

**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD  
APRIL 18, 2002**

The Macomb County Board of Commissioners met at 7:00 p.m. on April 18, 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 |
| 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. Frascchetti   | District 24 |
| Peggy A. Kennard        | District 25 |

Commissioner Szczepanski was absent.

**INVOCATION**

Commissioner Hill gave the invocation.

**ANNOUNCEMENT**

Chairman Hertel announced Moody's Investor Service at 4:15 p.m. today, advised the county they are upgrading our bond rating to AAA. The highest bond rating possible.

**AGENDA**

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

A **MOTION TO REMOVE** from the Agenda Motion #5 from Personnel Committee was made by Commissioner Perna, supported by Commissioner Rocca, and the **MOTION CARRIED.**

A **MOTION TO AMEND THE AGENDA** to add to Motion #1 from Community Services Committee Lenox Township (\$5,000) was made by Commissioner Brandenburg. There were **NO** objections.

A **MOTION TO AMEND THE AGENDA** to add a Resolution – Eagle Scout was made by Commissioner Lund. There were **NO** objections.

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

### **MINUTES**

A **MOTION** to approve the minutes dated March 21, 2002 and April 17, 2002 (Special Meeting), was made by Commissioner Liberato, supported by Commissioner DiMaria, and the **MOTION CARRIED.**

### **PRESENTATIONS**

Commissioner White presented a Resolution to the Fraser Girls Volleyball Team.

“First Responder Award” was presented to Macomb County by Louis Mioduszewski, Director of Emergency Management and Communications Department.

### **PUBLIC PARTICIPATION**

*Jay Pollard*  
*Timothy Malone*  
*George Parker*  
*Steve Wojno*  
*Fran Parker*  
*Michael Rath*  
*Sharon Skoczen*

Sterling Heights residents spoke regarding their concerns over several issues at Freedom Hill.

### **COMMITTEE REPORTS:**

#### **SENIOR CITIZENS COMMITTEE – April 8, 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.

Commissioner Brandenburg asked her **NO** vote be recorded at committee and from committee on Motion #1. There were **NO** objections.

1. APPROVE NAME CHANGE FROM ADULT DAY CARE TO ADULT DAY SERVICES IN OBSERVANCE OF THE NATIONAL TRENDS.
2. APPROVE REGION 1-B FY 2003 ANNUAL IMPLEMENTATION PLAN FOR SERVICES TO OLDER ADULTS.

3. APPROVE REQUEST TO RENEW CONTINUATION CONTRACTS WITH AREA AGENCY ON AGING 1-B FOR COUNSELING FOR \$33,800.00, LEGAL ASSISTANCE FOR \$39,220.00 AND RESOURCE ADVOCACY FOR \$65,000.00. IF APPROVED, FEDERAL FUNDING LEVELS WILL REMAIN UNCHANGED AND NO CHANGE TO CURRENT COUNTY FUNDING LEVEL WILL BE REQUIRED FOR CONTINUATION.
4. APPROVE ADDITIONAL \$3,000.00 FUNDING FROM AREA AGENCY ON AGING 1-B FOR THE LEGAL ASSISTANCE SERVICES.

**THE MOTION CARRIED.**

**BUDGET COMMITTEE – April 9, 2002**

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

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

**THE MOTION CARRIED.**

**LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE – April 9, 2002**

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

1. APPROVE THE PURCHASE OF THE TELEMINDER SYSTEM UPGRADE FOR PUBLIC HEALTH AT A COST NOT TO EXCEED \$6,700.00; FUNDING IS AVAILABLE THROUGH THE PUBLIC HEALTH – COMPUTER PROJECT FUND.

**THE MOTION CARRIED.**

**JUSTICE AND PUBLIC SAFETY COMMITTEE – April 10, 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. APPROVE AN EMERGENCY MANAGEMENT AGREEMENT BETWEEN ARMADA TOWNSHIP AND MACOMB COUNTY FOR EMERGENCY MANAGEMENT RELATED ACTIVITIES.
2. AMEND THE 2002 BUDGET TO ADD BUILDING SAFETY OFFICERS TO THE JAIL, JUVENILE COURT, PROBATE MENTAL, PROBATE WILLS & ESTATE AND THE CLEMENS CENTER FOR THE REMAINDER OF 2002. THE COST OF THE ADDITIONAL DEPLOYMENT OF OFFICERS IN 2002 WILL BE \$85,097.00 WITH FUNDING AVAILABLE IN THE 2002 CONTINGENCY ACCOUNT.

