

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

The Macomb County Board of Commissioners met at 7:00 p.m. on March 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
Phillis DeSaele	District 10
Ed Szczepanski	District 11
Peter J. Lund	District 12
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. Frascchetti	District 24
Peggy A. Kennard	District 25

Commissioner Brown excused.

INVOCATION

Commissioner Revoir gave the invocation.

AGENDA

A **MOTION** to adopt the Agenda **AS AMENDED TO INCLUDE #10 h**, was made by Commissioner Liberato, supported by Commissioner Slinde.

Commissioner Lund asked to amend the agenda to add a Resolution Honoring Eisenhower Bowling Team for winning the State Championship. There were **NO** objections.

Commissioner White asked to amend the agenda to add a Resolution Commending the Fraser Girls Volleyball Team State Championship runners up. There were **NO** objections.

THE AGENDA AS AMENDED CARRIED.

MINUTES

A **MOTION** to approve the minutes dated February 21, 2002, was made by Commissioner Mijac, supported by Commissioner Lafferty, and the **MOTION CARRIED.**

PRESENTATIONS

Commissioner Hill presented A Resolution to Macomb County Animal Control Officer Joseph Pietrzak for his daring actions.

PUBLIC PARTICIPATION

James Senstock, Harrison Township Supervisor

Spoke in opposition to the Item on the agenda from Planning and Economic Development Committee about a Michigan Coastal Zone Management Program grant application. Indicated Harrison Township does not want outside interference.

COMMITTEE REPORTS:

SENIOR CITIZENS COMMITTEE – March 11, 2002

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 EXTENSION OF COMMUNITY FOUNDATION GRANT THROUGH JUNE 28, 2002. THE PROGRAM WILL CONTINUE COUNSELING SUPPORT GROUPS FOR GRANDPARENTS REARING GRANDCHILDREN PROGRAM. NO ADDITIONAL COUNTY FUNDS ARE REQUIRED. SPECIAL COUNSELING GROUPS WILL CEASE WHEN GRANT EXTENSION IS COMPLETE.
2. APPROVE APPLICATION FOR \$3,000.00 GRANT FROM AREA AGENCY ON AGING 1-B FOR ONE-TIME ONLY FUNDS TO BE USED BY LEGAL SERVICE PROVIDERS. GRANT APPLICATION WAS RECEIVED ON MARCH 8, 2002 AND IS DUE ON MARCH 15, 2002. FUNDS MUST BE USED FOR EQUIPMENT OR CAREGIVER RESOURCES. IF GRANT IS AWARDED, NO ADDITIONAL COUNTY FUNDS WILL BE REQUIRED.

THE MOTION CARRIED.

LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE – March 12, 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 his **NO** vote be recorded from Committee. There were **NO** objections

1. APPROVE THE 2002 REMONUMENTATION WORK PROGRAM.

2. APPROVE THE FOLLOWING COMPUTER PURCHASES:

THREE (3) STANDARD PCs, THREE (3) MS OFFICE STANDARD BUSINESS SOFTWARE, AND ONE (1) STANDARD HP 4100TN LASER PRINTER-LOW VOLUME FOR ENVIRONMENTAL HEALTH DEPARTMENT AT A COST NOT TO EXCEED \$5,972.00; FUNDING IS AVAILABLE FROM THE ENVIRONMENTAL HEALTH CAPITAL EQUIPMENT FUND.

SIXTEEN (16) HP DESK JET 350 CBI MOBILE PRINTERS FOR ENVIRONMENTAL HEALTH DEPARTMENT AT A COST NOT TO EXCEED \$4,800.00; FUNDING IS AVAILABLE FROM THE ENVIRONMENTAL HEALTH CAPITAL EQUIPMENT FUND.

ONE (1) STANDARD PC AND ONE (1) MS OFFICE STANDARD BUSINESS SOFTWARE FOR EQUALIZATION AT A COST NOT TO EXCEED \$1,364.00; FUNDING IS AVAILABLE FROM THE MIS CAPITAL FUND.

UPGRADE TO THE COUNTY FIREWALL, SOFTWARE AND HARDWARE TO MEET CURRENT SECURITY STANDARDS, AT A COST NOT TO EXCEED \$40,644.00; FUNDING IS AVAILABLE FROM THE MIS CAPITAL FUND.

CISCO BRIDGE EQUIPMENT FOR NETWORK BACKUP AND DISASTER RECOVERY AT A COST NOT TO EXCEED \$12,628.25; FUNDING IS AVAILABLE FROM THE MIS CAPITAL FUND.

