

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD
JUNE 13, 2002**

The Macomb County Board of Commissioners met at 7:00 p.m. on June 13, 2002 at the Macomb County Board of Commissioners Conference Room, Mount Clemens. Vice-Chairman Liberato 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
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 Hertel was absent.

INVOCATION

Commissioner Perna gave the invocation.

Commissioner DeSaele asked that the presentation to the Surface Water Quality Poster Winners be removed from the Agenda, there were no objections.

Vice-Chairman Liberato indicated that there was a typographical error for the Clerk Typist III position with Friend of the Court, should be a Field Investigator.

Commissioner Perna asked to add an item to the Agenda to approve \$1,500 for a fire engine, EMS and the application process for the fireworks at Freedom Hill with the City

of Sterling Heights. He indicated that Ralph Roberts privately contributed the remaining \$13,500 to the County for fireworks. The additional funds, if required, will be covered by the City of Sterling Heights. There were no objections, it was added as item 9a.

Commissioner Flynn requested that the next Full Board meeting of July 11, 2002 be moved from 7:00 p.m. to 9:00 a.m. There were no objections; it was added as item 9b.

Commissioner Brown asked that the following item that was waived to Full Board by the Chairman of the Legislative and Administrative Services and Budget Committees be approved: Resolution to approve the purchase of 50,000 County highway maps (2,000 per Commissioner district) by piggyback order on the Macomb County Road Commission bid, with funding available from the Public Information Fund. There were no objections; it was added as item 9c.

Commissioner Lafferty asked that a resolution be added for General Motors Tech Center for putting a historical marker on their property. There were no objections; it was added as item 9d.

AGENDA

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

MINUTES

A **MOTION** to approve the minutes dated May 16, 2002 was made by Commissioner Lafferty, supported by Commissioner Brown, and the **MOTION CARRIED**.

PRESENTATIONS

Frank Taylor, Director of Community Services and Barbara Bauman, Operations Coordinator presented the Walk for Warmth Plaque to the Board of Commissioners for all of their support.

PUBLIC PARTICIPATION

Donna Congemi, Sterling Heights, Michigan

Announced that Martha T. Berry employee of 21 years, Byron Sanders, an AFSCME #411 member, was named 2002 Chef of the Year by the Michigan Minority Women's Network.

Edward Minas, Armada Township, Michigan

Spoke about elected officials violating recall laws.

ADDED AGENDA ITEMS

Item 9a: Commissioner Perna explained the normal expenditure for the annual fee of \$1,500 for the fire engine, EMS and application process for fireworks at Freedom Hill. The funds would come from the Parks and Recreation fund, not the General Fund. A vote was taken on the **MOTION** and the **MOTION CARRIED**, with Commissioners Brown and Sessa voting **NO**.

Item 9b: A **MOTION** was made by Commissioner Flynn, supported by Commissioner Sauger to move the next Full Board meeting of July 11, 2002 from 7:00 p.m. to 9:00 a.m. A vote was taken on the **MOTION** and the **MOTION CARRIED**, with Commissioner Szczepanski voting **NO**.

Item 9c: A **MOTION** was made by Commissioner Mijac, supported by Commissioner Sauger to approve the purchase of 50,000 County highway maps (2,000 per Commissioner district) by piggyback order on the Macomb County Road Commission bid, with funding available from the Public Information Fund. A vote was taken on the **MOTION** and the **MOTION CARRIED**, with Commissioner Sessa voting **NO**.

Item 9d: A **MOTION** was made by Commissioner Lafferty, supported by Commissioner Flynn to add a resolution for General Motors Tech Center for putting a historical marker on their property. A vote was taken on the **MOTION** and the **MOTION CARRIED**.

COMMITTEE REPORTS:

A **MOTION** was made by Commissioner Perna, supported by Commissioner Lund to move approve all committee reports in their entirety and carry forward all **NO** votes recorded in Committee.

Commissioner Sessa asked Corporation Counsel, George Brumbaugh if it was a requirement that all items be read and voted on during the Final Board meeting of the month. George Brumbaugh stated (verbatim), "There's no requirement under state law or Robert's Rules of Order, many bodies use a consent agenda and that's basically what this is. You are consenting there's no items here unless a particular commissioner wants a particular item removed and is particularly read then they can request that and that should be done. Otherwise you can vote on these in their entirety as moved."