**THE MOTION CARRIED.**

**HEALTH SERVICES COMMITTEE – April 10, 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.

Commissiners Brandenburg and Sessa asked their **NO** votes be recorded from committee on Motion #1. There were **NO** objections

1. AMEND THE 2002 DISCRETIONARY FEE SCHEDULE TO REVISE FEES FOR EVALUATOR TRAINING UNDER THE "REGULATIONS GOVERNING ON-SITE SEWAGE DISPOSAL AND ON-SITE WATER SUPPLY SYSTEM EVALUATION AND MAINTENANCE IN MACOMB COUNTY, MICHIGAN."
2. APPROVE THE APPOINTMENT OF MICHAEL L. PACHLA, DEPUTY CHIEF, ROSEVILLE POLICE DEPARTMENT, AS THE MACOMB COUNTY POLICE CHIEFS ASSOCIATION REPRESENTATIVE TO THE EMS AUTHORITY/BOARD.
3. AUTHORIZE THE MACOMB COUNTY ANIMAL SHELTER TO PARTICIPATE IN THE "FIND A FELINE FRIEND AT CRANBROOK" PROGRAM ON JUNE 8 AND 9, 2002.

**THE MOTION CARRIED.**

**OPERATIONAL SERVICES COMMITTEE – April 11, 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.

1. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

|                               |                                  |             |
|-------------------------------|----------------------------------|-------------|
| COURT BUILDING<br>RENOVATION  | STRAT WOLD<br>ARCHITECTS         | \$ 1,000.75 |
| YOUTH HOME<br>ADDITION & REN. | WAKELY ASSOCIATES                | 107,581.60  |
| CIRCUIT COURT<br>BUILDING     | PROJECT CONTROL<br>SYSTEMS, INC. | 83,700.00   |

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

2. AWARD THE 2002 PAVING PROJECT TO THE LOW BIDDERS AS FOLLOWS:

|  |                        |              |
|--|------------------------|--------------|
| BUILDING TRADES/SERVICE<br>CENTER/HEALTH DEPT. | NAGLE PAVING CO.       | \$122,890.00 |
| ROBERT VerKUILEN BLDG.                         | R & B PAVING, INC.     | 97,000.00    |
| PROBATE COURT                                  | HICKS CONSTRUCTION CO. | 39,990.00    |
| COUNTY LIBRARY                                 | HICKS CONSTRUCTION CO. | 15,990.00    |
| CIRCUIT COURT BLDG.                            | R & B PAVING, INC.     | 31,000.00    |

FURTHER, THAT FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

3. CONCUR IN THE RECOMMENDATION OF THE ARCHITECT, JAMES DeBARD, AND AWARD THE CLEMENS CENTER RENOVATION PROJECT TO THE LOW BIDDER, THE DAILEY COMPANY, IN THE AMOUNT OF \$1,189,000.00; FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.
4. CONCUR WITH THE FLEET MANAGER AND APPROVE THE PURCHASE OF SEVEN 2002 DODGE STRATUS SE 4-DOOR SEDANS FOR THE SHERIFF'S DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, VAN DYKE DODGE, WARREN, MICHIGAN, IN THE AMOUNT OF \$96,733.00; FUNDS ARE AVAILABLE IN THE 2002 FURNITURE AND EQUIPMENT ACCOUNT.