HARDWARE TO EXPAND THE BACKUP SYSTEM FOR THE COUNTY AT A COST NOT TO EXCEED \$3,206.00; FUNDING IS AVAILABLE FROM THE MIS CAPITAL FUND.

CENTRALIZED MANAGEMENT TOOLS THAT PROVIDE LOG ANALYSIS, SECURITY UPDATES AND CIRCUIT ALARMS NOTIFICATION AT A COST NOT TO EXCEED \$3,960.00; FUNDING IS AVAILABLE FROM THE MIS CAPITAL FUND.

ONE (1) STANDARD PC, AND ONE (1) MS OFFICE STANDARD BUSINESS SOFTWARE FOR MCCSA HEAD START AT A COST NOT TO EXCEED \$1,329.00; FUNDING IS AVAILABLE FROM THE MCCSA HEAD START EXPANSION GRANT.

ONE (1) HP 4550N COLOR LASER PRINTER FOR MCCSA HEAD START AT A COST NOT TO EXCEED \$3,205.00; FUNDING IS AVAILABLE FROM THE MCCSA HEAD START GRANT.

NINE (9) STANDARD DELL PC's WITH SPEAKERS, NINE (9) MS OFFICE STANDARD BUSINESS SOFTWARE AND NINE (9) HP 960 Cxi INKJET PRINTERS FOR MCCSA HEAD START AT A COST NOT TO EXCEED \$14,409.00; FUNDING IS AVAILABLE FROM THE MCCSA HEAD START

EDUCATION SUPPLIES GRANT.

ONE (1) CISCO SWITCH FOR PLANNING AND ECONOMIC DEVELOPMENT AT A COST NOT TO EXCEED \$1,644.00; FUNDING IS AVAILABLE FROM THE PLANNING SPECIAL AERIAL PHOTOS FUND.

ONE (1) MICROSOFT VISUAL BASIC v.6 PROFESSIONALS SOFTWARE FOR PLANNING AND ECONOMIC DEVELOPMENT AT A COST NOT TO EXCEED \$1,207.00; FUNDING IS AVAILABLE FROM THE PLANNING SPECIAL AERIAL PHOTOS FUND.

ONE (1) STANDARD HP 4100 TN LASER PRINTER FOR PUBLIC WORKS AT A COST NOT TO EXCEED \$1,985.00; FUNDING IS AVAILABLE FROM THE PUBLIC WORKS DRAIN EQUIPMENT REVOLVING FUND.

ONE (1) STANDARD HP 4550N LASER COLOR PRINTER FOR THE PURCHASING DEPARTMENT AT A COST NOT TO EXCEED \$3,400.00; FUNDING IS AVAILABLE FROM THE MIS CAPITAL FUND.

ONE (1) HP LASER JET 4100TN PRINTER AND HP LASER JET 4100TN TONER CARTRIDGE FOR REGISTER OF DEEDS AT A COST NOT TO EXCEED \$2,091.00; FUNDING IS AVAILABLE FROM THE MIS CAPITAL FUND.

TWO (2) LOCAL AREA NETWORK SWITCHES FOR THE SHERIFF'S OFFICE AT A COST NOT TO EXCEED \$4,268.00; FUNDING IS AVAILABLE FROM THE MIS SHERIFF PROJECT FUND.

ONE (1) HP 4550N LASER COLOR PRINTER FOR THE TREASURER DEPARTMENT AT A COST NOT TO EXCEED \$3,400.00; FUNDING IS AVAILABLE FROM THE DELINQUENT TAX REVOLVING FUND.

3. APPROVE THE HARDWARE AND SOFTWARE UPGRADE OF THE MARTHA T. BERRY KEANE VISTA CARE SYSTEM AT A COST NOT TO EXCEED \$41,927.50; FUNDING IS AVAILABLE FROM THE MIS CAPITAL FUND.
4. APPROVE PURCHASE OF FOUR (4) CELLULAR PHONES WITH IN-CAR MOUNTS FOR SHERIFF'S DEPARTMENT AT A ONE TIME COST OF \$1,592.00 AND A MONTHLY USAGE CHARGE OF \$32.00. FUNDING IS AVAILABLE FROM THE SHERIFF'S TELEPHONE OPERATING EXPENSE BUDGET.

THE MOTION CARRIED.