Commissioner Brandenburg is voting **NO** on all motions regarding computers.

Commissioner Revoir wanted each committee report voted on separately.

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

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE – June 4, 2002

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

1. APPROVE THE FOLLOWING COMPUTER EQUIPMENT REQUESTS:

ONE DELL LATITUDE C810 STANDARD LAPTOP COMPUTER, THREE DELL GX150 PROCESSOR STANDARD PCs AND ONE HEWLETT PACKARD LASER JET 4100TN STANDARD LASER PRINTER FOR CIRCUIT COURT AT A COST NOT TO EXCEED \$8,462.00; FUNDING IS AVAILABLE IN THE MIS

CAPITAL ACCOUNT;

TWO DELL GX150 STANDARD PCs WITH MICROSOFT OFFICE SOFTWARE AND TWO DELL P1130, 21" MONITORS FOR FRIEND OF THE COURT AT A COST NOT TO EXCEED \$4,146.00; FUNDING IS AVAILABLE IN THE MIS CAPITAL ACCOUNT OF WHICH 67% IS REIMBURSABLE THROUGH THE STATE'S COOPERATIVE REIMBURSEMENT PROGRAM;

TWO CISCO SWITCHES FOR FRIEND OF THE COURT AT A COST NOT TO EXCEED \$7,196.00; FUNDING IS AVAILABLE IN THE MIS CAPITAL ACCOUNT OF WHICH 67% IS REIMBURSABLE THROUGH THE STATE'S COOPERATIVE REIMBURSEMENT PROGRAM;

416 GROUPWISE USER LICENSES TO EXPAND E-MAIL ACCESS FOR COUNTY EMPLOYEES AT A COST NOT TO EXCEED \$29,400.00; FUNDING IS AVAILABLE IN THE MIS CAPITAL ACCOUNT; AND

ONE PROXIMA X540 PROJECTOR AND CASE FOR MSU EXTENSION SERVICE AT A COST NOT TO EXCEED \$3,100.00; FUNDING IS AVAILABLE THROUGH THE FORD VISTEON GRANT.

2. APPROVE THE FOLLOWING CELLULAR TELEPHONE REQUESTS:

TWO CELLULAR PHONES FOR FRIEND OF THE COURT WITH A MONTHLY USAGE CHARGE OF \$39.98; FUNDING IS AVAILABLE IN THE FRIEND OF THE COURT TELEPHONE BUDGET;

EIGHT CELLULAR PHONES FOR MACOMB COUNTY COMMUNITY SERVICES DEPARTMENT AT A ONE-TIME COST OF \$720.00 AND A MONTHLY USAGE CHARGE OF \$119.68; FUNDING IS AVAILABLE FROM THE CSBG GRANT, FOR THE ONE-TIME COST, AND FROM THE SENIOR CITIZEN CHORE SERVICES AND MACOMB FOOD PROGRAM/HOME PRESERVATION/ENERGY DIVISION GRANTS, FOR THE MONTHLY CHARGES;

THREE CELLULAR PHONES FOR THE MACOMB COUNTY PROSECUTING ATTORNEY, WITH A MONTHLY USAGE CHARGE OF \$59.97; FUNDING IS AVAILABLE IN THE PROSECUTING ATTORNEY TELEPHONE BUDGET;

FOUR CELLULAR PHONES FOR THE PURCHASING DEPARTMENT AT A ONE-TIME COST OF \$360.00 AND A MONTHLY USAGE CHARGE OF \$59.84; FUNDING IS AVAILABLE IN THE SHERIFF'S TELEPHONE OPERATING EXPENSE BUDGET; AND

THREE CELLULAR PHONES WITH TWO IN-CAR MOUNTS FOR THE SHERIFF'S DEPARTMENT AT A ONE-TIME COST OF \$796.00 AND A

MONTHLY USAGE CHARGE OF \$32.00; FUNDING IS AVAILABLE IN THE SHERIFF'S TELEPHONE OPERATING EXPENSE BUDGET.

THE MOTION CARRIED.

