

**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD  
FEBRUARY 21, 2002**

The Macomb County Board of Commissioners met at 7:00 p.m. on February 21, 2002 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
Jonathan Lafferty	District 4
Dennis Olshove	District 5
Joan Flynn	District 6
Sue 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
William Revoir	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

**INVOCATION**

Commissioner Brandenburg introduced Pastor Mike Lutz of the Emanuel Church and School in Macomb Township who gave the invocation.

**AGENDA**

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

A **MOTION TO AMEND** was made by Commissioner Perna to add Item; *(for informational purposes only)* the video taping of full board meetings, supported by Commissioner Sawicki, and the **MOTION TO AMEND CARRIED**, with Commissioners Sessa and Fraschetti voting **NO**.

A **MOTION TO AMEND** was made by Commissioner Hill, as Chairperson of Operational Services Committee, to waive to full board and add to the agenda the Approval of the 2002

Comprehensive Recreation and Open Space Master Plan and direct the Parks and Recreation Department to submit the approved document to the Michigan Department of Natural Resources for final review and approval.

Commissioners Sessa and DiMaria opposed to adding this to the agenda.

Commissioner Hill indicated the approved grant application must be submitted by March 1<sup>st</sup>.

Anthony Casasanta, Director of Parks and Recreation stated that 2.5 million dollars of grant money would be lost if the application is not submitted by March 1<sup>st</sup>.

The discussion continued.

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

A vote was taken to add this item to the agenda, and the **MOTION CARRIED**.

### **THE AGENDA AS AMENDED CARRIED.**

#### **MINUTES**

A **MOTION** to approve the minutes dated January 24, 2002 was made by Commissioner Mijac, supported by Commissioner Slinde, and the **MOTION CARRIED**.

#### **PRESENTATIONS**

Commissioner Revoir presented a Resolution to Chippewa Valley High School Big Reds State Championship Football Team.

Commissioner Brandenburg presented a Resolution to Marilyn Rudzinski for Receiving MSU Distinguished Academic Staff Award.

#### **PUBLIC PARTICIPATION**

***Alice Hatalsky, Program Director-Prescription Resource Network***

Thanked the Board of Commissioners for their continued support of the program.

***George Parker, 13899 Brougham, Sterling Heights***

Expressed his opinion of the Parks and Recreation Commission.

***Darlene Jewett, 38056 Marlene, Clinton Township***

Spoke regarding assessments and taxes.

***Jay Pollard, Sterling Heights***

***Janet Geitzen, Sterling Heights***

Both spoke regarding the issues at Freedom Hill.

**COMMITTEE REPORTS:**

**LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE – February 5, 2002**

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

Commissioner Sessa asked to separate Motions #1 and #2. There were **NO** objections.

A vote was taken on the following:

3. AUTHORIZE THE REIMBURSEMENT DIVISION TO WORK WITH COUNTY CORPORATION COUNSEL AND THE COUNTY LOBBYIST TO DRAFT A PROPOSED AMENDMENT TO STATE LAW WHICH WOULD PROVIDE FOR INCOME TAX REFUND INTERCEPTS IN CASES INVOLVING RESIDENT COUNTY HOSPITALIZATION PROGRAM, MARTHA T. BERRY ACCOUNTS, PROBATE-MENTAL ACCOUNTS AND BOND JUDGMENTS.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

1. APPROVE THE PURCHASE OF TWO (2) RUGGEDIZED MOBILE LAPTOP COMPUTERS AND ASSOCIATED MOUNTING HARDWARE AND COMMUNICATIONS EQUIPMENT FOR THE CANINE UNIT OF THE SHERIFF'S OFFICE AT A COST NOT TO EXCEED \$12,000.00, FUNDED FROM THE SHERIFF CAPITAL ACCOUNT; \$864.00 ANNUALLY FOR CDPD WIRELESS AIRTIME CHARGES FUNDED FROM THE SHERIFF CELLULAR PHONE ACCOUNT; AND \$300.00 FOR VEHICLE DOCKING STATION MOUNT WARRANTY FUNDED FROM THE SHERIFF MAINTENANCE AGREEMENTS ACCOUNT.