PLANNING & ECONOMIC DEVELOPMENT COMMITTEE –March 12, 2002

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

1. AUTHORIZE THE MACOMB COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT TO SUBMIT A MICHIGAN COASTAL ZONE MANAGEMENT PROGRAM GRANT APPLICATION TO THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY.

A **MOTION TO AMEND** was made by Commissioner Sessa to add the language: *removing Harrison and Chesterfield Township from the grant application*, supported by Commissioner Frascchetti.

Commissioner Sessa (**Verbatim**) Mr. Chairman, last Monday night the township board of Chesterfield passed a resolution, which I have put in everyone's box. I wanted it to be on the table but it probably inadvertently got here rejecting this proposal. And their concerns are the same as Supervisor Senstock's concerns that they don't need any additional people looking at their internal property. More importantly if you look at the grant application, I might mention Mr. Chairman, that there wasn't any backup material in the main packet but I do have a copy of what was submitted at the committee. And in that packet, if you take a close look at it, there are a lot – a lot of problems. For example, one of the elements of the project, the essential elements, is for the establishment of a comprehensive GIS inventory. Mr. Chairman, there is already a GIS inventory of the property in those communities. They're also talking about location of shoreline property. We already have assessors in both townships. If you tell them you want to know what properties are located within a thousand feet of a shoreline. They will punch it in their little computers and bring it up. Not only that, they will tell you how many square feet it is, who lives there, who the tax bill goes to, how much it is worth, all of that. More importantly, Mr. Chairman, our own planning department has a community profile, county community profiles, which will give you all the statistical data on every community in the entire county including Harrison and Chesterfield Townships. For example, if you look at that community profile you will find that fifty-one percent of Harrison Townships land is in public, semi-public or recreational use, fifty-one percent. That kind of means that half the people pay for the other half to do their thing. We also have a hike-bike path that we paid for, that we pay to maintain for everyone in the county. So how much more could a community give? And Chesterfield for example, there're willing to put up a half of a million dollars to build a bridge over a creek for hike-bike path. How much can anymore give? And by turning our property into this so called coastal authority and putting in for a grant that requires us to contribute \$39,000 in services while they only give us \$36,000 back is kind of outrageous, so they can take control of our property. So commissioners, I ask you to please vote for this amendment. Remove us. We don't need them. We don't want them. But more importantly, we don't think a state agency should come in and dictate to our local community what we may or may not do. And to that end, and I am almost finished, I would offer this. I'll tell you a little story. The DNR surreptitiously came into Harrison Township. They purchased two pieces of land without our knowledge. When we tried to find out including the assessor and the supervisor tried to find out who owned the land no one would tell us. This is a holding company. That land is now a major boat ramp that was opened last year in Harrison Township over many of our objections. That's the kind of junk that is going on. And I don't want it ever to happen again. And I don't think you do neither. So I ask you to vote with me. Support this amendment and truthfully we should

reject the whole thing. Because it is bad for Macomb County and it is bad for our communities. Thank You.

A **MOTION TO REFER BACK TO COMMITTEE** was made by Commissioner DeSaele, supported by Commissioner Flynn, and the **MOTION CARRIED**, with Commissioner Sessa voting **NO**.

Commissioner Sessa (**Verbatim**) I'd like to kill it.

JUSTICE AND PUBLIC SAFETY COMMITTEE – March 13, 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.

1. AUTHORIZE THE FILING OF THE BYRNE MEMORIAL GRANT IN THE AMOUNT OF \$333,333.00 FOR THE PURPOSE OF ESTABLISHING A COUNTY-WIDE MULTI-DISCIPLINARY TEAM TO INVESTIGATE CHILD SEXUAL ABUSE AND PHYSICAL ABUSE CASES. THE 25% CASH MATCH REQUIREMENT IS PROVIDED BY THE FAMILY INDEPENDENCE AGENCY AND CARE HOUSE (\$83,333.00).
2. AUTHORIZE THE FILING OF THE BYRNE MEMORIAL GRANT IN THE AMOUNT OF \$50,000.00 FOR THE PURPOSE OF JUVENILE DRUG COURT OPERATIONS WITH A 25% CASH MATCH PROVIDED BY THE STATE COURT ADMINISTRATIVE OFFICE.
3. ADOPT THE AMENDED 9-1-1 SERVICE PLAN AS A FINAL AMENDED 9-1-1 SERVICE PLAN.
4. APPROVE THE MEMORANDUM OF UNDERSTANDING ALLOCATING \$43,922.00 OF THE FY 2000 AND FY 2001 STATE DOMESTIC PREPAREDNESS EQUIPMENT PROGRAM GRANT TO THE EASTPOINTE FIRE DEPARTMENT AND ROSEVILLE FIRE DEPARTMENT AS PARTICIPATING MEMBERS OF SMIRT (SOUTH MACOMB INCIDENT RESPONSE TEAM).

THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE – March 13, 2002

The Clerk read the recommendations from the Operational 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 ACCEPT THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY FOR A HOUSEHOLD HAZARDOUS WASTE COLLECTION INITIATIVE GRANT AVAILABLE THROUGH THE CLEAN MICHIGAN INITIATIVE (CMI).
2. AUTHORIZE THE HEALTH DEPARTMENT TO APPLY FOR CLEAN MICHIGAN

INITIATIVE CLEAN WATER FUND GRANT IN THE AMOUNT OF \$50,000 FOR LAKE ST. CLAIR MONITORING.

3. AUTHORIZE THE HEALTH DEPARTMENT TO APPLY FOR A CLEAN MICHIGAN INITIATIVE CLEAN WATER FUND GRANT IN THE AMOUNT OF \$20,927 FOR THE RECREATIONAL WATER QUALITY MONITORING PROJECT.
4. APPROVE THE HEALTH DEPARTMENT TO PREPARE A PLAN FOR MAINTAINING ACCESS TO CHILDHOOD IMMUNIZATIONS.
5. AUTHORIZE MACOMB COUNTY ANIMAL SHELTER'S PARTICIPATION IN THE SEPTEMBER 7, 2002 VACCINATION FAIR.
6. AUTHORIZE MACOMB COUNTY HEALTH DEPARTMENT TO ENTER INTO AN AGREEMENT WITH THE CITY OF TROY FOR ANIMAL SHELTER SERVICES.

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE –March 14, 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 DeSaele would like Motion #10, third paragraph separated into two items. One for the vehicle and one for the K-9. There were **NO** objections.

Commissioner Hill asked to separate Motions #2 and #3. There were **NO** objections.

Commissioner Brandenburg asked to separate Motion #9. There were **NO** objections.

A vote was taken on the following:

1. APPROVE SUBMISSION OF A GRANT APPLICATION TO THE MICHIGAN DNR AND LOCAL MATCH FOR PHASE II AND III ACQUISITIONS OF THE MACOMB ORCHARD TRAIL.
4. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

CLEMENS CENTER RENOVATION	JAMES DeBARD ARCHITECTS	\$ 31,668.75
MARTHA T. BERRY ADDITION & REN.	EDMUND LONDON & ASSOCIATES	76,713.32
CIRCUIT COURT BUILDING	PROJECT CONTROL SYSTEMS, INC.	146,250.00
COURT BUILDING RENOVATION	STRAT WOLD ARCHITECTS	1,808.81

YOUTH HOME
ADDITION & REN.

WAKELY ASSOCIATES

119,280.00

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

5. AUTHORIZE THE TEMPORARY RELOCATION, WITH FLOOR PLAN MODIFICATION, OF THE FEDERAL DIVISION (PATERNITY) TO THE THIRD FLOOR OF THE COUNTY BUILDING; ALL WORK TO BE PERFORMED BY IN-HOUSE SKILLED TRADES PERSONNEL WITH A MATERIALS COST NOT TO EXCEED \$10,000.00; FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.
6. AUTHORIZE THE FACILITIES AND OPERATIONS DEPARTMENT TO CONSTRUCT AN OFFICE FOR PERSONAL PROTECTION ORDERS ON THE FOURTH FLOOR OF THE COURT BUILDING; ALL WORK WILL BE PERFORMED BY IN-HOUSE SKILLED TRADES PERSONNEL WITH A MATERIALS COST NOT TO EXCEED \$2,000.00; FUNDS ARE AVAILABLE IN THE FACILITIES AND OPERATIONS OPERATING BUDGET.
7. AWARD THE 2002 ROOFING PROJECT TO THE LOW BIDDER, C. DAVIS ROOFING COMPANY, IN THE AMOUNT OF \$150,000.00; FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.
8. AUTHORIZE CONSTRUCTION OF A 20' x 30' (EST.) WOOD FRAME, METAL EXTERIOR, CONCRETE FLOOR, POLE BARN TO BE LOCATED AT THE SERVICE CENTER FOR AN ESTIMATED MATERIAL COST OF \$9,000.00; FUNDS ARE AVAILABLE IN THE FACILITIES AND OPERATIONS OPERATING BUDGET.
10. CONCUR WITH THE FLEET MANAGER AND APPROVE THE FOLLOWING VEHICLE PURCHASES:

