTI, SUPPORTED BY COMMISSIONER LIBERATO, TO APPROVE REQUEST BY JEANNE BOWSER FOR PURCHASE OF PREVIOUS SERVICE TIME, AND THE **MOTION CARRIED.**

**NEW BUSINESS**

Commissioner Szczepanski stated that he will bring forward in either October or November a resolution stating: 'The County of Macomb will not transact, refer or promote business with Danko Laboratories for so long a time as Danko Laboratories manufacturers, distributes, markets, promotes, and trains for the use of mifepristone and misopristol, (mifeproxy/RU486) for the purpose of providing an abortion'. He is asking Corporation Counsel to look into this.

Commissioner DiMaria noted that the Directory of Services pamphlet prepared by the Board of Commissioners has not been updated since 1995 and asked that the Legislative and Administrative Services committee look into this. He also requested that a list of all fax numbers to all departments and employees be submitted to him. Commissioner DiMaria asked the Finance Chairman for a copy of all monthly detailed cellular telephone statements and whom all cellular telephones are assigned to and how long they've been assigned.

Commissioner Slinde asked Chairman Hertel to present Josephine Savalle-Dunn, Director of Martha T. Berry with a resolution to Martha T. Berry.

Chairman Hertel that the presentation was already done at a prior time.

**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
Peter J. Lund	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

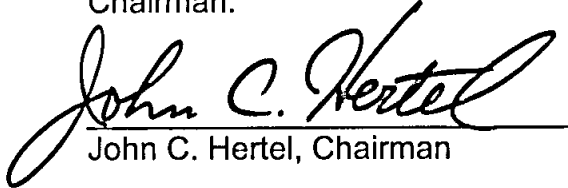
Elizabeth Slinde	District 22
Robert M. Sawicki	District 23
Roland R. Frascchetti	District 24
Peggy A. Kennard	District 25

Commissioner Brown was absent.

**ADJOURNMENT**

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

Chairman Hertel adjourned the meeting at 8:05 p.m., until the call of the Chairman.

  
John C. Hertel, Chairman

  
William Nixon, Chief Deputy Clerk



**AMENDED  
MACOMB COUNTY BOARD OF COMMISSIONERS  
PUBLIC HEARING  
2001 COUNTY GENERAL OPERATING MILLAGE  
AND  
SMART OPERATING MILLAGE  
OCTOBER 11, 2000**

The Macomb County Board of Commissioners met at 9:00 a.m. on October 11, 2000, 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 Liberato	District 1
Marvin Sauger	District 2
Philip 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
Peter J. Lund	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
Robert M. Sawicki	District 23
Roland Frascchetti	District 24
Peggy Kennard	District 25

Commissioner DiMaria was absent.

**AGENDA**

A **MOTION** to adopt the Agenda on the 2001 County General Operating Millage Rate of 4.2 and the SMART Operating Millage Rate of .3273, was made by Commissioner Liberato, supported by Commissioner Slinde, and the **MOTION CARRIED**.

**PUBLIC PARTICIPATION**

Calls for public comment were made three times and there were no public participants.

**ROLL CALL ATTENDANCE**

Ralph Liberato	District 1
Marvin Sauger	District 2
Philip 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
Peter J. Lund	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
Robert M. Sawicki	District 23
Roland Frascetti	District 24
Peggy Kennard	District 25

Commissioner DiMaria was absent.

**ADJOURNMENT**

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

Chairman Hertel adjourned the meeting at 9:07 a.m., until the call of the Chairman.

  
John C. Hertel, Chairman

  
Carmella Sabaugh, Clerk

**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD  
OCTOBER 12, 2000**

The Macomb County Board of Commissioners met at 7:00 p.m. on October 12, 2000 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
Peter J. Lund	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
Robert M. Sawicki	District 23
Roland R. Frascchetti	District 24
Peggy A. Kennard	District 25

Commissioner Szczepanski and Commissioner Brown were absent and excused.

**INVOCATION**

Commissioner Sawicki gave the invocation and acknowledged Warren Police Department Detective Christopher Wouters who was killed in the line of duty as well as the sailors on the U.S.S. Cole that lost their lives.

**AGENDA**

Commissioner White asked that a resolution for Blake Bing, an ill student at Sugarbush Elementary be added to the Agenda.

Commissioner DiMaria asked that a resolution for the East Detroit Tigercats Football Organization honoring their 40<sup>th</sup> anniversary be added to the Agenda.

Commissioner Burdi asked that the loss of former Mayor Ronald Bonkowski be acknowledged. The Board of Commissioners gave a moment of silence for him.

A **MOTION** to adopt the Amended Agenda, was made by Commissioner White, supported by Commissioner DiMaria, and the **MOTION AS AMENDED CARRIED.**

**APPROVAL OF MINUTES**

A **MOTION** to approve the minutes dated September 28, 2000 and Public Hearing (amended minutes) dated October 11, 2000 was made by Commissioner Liberato, supported by Commissioner Sauger, and the **MOTION CARRIED.**

**PUBLIC PARTICIPATION**

***Richard McVay, Westland, Michigan***

Spoke again about his sexual harassment at the Head Start Program. Discussed the Anti-Discrimination Sexual Harassment Section of the Macomb County Employee Handbook.

***Michael Sproll, 21710 Alexander Drive, St. Clair Shores, Michigan***

Discussed the grant that was denied about bike lanes in St. Clair Shores. Mentioned that he would like Macomb County to be the premier bicyclist area in the country.

**COMMITTEE REPORTS:**

**BUDGET COMMITTEE – September 26, 2000**

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 recommendations.

All NO votes from Committee were repeated and recorded.

Commissioner Drolet is voting NO because his motion at committee to lower the millage rate was not adopted.

Vote was taken on the following:

1. ADOPT A SMART PUBLIC TRANSPORTATION MILLAGE RATE OF .3273 MILL FOR THE YEAR 2001.
2. ADOPT A COUNTY OPERATING MILLAGE RATE OF 4.2000 MILLS FOR THE YEAR 2001.

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

**SENIOR CITIZENS COMMITTEE – October 3, 2000**

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.

1. APPROVE THE CONTRACT, AS AMENDED, WITH BENEFIT CONTROL METHODS FOR THE YEAR 2001 TO CONTINUE THE PRESCRIPTION DRUG DISCOUNT PROGRAM TO MACOMB COUNTY SENIOR CITIZENS, AGE 60 OR OLDER, WHO DO NOT OTHERWISE HAVE COVERAGE.

Commissioner Burdi spoke specifically on the contract not the program. Indicated that Wayne County uses CVS, who owns Claims Pro, which is the company that Macomb uses. Wayne County gets the service for free and Macomb pays \$15. Wayne County has to use a CVS pharmacy. Macomb County should go out for bid. CVS is the largest drug retailer in America and this contract is costing us almost \$250,000. Oakland County is putting a drug program in place on November 1<sup>st</sup> for \$6. Macomb could do the same thing, take the extra money and contribute it towards the co-pay. He stated that this contract is in violation of the State constitution by letting a contractual corporation make a decision on behalf of Macomb County. He discussed items on page 2, paragraph E, sections IV, VI, VIII, and IX. Prided himself and other commissioners for saving the taxpayers almost \$6,500,000 without cutting one benefit. This contract takes away the Board of Commissioners power. This program should be maintained, but improved and at the same time save money.

Commissioner Brandenburg made a **MOTION TO POSTPONE** this motion for one month, supported by Commissioner Sessa. Richard Gasowski, Risk Manager indicated that the County has until December to decide on this contract.

Commissioner Perna indicated that he was against postponing this motion and this program is similar to the other counties, but Macomb's was better.

Commissioner DiMaria asked if money is returned because it wasn't used, Richard Gasowski indicated that he did not know and that it was to be determined.

Commissioner Sessa stated that this was a great program, but supports the postponement. Suggested that civil counsel, finance director and risk manager go to Oakland and Wayne for a program review. He read an article from the newspaper regarding the other county prescription programs.

Commissioner White asked Richard Gasowski about Commissioner Sessa's comments. Richard Gasowski indicated that he was involved in the RFP process with Wayne County and that they are using a company called Pharm-a-care, the sister company to the one Macomb is using. Wayne County is costing \$8.00 per person, per year to use this program and they have to use a CVS pharmacy. Macomb County estimated that there were approximately 35,000-39,000 senior citizens, and has since signed up 13,800 to 14,300 members. There are approximately 20,000 seniors taking advantage of the program. Oakland County, which he was also involved in their RFP process, is using a company called NPA. NPA was the #2 bid for Macomb County that came in at \$13.10. They bid \$6 for Oakland County that has an estimated 60,000 participants. Their administrative costs will be in addition to the fee; they do not have a Senior Services Department like Macomb.

Commissioner Drolet stated that the original expectations were to have 4,000 – 6,000 members' sign up. Macomb County tripled their expectations and is questioning why Macomb did not get a volume discount. Richard Gasowski could not answer that question. Commissioner Drolet stated that Macomb should go out for bid to get the better deal.

Commissioner Frascetti stated that the Board should postpone, negotiate and review the alternatives.

Commissioner DeSaele said that Macomb is roughly paying \$11.00 per person for the number of users that we have. This program needs to be given a chance and we shouldn't have to delegate a specific pharmacy, should be able to go to who will give the better deal. To change the program now will be a lot of work to the Senior Citizen Services Department.

Commissioner Liberato noted that Macomb is ahead of the federal and state on this type of program. Even though there is a summit with Macomb, Oakland and Wayne County, Oakland still doesn't know what they are going to pay.

Commissioner Flynn asked if it was 14,000 households or seniors? Richard Gasowski indicated that it is households and spouses are included for the \$15 per year. Commissioner Flynn asked if corporation counsel has reviewed the contract. George Brumbaugh indicated that he had and discussed item VIII. It states that the contract runs from year to year, but the cards are from date of issuance for a year. Benefit Controls agreed to put the language in.

Commissioner Burdi offered a point of information that if the contract terminates, the card is still active.

Commissioner Kolakowski questioned Oakland County's volume and price. She does not see the harm in waiting to get more information. Richard Gasowski stated that the program in Oakland is the same as Macomb County.

Commissioner Slinde noted that because of our high enrollment, there

should be a reduction price.