**SEPARATED MOTION**

2. APPROVE THE PURCHASE OF 25 ADDITIONAL PRINTRAK OPENQUERY CLIENT SOFTWARE LICENSES, TO BE USED IN THE SHERIFF, PROSECUTING ATTORNEY, CLERK, JUDICIAL AIDE, FRIEND OF THE COURT AND JUVENILE DIVISION OF FAMILY COURT DEPARTMENTS, AT A COST NOT TO EXCEED \$8,125.00. FUNDING IS AVAILABLE IN THE MIS SHERIFF PROJECT FUND IN THE AMOUNT OF \$3,575.00 FOR THE SHERIFF'S LICENSES, AND \$4,550.00 IN THE MIS CAPITAL EQUIPMENT FUND FOR THE REMAINING DEPARTMENTS.

On both of these motions Commissioner Sessa questioned the accounts the money is coming from to pay for these items.

John Foster, Assistant Finance Director explained.

**THE MOTIONS CARRIED.**

**PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE – February 5, 2002**

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

1. ADOPT THE BYLAWS FOR THE OPERATION OF THE MACOMB COUNTY ECONOMIC DEVELOPMENT CORPORATION.

**THE MOTION CARRIED.**

**JUSTICE AND PUBLIC SAFETY COMMITTEE – February 6, 2002**

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

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

A vote was taken on the following:

2. APPROVE AND ADOPT A RESOLUTION REPLACING MACOMB COUNTY RESOLUTIONS NO. 1591 AND NO. 52 OF 1991 WHICH ESTABLISHES THE COUNTY EMERGENCY POLICY AND ORGANIZATION IN ACCORDANCE WITH ACT NO. 390 OF THE PUBLIC ACTS OF 1976, AS AMENDED.
3. APPROVE AN EMERGENCY MANAGEMENT AGREEMENT BETWEEN LENOX TOWNSHIP AND MACOMB COUNTY FOR EMERGENCY MANAGEMENT RELATED ACTIVITIES.
4. APPROVE AN EMERGENCY MANAGEMENT AGREEMENT BETWEEN RICHMOND TOWNSHIP AND MACOMB COUNTY FOR EMERGENCY MANAGEMENT RELATED ACTIVITIES.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

1. APPROVE PROPOSAL III FOR A 20-YEAR PERIOD FOR THE RELOCATION OF THE 42-2 DISTRICT COURT (TO THE CHESTERFIELD TOWNSHIP CRIMINAL JUSTICE CENTER LOCATED AT 46525 CONTINENTAL DRIVE, CHESTERFIELD, MI); FURTHER, THAT PROPOSAL III BE BROUGHT BACK TO THE NEXT JPS COMMITTEE MEETING FOR FURTHER DISCUSSION AND RECOMMENDATION.

Commisisoner Revoir questioned if the Board had gone out for RFP's on this item.

A lengthy discussion ensued.

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

**OPERATIONAL SERVICES COMMITTEE – February 6, 2002**

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

Commissioner Brandenburg asked to separate Motion #3. There were **NO** objections.

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

A vote was taken on the following:

2. AUTHORIZE THE COUNTY TO ENTER INTO A LICENSE AGREEMENT WITH WASHINGTON TOWNSHIP FOR A WATER MAIN EASEMENT ALONG 29 MILE ROAD FOR A PERIOD NOT TO EXCEED 99 YEARS, AT A COST OF \$1.00 PER YEAR.

4. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

MARTHA T. BERRY ADDITION & REN.	EDMUND LONDON & ASSOCIATES	\$ 24,950.65
CIRCUIT COURT BUILDING	PROJECT CONTROL SYSTEMS, INC.	602,723.70
COURT BUILDING RENOVATION	STRAT WOLD	2,874.96
VerKUILEN BUILDING (DSS AREA REN.)	WAKELY ASSOCIATES	1,820.18
YOUTH HOME ADDITION & REN.	WAKELY ASSOCIATES	39,760.00

FURTHER, FUNDS ARE AVAILABLE FROM THE CAPITAL BUDGET.