TWO 2002 FORD CROWN VICTORIA POLICE INTERCEPTORS FOR THE SHERIFF'S DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, SIGNATURE FORD, PERRY, MICHIGAN, IN THE AMOUNT OF \$41,460.60; FUNDS ARE AVAILABLE IN THE 2002 FURNITURE AND EQUIPMENT ACCOUNT;

TWO GMC SAVANA CUTAWAY CHASSIS W/SUPREME 14' BODY FOR THE COUNTY LIBRARY TO THE LOWEST RESPONSIBLE BIDDERS, RED HOLMAN GMC (WESTLAND, MICHIGAN) AND NBC TRUCK EQUIPMENT (ROSEVILLE, MICHIGAN), IN THE AMOUNT OF \$26,156.00 AND \$22,959.00 RESPECTIVELY; FUNDS ARE AVAILABLE IN THE 2002 FURNITURE AND EQUIPMENT ACCOUNT; AND

ONE FORD EXPEDITION TO BE UTILIZED FOR COUNTYWIDE NARCOTICS INTERDICTION; FUNDS FOR VEHICLE ARE BEING PROVIDED BY THE COUNTY OF MACOMB ENFORCEMENT TEAM.

ONE TRAINED NARCOTICS K-9 TO BE UTILIZED FOR COUNTYWIDE NARCOTICS INTERDICTION; FUNDS FOR THE K-9 ARE BEING PROVIDED BY THE COUNTY OF MACOMB ENFORCEMENT TEAM.

11. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE JOHN DEERE TRACTOR FOR THE PARKS & RECREATION DEPARTMENT FROM THE STATE OF MICHIGAN CONTRACT WITH JOHN DEERE COMPANY IN THE AMOUNT OF \$10,045.79; FUNDS ARE AVAILABLE IN THE PARKS AND RECREATION EQUIPMENT FUND.
12. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE 2002 COUNTYWIDE AUCTIONING SERVICES TO THE LOWEST RESPONSIBLE BIDDER, CRYDERMAN AND ASSOCIATES AT 4.49% OF GROSS SALES.
13. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF TWO CANON IMAGERUNNER COPIERS WITH A GSA PRICE OF \$56,646.00 AND MAINTENANCE COST OF .0061 PER COPY; FUNDS ARE AVAILABLE IN THE 2002 CONVENIENCE COPIER FUND.

THE MOTION CARRIED.

SEPARATED MOTION

2. AUTHORIZE THE PURCHASING DEPARTMENT TO RETAIN THE SERVICES OF A LICENSED SURVEYOR TO ASCERTAIN THE EXACT LEGAL DESCRIPTION FOR THE APPROXIMATELY 113 ACRES OF PROPERTY OWNED BY THE COUNTY LOCATED NORTH OF DUNHAM ROAD IN CLINTON TOWNSHIP, AND PARTICULARLY THE PROPERTY IDENTIFIED AS POTENTIAL SITE NO. 1 (APPROXIMATELY 25-30 ACRES), AS RECOMMENDED BY STAFF AS THE MOST APPROPRIATE SITE TO BUILD A CHILD HELP USA FACILITY; FURTHER, THAT FUNDS ARE AVAILABLE IN THE CONTINGENCY FUND.

THE MOTION CARRIED.

SEPARATED MOTION

3. AUTHORIZE THE PURCHASING DEPARTMENT TO RETAIN THE SERVICES OF *TWO* REAL ESTATE APPRAISERS TO ASCERTAIN THE FAIR MARKET SALE AND LEASE VALUE OF THE PROPERTY IDENTIFIED AS POTENTIAL SITE NO. 1, WITH FUNDS AVAILABLE IN THE CONTINGENCY FUND. (*WITH NO TIME LIMIT*)

A lengthy discussion ensued.

A **MOTION TO AMEND** was made by Commissioner DeSaele to add that the appraisal be completed within six weeks, supported by Commissioner Perna.

The discussion continued.

A **MOTION TO AMEND THE AMENDMENT** was made by Commissioner DiMaria to retain three appraisers and submit their appraisals within six weeks, supported by Commissioner Haggerty.