**THE MOTION CARRIED.**

**COMMUNITY SERVICES COMMITTEE –April 12, 2002**

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

1. AUTHORIZE MSU EXTENSION TO ENTER INTO A CONTRACT WITH THE CITY OF MT. CLEMENS (\$2,500), WASHINGTON TOWNSHIP (\$2,500), CHESTERFIELD TOWNSHIP (\$500), ***LENOX TOWNSHIP (\$5,000)*** AND THE CITY OF RICHMOND (\$2,500) TO PROVIDE HOME MAINTENANCE, HOME REPAIR AND FINANCIAL MANAGEMENT CLASSES OR COUNSELING TO DESIGNATED FAMILIES FROM OCTOBER 1, 2002 THROUGH SEPTEMBER 30, 2003, OR UNTIL FUNDS ARE EXPENDED.

**THE MOTION CARRIED.**

**PERSONNEL COMMITTEE – April 15, 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.

1. RECONFIRM THE FOLLOWING VACANCIES:

|                                       |  |
|---------------------------------------|--|
| 1. ONE (1) DETENTION DIVERSION WORKER | CIRCUIT COURT-FAMILY COURT (JUVENILE DIV.) |
| 2. TWO (2) JUDICIAL SERVICE OFFICERS  | FRIEND OF THE COURT                        |
| 3. ONE (1) RECORDER SECRETARY         | FRIEND OF THE COURT                        |
| 4. ONE (1) TYPIST CLERK               | FRIEND OF THE COURT                        |
| 5. ONE (1) PUBLIC HEALTH NURSE I      | HEALTH                                     |
| 6. ONE (1) CUSTODIAN                  | MARTHA T. BERRY                            |
| 7. FOUR (4) NURSE AIDES               | MARTHA T. BERRY                            |
| 8. ONE (1) ASSISTANT PROSECUTOR II    | PROSECUTING ATTORNEY                       |
| 9. ONE (1) ASSISTANT PROSECUTOR IV    | PROSECUTING ATTORNEY                       |
| 10. ONE (1) INSPECTOR                 | PUBLIC WORKS                               |
| 11. TWO (2) CORRECTION OFFICERS       | SHERIFF                                    |

- 12. ONE (1) DEPUTY SHERIFF
- 13. TWO (2) LIEUTENANTS SHERIFF

- 2. WAIVE THE ONE-YEAR RESIDENCY REQUIREMENT FOR CIVIL SERVICE EMPLOYMENT FOR MICHAEL WEBB, TO THE EXTENT THAT THE LAW PERMITS AFTER RESEARCH BY CORPORATION COUNSEL.
- 3. APPROVE CONDUCTING OF PRE-EMPLOYMENT CRIMINAL HISTORY CHECKS FOR ALL RECOMMENDED POSITION CANDIDATES FOR HIRE FOR THE COMMUNITY MENTAL HEALTH DEPARTMENT.
- 4. APPROVE CHANGE IN TITLE ONLY FOR TWO SPECIALIST II POSITIONS TO CASE MANAGER II IN THE COMMUNITY MENTAL HEALTH DEPARTMENT.

**THE MOTION CARRIED.**

**BUDGET COMMITTEE – April 16, 2002**

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

- 1. APPROVE CHANGES AND APPROPRIATE \$32,000.00 TO ALLOW CHIEF PROBATE JUDGE PAMELA GILBERT O’SULLIVAN TO MOVE TO THE MENTAL DIVISION OF PROBATE COURT; FUNDING IS AVAILABLE IN THE 2002 CONTINGENCY ACCOUNT.
- 2. APPROPRIATE FUNDS IN THE AMOUNT OF \$20,000.00 TO COVER VISITING JUDGE REQUIREMENTS AT THE PROBATE COURTS (MENTAL AND WILLS & ESTATES DIVISIONS) AS REQUESTED BY JUDGE O’SULLIVAN; FUNDING IS AVAILABLE IN THE 2002 CONTINGENCY ACCOUNT.
- 3. APPROVE ACQUIRING OF PC REPLACEMENTS FOR THE DEPARTMENTS OF FINANCE AND CFMS DEPENDANT PCs FROM VARIOUS DEPARTMENTS, CORPORATION COUNSEL, MCCSA, MSU EXTENSION AND PROSECUTING ATTORNEY AS PART OF THE PC RELACEMENT/UPGRADE PROGRAM, AS DETAILED IN CORRESPONDENCE FROM MIS DIRECTOR, FOR AN APPROPRIATION OF SECOND YEAR FUNDS IN THE AMOUNT OF \$300,000.00; FUNDING IS AVAILABLE IN THE 2002 CAPITAL IMPROVEMENT FUND.
- 4. CONCUR WITH THE RECOMMENDATION OF THE ARCHITECTURAL FIRM OF WAKELY & ASSOCIATES, INC., AND AWARD THE YOUTH HOME ADDITION AND RENOVATION PROJECT CONSTRUCTION BID TO THE LOW BIDDER, PROJECT CONTROL SYSTEMS, INC., AS FOLLOWS:

|  |                 |
|--|-----------------|
| BASE BID:                                      | \$18,449,000.00 |
| ALTERNATE 1: STRUCTURAL GLAZED FACING TILE     | 750,000.00      |
| ALTERNATE 2: PROPERTY STORAGE CONVEYING SYSTEM | 3,000.00        |
| TOTAL CONSTRUCTION COSTS:                      | \$19,202,000.00 |

5. CONCUR WITH THE RECOMMENDATION OF THE ARCHITECTURAL FIRM OF EDMUND LONDON & ASSOCIATES AND THE MACOMB COUNTY SOCIAL SERVICES BOARD AND AWARD THE MARTHA T. BERRY ADDITION AND RENOVATION PROJECT CONSTRUCTION BID TO THE LOW BIDDER, ELLIS-DON MICHIGAN, INC., AS FOLLOWS:

|  |                 |
|--|-----------------|
| BASE BID:  | \$14,425,000.00 |
| ALTERNATE 1: ENTRY ROAD                                  | (55,000.00)     |
| ALTERNATE 2: ADDITIONAL MEDICAL GAS OUTLETS              | 95,700.00       |
| ALTERNATE 3: ALUMINUM JACKET ON EXPOSED<br>DUCTWORK-ROOF | NO CHARGE       |
| LABOR AND MATERIALS, PERFORMANCE BONDS                   | 73,000.00       |
| TOTAL CONSTRUCTION COSTS:                                | \$14,538,700.00 |

6. AMEND THE CAPITAL IMPROVEMENT BUDGET TO REFLECT THE FULL COST OF THE YOUTH HOME PROJECT (\$22,282,774.00). THE MARTHA T. BERRY PROJECT (\$18,112,100.00) AND THE CLEMENS CENTER PROJECT (\$2,123,370.00). SAID PROJECTS TO BE FINANCED BY THE ISSUANCE OF BUILDING AUTHORITY BONDS IN THE AMOUNT OF \$32 MILLION WITH THE BALANCE OF PROJECT COSTS TO BE FINANCED INTERNALLY BY THE CAPITAL IMPROVEMENT FUND.
7. APPROVE THE ADDITION OF 14 CORRECTION OFFICERS TO THE 2002 SHERIFF DEPARTMENT JAIL OPERATIONS IN ORDER TO ADEQUATELY STAFF THE JAIL FACILITY. THE NET 2002 COST OF THE ADDITIONAL STAFF FOR THE PERIOD EFFECTIVE AUGUST 1, 2002 IS ESTIMATED TO BE \$67,000.00. FUNDING IN THE AMOUNT OF \$67,000.00 IS AVAILABLE IN THE 2002 CONTINGENCY ACCOUNT. THE REMAINING COSTS TO BE REALIZED THROUGH REDUCTION IN OVERTIME.
8. APPROPRIATE AN ADDITIONAL \$1,460.00 TO THE WATER QUALITY MANAGEMENT PLAN FOR SOUTHEAST MICHIGAN WITH THE FUNDING AVAILABLE IN THE 2002 CONTINGENCY ACCOUNT.
9. CONCUR IN THE REQUEST OF THE CITY OF MT. CLEMENS, IN CONJUNCTION WITH HARRISON TOWNSHIP, AND APPROVE AN APPROPRIATION OF \$10,000.00, TO COME FROM THE ENVIRONMENTAL PROBLEMS FOR LAKES AND RIVERS FUND, FOR THE PURPOSE OF IMPROVING THE STREAM FLOW IN THE CLINTON RIVER.