5. APPROVE THE FOLLOWING COPIER PURCHASES:

ONE CANON IR-6000 COPIER FOR CIRCUIT COURT PROBATION FROM OUR CONTRACTED VENDOR, IKON OFFICE SOLUTIONS, WITH GSA PRICING OF \$14,943.00 AND MAINTENANCE OF .0099 PER COPY; FUNDS ARE AVAILABLE FROM THE CONVENIENCE COPIER FUND;

TWO CANON MS800 FILEPRINT 4000 READER/PRINTERS FOR THE CLERK'S REGISTER OF DEEDS DEPARTMENT FROM AMI IMAGING COMPANY, WITH A GSA PRICING OF \$28,273.00 FOR BOTH UNITS; FUNDS ARE AVAILABLE FROM THE 2002 FURNITURE AND EQUIPMENT BUDGET; AND

ONE CANON IR-5000 COPIER FOR PROBATE COURT-MENTAL DIVISION FROM OUR CONTRACTED VENDOR, IKON OFFICE SOLUTIONS, WITH GSA PRICING OF \$12,326.00 AND MAINTENANCE OF .0099 PER COPY; FUNDS ARE AVAILABLE FROM THE CONVENIENCE COPIER FUND.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

2. AUTHORIZE CORPORATION COUNSEL TO DEVELOP A LEASE AGREEMENT BETWEEN THE COUNTY OF MACOMB AND CITY OF MT. CLEMENS FOR THE PURPOSE OF LEASING COUNTY OWNED PROPERTY ALONG THE CLINTON RIVER, WITH A RESTRICTION THAT THE PROPERTY ONLY BE DEVELOPED FOR PUBLIC PARK PURPOSES.

Commissioner Brandenburg inquired whether the lease agreement would come back before the full board before it is signed.

Chairman Hertel indicated it would.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

1. APPROVE THE INTERLOCAL AGREEMENT FOR THE MACOMB ORCHARD TRAIL COMMISSION.

Commissioner Frascetti inquired whether this commission would report to the full board or if they would be an autonomous body.

Chairman Hertel indicated it would be an autonomous body.

**THE MOTION CARRIED.**

**HEALTH SERVICES COMMITTEE – February 7, 2002**

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.

Commissioners Sessa and Frascetti asked to separate Motion #1. There were **NO** objections.

A vote was taken on the following:

2. AUTHORIZE THE HEALTH DEPARTMENT TO SUPPORT WAYNE STATE UNIVERSITY'S GRANT PROPOSAL TO SECURE FUNDING UNDER A MICHIGAN

February 21, 2002

DEPARTMENT OF

ENVIRONMENTAL QUALITY GREAT LAKES COASTAL RESTORATION GRANT.

3. AUTHORIZE THE HEALTH DEPARTMENT TO APPLY FOR A CLEAN MICHIGAN INITIATIVE CLEAN WATER FUND GRANT IN THE AMOUNT OF \$484,350 FOR THE ILLICIT DISCHARGE ELIMINATION PROJECT.
4. AUTHORIZE THE HEALTH DEPARTMENT TO APPLY FOR A CLEAN MICHIGAN INITIATIVE CLEAN WATER FUND GRANT IN THE AMOUNT OF \$438,174 FOR THE FACILITY DYE TESTING PROJECT.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

1. AMEND THE 2002 DISCRETIONARY FEE SCHEDULE TO INCLUDE USER FEES FOR IMPLEMENTATION OF THE "REGULATIONS GOVERNING ON-SITE SEWAGE DISPOSAL AND ON-SITE WATER SUPPLY SYSTEM EVALUATION AND MAINTENANCE IN MACOMB COUNTY, MICHIGAN."

Commissioner Sessa stated he is opposed to levying fees to inspect septic systems that have already become a part of state law which requires full disclosure on sale of a property.

A discussion ensued.

Commissioner Sessa (*VERBATIM*) This regulation is not a Macomb County ordinance.