A hand vote was taken on the **MOTION TO AMEND**, and the **MOTION AS AMENDED PASSED**. (Yes-12 No-11)

ROLL CALL VOTE TO AMEND THE AMENDMENT (Three appraisers-6 weeks)

	YES	NO
BRANDENBURG		X
BROWN	<i>absent</i>	
DESAELE	X	
DIMARIA	X	
FLYNN		X
FRASCHETTI		X
HAGGERTY		X
HILL		X
KENNARD		X
KOLAKOWSKI	X	
LAFFERTY		X
LIBERATO		X
LUND	X	
MIJAC		X
OLSHOVE		X
PERNA	X	
REVOIR	X	
ROCCA	X	
SAUGER		X
SAWICKI		X
SESSA		X
SLINDE	X	
SZCZEPANSKI	X	
WHITE		X
HERTEL		X
TOTAL	9	15

THE AMENDMENT TO THE AMENDED MOTION FAILED.

A **MOTION TO AMEND THE AMENDMENT** was made by Commissioner DiMaria to obtain three (3) appraisals with no time limit, supported by Commissioner Slinde. The discussion continued.

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

ROLL CALL VOTE ON AMENDING THE AMENDMENT (Three (3) appraisals – No time limit)

	YES	NO
BRANDENBURG		X
BROWN	<i>absent</i>	
DESAELE	X	
DIMARIA	X	
FLYNN		X
FRASCHETTI	X	
HAGGERTY		X
HILL		X
KENNARD		X
KOLAKOWSKI	X	
LAFFERTY		X
LIBERATO		X
LUND	X	
MIJAC		X
OLSHOVE		X
PERNA	X	
REVOIR	X	
ROCCA	X	
SAUGER		X
SAWICKI		X
SESSA	X	
SLINDE	X	
SZCZEPANSKI	X	
WHITE		X
HERTEL	X	
TOTAL	12	12

THE MOTION TO AMEND THE AMENDMENT FAILED.

A **MOTION TO AMEND THE AMENDMENT** was made by Commissioner Lund to obtain 2 appraisals with no time limit, supported by Commissioner Revoir.

The discussion continued.

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

ROLL CALL VOTE ON AMENDING THE AMENDMENT (Two (2) appraisals – No time limit)

	YES	NO
BRANDENBURG	X	
BROWN	<i>absent</i>	
DESAELE	X	

DIMARIA	X		
FLYNN	X		
FRASCHETTI	X		
HAGGERTY	X		
HILL	X		
KENNARD	X		
KOLAKOWSKI	X		
LAFFERTY	X		
LIBERATO	X		
LUND	X		
MIJAC	X		
OLSHOVE	X		
PERNA	X		
REVOIR	X		
ROCCA	X		
SAUGER	X		
SAWICKI	X		
SESSA	X		
SLINDE	X		
SZCZEPANSKI	X		
WHITE	X		
HERTEL	X		
TOTAL	24	0	

THE MOTION TO AMEND THE AMENDED MOTION CARRIED.

THE AMENDED MOTION AS AMENDED CARRIED.

SEPARATED MOTION

9. CONCUR WITH THE FINANCE DEPARTMENT'S REQUEST TO TEMPORARILY ADD USED AMBULANCE TO THE COUNTY FLEET WITH THE INTENT THAT THIS VEHICLE WILL NOT BE REPLACED WHEN IT IS RETIRED FROM THE FLEET.

THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE – March 15, 2002

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 as Chairperson of this committee asked to refer Motion #4 back to committee. There were **NO** objections.

A vote was taken on the following:

1. APPROVE MACOMB COUNTY LIBRARY/SUBURBAN LIBRARY COOPERATIVE

OPERATING AGREEMENT.

2. AUTHORIZE THE RENEWAL FOR MSU EXTENSION SERVICE TO ACCEPT \$2,500 FROM THE COMMUNITY SERVICES AGENCY, HEAD START PROGRAM. FOR PROVIDING EDUCATIONAL PROGRAMS TO THE HEADSTART PARENTS FOR THE 2001/2002 FISCAL YEAR AND FOR SUBSEQUENT YEARS AS EACH AGENCY AGREES.
3. AUTHORIZE MSU EXTENSION TO ACCEPT \$20,000 FROM THE LOCAL SCHOOLS AND COMMUNITY ORGANIZATIONS TO SUPPORT THE GREAT LAKES EDUCATION PROGRAM FOR 2002.
5. AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO SUBMIT THE WEATHERIZATION ASSISTANCE PROGRAM LOCAL SERVICE PLAN AMENDMENT FOR FY01.
6. APPROVE THE SUBMISSION OF THE HEAD START CONTINUATION GRANT APPLICATION FOR 2002-2003.
7. AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO RECEIVE \$125,486 FROM THE FAMILY INDEPENDENCE AGENCY TO PROVIDE EMERGENCY ENERGY ASSISTANCE TO LOW-INCOME FAMILIES.
8. AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO SUBMIT THE COMMUNITY SERVICES BLOCK GRANT PROGRAM PLAN MODIFICATION.