Commissioner Haggerty is against the postponement and stated that this motion should move forward.

Commissioner Burdi discussed the Claims Pro marketing folder. Federal government says you can't offer two companies the same product at two different prices. He indicated that he was upset that Richard Gasowski did not report back to the Board of Commissioners with any information that he has found out.

Commissioner Sessa asked who gets the \$15. Commissioner Burdi indicated that the President of Claims Pro couldn't tell anyone and that it was between him and Benefits Control.

Commissioner DiMaria said that this should be postponed and address the costs between the \$15 and \$6.

Commissioner Perna indicated that Oakland County is still evaluating this contract and that this fee does not include an administrative fee, ours is already built in.

Commissioner Sauger requested to CALL THE QUESTION.

Commissioner Hertel requested a five-minute recess at 8:42 p.m. The meeting reconvened at 8:51 p.m.

Commissioner Sauger WITHDREW his request to CALL THE QUESTION.

Commissioner Drolet clarified that the motion should be referred back to Senior Citizen Services Committee and Commissioners Brandenburg and Sessa agreed.

Commissioner Burdi asked that the motion include Richard Gasowski and David Diegel to go to the other counties and report back to Macomb. Chairman Hertel indicated that they would do this in good faith.

Commissioner DiMaria spoke of page 4 item VII (E) Terms of Agreement. He stated that this contract could be terminated at anytime. Meanwhile Macomb can continue to look into Oakland and Wayne County programs. He is voting against the postponement.

Commissioner Sessa indicated that no one is suggesting termination of the contract, but should explore all options.

Commissioner Burdi agreed that he also did not mention termination and repeated his issues again.

Commissioner Kennard asked for a legal opinion from corporation counsel about canceling the contract. George Brumbaugh discussed paragraph VII-Terms of Cancellation.

Commissioner Lund asked if the contract language means to terminate the contract to save Macomb County money. George Brumbaugh agreed.

Commissioner Burdi asked what would happen to the seniors that still have prescription cards out there once a contract is terminated. George Brumbaugh indicated that the money is still out there and that Benefit Controls still has a continuing obligation.

Commissioner DeSaele asked to CALL THE QUESTION, supported by Commissioner Perna.

**ROLL CALL VOTE TO CALL THE QUESTION**

	YES	NO
BRANDENBURG		X
BROWN	ABSENT	
BURDI		X
DESAELE	X	
DIMARIA	X	
DROLET	X	
FLYNN	X	
FRASCHETTI		X
LUND		X
HAGGERTY	X	
HILL	X	
KENNARD	X	
KOLAKOWSKI	X	
LIBERATO	X	
MIJAC	X	
OLSHOVE	X	
PERNA	X	
SAWICKI	X	
ROCCA	X	
SAUGER	X	
SESSA		X
SLINDE	X	
SZCZEPANSKI	ABSENT	
WHITE	X	
HERTEL	X	
<b>TOTAL</b>	<b>18</b>	<b>5</b>

**THE ROLL CALL VOTE CARRIED.**

**ROLL CALL VOTE ON MOTION TO REFER**

	YES	NO
BRANDENBURG	X	
BROWN	ABSENT	
BURDI	X	
DESAELE		X
DIMARIA		X
DROLET	X	
FLYNN		X
FRASCHETTI	X	
LUND	X	
HAGGERTY		X
HILL		X
KENNARD		X
KOLAKOWSKI	X	
LIBERATO		X
MIJAC		X
OLSHOVE		X
PERNA		X
SAWICKI		X
ROCCA		X
SAUGER		X
SESSA	X	
SLINDE	X	
SZCZEPANSKI	ABSENT	
WHITE		X
HERTEL		X
<b>TOTAL</b>	<b>8</b>	<b>15</b>

**THE MOTION TO REFER FAILED.**

**ROLL CALL VOTE ON MAIN MOTION**

	YES	NO
BRANDENBURG	X	

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD  
October 12, 2000

BROWN	<i>ABSENT</i>	
BURDI		X
DESAELE	X	
DIMARIA	X	
DROLET		X
FLYNN	X	
FRASCHETTI		X
LUND	X	
HAGGERTY	X	
HILL	X	
KENNARD	X	
KOLAKOWSKI	X	
LIBERATO	X	
MIJAC	X	
OLSHOVE	X	
PERNA	X	
SAWICKI	X	
ROCCA	X	
SAUGER	X	
SESSA		X
SLINDE	X	
SZCZEPANSKI	<i>ABSENT</i>	
WHITE	X	
HERTEL	X	
<b>TOTAL</b>	<b>19</b>	<b>4</b>
<b><u>THE MOTION CARRIED.</u></b>		



**PERSONNEL COMMITTEE – October 10, 2000**

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 #2.

Vote was taken on the following:

1. RECONFIRM THE FOLLOWING VACANCIES:
  1. ONE R.N. MARTHA T. BERRY
  2. TWO CORRECTION OFFICERS SHERIFF

**THE MOTION CARRIED.**

**SEPARATED MOTION**

2. AUTHORIZE THE USE OF COUNTY FACILITIES FOR INFLUENZA AND PNEUMONIA VACCINATIONS SUBJECT TO AN APPROPRIATE HOLD HARMLESS AGREEMENT WITH THE PROVIDER.

Commissioner Brandenburg asked if Ted Cwiek had any information on this. Ted Cwiek stated that the totals in this packet are the maximums and the fees may be lower.

Commissioner Kolakowski asked if the language could be amended to include "for county employees only", there were no objections.

2. AUTHORIZE THE USE OF COUNTY FACILITIES FOR INFLUENZA AND PNEUMONIA VACCINATIONS **FOR COUNTY EMPLOYEES ONLY**, SUBJECT TO AN APPROPRIATE HOLD HARMLESS AGREEMENT WITH THE PROVIDER.

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

**BUDGET COMMITTEE – October 11, 2000**

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

1. APPROVE THE ALLOCATION OF \$4,613 AS MATCHING FUNDS FOR A \$441,518 LOCAL LAW ENFORCEMENT BLOCK GRANT TO SUPPORT THE MACOMB COUNTY PREVENTION COALITION.
2. ADOPT THE 2000 MACOMB COUNTY APPORTIONMENT REPORT.

**THE MOTION CARRIED.**

**FINANCE COMMITTEE – October 12, 2000**

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

Commissioner Drolet asked that his NO votes from Committee be repeated and recorded. Also that he did not support the motion in item #3. Commissioner Flynn indicated that it was her support.

Commissioner Brandenburg asked that her NO votes from Committee be repeated and recorded.

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 PERIOD SEPTEMBER 29, 2000, IN THE AMOUNT OF \$3,716,718.26, WITH NECESSARY MODIFICATIONS 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 1<sup>ST</sup> OF EACH YEAR; THEREFORE, EFFECTIVE OCTOBER 1, 2000, THE MILEAGE REIMBURSEMENT RATE WILL INCREASE TO THIRTY-TWO CENTS PER MILE AND THE DAILY MEAL ALLOWANCE FOR EMPLOYEES SHALL INCREASE TO \$30.50 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.
4. CONCUR WITH THE ASSISTANT PURCHASING MANAGER AND AWARD THE PURCHASE OF 21,600 COURT FILE FOLDERS FOR THE CLERK'S OFFICE TO THE LOWEST RESPONSIBLE BIDDER, T.A.C. BUSINESS FORMS, IN THE AMOUNT OF \$18,739.50; FUNDS ARE AVAILABLE FROM THE CLERK'S OUTSIDE PRINTING BUDGET.
5. APPROVE AN EXTENSION OF CONTRACT TO HEALTH CLAIM AUDITORS, INC., FOR THE PURPOSE OF AUDITING THE COUNTY'S BLUE CROSS/BLUE SHIELD PRESCRIPTION REBATES FOR 1998 AND 1999.

**THE MOTION CARRIED.**

**RESOLUTIONS/TRIBUTES**

A **MOTION** was made by Commissioner Liberato, supported by Commissioner Hill, to adopt the Resolutions and Tributes in their entirety.

- Res. No. 00-92      Tribute and commendation in memory of the late Sandra K. Pietrzniak for her years of dedicated service (offered by Hertel on behalf of the Board; recommended by Finance Committee on 10/12/00)
- Res. No. 00-93      Honoring Joseph "Snoopy" McGilton, Grand Commander/Military Order of Cooties, for his dedication to the community (offered by Haggerty; recommended by Finance Committee on 10/12/00)
- Res. No. 00-94      Commending Andrew McKinley Bokano – Eagle Scout (offered by Hertel; recommended by Finance Committee on 10/12/00)
- Res. No. 00-95      Commending Steven James DeVries – Eagle Scout (offered by Hertel; recommended by Finance Committee on 10/12/00)
- Res. No. 00-96      Commending Joseph Bologna – Eagle Scout (offered by Kennard; recommended by Budget Committee on 10/11/00)

- Res. No. 00-97 Tribute for the late Ronald Bonkowski (offered by Burdi; recommended by Budget Committee on 10/11/00)
- Res. No. 00-98 Honoring Ivan Ludington, Jr. – 75<sup>th</sup> birthday (offered by Perna; recommended by Finance Committee on 10/12/00)
- Res. No. 00-99 Blake Bing, a Sugarbush Elementary student (offered by White at Full Board on 10/12/00)
- Res. No. 00-100 Honoring the East Detroit Tiger cats Football Organization on their 40<sup>th</sup> anniversary (offered by DiMaria at Full Board on 10/12/00)

**THE MOTION CARRIED.**

**ITEM WAIVED BY HEALTH SERVICES COMMITTEE CHAIRMAN**

A **MOTION** WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER HILL, IN THE RECOMMENDATION OF THE MACOMB COUNTY EMERGENCY MEDICAL SERVICES AUTHORITY BOARD AND APPROVE APPOINTMENT OF PUBLIC SAFETY DIRECTOR, ADAM GARCIA, OF THE CENTER LINE DEPARTMENT TO THE POLICE CHIEF VACANCY ON SAID AUTHORITY/BOARD, AND THE **MOTION CARRIED.**

**ITEM WAIVED BY JUSTICE AND PUBLIC SAFETY COMMITTEE CHAIRMAN**

A **MOTION** WAS MADE BY COMMISSIONER DIMARIA, SUPPORTED BY COMMISSIONER PERNA, APPROVE THE CONTRACT LANGUAGE AMENDMENT TO THE FISCAL YEAR 2001 TITLE IV-D MEDICAL CONTRACT IN THE AMOUNT OF \$202,500.00, WHICH IS 100% STATE FUNDED AND COVERS FISCAL YEAR 10/01/2000 TO 09/30/2001, AND THE **MOTION CARRIED.**

**ITEM WAIVED BY OPERATIONAL SERVICES COMMITTEE CHAIRMAN**

A **MOTION** WAS MADE BY COMMISSIONER HILL, SUPPORTED BY COMMISSIONER FLYNN, AUTHORIZE PAYMENT TO GREYSTONE CONSTRUCTION, INC., IN THE AMOUNT OF \$70,170.55 FOR THE

PROBATE COURT HVAC REPLACEMENT PROJECT APPLICATION NO. 7, AND THE **MOTION CARRIED.**

**APPOINTMENT:**

**RETIREE HEALTH CARE BOARD**

A **MOTION** WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER HAGGERTY, TO APPOINT BOBBY HILL TO THE RETIREE HEALTH CARE BOARD, AND THE **MOTION CARRIED.**

**NEW BUSINESS**

Commissioner Flynn requested that all cellular telephones be shut off during all committee and full board meetings.