A **MOTION TO AMEND** to separate the fees of the Health Department and the private sector evaluator, supported by Sessa. A hand vote was taken and the **MOTION FAILED**. (Voting YES: Frascchetti, Sessa, Rocca, Lund, Brandenburg and Szczepanski)

**THE MOTION CARRIED,** with Commissioners Frascchetti, Sessa, Rocca, Lund, Brandenburg and Szczepanski voting **NO**.

**PERSONNEL COMMITTEE – February 20, 2002**

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

The following **NO** votes were recorded from committee on Motion #6: Brandenburg, Frascchetti, Sessa and Szczepanski.

1. RECONFIRM THE FOLLOWING VACANCIES:
  1. (1) DATA MAINTENANCE CLERK                      CIRCUIT COURT
  2. (1) RESEARCH ATTORNEY                              CIRCUIT COURT

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD

February 21, 2002

- |                                     |   |
|-------------------------------------|---|
| 3. (1) MANAGER, FINANCIAL SERVICES  | HEALTH  |
| 4. (1) CUSTOMER SERVICES SUPERVISOR | MACOMB/ST. CLAIR EMPLOY.<br>AND TRAINING AGENCY |
| 5. (1) ANALYST/PROGRAMMER           | MANAGEMENT INFOR. SERV.                         |
| 6. (3) NURSE AIDES                  | MARTHA T. BERRY                                 |
| 7. (1) COMPUTER MAINTENANCE CLERK   | PROSECUTING ATTORNEY                            |
| 8. (1) PROGRAM ACTIVITY COORDINATOR | SENIOR CITIZENS SERVICES                        |
| 9. (5) DEPUTIES                     | SHERIFF   |
| 10. (1) TYPIST CLERK I              | CLERK   |
- 
2. APPROVE THE ADDITION OF A DEPUTY SHERIFF POSITION TO THE SHERIFF'S EXISTING BUDGET; THIS DEPUTY POSITION IS INCLUDED IN THE GREAT GRANT AWARD WHICH WAS APPROVED AT THE FULL BOARD MEETING OF JANUARY 24, 2002.
  3. APPROVE THE RECLASSIFICATION OF ONE VACANT STENO CLERK III POSITION TO ONE TYPIST CLERK III POSITION IN CIRCUIT COURT-FAMILY COURT (JUVENILE DIVISION).
  4. APPROVE THE RECLASSIFICATION OF ONE TYPIST CLERK IV POSITION TO ONE ACCOUNT CLERK III POSITION IN EMERGENCY SERVICES.
  5. APPROVE AN AMENDMENT TO THE HEALTH DEPARTMENT BUDGET TO TEMPORARILY RECLASSIFY ONE ENVIRONMENTALIST III POSITION TO ONE ENVIRONMENTALIST IV POSITION FOR THE CLEAN MICHIGAN INITIATIVE GRANT.
  6. APPROVE AN INCREASE IN THE HEALTH DEPARTMENT HEAD COUNT WITH ONE ENVIRONMENTALIST IV, ONE ENVIRONMENTALIST II AND ONE TYPIST CLERK II FOR IMPLEMENTATION OF THE "REGULATIONS GOVERNING ON-SITE SEWAGE DISPOSAL AND ON-SITE WATER SUPPLY EVALUATION AND MAINTENANCE IN MACOMB COUNTY, MICHIGAN.
  7. APPROVE THE ADDITION OF ONE PROGRAM MANAGER POSITION FOR WEB SPECIALTY AND ONE SYSTEMS TECHNICIAN POSITION FOR TECHNICAL SUPPORT AND DELETE TWO ANALYST/PROGRAMMER POSITIONS IN THE MANAGEMENT INFORMATION SERVICES DEPARTMENT.
  8. AMEND SECTIONS 2(3), 15, 20, 26 (c) 44, 47, 50, 56 AND 57 OF THE MACOMB COUNTY EMPLOYEES RETIREMENT SYSTEM ORDINANCE AS RECOMMENDED BY LEGAL COUNSEL IN ORDER TO COMPLY WITH THE INTERNAL REVENUE CODE AND RELATED AUTHORITY IN ORDER TO MAINTAIN THE QUALIFIED STATUS OF THE RETIREMENT SYSTEM.
  9. AUTHORIZE THE SUBMISSION OF THE MACOMB COUNTY EMPLOYEES RETIREMENT SYSTEM ORDINANCE, AS AMENDED, TO THE INTERNAL REVENUE SERVICE FOR A "DETERMINATION LETTER" AND APPROVE THE EXECUTION OF



February 21, 2002

NECESSARY DOCUMENTATION AND PAYMENT OF THE \$700.00 FEE TO THE IRS.