THE MOTION CARRIED.

PERSONNEL COMMITTEE – March 18, 2002

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

1. RECONFIRM THE FOLLOWING VACANCIES:
 1. (1) MEDIATION CLERK, SENIOR
 2. (1) MENTAL HEALTH WORKER III
 3. (1) REGISTERED NURSE
 4. (1) DATA MAINTENANCE CLERK
 5. (1) FIELD INVESTIGATOR I/II
 6. (1) CASE MANAGER
 7. (1) PROJECT MANAGER
 8. (1) SUPERVISOR, CLIENT SUPPORT SERVICES
 9. (1) ACCOUNT CLERK III
 10. (1) NURSE AIDE
 11. (1) REHABILITATION NURSE AIDE
 12. (1) ASSISTANT PROSECUTOR IV
 13. (1) STATION OPERATOR
- CIRCUIT COURT
COMMUNITY MENTAL HEALTH
COMMUNITY MENTAL HEALTH
FRIEND OF THE COURT
FRIEND OF THE COURT
MACOMB/ST. CLAIR EMPLOY.
AND TRAINING AGENCY
MANAGEMENT INFOR. SERV.
MANAGEMENT INFOR. SERV.

MARTHA T. BERRY
MARTHA T. BERRY
MARTHA T. BERRY
PROSECUTING ATTORNEY
PUBLIC WORKS

- | | |
|---------------------------------------|--------------|
| 14. (1) COMPUTER MAINTENANCE CLERK | SHERIFF |
| 15. (1) CORRECTIONS CORPORAL | SHERIFF |
| 16. (1) DEPUTY | SHERIFF |
| 17. (1) CHILD CARE FACILITY ATTENDANT | YOUTH HOME |
| 18. (1) FINANCE OFFICER | PUBLIC WORKS |
| 19. (1) CORRECTIONS LIEUTENANT | SHERIFF |

THE MOTION CARRIED.

BUDGET COMMITTEE –March 19, 2002

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

1. RENEW THE EXISTING CENTREX CONTRACT WITH SBC AMERITECH FOR A THREE YEAR PERIOD, AT A TOTAL MONTHLY COST OF \$49,139.90.
2. APPROVE THE FOLLOWING RECOMMENDATION FROM THE JPS COMMITTEE MEETING OF 3/13/02;

PURCHASE ADDITIONAL FURNITURE NECESSARY TO MOVE L'ANSE CREUSE PUBLIC SCHOOLS OFFICES TO ANOTHER AREA OF THE JAIL
3. APPROVE THE FOLLOWING RECOMMENDATION FROM THE JPS COMMITTEE MEETING OF 3/13/02;

PURCHASE FOUR LAW ENFORCEMENT BICYCLES, BIKE RACKS AND ASSOCIATED EQUIPMENT FOR PATROLS THROUGHOUT MACOMB COUNTY.
4. APPROVE THE FOLLOWING RECOMMENDATION FROM THE JPS COMMITTEE MEETING OF 3/13/02;

AMEND THE BUDGET TO PROVIDE FOR A PART-TIME JAIL REIMBURSEMENT ANALYST FOR A PERIOD NOT TO EXCEED TWO YEARS AS OUTLINED IN CORRESPONDENCE FROM THE FINANCE DIRECTOR. FUNDS FOR THIS REQUEST TO BE MADE AVAILABLE FROM THE CONTINGENCY ACCOUNT.
5. APPROVE PURCHASE OF ONE LCD PROJECTOR IN THE AMOUNT OF \$2,800.00 FOR THE MSU EXTENSION MENTOR PROGRAM UTILIZING STATE GRANT FUNDS WHICH NEED TO BE EXPENDED BY MARCH 32, 2002; NO COUNTY MONEY NECESSARY.

THE MOTION CARRIED.

FINANCE COMMITTEE – March 20, 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 Lafferty thanked the Board of Commissioners for their cooperation in the preparation for the Annual Report.