Commissioner DiMaria asked that the vacant Committee Reporter position and the Board Services Director positions be filled soon. Commended Tom Kalkofen and Dr. Lokar for their participation in the forum held on Monday at the East Detroit High School regarding the meningitis issue. Asked that the Board recognize that reorganization needs to take place with staffing and that there should be a public relations area to prepare press releases and grants. Suggested that there be a county sponsor on purchasing computers for employees to have a purchase plan to buy computers.

Commissioner Brandenburg congratulated Corinne in the Board Office for all of her hard work. She also mentioned that she is looking into NACo programs from other communities regarding refraining employees leaving

within a year and reimburse training.

Chairman Hertel indicated that Ted Cwiek is in the process of replacing Ginny's place in the Board Office and will work on replacing Sandy's place after the first of the year.

Commissioner Sessa said that the county needs a grant writer for Macomb to recoup some of the taxpayer dollars.

**PUBLIC PARTICIPATION**

***George Kale, 24450 Flox, Eastpointe, Michigan***

Agreed that the County needs a grant writer. Congratulated all commissioners that will not be on the Board in 2001. Agrees with Michael Sproll that funds need to be secured for these bike trails in Macomb County and would like Macomb to look into this. Stated that he had information about the Clemons Center purchase and asked who he should turn the information over to the FBI or Attorney General.

**ROLL CALL ATTENDANCE**

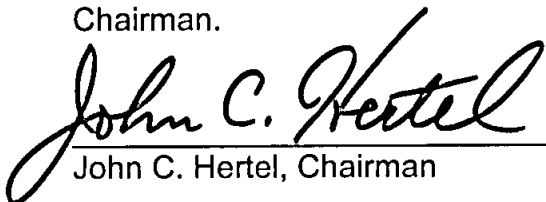
Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Dennis Olshove	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Philis DeSaele	District 10
Ed Szczepanski	District 11
Peter J. Lund	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
Robert M. Sawicki	District 23
Roland R. Fraschetti	District 24
Peggy A. Kennard	District 25

Commissioner Szczepanski and Commissioner Brown were absent and excused.

**ADJOURNMENT**

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

Chairman Hertel adjourned the meeting at 9:45 p.m., until the call of the Chairman.

  
John C. Hertel, Chairman

  
William Nixon, Chief Deputy Clerk

**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD  
NOVEMBER 16, 2000**

The Macomb County Board of Commissioners met at 7:00 p.m. on November 16, 2000 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
Peter J. Lund	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
Robert M. Sawicki	District 23
Roland R. Frascchetti	District 24
Peggy A. Kennard	District 25

Commissioner Liberato and Commissioner Brown were absent.

**INVOCATION**

Commissioner Frascchetti gave the invocation. Commissioner DiMaria asked for a moment of silence in memory of Commissioner Lou Burdi's father.

**AGENDA**

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

Commissioner White asked to add an item for Harrison Township for funds for the Clean Michigan Act Initiative, supported by Commissioner Kennard.

Chairman Hertel asked to add this item during the Health Services Committee, no objections.

Commissioner DeSaele stated that Ted Cwiek had some information regarding the three (3) year Labor agreement with the POLC-Inspectors/Jail Administrator. Would like this added for approval. Motion made by Commissioner Slinde, supported by Commissioner Flynn.

Chairman Hertel asked to add this item during the Personnel Committee, no objections.

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

**APPROVAL OF MINUTES**

A **MOTION** to approve the minutes dated October 12, 2000 was made by Commissioner Slinde, supported by Commissioner Flynn, and the

**MOTION CARRIED.**

**PUBLIC PARTICIPATION**

***Jerry Whitmore, Harrison Township, Michigan***

Spoke about the in-house legal counsel at the Road Commission. Stated that it is a lot of money and it is not necessary since the County already has corporation counsel.

***Jack Carentino, Shelby Township, Michigan***

Supports Macomb Orchard Trail. The cost for the recreational use of the railroad is low.

***Chuck Pierce, 39223 Canterbury, Harrison Township, Michigan***

Thanked the Board of Commissioners for their support on the Clean Michigan Initiative.

***Monica Job, Armada Township, Michigan***

Opposed to the Rails for Trails. Spoke of the recorded Deed with restrictions on the use of the railroad from the 1800's. Suggested alternative places for Rails for Trails to be utilized.

***Lee Sorrenson, Shelby Township, Michigan***

Supports the Rails for Trails.

***Cathy Flanigan***

A registered nurse on the negotiating team at Martha T. Berry. Asking for a raise to bring in nurses at a more competitive salary.

***Sonny Dentin, 25710 North River Road, Harrison Township, Michigan***

Concerned about information on sewers running through his property before he puts a septic tank in.

***John Ditz, Washington Township, Michigan***

Supports the Macomb Orchard Trail.

***Charlene Magonical***

Represents the LPN's at Martha T. Berry and expressed concerns about the low salaries affecting morale and employee turnover.

***Diane Baker, Shelby Township, Michigan***

Supports the Macomb Orchard Trail.

***Loretta Strong***

Chief Steward of #411 at Martha T. Berry and expressed concerns about 40% holiday pay and how it used to be 28%. The wages/pass through money has not been received. The employees have been told that they can not speak to other employees or to the families that come to Martha T. Berry. They are only allowed to speak on work related items and they are being harassed.

***Rich Platz, Richmond, Michigan***

Supports the Macomb Orchard Trail.

***Diane Akinson, Armada Township, Michigan***

Indicated that Armada Township voted this issue down. Concerned about safety risks and people encroaching on private property.

***Michael Sproll, 21710 Alexander, St. Clair Shores, Michigan***

Supports Rails for Trails. Discussed that a history of Macomb or agriculture could be explained along the trail.

***Edwin Irish, 70111 Romeo Plank, Ray Township, Michigan***

Concerned about vandalism and hunters on private property. The cost to create a parking lot is going to cost approximately \$40,000 for 50 cars.

The developing fee is going to be high.

***Dave Clay, 21461 West Road, Washington, Michigan***

Takes away his privacy. Against the Rails for Trails program.

***John Caribbean***

He is the Associate Executive Director of the Michigan Nurses Association. Represents the nurses at the Public Health Department and Martha T. Berry. Told the Board of Commissioners that they should take the obligation of running a medical facility more seriously and listen to what the employees are telling them.

***Lisa Dobson***

Concerned about the 48% tax rate; it's not extra income, it is a regular wage on a holiday. It is earned income, not a bonus.

***Gail Hicks, 76200 True Road, Armada Township, Michigan***

Not opposed to recreational opportunities or facilities. Questioned cost to develop and the sale price. Spoke of the land rights issue on the Deed.

***David Germer, Harrison Township, Michigan***

Supports the Macomb Orchard Trail.

***Sandy Rays, 18525 32 Mile, Armada, Michigan***

Spoke about land locking and damage to private property.

***Robert Tramm, 17717 33 Mile, Armada, Michigan***

Concerned about where the trail will cross main roads. Stated that the Rails to Trails will only serve a select few; the north end residents do not want this.

***Doug Martens, 38217 Cherry Lane, Harrison Township, Michigan***

Expressed support for the Clean Michigan Initiative.

**COMMITTEE REPORTS:**

**PERSONNEL COMMITTEE – November 9, 2000**

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 recommendations.

Commissioner Brandenburg asked to separate #2.

Vote was taken on the following:

1. RECONFIRM THE FOLLOWING VACANCIES:
  1. ONE NURSE AIDE MARTHA T. BERRY
  2. ONE COMPUTER MAINTENANCE CLERK SHERIFF
  3. ONE LAW CLERK PROBATE COURT
3. AUTHORIZE THE DEPARTMENT OF SENIOR CITIZEN SERVICES TO RESPOND TO A REQUEST FOR PROPOSAL IN AN AMOUNT UP TO \$15,000 OFFERED BY THE OFFICE OF SERVICES TO THE AGING.
4. RECOMMEND RATIFICATION OF A THREE (3) YEAR LABOR AGREEMENT WITH THE POLC-INSPECTORS/JAIL ADMINISTRATOR.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

2. APPROVE AN INCREASE IN THE INSURANCE BONUS PAYMENT TO \$1,500 ANNUALLY FOR NON-UNION EMPLOYEES AND OTHER INDIVIDUALS FOR WHOM THE COUNTY PROVIDES HEALTH

**INSURANCE.**

Commissioner Brandenburg stated that it was wrong to increase this payment.

Commissioner Burdi asked Ted Cwiek what the effective date is. Ted indicated that it was the same as the open enrollment period. Chairman Hertel will add a date to this.

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

**OPERATIONAL SERVICES COMMITTEE – November 13, 2000**

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.

Commissioner Brandenburg asked to separate #7, 8, and 11.