**THE MOTION CARRIED.**

**FINANCE COMMITTEE – April 17, 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.

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

***SEMCOG*** (page 168): Szczepanski

***Detroit Chamber*** (page 168): Brandenburg and Szczepanski

1. APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
2. APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS MARCH 15 AND 29, 2002, IN THE TOTAL AMOUNT OF \$8,491,414.06, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

**THE MOTION CARRIED.**

**RESOLUTIONS/TRIBUTES**

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

Commissioner Kolakowski asked to separate Resolution 02-40. There were **NO** objections.

A vote was taken on the following:

- Res. No. 02-33      Commending Timothy Schneider – Eagle Scout (offered by Rocca; recommended by Senior Citizens Committee on 4/8/02)
- Res. No. 02-35      Declaring May 19-25, 2002 as Emergency Medical Services (EMS) Week in Macomb County (recommended by Health Services Committee on 4/10/02)
- Res. No. 02-37      Declaring May 12-18, 2002 as “Police Week” in the City of Warren (offered by Flynn; include all Warren Commissioners; recommended by Operational Services Committee on 4/11/02)
- Res. No. 02-39      Declaring May 5-11, 2002 as Elks Lodge #34 Youth Week in Macomb County (offered by Sawicki; recommended by Operational Services Committee on 4/11/02)
- Res. No. 02-38      Declaring June 9, 2002 as Elks Lodge Flag Day in Macomb County (offered by Sawicki; recommended by Operational Services Committee  
  
on 4/11/02)
- Res. No. 02-36      Commending the Macomb Intermediate School District for Their Work on the Macomb County Close Up Student Government Day (offered by Brandenburg and Kennard; recommended by Community Services Committee on 4/12/02)
- Res. No. 02-34      Commending Davis Colangelo – Eagle Scout (offered by Hertel; recommended by Personnel Committee on 4/15/02)



- Res. No. 02-41 Adding the Clerk/Register of Deeds Office in the Contract with Government Payment Services, Inc., in Order to Process Credit Card Payments (recommended by Finance Committee on 4/17/02)
- Res. No. 02-42 Tribute to John Shore (offered on behalf of the Board; recommended by Finance Committee on 4/17/02)
- Res. No. 02-43 Commending Glenn Heggey (offered by Brandenburg; recommended by Finance Committee on 4/17/02)
- Res. No. 02-44 Honoring Dr. Gianluca Alberini, Consul General of Italy, for His Outstanding Service (offered by DiMaria)
- Res. No. 02-45 Eagle Scout (offered by Lund at Full Board)

**THE MOTION CARRIED.**

**SEPARATED RESOLUTION**

- Res. No. 02-40 Designating the Chairman of the Board of Commissioners as Chief Administrative Officer of the County

A **MOTION TO AMEND** Resolution designating the Chairman of the Board as Chief Administrative Officer of the County was made by Commissioner DeSaele, supported by Commissioner Lafferty, and the **MOTION CARRIED.**

**APPOINTMENTS**

a) **COMMUNITY MENTAL HEAL SERVICES BOARD**

Commissioner White informed the board by state law one appointment must be a consumer. Rose Mrosewski is the only applicant.

A **MOTION TO APPOINT ROSE MROSEWSKE BY ACCLAMATION** was made by Commissioner DiMaria, supported by Commissioner DeSaele.

Commissioner Brandenburg objects.

**ROLL CALL VOTE ON THE APPOINTMENT OF ROSE MROSEWSKETO MACOMB COUNTY COMMUNITY MENTAL HEALTH BOARD (Consumer Vacancy-3 year term)**

|             | YES | NO |
|-------------|-----|----|
| BRANDENBURG |     | X  |
| BROWN       | X   |    |
| DESAELE     | X   |    |
| DIMARIA     | X   |    |
| FLYNN       | X   |    |

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD  
 April 18, 2002

|              |               |          |  |
|--------------|---------------|----------|--|
| 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  | <i>absent</i> |          |  |
| WHITE        | X             |          |  |
| HERTEL       | X             |          |  |
| <b>TOTAL</b> | <b>23</b>     | <b>1</b> |  |

**ROSE MROSEWSKE APPOINTED TO THE MACOMB COUNTY COMMUNITY MENTAL HEALTH BOARD (Consumer Vacancy-3 year term) ENDING APRIL 2005.**

A **MOTION TO APPOINT BETTY SLINDE BY ACCLAMATION TO THE MACOMB COUNTY COMMUNITY MENTAL HEALTH BOARD (General Vacancy-unexpired term)** was made by Commissioner White, supported by Commissioner Liberato.