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

Commissioner Brandenburg asked the following **NO** vote be carried from committee:
MALPH: Brandenburg voting **NO**. 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 FEBRUARY 15 AND MARCH 1, 2002, IN THE TOTAL AMOUNT OF \$8,488,199.12, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

THE MOTION CARRIED.

SEPARATED MOTION

3. APPROVE THE DRAFT OF THE MACOMB COUNTY BOARD OF COMMISSIONERS ANNUAL REPORT, AS REVISED, AND FORWARD TO THE BOARD OF COMMISSIONERS FOR REVIEW AND ADOPTION AS A FINAL REPORT FOR USE BY THE PRINTER.

THE MOTION CARRIED.

RESOLUTIONS/TRIBUTES

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

- | | |
|----------------|--|
| Res. No. 02-26 | Commending Robert and Alice Steiner, Clinton Township Goodfellow of the Year for 2001-2002 (offered by White; recommended by Health Services Committee on 3/13/02) |
| Res. No. 02-27 | Commending John Aldini, Clinton Township Goodfellow of the Year for 2001-2002 (offered by White; recommended by Health Services Committee on 3/13/02) |
| Res. No. 02-22 | Commending Andrew Bryce Lord – Eagle Scout (offered by Hertel; recommended by Health Services Committee on 3/13/02) |
| Res. No. 02-23 | Commending Jason Frederick Bokano - Eagle Scout (offered by Hertel; recommended by Health Services Committee on 3/13/02) |

- Res. No. 02-24 Declaring May 19, 2002 as the Official Nautical Coast Clean-up Day (offered by Hertel on behalf of Board; recommended by Health Services Committee on 3/13/02)
- Res. No. 02-25 Tribute for Officer Joseph Pietrzak for His Daring Actions (offered by Hill; recommended by Operational Services Committee on 3/14/02)
- Res. No. 02-28 Commending Jack Prescott for Outstanding Service to the Community (offered by Hill; include Kennard; recommended by Operational Services Commissee on 3/14/02)
- Res. No. 02-29 Honoring Pat and Felice Scally – 50th Wedding Anniversary (offered by Flynn)
- Res. No. 02-30 Authorizing the Finance Director to File Qualifying Statement
- Res. No. 02-31 Honoring Eisenhower Bowling Team for winning the State Championship (offered by Lund at Full Board 3/21/02)
- Res. No. 02-32 Commending the Fraser Girls Volleyball Team State Championship runners up (offered by White at Full Board 3/21/02)

THE MOTION CARRIED.

POINT OF PERSONAL PRIVILEGE

Commissioner Haggerty requested a *Moment of Silence* for Roseville Fire Marshall, Frederic LaGree, who passed away on March 20, 2002.

REQUEST TO PURCHASE PREVIOUS SERVICE TIME (Catherine Zatkoff)

A **MOTION** WAS MADE BY COMMISSIONER FRASCHETTI, SUPPORTED BY COMMISSIONER SLINDE, TO APPROVE THE REQUEST TO PURCHASE PREVIOUS SERVICE TIME BY CATHERINE ZATKOFF, AND THE **MOTION CARRIED.**

APPOINTMENT

a) **FRIEND OF THE COURT CITIZEN ADVISORY COMMITTEE**

A **MOTION** WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER DIMARIA TO APPOINT CARMINE PALMIERI TO THE FRIEND OF THE COURT CITIZEN ADVISORY COMMITTEE TO A TERM ENDING DECEMBER 31, 2004, AND THE **MOTION CARRIED.**

NEW BUSINESS

Commissioner DiMaria concurs with Commissioner Hill that an Ad Hoc Committee should be formed to set policies for Macomb County with regards to buying and selling land.

Commissioner Szczepanski inquired of the purpose for a Deferred Compensation committee.

Commissioner Liberato indicated that the county currently has five Deferred Compensation vendors. They would like it reduced to two with the feeling that with fewer companies it would be more efficient.

Commissioner DeSaele agrees the county needs a policy on buying and selling property.

PUBLIC PARTICIPATION

None

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
Robert Mijac	District 9
Philis DeSaele	District 10
Ed Szczepanski	District 11
Peter J. Lund	District 12
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. Frascetti	District 24
Peggy A. Kennard	District 25

Commissioner Brown excused.

ADJOURNMENT

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

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD
March 21, 2002

Chairman Hertel adjourned the meeting at 9:40 p.m., until the call of the Chairman.

John C. Hertel, Chairman
William Nixon, Chief Deputy Clerk