Vote was taken on the following:

1. GRANT PERMISSION TO THE CLINTON TOWNSHIP HISTORICAL COMMISSION TO ENTER THE COUNTY FARM BUILDING FOR THE PURPOSE OF VIDEO FILMING FOR A DOCUMENTARY, UPON THE EXECUTION OF AN APPROVED HOLD HARMLESS AGREEMENT.
2. CONCUR WITH THE ACTING-PURCHASING MANAGER AND RECOMMEND AWARD OF THE 2001 TRUCKS AND VANS TO THE LOWEST RESPONSIBLE BIDDERS PER ATTACHED SHEETS.
3. CONCUR WITH THE ACTING-PURCHASING MANAGER AND RECOMMEND AWARD OF THE 2001 ADMINISTRATIVE VEHICLES TO THE LOWEST RESPONSIBLE BIDDERS PER ATTACHED SHEETS.
4. CONCUR WITH THE ACTING-PURCHASING MANAGER AND AWARD THE PRINTING OF HEAT SEALED AND NON-HEAT SEALED CONTINUOUS FORMS FOR VARIOUS COUNTY DEPARTMENTS TO THE LOWEST RESPONSIBLE BIDDER, ASSOCIATED BUSINESS, IN THE AMOUNT OF \$21,132.00; FUNDS ARE AVAILABLE FROM THE VARIOUS DEPARTMENTS OUTSIDE PRINTING BUDGET.
5. CONCUR WITH THE ACTING-PURCHASING MANAGER AND RECOMMEND THE PURCHASE OF ONE (1) GATOR UTILITY VEHICLE WITH FRONT BLADE FOR PARKS AND RECREATION FROM THE STATE OF MICHIGAN CONTRACT WITH JOHN DEERE COMPANY IN THE AMOUNT OF \$11,885.72; FUNDS ARE AVAILABLE FROM THE PARKS AND RECREATION EQUIPMENT FUND.
6. AMEND THE SHERIFF'S DEPARTMENT CONTRACT FOR POLICE SERVICES BETWEEN THE COUNTY OF MACOMB AND THE TOWNSHIP OF MACOMB, INCLUDING THE PURCHASE OF A PATROL VEHICLE PAID FOR BY MACOMB TOWNSHIP; FUNDING SOURCE IS MACOMB TOWNSHIP AT NO COST TO THE COUNTY OF MACOMB.
9. APPROVE ONE (1) WIRELESS MICROPHONE SYSTEM FOR THE BOARD OF COMMISSIONERS OFFICE AT A COST OF \$1,452.00
10. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

MARTHA T. BERRY RENOVATION	EDMUND LONDON & ASSOCIATES, INC.	\$7,516.31
PROBATE COURT-HVAC REPLACEMENT	GREYSTONE CONSTRUCTION, INC.	\$102,915.39



2000 PAVING PROJECT  
VERKUILEN BLDG. (FIA AREA)  
VERKUILEN BLDG. (DSS AREA)

JOHN CARLO, INC.	\$24,377.85
PROJECT CONTROL SYSTEMS, INC.	\$30,228.05
WAKELY ASSOCIATES, INC.	\$814.91

12. APPROVE THE LEASING OF COUNTY LAND (21.62 ACRES OF PROPERTY, SIDWELL #50-11-16-401-001) BY CLINTON TOWNSHIP FOR RECREATIONAL PURPOSES, FOR A PERIOD OF 99 YEARS AND A COST OF \$1 EACH YEAR, BUT THAT THE COUNTY RESERVE THE RIGHT TO DEVELOP AN EASEMENT; FURTHER, THAT CORPORATION COUNSEL PREPARE AN AGREEMENT TO BE BROUGHT BACK TO THE BOARD FOR APPROVAL.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

7. CONCUR WITH THE FLEET MANAGER AND APPROVE THE PURCHASE OF ELEVEN (11) 2001 FORD CROWN VICTORIA POLICE INTERCEPTOR VEHICLES FOR THE SHERIFF DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, SIGNATURE FORD, PERRY, MICHIGAN, IN THE AMOUNT OF \$228,924.30; FUNDS FOR TWO VEHICLES WILL BE PAID FROM THE TRAFFIC GRANT AND FUNDS FOR NINE VEHICLES WILL BE AVAILABLE FROM THE 2001 FURNITURE AND EQUIPMENT ACCOUNT.

Commissioner Brandenburg asked if Tahoes were included. The Fleet Manager indicated that the County is replacing nine Crown Victorias and two Tahoes with eleven Crown Victorias.

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

**SEPARATED MOTION**

8. AWARD THE HAZARDOUS MATERIALS ABATEMENT CONTRACT FOR THE OLD WELFARE BUILDING TO THE LOW BIDDER, SPECIALTY SYSTEMS OF MICHIGAN, INC. IN THE AMOUNT OF \$32,225.00.

Commissioner Brandenburg suggested that this building be made historic.

Commissioner Sauger indicated that the building was filmed for historical purposes and that it is not worth saving.

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

**SEPARATED MOTION**

11. APPROVE THE CONCEPT OF STUDYING THE USE OF 19.5 MILES OF ABANDONED GRAND TRUNK WESTERN RAILROAD RIGHT-OF-WAY, TRAVERSING THE COUNTY IN A NORTHEASTERLY DIRECTION FROM THE WESTERN BORDER OF SHELBY TOWNSHIP TO THE CITY OF RICHMOND, FOR DEVELOPMENT AS A LINEAR PARK; ALSO, THAT CORPORATION COUNSEL ISSUE A WRITTEN OPINION CONCERNING THE PROPERTY RIGHTS OF LAND OWNERS ADJACENT TO OR MAKING CLAIMS TO OWNERSHIP OF PROPOSED TRAIL PROPERTY; FURTHER, THAT ANY AGREEMENT BE BROUGHT BACK TO THE BOARD OF COMMISSIONERS FOR FINAL APPROVAL.

Commissioner Brandenburg stated that Armada has voted this down. If the federal or state government wants to pay for this then she would reconsider her decision. There is no support from the north end.

Commissioner Lund supports this issue and understands that there are

legitimate concerns on ownership. It is a good opportunity for Macomb. This should be negotiated to secure the land with Grand Trunk. This is a proposal, not a commitment.

Commissioner Kennard said this is a good opportunity for all residents.

Chairman Hertel gave the approval of the study of a concept with the following in mind: 1) determination to legal issues; 2) negotiate price with railroad; 3) whether or not grant monies and participation with local governmental units. Once all of these things are done, then the Board of Commissioners can make a decision at that time. Concerns from citizens including safety, traffic patterns and parking will be included with this conceptual study. There were not objections from the Board to have those concerns included in the study.

Commissioner Sessa said the most important thing to do is to negotiate a price and what are the private property owner's rights.

Commissioner Burdi wants comments from Committee included to Full Board. Failure to attempt this is a failure of leadership. Questioned if the railroad has the right to sell the property.

Commissioner DiMaria said that there is nowhere in Macomb to buy 19.5 miles for \$5.2 million. It is a golden opportunity for Macomb County Parks and Recreation.

Commissioner White asked what the time line was. Chairman Hertel indicated that was none but would like to get it done within a couple of months.

A **MOTION TO AMEND** was made by Commissioner Hill, supported by Commissioner Flynn.

**APPROVE THE CONCEPT OF STUDYING THE USE OF 19.5 MILES OF ABANDONED GRAND TRUNK WESTERN RAILROAD RIGHT-OF-WAY, TRAVERSING THE COUNTY IN A NORTHEASTERLY DIRECTION FROM THE WESTERN BORDER OF SHELBY TOWNSHIP TO THE CITY OF RICHMOND, FOR DEVELOPMENT AS A LINEAR PARK; ALSO, THAT CORPORATION COUNSEL ISSUE A WRITTEN OPINION CONCERNING THE PROPERTY RIGHTS OF LAND OWNERS ADJACENT TO OR MAKING CLAIMS TO OWNERSHIP OF PROPOSED TRAIL PROPERTY; FURTHER, THAT ANY AGREEMENT BE BROUGHT BACK TO THE BOARD OF COMMISSIONERS FOR FINAL APPROVAL. *FURTHER, THAT AN AD HOC COMMITTEE BE ESTABLISHED TO EXPLORE THE ISSUES AND REPORT BACK TO THE BOARD OF COMMISSIONERS AT THE JANUARY MEETING.***

Commissioner Szczepanski stated that \$5.2 million is just to purchase the property, the total cost to develop is not determined. He is against an Ad Hoc Committee.

Commissioner Fraschetti asked if we were buying an easement. George Brumbaugh indicated that it would be fee simple of property, which means full title and right without limitation.

Commissioner Rocca stated that Canadian National made an offer to the state, and it could be used as example under 1976 law.

Commissioner Drolet suggested that Parks and Recreation Director Anthony Casasanta handle this and report back to the Board.

Commissioner DiMaria asked Anthony Casasanta his opinion on this matter. Anthony suggested that the Board be involved and assist in this

process. He also stated that the Park Commission passed a resolution on Monday with no dollar figure to go ahead with this project.

Commissioner DeSaele wants Corporation Counsel involved.

Commissioner Flynn thinks that having an Ad Hoc Committee is a good idea.

Commissioner Mijac commended Anthony Casasanta for doing a good job. He asked George Brumbaugh if December 15 is enough time to get the information they need. George Brumbaugh is looking into the law with regard to title.

Commissioner Burdi is in favor of an Ad Hoc Committee. Asked if the 30<sup>th</sup> is the real deadline; is the railroad going to convey fee simple; is \$5.2 million the real price. He wants a meeting with Corporation Counsel, some Board members, director of Parks and Recreation, Finance director and the railroad.

Commissioner Sessa requested a legal opinion on who owns the property.

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

Commissioner Drolet offered a FRIENDLY AMENDMENT.

APPROVE THE CONCEPT OF STUDYING THE USE OF 19.5 MILES OF ABANDONED GRAND TRUNK WESTERN RAILROAD RIGHT-OF-WAY, TRAVERSING THE COUNTY IN A NORTHEASTERLY DIRECTION FROM THE WESTERN BORDER OF SHELBY TOWNSHIP TO THE CITY OF RICHMOND, FOR DEVELOPMENT AS A LINEAR PARK; ALSO, THAT CORPORATION COUNSEL ISSUE A WRITTEN OPINION CONCERNING THE PROPERTY RIGHTS OF LAND OWNERS ADJACENT TO OR MAKING CLAIMS TO OWNERSHIP OF PROPOSED TRAIL PROPERTY. **ALSO THAT THE COUNTY MAY PARTICIPATE IN THE EXPLORATION OR APPLICATION OF AVAILABLE GRANT MONIES AND/OR PRIVATE DONATIONS THAT MAY ASSIST WITH THE PARK**; FURTHER, THAT ANY AGREEMENT BE BROUGHT BACK TO THE BOARD OF COMMISSIONERS FOR FINAL APPROVAL. FURTHER, THAT AN AD HOC COMMITTEE BE ESTABLISHED TO EXPLORE THE ISSUES AND REPORT BACK TO THE BOARD OF COMMISSIONERS AT THE JANUARY MEETING.