**THE MOTION CARRIED.**

**FINANCE COMMITTEE – February 21, 2002**

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 Brandenburg asked to separate Motion #6. There were **NO** objections.

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

**SEMCOG:** Brandenburg, Sessa and Szczepanski.

**Contraceptives:** Brandenburg, Revoir, Rocca, Sessa and Szczepanski

**SEMHA:** Brandenburg

**Circuit Court – Telephone:** Brandenburg, Revoir, Rocca, Sessa and Szczepanski

Commissioner Szczepanski stated the reason he voted **NO** on **SEMCOG** is because public tax dollars are used to fund that organization and they are proposing a tax increase. He feels what they are doing in effect is taking tax payers dollars to fund that effort.

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 PERIOD JANUARY 18 AND 25 (COLA) AND FEBRUARY 1, 2002, IN THE TOTAL AMOUNT OF \$9,173,765.23, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
3. APPROVE THE PURCHASING DEPARTMENT APPLICATION FOR A COUNTY WIDE CREDIT CARD TO USE FOR ITEMS THAT CAN BE PROCURED THROUGH ON-LINE PURCHASING WITH A CREDIT CARD THROUGH THE PURCHASING DEPARTMENT.
4. APPROVE THE PURCHASE OF 230 BULLET PROOF VESTS FOR SHERIFF DEPUTIES AT A COST OF \$79,350 WITH UP TO 50 PERCENT OF THE COST BORNE BY BULLETPROOF VEST PARTNERSHIP GRANT ACT AND 50 PERCENT OF THE COST BORNE BY THE COUNTY, WITH FUNDS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND, UPON SUBMISSION OF GRANT REIMBURSEMENT REQUEST.
5. APPROVE BID ITEM 7 – 02 PRINTING ANNUAL REPORT – MAGAZINE STYLE, 28 PAGES, USING AN 8 ½ X 11 FORMAT, GLOSSY COVER AND WITH THE OPTION “B” COVER AND AWARD CONTRACT FOR PRINTING TO TWEEDLE LITHO FOR A COST

February 21, 2002

OF \$62,602.

7. CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING THE HIRING OF A SPECIALIST AND EXPERT TO CONSULT WITH COUNSEL REGARDING PENDING LITIGATION.
8. CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING THE CASE OF GADOWSKI V MACOMB COUNTY SHERIFF DEPARTMENT, ET AL.
9. CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING THE CASE OF MARKEL V MACOMB COUNTY.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

6. APPROVE BID ITEM 5 – 02 MAILING ANNUAL REPORT AND AWARD CONTRACT TO AMERICAN MAILERS FOR A COST OF \$48,266.34.

A discussion ensued.

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

**RESOLUTIONS/TRIBUTES**

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

Commissioner Hill asked to separate (a) Resolution 02-18. There were **NO** objections.

A vote was taken on the following:

- |                |  |
|----------------|--|
| Res. No. 02-19 | Re: Soil Erosion and Sedimentation Control (recommended by Operational Services Committee on 2/6/02)   |
| Res. No. 02-14 | Welcoming Dr. Tyrone Martin to Greater Morning Star Missionary Baptist Church in Mt. Clemens (offered by Hill; recommended by Personnel Committee on 2/20/02)            |
| Res. No. 02-20 | 2002 Depository Resolution Designating Public Fund Depositories in Compliance with Act 40, Public Acts of 1932, as Amended (recommended by Finance Committee on 2/21/02) |
| Res. No. 02-21 | Add 42-1 District Court in the Contract with Government Payment Service, Inc. (recommended by Finance Committee on 2/21/02)  |
| Res. No. 02-11 | Honoring George Ryde – 80 <sup>th</sup> Birthday (offered by Chairman Hertel;  |