Commissioner Sessa objects.

**ROLL CALL VOTE ON THE APPOINTMENT TO MACOMB COUNTY COMMUNITY MENTAL HEALTH BOARD (General Vacancy-unexpired term)**

|             | SLINDE | BELL |
|-------------|--------|------|
| BRANDENBURG | X      |      |
| BROWN       | X      |      |
| DESAELE     | X      |      |
| DIMARIA     | X      |      |
| FLYNN       | X      |      |
| FRASCHETTI  |        | X    |
| HAGGERTY    | X      |      |
| HILL        | X      |      |
| KENNARD     | X      |      |
| KOLAKOWSKI  | X      |      |
| LAFFERTY    | X      |      |
| LIBERATO    | X      |      |

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD  
April 18, 2002

|              |               |          |
|--------------|---------------|----------|
| LUND         | X             |          |
| MIJAC        | X             |          |
| OLSHOVE      | X             |          |
| PERNA        | X             |          |
| REVOIR       | X             |          |
| ROCCA        | X             |          |
| SAUGER       | X             |          |
| SAWICKI      | X             |          |
| SESSA        |               | X        |
| SZCZEPANSKI  | <i>absent</i> |          |
| WHITE        | X             |          |
| HERTEL       | X             |          |
| <b>TOTAL</b> | <b>22</b>     | <b>2</b> |

**ELIZABETH SLINDE APPOINTED TO THE MACOMB COUNTY COMMUNITY MENTAL HEALTH BOARD (*General Vacancy-unexpired term*)**

Commissioner Slinde thanked the members of the board who voted for her.

**NEW BUSINESS**

Chairman Hertel reminded the board the Volunteer Awards Dinner is April 30<sup>th</sup> at 6:30 p.m. Freedom Hill.

Commissioner Lund announced the Rules Committee would be meeting in May. Also, the county received a grant in the amount of \$310,000.00 for the Macomb Orchard Trail from Community Foundation for Southeastern Michigan Greenway Initiative.

Commissioner Kolakowski requested the issue of Freedom Hill's electrical bills be place on next Finance Committee meeting agenda. Also, she reiterated her concern that the board did not follow the Open Meetings Act at the Special Meeting held April 17<sup>th</sup> and requested Corporation Counsel put in writing that the Open Meetings Act was not violated.

Commissioner Sessa concurs with Commissioner Kolakowski and her concerns that the Open Meetings Act was violated.

**PUBLIC PARTICIPATION**

- Jay Pollard*
- Gene Hay*
- Timothy Malone*
- George Parker*
- Dennis McLellan*
- Mr. Russell*
- Fran Parker*
- Michael Rath*

Sterling Heights residents spoke regarding their concerns over several issues at Freedom Hill.

***Josephine Savalle-Dunn, Administrator, Martha T. Berry***

Thanked the Board of Commissioners for supporting Martha T. Berry. Requested the Board of Commissioners recognize Rose Nitz, Martha T. Berry temporary employee from Clinton Township who died suddenly of cancer.

**MOMENT OF SILENCE**

*Rose Marie Nitz*

*August 2, 1948 – April 15, 2002*

**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  |
| Phillis DeSaele         | District 10 |
| 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. Frascchetti   | District 24 |
| Peggy A. Kennard        | District 25 |

Commissioner Szczepanski was absent.

**ADJOURNMENT**

A **MOTION** to adjourn was made by Commissioner Lafferty, supported by Commissioner Revoir, and the **MOTION CARRIED.**

Chairman Hertel adjourned the meeting at 8:25 p.m., until the call of the Chairman.

John C. Hertel, Chairman  
Carmella Sabaugh, Clerk