Commissioner Drolet explains that the committee meeting indicated that exploring grant monies should have been included. Commissioner DiMaria and Commissioner Lund ACCEPT the FRIENDLY AMENDMENT.

Chairman Hertel wants a number of Commissioners to either be five or seven.

Commissioner Hill stated that the Finance Director, Corporation Counsel, and Parks and Recreation Director will have to be brought in with five Commissioners.

Commissioner Sessa indicated that the rules for Ad Hoc must have 13.

George Brumbaugh indicated that the majority of the Committee has to come from the Committee in which it originated, which was Operational Services, so the majority would have to be Operational Services members.

A vote on having five-member committee CARRIED, with Commissioner Sessa voting NO.

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

**COMMUNITY SERVICES COMMITTEE – November 13, 2000**

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/4C PROGRAM TO ACCEPT THE CONTRACT ON BEHALF OF THE BOARD OF COMMISSIONERS WITH THE MICHIGAN FAMILY INDEPENDENCE AGENCY IN THE AMOUNT OF \$128,984.00 TO IMPLEMENT CHILD CARE REFERRAL AND SUPPORT SERVICES FOR MACOMB PROJECT ZERO EFFECTIVE OCTOBER 1, 2000 THROUGH SEPTEMBER 30, 2001.
2. RECEIVE \$5,000 FROM THE MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES TO PROMOTE ENERGY EFFICIENT HOMES TO THE GENERAL PUBLIC.
3. APPROVE SUBMISSION OF A PROPOSAL TO THE MARY A. BASSETT FUND TO ESTABLISH A SENIOR EMERGENCY UNMET NEEDS FUND FOR WOMEN IN MACOMB COUNTY.

**THE MOTION CARRIED.**

**HEALTH SERVICES COMMITTEE – November 14, 2000**

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

1. CONCUR IN THE RECOMMENDATION OF THE MACOMB COUNTY COMMUNITY MENTAL HEALTH BOARD AND APPROVE THE REAPPOINTMENTS OF GEORGE BAKER, ELIZABETH COSTA, WANDA MERKOWICZ AND DAVID SAAD AND THE APPOINTMENTS OF KATHLEEN SCHAEFER AND JAMES ZIELKE TO THE SUBSTANCE ABUSE ADVISORY COUNCIL FOR THREE YEARS BEGINNING SEPTEMBER 1, 2000.
2. APPROVE AN APPROPRIATION OF \$25,000 FROM THE ENVIRONMENTAL PROBLEMS/LAKE-RIVER FUND TO USE AS MATCHING FUNDS FOR THE GRANT "AN ENVIRONMENTAL MONITORING NETWORK FOR LAKE ST. CLAIR."
3. AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT A CLEAN MICHIGAN INITIATIVE GRANT IN THE AMOUNT OF \$59,382 FOR LAKE ST. CLAIR MONITORING.
4. SUPPORT HARRISON TOWNSHIP'S REQUEST FOR CLEAN MICHIGAN INITIATIVE FUNDING FOR SEWER EXTENSIONS.
5. SUPPORT THE CITY OF CENTER LINE'S REQUEST FOR CLEAN MICHIGAN INITIATIVE FUNDING FOR IMPROVED TREATMENT OF SEWAGE EFFLUENT DURING OVERFLOW EVENTS.

**THE MOTION CARRIED.**

**BUDGET SERVICES COMMITTEE – November 14, 2000**

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

1. APPROVE FUNDS IN THE AMOUNT OF \$5,719.00 AS THE

COUNTY'S PARTICIPATION IN THE CITY OF MT. CLEMENS' STREETScape PROJECT (ALONG MAIN STREET IN FRONT OF THE COURT BUILDING).

2. AUTHORIZE RFP'S FOR THE ANNUAL VOLUNTEER DINNER AND AWARDS CEREMONY.
3. CORRECT THE 2000 APPORTIONMENT REPORT FOR HARRISON TOWNSHIP AS OUTLINED IN THE FINANCE DIRECTOR'S CORRESPONDENCE DATED NOVEMBER 1, 2000.
4. CONCUR IN THE RECOMMENDATION OF THE COMMUNITY MENTAL HEALTH BOARD AND APPROVE THE FOLLOWING NEW POSITION AT ACCESS CENTER/HOSPITAL SERVICES: ONE FTE THERAPIST I – JAIL DIVERSION PROJECT COORDINATOR; NO ADDITIONAL COUNTY FUNDS ARE REQUESTED.
5. AUTHORIZE MSU EXTENSION TO ACCEPT \$9,000.00 FROM MICHIGAN STATE UNIVERSITY TO SUPPORT A PART-TIME CLERICAL POSITION FOR THE SEA GRANT PROGRAM IN MACOMB COUNTY; FURTHER, TO REFER SAID POSITION OF THE HUMAN RESOURCES DEPARTMENT FOR PROPER CLASSIFICATION.
6. AUTHORIZE A 2000 PERFORMANCE BONUS OF \$404,030.00 AND A DIVIDENED OF \$146,920.00 (FOR A TOTAL BONUS PAYMENT OF \$550,950.00) TO RETIREES OF RECORD AS OF 12-31-99 AND THAT THE PAYMENTS BE PROVIDED IN TWO CHECKS.
7. APPROVE THE ESTABLISHMENT OF AN AD HOC COMMITTEE, COMPRISED OF NINE MEMBERS, TO STUDY WAGE INCREASES FOR DEPARTMENT HEADS AND ASSISTANT DEPARTMENT HEADS.

**THE MOTION CARRIED** with Commissioner Brandenburg voting **NO** on #1.

**FINANCE COMMITTEE – November 16, 2000**

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

Commissioner Burdi asked to separate #6.

Commissioner Szczepanski asked to separate #4.

Commissioner's Brandenburg, Drolet and Szczepanski asked that their **NO** votes from Committee be repeated and recorded.

Commissioner Szczepanski indicated that **NO** was inadvertently placed on #7 on his behalf and should not be there. Chairman Hertel said it would be corrected.

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 OCTOBER 13, 20 (COLA) AND 27, 2000, IN THE TOTAL AMOUNT OF \$7,636,681.01, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

3. APPROVE THE ADDITION OF FLAGSTAR BANK AS AN APPROVED DEPOSITORY.
5. CONCUR IN THE RECOMMENDATION OF THE EMPLOYEE BENEFIT STAFF COMMITTEE AND APPROVE A THREE-YEAR RENEWAL CONTRACT WITH DELTA DENTAL.
7. CONCUR IN THE RECOMMENDATION OF THE EMPLOYEE BENEFIT STAFF COMMITTEE AND APPROVE THE RENEWAL CONTRACT WITH HEALTH ALLIANCE PLAN (HAP).
8. CONCUR IN THE RECOMMENDATION OF THE EMPLOYEE BENEFIT STAFF COMMITTEE AND APPROVE THE RENEWAL CONTRACT WITH SELECT CARE.
9. CONCUR IN THE RECOMMENDATION OF THE EMPLOYEE BENEFIT STAFF COMMITTEE AND APPROVE THE RENEWAL CONTRACT WITH GOLDEN DENTAL.
10. CONCUR IN THE RECOMMENDATION OF THE EMPLOYEE BENEFIT STAFF COMMITTEE AND APPROVE THE RENEWAL CONTRACT WITH SVS VISION.
11. CONCUR IN THE RECOMMENDATION OF THE EMPLOYEE BENEFIT STAFF COMMITTEE AND APPROVE THE RENEWAL CONTRACT WITH METLIFE.
12. CONCUR IN THE RECOMMENDATIONS OF CORPORATION COUNSEL REGARDING THE CASES OF SUGGITT v. HAYMAN AND OLIVER v. MACOMB COUNTY, ET AL.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

6. CONCUR IN THE RECOMMENDATION OF THE EMPLOYEE BENEFIT STAFF COMMITTEE AND APPROVE OPTION ONE, THREE YEAR RENEWAL CONTRACT, WITH BLUE CROSS/BLEU SHIELD OF MICHIGAN.

Commissioner Burdi requested that his comments from Committee this morning be included with the Full Board meeting minutes. Stated that Option One is reducing own return.

Vote was taken on the **SEPARATED MOTION**, and the **MOTION CARRIED** with Commissioners Sessa, Burdi, Frascchetti, Brandenburg and Szczepanski voting **NO**.

**SEPARATED MOTION**

4. CONCUR WITH THE RECOMMENDATION OF THE RISK MANAGER AND AWARD THE BID FOR FIRST AID KIT SUPPLIES TO THE LOW BIDDER, GREAT LAKES FIRST AID, AS OUTLINED IN A FEBRUARY 18, 2000 CORRESPONDENCE.

A **MOTION TO REFER** back to Committee was made by Commissioner Szczepanski, supported by Commissioner Sessa.

Commissioner Szczepanski stated that there was no emergency to have this come to Full Board the way it did. When certain projects and contracts come by our Board, it is no secret that the current administration here has employee parliamentary devices. Which, while are not in direct violation of our rules, are at best a nuisance and the continued use of these devices and practices to do the County business leads to abuses and awakening of respect for the standards by which we administer here. So I propose to send this item back to committee for the sole reason that it

can be brought back to Full Board by way of the proper rules. Rules which separates us from complacency and poor stewardship of our county business. Sending this back to committee is a responsible action and in a good attempt to keep this board disciplined.

Commissioner Sessa stated that the rules and procedures of the Board need to be followed.

Commissioner Szczepanski stated that it was a proper RFP, the only problem was not following the rules.

Commissioner Drolet asked how items can be added to an agenda. George Brumbaugh indicated with a 2/3's vote. Commissioner Drolet stated that a 2/3's vote to put this on the agenda was given this morning.