- recommended by Finance Committee on 2/21/02)
- Res. No. 02-15 Commending Robert Allen Bauer – Eagle Scout (offered by Flynn; recommended by Finance Committee on 2/21/02)
- Res. No. 02-17 Commending Frank John Kyewski – Eagle Scout (offered by Flynn; recommended by Finance Committee on 2/21/02)
- Res. No. 02-16 Commending Steven Charles Bauer – Eagle Scout (offered by Flynn; recommended by Finance Committee on 2/21/02)
- Res. No. 02-13 Commending David Roe – Retirement from Tenniswood Elementary School (offered by Perna; recommended by Finance Committee on 2/21/02)
- Res. No. 02-12 Honoring Marilyn Rudzinski for Receiving the Distinguished Extension Academic Staff Award (offered on behalf of Board; recommended by Finance Committee on 2/21/02)

**THE MOTION CARRIED.**

**SEPARATED RESOLUTION**

- Res. No. 02-18 Full Faith and Credit for Lake St. Clair Clean Water Initiative (St. Clair Shores-Roseville-Eastpointe) Drain (recommended by Operational Services on 2/6/02)

Commissioner Hill indicated there is a change from the Resolution that was approved at Operational Services Committee. The change is an increase in the amount of bond from \$5.5 million to \$6.5 million.

Kenneth Bonnin, P.E., Chief Engineer from Macomb County Public Works stated the increase is required because the bid amounts are somewhat higher than the estimate.

A **MOTION** to approve and adopt the **AMENDED RESOLUTION** was made by Commissioner Hill, supported by Commissioner Slinde, and the **MOTION CARRIED.**

**ITEMS WAIVED BY PLANNING & ECONOMIC DEVELOPMENT COMMITTEE CHAIRMAN**

*Commissioner Flynn, Chairperson of Planning & Economic Development Committee indicated the reason these items were waived to Full Board is because they did not have a quorum at committee to vote on them.*

- a) A **MOTION** WAS MADE BY COMMISSIONER FLYNN, SUPPORTED BY COMMISSIONER SAWICKI TO APPROVE THE 2002 MICHIGAN SMALL BUSINESS DEVELOPMENT CENTER CONTRACT, AND THE **MOTION CARRIED.**
- b) A **MOTION** WAS MADE BY COMMISSIONER FLYNN, SUPPORTED BY

COMMISSIONER SAWICKI TO APPROVE THE FY2002 COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIPS PROGRAMS, AND THE **MOTION CARRIED.**

**ITEMS WAIVED BY BUDGET COMMITTEE CHAIRMAN**

Commissioner Brandenburg asked to separate Item 13 b. There were **NO** objections.

A **MOTION** WAS MADE BY COMMISSIONER BROWN, SUPPORTED BY COMMISSIONER SAUGER, TO APPROVE THE FOLLOWING ITEMS:

- a) THE AGREEMENT WITH MCG FOUNDATION FOR PRESCRIPTION RESOURCE NETWORK
- c) ADD DEPUTY SHERIFF TO SHERIFF'S BUDGET FOR MACOMB AUTO THEFT SQUAD
- d) AUTHORIZE MACOMB COUNTY COMMUNITY CORRECTIONS TO APPLY FOR CONTINUATION OF BYRNE MEMORIAL GRANT FUNDING FOR 2003

**THE MOTION CARRIED.**

**SEPARATED ITEM**

- b) RENEW EXISTING CENTREX CONTRACT

Commissioner Brandenburg inquired why this item did not go out for bid.