**ROLL CALL VOTE**

	YES	NO
BRANDENBURG	X	
BURDI	X	
DESAELE		X
DIMARIA		X
DROLET	X	
FLYNN		X
FRASCHETTI	X	
LUND		X
HAGGERTY		X
HILL		X
KENNARD		X
KOLAKOWSKI		X
MIJAC		X
OLSHOVE		X
PERNA		X
SAWICKI		X
ROCCA		
SAUGER		X
SESSA	X	
SLINDE		X
SZCZEPANSKI	X	
WHITE		X
HERTEL		X
<b>TOTAL</b>	<b>6</b>	<b>16</b>

The **REFERRAL MOTION FAILED.**

**ROLL CALL VOTE**

	YES	NO
BRANDENBURG	X	
BURDI		X
DESAELE	X	
DIMARIA	X	
DROLET	X	
FLYNN	X	
FRASCHETTI		X
LUND	X	
HAGGERTY	X	
HILL	X	
KENNARD	X	
KOLAKOWSKI	X	
MIJAC	X	
OLSHOVE	X	
PERNA	X	
SAWICKI	X	
ROCCA	X	
SAUGER	X	
SESSA		X
SLINDE	ABSTAIN	
SZCZEPANSKI	X	
WHITE	X	
HERTEL	X	
<b>TOTAL</b>	<b>19</b>	<b>3</b>

The **MOTION CARRIED.**

**LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE –  
November 16, 2000**

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 recommendations.

Commissioner Brandenburg asked to separate #1.

Vote was taken on the following:

2. APPROVE ISSUE OF THE COUNTY TREASURER'S SYSTEM RFP.
3. APPROVE THE FOLLOWING PURCHASES:  
TWO STANDARD DESKTOP PC'S AND TWO MS OFFICE STANDARD BUSINESS SOFTWARE FOR THE FINANCE DEPARTMENT AT A COST NOT TO EXCEED \$3,258.00; FUNDS AVAILABLE IN THE MIS CAPITAL FUND; AND

TWO STANDARD DESKTOP PC'S, TWO MS OFFICE STANDARD BUSINESS SOFTWARE AND ONE LASERJET PRINTER FOR MACOMB COUNTY HEALTH DEPARTMENT AT A COST NOT TO EXCEED \$5,102.52; FUNDING AVAILABLE FROM THE COUNTY HEALTH FUND.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

1. AWARD BID NUMBER 13-00, POINT OF SALE SYSTEM FOR COUNTY CLERK'S OFFICE, TO CORE BUSINESS TECHNOLOGIES, IN THE AMOUNT OF \$89,535.00; FUNDING AVAILABLE IN THE MIS CAPITAL FUND.

Commissioner Brandenburg thinks that something is wrong if only one bid came back.

A **MOTION TO REFER** back to Committee was made by Commissioner Brandenburg, supported by Commissioner Drolet.

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

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

**RESOLUTIONS/TRIBUTES**

A **MOTION** was made by Commissioner Frascchetti, supported by Commissioner DiMaria, to adopt the Resolutions and Tributes in their entirety.

Commissioner Sessa asked to separate resolution #109A.

Vote was taken on the following:

- |                 |  |
|-----------------|--|
| Res. No. 00-101 | In appreciation and celebration for Pastor John O'Neal of Zion Temple Church in Jesus (offered by Hill; recommended by Personnel Committee on 11-9-00) |
| Res. No. 00-102 | Commending Turning Point – 20 <sup>th</sup> anniversary (offered by Hertel on behalf of the Board; recommended by Personnel Committee on 11-9-00)      |
| Res. No. 00-103 | Commending Ferlito Construction, Inc. on the grand opening of their new offices in Roseville (offered by   |



Hertel on behalf of the Board on 11-9-00)

- Res. No. 00-104 Honoring George and Grace McCloskey – 50<sup>th</sup> Wedding Anniversary (offered by Haggerty; recommended by Personnel Committee on 11-9-00)
- Res. No. 00-105 Commending Macomb County Human Services Coordinating Body – 10<sup>th</sup> Anniversary (offered by Hertel on behalf of the board; recommended by Personnel Committee on 11-9-00)
- Res. No. 00-106 Commending Dale James O'Brien – Eagle Scout (offered by Kennard; recommended by Budget Committee on 11-14-00)
- Res. No. 00-107 Commending Mold-Masters Injectioneering LLC on locating their new operation in Macomb County (offered by Hill; recommended by Finance Committee on 11-16-00)
- Res. No. 00-108 Commemorating St. Jane Frances de Chantel Catholic Church on the dedication of their new church (offered by Mijac; recommended by Finance Committee on 11-16-00)
- Res. No. 00-109 Commending the Filipino American Community (offered by Mijac; recommended by Finance committee on 11-16-00)

**THE MOTION CARRIED.**

**SEPARATED RESOLUTION**

- Res. No. 00-109A Full Faith and Credit for Phase I State Revolving Fund (SRF) financing of Lake St. Clair Clean Water Initiative (Roseville/Eastpointe/St. Clair Shores) (recommended by Finance Committee on 11-16-00)

Commissioner Sessa said that this should not have been put on the Agenda and that the five-day rule must be complied.

Commissioner Szczepanski said that this should have come to the Board sooner than it did.

A vote was taken on the **SEPARATED RESOLUTION**, and the **RESOLUTION CARRIED.**

**ITEM WAIVED TO FULL BOARD BY JUSTICE AND PUBLIC SAFETY COMMITTEE CHAIRMAN:**

A **MOTION** WAS MADE BY COMMISSIONER DIMARIA, SUPPORTED BY COMMISSIONER SAUGER TO APPROVE THE RENEWAL OF A LEASE WITH THE DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ) FOR PROPERTY LOCATED AT THE HARLEY ENSIGN PUBLIC ACCESS SITE IN HARRISON TOWNSHIP FOR USE AS THE SHERIFF'S MARINE PATROL BASE.

Commissioner Sessa stated that Harrison Township has provided medics on these boats and they have gone uncompensated. The Sheriff's Department should pick up the tab for these medics.

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

**REQUESTS FOR PURCHASE OF PREVIOUS SERVICE TIME:**

A **MOTION** WAS MADE BY COMMISSIONER FRASCHETTI, SUPPORTED BY COMMISSIONER SLINDE TO APPROVE REQUESTS

BY ELSIE MANCHESTER, JOSEPH COZZOLINO, KEITH BEASELY AND KENNETH SIEKIERSKI FOR PURCHASE OF PREVIOUS SERVICE TIME, AND THE MOTION CARRIED.

**NEW BUSINESS**

Commissioner Brandenburg said that she did vote for the Clean Michigan Initiatives and every month they get a report from the Health Department and pollution still is increasing. Need to get a system to clean the water.

Commissioner DiMaria spoke of an article in Crain's during the week of October 16<sup>th</sup> regarding Hillside Productions purchasing a section of Freedom Hill to put on their shows. It spoke about Joe Vicari, CEO of Andiamo Restaurant group buying the venue this winter and renovated it late spring. Commissioner Perna spoke about the article being a misprint and Joe Vicari was interviewed. He did not purchase any property at Freedom Hill; there is a 10-year lease with an 10-year option renewal. He is renting the property and any renovations will be at the expense of Hillside Productions. It was agreed upon that the spokesperson for Hillside Production is not Joe Vicari.

Chairman Hertel hopes that the people involved understand the unique types of circumstances about that property in terms of its history. Hopefully they are aware of it and taking it into consideration what their actions are. Chairman Hertel did not even know that these negotiations took place. There should be some safety precautions about this property and should be acknowledged.

Commissioner Mijac commended the Health Department for another year of success with offering the flu shots.

Commissioner Rocca stated that the Board of Commissioners has a right to review all contracts of a commission or board.

Commissioner DiMaria asked corporation counsel if people appointed to a Board or Commission have the right to not report to the Board of Commissioners and do whatever they choose. George Brumbaugh will look into it.

Commissioner Burdi indicated that there is a state statute if it is a policy making body they have the right and it could be a courtesy to run it to corporation counsel for review.

**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
Peter J. Lund	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

MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD – November 16, 2000

James M. Perna	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
Robert M. Sawicki	District 23
Roland R. Frascchetti	District 24
Peggy A. Kennard	District 25

Commissioner Liberato and Commissioner Brown were absent.

**ADJOURNMENT**

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

Chairman Hertel adjourned the meeting at 9:42 p.m., until the call of the Chairman.

  
\_\_\_\_\_  
John C. Hertel, Chairman

  
\_\_\_\_\_  
William Nixon, Chief Deputy Clerk



**MACOMB COUNTY BOARD OF COMMISSIONERS  
PUBLIC HEARING  
2001 PROPOSED COUNTY BUDGET  
DECEMBER 11, 2000**

The Macomb County Board of Commissioners met at 9:00 a.m. on December 11, 2000, at the Macomb County Board of Commissioners Conference Room, Mount Clemens. Chairman Hertel called the meeting to order and the following members were present:

Marvin Sauger	District 2
Philip 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
Peter J. Lund	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
Robert M. Sawicki	District 23
Roland Frascetti	District 24
Peggy Kenard	District 25

Commissioners DiMaria, DeSaele, Drolet and Frascetti were absent.

**AGENDA**

A **MOTION** to adopt the Agenda on the 2001 Proposed County Budget, was made by Commissioner Haggerty, supported by Commissioner Liberato, and the **MOTION CARRIED**.

**PUBLIC PARTICIPATION**

Calls for public comment were made three times and there were no public participants.

**ROLL CALL ATTENDANCE**

Marvin Sauger	District 2
Philip 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
Peter J. Lund	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  
Robert M. Sawicki  
Roland Frascchetti  
Peggy Kenard

District 22  
District 23  
District 24  
District 25

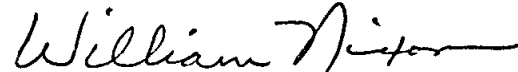
Commissioners DiMaria, DeSaele, Drolet and Frascchetti were absent.

**ADJOURNMENT**

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

Chairman Hertel adjourned the meeting at 9:05 a.m., until the call of the Chairman.

  
John C. Hertel, Chairman

  
William Nixon, Chief Deputy  
Clerk

**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD  
December 14, 2000**

*Carmella Sabaugh, Macomb County Clerk, administered the Oath of Office to the Board of Commissioners prior to the meeting.*

The Macomb County Board of Commissioners met at 7:00 p.m. on December 14, 2000 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
Peter J. Lund	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
Robert M. Sawicki	District 23
Roland R. Frascchetti	District 24
Peggy A. Kennard	District 25

**INVOCATION**

Commissioner Kennard gave the invocation.

**AGENDA**

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

A **MOTION TO AMEND** the Agenda to include as Item 8-i the Michigan Association of Counties Deferred Compensation and Life Insurance Program, supported by Commissioner Perna.

Chairman Hertel indicated to the Board that this issue had just arose.

Dave Diegel, Finance Director, explained that on December 8<sup>th</sup> he had learned that Michigan Association of Counties is moving its deferred compensation business effective January 1, 2001 to a new carrier. If nothing is done, on January 1<sup>st</sup> the new carrier is going to take the assets that employees are currently investing and transfer them to a new group of funds without their knowledge.

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

A **MOTION** to place the Appointments for Parks and Recreation, Library Board and Planning Commission back on the agenda was made by Commissioner Sessa, supported by Commissioner Brandenburg.

Chairman Hertel indicated that they were removed because he felt the Board should vote on them after the two new commissioners take office in January.

**ROLL CALL VOTE to place Appointments back on the agenda.**

	YES	NO
BRANDENBURG	X	
BROWN		X
BURDI	X	
DESAELE		X
DIMARIA		X
DROLET	X	
FLYNN		X
FRASCHETTI	X	
LUND	X	
HAGGERTY		X
HILL		X
KENNARD		X
KOLAKOWSKI		X
LIBERATO	X	
MIJAC		X
OLSHOVE		X
PERNA		X
SAWICKI		X
ROCCA		X
SAUGER		X
SESSA	X	
SLINDE		X
SZCZEPANSKI	X	
WHITE		X
HERTEL		X
TOTAL	8	17

**THE MOTION TO PLACE APPOINTMENTS BACK ON THE AGENDA FAILED.**

**APPROVAL OF MINUTES**

A **MOTION** to approve the minutes dated December 11, 2000 (Public Hearing ) was made by Commissioner Szczepanski, supported by Commissioner Flynn, and the **MOTION CARRIED.**

**PRESENTATION**

Commissioner Flynn presented Resolution No. 00-102 to Susan Coats of Turning Point, Inc. on the occasion of its 20<sup>th</sup> Anniversary.

**PUBLIC PARTICIPATION**

*Monica Job, Trustee, Armada Township, Michigan*

Indicated that Armada Township voted unanimously not to participate in the Macomb Orchard Trail.

*Darwin Parks, City Manager, 68393 Rosewood Lane, Richmond, Michigan*

*Michael Spool, 21710 Alexander, St. Clair Shores, Michigan*

*Sandra Lack, 35734 Rutherford, Clinton Township, Michigan*

*Janet Canode, Recreation Director, City of Richmond*

*Charles Mabling, 35480 Willow Lane, Richmond, Michigan*

*Clara Russell, Director, Romeo, Washington and Bruce Parks and Recreation*

All expressed support for the Rails to Trails.

**COMMITTEE REPORTS:**

**BUDGET COMMITTEE – November 14, 2000**

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

1. ADOPT THE FY 2001 RECOMMENDED BUDGET.



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

**PLANNING & ECONOMIC DEVELOPMENT COMMITTEE – December 4, 2000**

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 PUBLICATION AND DISTRIBUTION OF THE 2001 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 FURTHER, THAT THE FINAL DRAFT BE APPROVED EITHER AT A FULL BOARD MEETING OR A COMMITTEE-OF-THE-WHOLE MEETING.

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

**LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE – December 4, 2000**

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

1. APPROVE THE PURCHASE OF ONE (1) STANDARD DESKTOP PC, ONE (1) STANDARD SCANNER, ONE (1) DESKJET PRINTER, ONE (1) MS OFFICE STANDARD BUSINESS SOFTWARE AND ONE (1) ADOBE PAGEMAKER PUBLISHER SOFTWARE FOR THE HEALTH DEPARTMENT, AT A COST NOT TO EXCEED \$2,897.00; FUNDING IS AVAILABLE FROM THE COUNTY HEALTH FUND.
2. APPROVE THE PURCHASE OF THREE (3) STANDARD DESKTOP PC'S, TWO (2) STANDARD LASER PRINTERS, THREE (3) MS OFFICE STANDARD BUSINESS SOFTWARE AND FOUR (4) TONER CARTRIDGES FOR THE DEPARTMENT OF SENIOR CITIZENS SERVICES, AT A COST NOT TO EXCEED \$8,501.74; FUNDING IS AVAILABLE THROUGH A GRANT FROM THE MICHIGAN AREA AGENCY ON AGING 1-B.

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

**HEALTH SERVICES COMMITTEE – December 6, 2000**

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

1. AUTHORIZE THE HEALTH DEPARTMENT TO IMPLEMENT A MERCURY THERMOMETER EXCHANGE PROGRAM, USING EXISTING FUNDS TOTALING \$20,000.00.
2. AUTHORIZE THE MACOMB COUNTY ANIMAL SHELTER TO RAISE THE VACCINATION FEE FOR ANIMALS FROM \$12.00 TO \$15.00 TO COVER THE COST OF IMMUNIZATIONS FOR 1<sup>ST</sup> DAY DISTEMPER, PARVO AND TESTS FOR FELINE LEUKEMIA.
3. AUTHORIZE THE MACOMB COUNTY ANIMAL SHELTER TO SOLICIT BIDS FROM VETERINARIANS TO SPAY/NEUTER

ANIMALS THAT WILL BE OFFERED FOR ADOPTION.

4. AUTHORIZE THE HEALTH DEPARTMENT TO APPLY FOR A CLEAN MICHIGAN INITIATIVE CLEAN WATER FUND GRANT IN THE AMOUNT OF \$25,000 FOR THE ONSITE DISPOSAL SYSTEM EVALUATION PROJECT; NO ADDITIONAL COUNTY APPROPRIATION WILL BE REQUIRED FOR THIS GRANT;

AUTHORIZE THE HEALTH DEPARTMENT TO APPLY FOR A CLEAN MICHIGAN INITIATIVE CLEAN WATER FUND GRANT IN THE AMOUNT OF \$25,000 FOR THE ONSITE DISPOSAL SYSTEM GIS PROJECT; NO ADDITIONAL COUNTY APPROPRIATION WILL BE REQUIRED FOR THIS GRANT; AND

AUTHORIZE THE HEALTH DEPARTMENT TO APPLY FOR A CLEAN MICHIGAN INITIATIVE CLEAN WATER FUND GRANT IN THE AMOUNT OF \$25,000 FOR

THE SURFACE WATER SAMPLING TO DETECT FAILING ONSITE DISPOSAL SYSTEMS PROJECT; NO ADDITIONAL COUNTY APPROPRIATION WILL BE REQUIRED FOR THIS GRANT.

**THE MOTION CARRIED.**

**OPERATIONAL SERVICES COMMITTEE – December 7, 2000**

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

1. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

PROBATE COURT HVAC REPLACEMENT	GREYSTONE CONSTRUCTION, INC.	\$115,750.89
CCTV REPLACEMENT/ JAIL	I.COMM	44,877.02
COURT BUILDING RENOVATION	STRAT WOLD ARCHITECTS AND ENGINEERS	29,945.07
2000 PAVING PROJECT	WAKELY ASSOCIATES, INC.	820.67
PROBATE COURT	WAKELY ASSOCIATES, INC.	1,705.52
YOUTH HOME ADDITION/RENOVATION	WAKELY ASSOCIATES, INC.	63,900.00
VerKUILEN BLDG. (DSS AREA RENOVATION)	WAKELY ASSOCIATES, INC.	814.92

**THE MOTION CARRIED.**

**PERSONAL COMMITTEE – December 11, 2000**

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. (2) JUDICIAL SECRETARIES	CIRCUIT COURT
2. (1) MEDICAL PROGRAM SPECIALIST	FRIEND OF THE COURT
3. (1) P.C./NETWORK SUPPORT SPECIALIST	MANAGEMENT
	INFORMATION SERVICES
4. (2) NURSE AIDES	MARTHA T. BERRY
5. (1) L.P.N.	MARTHA T. BERRY
6. (1) CASE MANAGER	MACOMB/ST. CLAIR
	EMPLOY. & TRAINING
7. (1) PARK AIDE II	PARKS & RECREATION
8. (2) DRAFTSPERSON IV	PLANNING

2. APPROVE A 3.25 PERCENT WAGE ADJUSTMENT, EFFECTIVE JANUARY 1, 2001, FOR NON-UNION EMPLOYEES.

**THE MOTION CARRIED.**

**FINANCE COMMITTEE – December 13, 2000**

The Clerk read the recommendations from 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 carried and recorded from committee:

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

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

**Unlimited Ideas:** Commissioners Brandenburg and Drolet voting **NO**.

Commissioner Sessa inquired as to what the Buffer Initiative Project on Motion #4 is.

Commissioner Brown responded that the Buffer they are referring to are green buffers, natural buffers, sod and vegetation that are provided along high water run off areas that ultimately flow into creeks and streams. Helps guard against the sprays and pesticides that may flow into the creeks. In urban areas it is important because it slows down the rate of water flowing into the creeks.

Thomas Kalkofen, Director of the Health Department indicated it is to promote and to provide education to put in place the best practices for soil erosion, control of run off, for sprays and pesticides. The ultimate goal is to reduce contaminants as they enter streams, drains and ditches, primarily in agricultural areas as they make their way into the rivers and the lakes.

Commissioner Kolakowski added that she had spoke to Lara Sucharski in the Public Works Office to make sure that the Board of Commissioners would not be duplicating efforts from what Public Works and what the Soil Conservation District was doing. She indicated that what they do in the Public Works Office is on county greens and this work would be on land that was not county drain land. It would be enhancing what our Public Works Department is attempting to do.