Commissioner Brown stated Commissioner Brandenburg's inquiry should be addressed, and there being no support staff present at the meeting to answer questions the following motion was made:

A **MOTION TO REFER** back to Budget Committee was made by Commissioner Brown, supported by Commissioner Perna, and the **MOTION CARRIED.**

**ITEM WAIVED BY COMMUNITY SERVICES COMMITTEE CHAIRMAN**

A **MOTION** WAS MADE BY COMMISSIONER BRANDENBURG, SUPPORTED BY COMMISSIONER KENNARD TO AUTHORIZE MSU EXTENSION 4C TO ACCEPT CONTRACT WITH MICHIGAN 4C ASSOCIATION, AND THE **MOTION CARRIED.**

**ADDED AGENDA ITEM: 2002 COMPREHENSIVE RECREATION AND OPEN SPACE MASTER PLAN**

A **MOTION** WAS MADE BY COMMISSIONER LEBERATO, SUPPORTED BY COMMISSIONER PERNA, TO APPROVE THE 2002 COMPREHENSIVE RECREATION AND OPEN SPACE MASTER PLAN AND DIRECT THE PARKS AND RECREATION DEPARTMENT TO SUBMIT THE APPROVED DOCUMENT TO THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES FOR FINAL REVIEW AND APPROVAL.

A discussion ensued.

A **MOTION TO AMEND** was made by Commissioner Kolakowski, supported by Commissioner DiMaria, and the **MOTION TO AMEND CARRIED**. (*Proposed Amendments attached as Exhibit A*)

Commissioner Sessa (***VERBATIM***) Mr. Chairman, I just want to bring up one little item here. Someone got up under Public Participation and they indicated that the Parks and Rec Committee did not go over any of the material at Parks & Rec. And then they didn't review their own material. Then they come to us the same day and they want this passed and there is about one hundred pages or so. I am not in favor of this. They bypass the committee, they violate the rules and I am just absolutely unhappy with the Parks and Rec Committee. I want to get that on record. Thank you. And I am not voting for this either.

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

#### **APPOINTMENTS**

A **MOTION** WAS MADE BY COMMISSIONER FRASCHETTI, SUPPORTED BY COMMISSIONER FLYNN, TO APPROVE THE APPOINTMENTS IN THEIR ENTIRETY.

- a) **LOCAL EMERGENCY PLANNING COMMITTEE** (*until removed by the membership*)
  - Anthony J. Kowalski (Education)
  - Peter M. Locke (Emergency Management)
  
- b) **COMMUNITY MENTAL HEALTH SERVICES BOARD** (*terms expiring March 31, 2005*)
  - Marilyn Brown
  - Mary Louise Daner
  - James Perna
  - Janice A. B. Wilson
  
- c) **SOUTHEAST MICHIGAN COUNCIL OF GOVERNMENTS (SEMCOG)** (*term of office is indefinite*)
  - Commissioner William Revoir

**THE MOTION CARRIED.**

#### **NEW BUSINESS**

Commissioner Kennard indicated that she has been researching the price of prescription drugs from Canada and would be happy to share her information.

Commissioner Kolakowski requested the Rules Committee consider an amendment to Rule 4 (a) The Order of Business at a Regular Meeting to add a new No. 8; which would be the

Chairman's Report making it possible to answer questions put forth by the public.

**ADDED AGENDA ITEM** *(for informational purposes only)*

George Brumbaugh, Corporation Counsel, indicated that this Board has never violated the Open Meetings Act when it comes to the taping or televising of any of the Full Board meetings.

**PUBLIC PARTICIPATION**

***George Parker, Sterling Heights***

***Timothy Malone, Sterling Heights***

***Jay Pollard, Sterling Heights***

***Kerry Aquilina, 36552 Melbourne, Sterling Heights***

All spoke about the issues at Freedom Hill.

***Louise Bertolini, Macomb County Friend of the Court Employee***

Spoke regarding the pension plan.

**ROLL CALL ATTENDANCE**

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Jonathan Lafferty	District 4
Dennis Olshove	District 5
Joan Flynn	District 6
Sue Rocca	District 7
Diana J. Kolakowski	District 8
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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 Kennard, supported by Commissioner Rocca, and the **MOTION CARRIED.**

Chairman Hertel adjourned the meeting at 9:45 p.m., until the call of the Chairman.

John C. Hertel, Chairman  
Carmella Sabaugh, Clerk