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 10 AND 24, 2000, IN THE TOTAL AMOUNT OF \$7,413,446.23, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
3. APPROVE PURCHASE OF THE BS&A EQUALIZER TREASURER TAX SOFTWARE AND ASSOCIATED HARDWARE AND PERIPHERALS FOR A TOTAL PROJECT COST NOT TO EXCEED \$219,790.00 AS PREVIOUSLY DEFINED IN THE 2000-2004 MIS INITIATIVES BUSINESS PLAN AND AS DESCRIBED IN THE ATTACHED CORRESPONDENCE FROM THE MIS DIRECTOR; FUNDING TO BE PROVIDED AS PART OF THE CAPITAL IMPROVEMENT PROGRAM.
4. APPROVE THE MACOMB CONSERVATION DISTRICT'S REQUESTS FOR FY 2001 AND APPROPRIATE AN ADDITIONAL \$3,500 TO THE \$16,500 BASE ALLOCATION FOR A TOTAL APPROPRIATION OF \$20,000; ALSO, APPROVE \$25,000 IN THE FY 2001 TO BE USED BY THE MACOMB CONSERVATION DISTRICT AS MATCH TO OBTAIN STATE GRANTS FOR THE PURPOSE OF IMPLEMENTING THE BUFFER INITIATIVE PROJECT IN RURAL AND URBAN AREAS.

5. APPROVE THE 2000 EQUALIZATION STUDY AS SUBMITTED BY THE EQUALIZATION DEPARTMENT.
6. APPROVE THE 2001 MARINE SAFETY PROGRAM BUDGET APPLICATION TO BE SUBMITTED TO THE STATE OF MICHIGAN DEPARTMENT OF NATURAL RESOURCES IN THE AMOUNT OF \$660,761.
7. APPROVE THE 2001 MATS GRANT PROGRAM EFFECTIVE JANUARY 1, 2001 THROUGH DECEMBER 31, 2001 IN THE AMOUNT OF \$810,448; FURTHER, AS A RESULT OF THE REDUCTION IN FUNDING, ONE (1) DEPUTY POSITION WILL BE DELETED FROM THE MATS GRANT BUDGET EFFECTIVE JANUARY 1, 2001.
8. APPROVE AN APPROPRIATION OF \$21,000 TO THE LAW LIBRARY TO COVER PROJECTED COSTS IN 2000, WITH FUNDS AVAILABLE IN THE 2000 CONTINGENCY ACCOUNT; FURTHER, THAT THE 2001 LAW LIBRARY BE ADJUSTED BY \$9,000 TO COVER PROJECTED EXPENSE INCREASES FOR 2001.
9. APPROVE A BUDGET ADJUSTMENT TO TRANSFER \$40,000 FROM THE HEALTH FUND TO THE LAKE ST. CLAIR WATER QUALITY ASSESSMENT GRANT FUND; NO ADDITIONAL COUNTY FUNDS ARE REQUIRED.
10. AUTHORIZE THE HEALTH DEPARTMENT TO APPLY FOR A CLEAN MICHIGAN INITIATIVE CLEAN WATER FUND GRANT IN THE AMOUNT OF \$408,517 FOR THE ILLICIT DISCHARGE ELIMINATION PROJECT AND APPROVE A COUNTY APPROPRIATION OF \$30,000.

**THE MOTION CARRIED.**

**AD HOC COMMITTEE – December 14, 2000**

The Clerk read the recommendation from the Ad Hoc Committee to Review the Rails to Trails Proposal and a **MOTION** was made by Chairperson Brown, supported by Commissioner DiMaria to adopt the committee recommendation.

1. CONTINUE NEGOTIATIONS FOR THE PURCHASE OF RAILS TO TRAILS RIGHT-OF-WAY AND TO NEGOTIATE AN AGREEMENT WITH THE TRUST FOR PUBLIC LANDS TO ASSIST THE COUNTY IN THE PURCHASE OF THIS PROPERTY WITH THE FINAL AGREEMENTS SUBJECT TO APPROVAL BY THE FULL BOARD OF COMMISSIONERS.

A lengthy discussion ensued.

Chairperson Commissioner Brown indicated that this motion is *only* authorizing further negotiations.

**ROLL CALL VOTE**

	YES	NO
BRANDENBURG		X
BROWN	X	
BURDI	X	
DESAELE		X
DIMARIA	X	
DROLET	X	
FLYNN	X	
FRASCHETTI		X
LUND	X	
HAGGERTY	X	

HILL	X	
KENNARD	X	
KOLAKOWSKI	X	
LIBERATO	X	
MIJAC	X	
OLSHOVE	X	
PERNA	X	
SAWICKI	X	
ROCCA	X	
SAUGER	X	
SESSA		X
SLINDE	X	
SZCZEPANSKI	X	
WHITE	X	
HERTEL	X	
<b>TOTAL</b>	<b>21</b>	<b>4</b>

**THE MOTION CARRIED.**

**ADDED AGENDA ITEM 8-I MICHIGAN ASSOCIATION OF COUNTIES DEFERRED COMPENSATION AND LIFE INSURANCE PLAN**

A **MOTION** WAS MADE BY COMMISSIONER WHITE, SUPPORTED BY COMMISSIONER BROWN, TO EXTEND THE EXISTING AGREEMENT BETWEEN THE COUNTY OF MACOMB AND THE MICHIGAN ASSOCIATION OF COUNTIES DEFERRED COMPENSATION AND LIFE INSURANCE PLAN WITH ALL TERMS AND CONDITIONS AN ADDITIONAL 90 DAYS, AND THE **MOTION CARRIED.**

**A MOMENT OF SILENCE WAS HELD FOR THE PASSING OF STATE REPRESENTATIVE JANET KUKUK. (Resolution No. 00-114)**

**RESOLUTIONS/TRIBUTES**

A **MOTION** was made by Commissioner Liberato, supported by Commissioner Perna, to adopt the Resolutions and Tributes in their entirety.

Commissioner Drolet asked to separate Resolution No. 00-119

A vote was taken on the following:

- Res. No. 00-116 To allow for the County to enter into an agreement (similar to the Van Buren County Sheriff's Department's) to accept credit card payments for bail, fines, judicial aide and reimbursement expenses (recommended by JPS Committee on 12/6/00)
- Res. No. 00-117 Full Faith and Credit Resolution pledging the County's credit as secondary security for drain bonds in an amount not to exceed \$31 million for the balance of financing required for Phase One of the Lake St. Clair clean Water Initiative (St. Clair Shores-Roseville-Eastpointe) Drain (recommended by Operational Services Committee on 12/7/00)
- Res. No. 00-114 Tribute in memory of the late Honorable Janet L. Kukuk for her outstanding public service (offered by Drolet and Brandenburg; recommended by Finance Committee on 12/13/00)
- Res. No. 00-113 Commending Brian Drew Borle – Eagle Scout (offered by Flynn; recommended by Finance Committee on 12/13/00)
- Res. No. 00-115 Commending L'Anse Creuse Yacks Elementary School

for being selected as an outstanding blue ribbon school (offered by Kennard; recommended by Finance Committee on 12/13/00)

Res. No. 00-110 Honoring John and Catherine Ursu – 50<sup>th</sup> wedding anniversary (offered by Mijac; recommended by Finance Committee on 12/13/00)

Res. No. 00-111 Commending Commissioner Louis J. Burdi for outstanding public service (offered by Hertel on behalf of the Board; recommended by Finance Committee on 12/13/00)

Res. No. 00-112 Commending Commissioner Sal Rocca for outstanding public service (offered by Hertel on behalf of the Board; recommended by Finance Committee on 12/13/00)

Res. No. 00-118 Establishing Annual Salaries and Fringe Benefits for Macomb County Road commissioners (Recommended by finance Committee on 12/13/00)

Res. No. 00-120 Commending John Zoccola, Macomb County Road Commissioner (offered by Liberato and Sessa; recommended by Finance Committee on 12/13/00)

**THE MOTION CARRIED**, with Commissioner Brandenburg voting **NO** on Resolution 00-118.

**SEPARATED RESOLUTION NO. 00-119**

Res. No. 00-119 Establishing Salaries and Compensation for the years 2001 and 2002 for elected County officials and per diem rates for County Boards and Commissions (recommended by Finance Committee on 12/13/00)

**THE MOTION CARRIED**, with Commissioners Brandenburg and Drolet voting **NO**. Commissioner Rocca **ABSTAINED**.

**ITEM WAIVED BY COMMUNITY SERVICES COMMITTEE CHAIRMAN**

A **MOTION** WAS MADE BY COMMISSIONER BRANDENBURG, SUPPORTED BY COMMISSIONER LIBERATO TO APPROVE THE FOLLOWING:

- a) Renewal of Contract with Macomb Intermediate School District Early On Program for 2000-2001
- b) Renewal of Agreement with WIC Program for Nutrition Education for 2000-2001
- c) Renewal of Agreement with Community Services Agency Headstart Program for 2000-2001

**THE MOTION CARRIED.**

**PRESENTATION**

CHAIRMAN HERTEL AND VICE-CHAIRMAN LIBERATO PRESENTED RESOLUTIONS TO COMMISSIONERS LOUIS BURDI AND SAL ROCCA FOR OUTSTANDING PUBLIC SERVICE.

**NEW BUSINESS**

None

**PUBLIC PARTICIPATION**

*Jonathan Lafferty, Commissioner Elect, District 4*

Thanked Commissioner Burdi for his years of dedicated public service and

indicated that he is looking forward to working with the Board of Commissioner for the next two years.

**ROLL CALL ATTENDANCE**

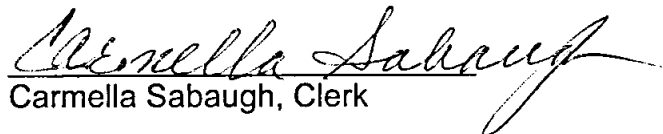
Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Dennis Olshove	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Phillis DeSaele	District 10
Ed Szczepanski	District 11
Peter J. Lund	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
Robert M. Sawicki	District 23
Roland R. Frascchetti	District 24
Peggy A. Kennard	District 25

**ADJOURNMENT**

A **MOTION** to adjourn was made by Commissioner Burdi, supported by Commissioner Rocca, and the **MOTION CARRIED.**

Chairman Hertel adjourned the meeting at 9:05 p.m., until the call of the Chairman.

  
John C. Hertel, Chairman

  
Carmella Sabaugh, Clerk