JUSTICE AND PUBLIC SAFETY COMMITTEE – June 5, 2002

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

1. DISTRIBUTE WIRELESS 911 FUNDS ACCORDING TO THE AMENDED E-911 PLAN (SCHEDULE "D").
2. ACCEPT HAZARD MITIGATION GRANT PROGRAM FUNDING UNDER DISASTER DECLARATION FEMA-1346-DR-MI FOR PROJECT A1346.51, PATNICK DRIVE HOME ELEVATIONS, IN THE AMOUNT OF \$280,000.00.
3. APPROVE AN EMERGENCY MANAGEMENT RESOLUTION AND AGREEMENT BETWEEN THE CITY OF EASTPOINTE AND MACOMB COUNTY FOR EMERGENCY MANAGEMENT RELATED ACTIVITIES.

THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE – June 5, 2002

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

1. ENDORSE THE PROPOSAL SUBMITTED BY A CONSORTIUM OF UNIVERSITIES AND AGENCIES ENTITLED "AN ENVIRONMENTAL MONITORING NETWORK FOR LAKE ST. CLAIR."
2. AUTHORIZE THE HEALTH DEPARTMENT TO CHARGE AN ADMINISTRATION FEE AND A VACCINE FEE BEGINNING JULY 1, 2002 WITH FEES ADJUSTED BASED ON MEDICAID REIMBURSEMENT RATES AND VACCINE COST.
3. AUTHORIZE THE HEALTH DEPARTMENT TO APPLY FOR A GRANT FROM THE WALMART CORPORATION FOR THE GOOD AND WELFARE OF THE MACOMB COUNTY ANIMAL SHELTER.
4. AUTHORIZE THE MACOMB COUNTY HEALTH DEPARTMENT TO RECEIVE \$5,000 TO COMPLETE BIOTERRORISM NEEDS ASSESSMENT IN CONJUNCTION WITH THE EMS AUTHORITY/BOARD.

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE – June 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.

1. TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

MARTHA T. BERRY RENOVATION	EDMUND LONDON & ASSOCIATES	\$8,946.67
MARTHA T. BERRY RENOVATION	ELLIS DON MICHIGAN	\$321,321.60
CIRCUIT COURT BUILDING	PROJECT CONTROL SYSTEMS	\$685,110.60
YOUTH HOME	PROJECT CONTROL SYSTEMS	\$164,700.00
COURT BUILDING RENOVATION	STRAT WOLD	\$2,106.27
YOUTH HOME ADD. & REN.	WAKELY ASSOCIATES	\$10,663.52

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

2. CONCUR WITH THE FLEET MANAGER AND APPROVE THE PURCHASE AND INSTALLATION OF AN ARISTOCRAT CS125 REPLACEMENT DUMP BODY FROM NBC TRUCK EQUIPMENT (ROSEVILLE, MICHIGAN), IN THE AMOUNT OF \$5,498; FUNDS ARE AVAILABLE IN THE VEHICLE REPLACEMENT ACCOUNT.

THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE – June 7, 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.

3. AUTHORIZE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO RECEIVE \$1,775,378 FROM THE AREA AGENCY ON AGING 1-B TO OPERATE THE SENIOR CITIZENS NUTRITION PROGRAM DURING FISCAL YEAR 2003.
4. AUTHORIZE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO RECEIVE \$72,444 FROM THE AREA AGENCY ON AGING 1-B TO OPERATE THE SENIOR CITIZEN CHORE SERVICE PROGRAM DURING FISCAL YEAR 2003.
5. AUTHORIZE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO RECEIVE \$21,000 FROM THE AREA AGENCY ON AGING 1-B TO OPERATE THE HOME INJURY CONTROL PROGRAM DURING FISCAL YEAR 2003.

6. AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICE AGENCY TO SUBMIT A HEAD START SUPPLEMENTAL TRANSPORTATION GRANT APPLICATION FROM 2002-2003.

THE MOTION CARRIED.

PERSONNEL COMMITTEE – June 10, 2002

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

1. TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE FOLLOWING VACANCIES:

- | | |
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| 1. ONE TYPIST CLERK III | COMMUNITY CORRECTIONS |
| 2. TWO NURSES AIDES | MARTHA T. BERRY |
| 3. ONE LPN | MARTHA T. BERRY |
| 4. ONE RESIDENT ACTIVITY AND RECREATION SUPERVISOR | MARTHA T. BERRY |
| 5. ONE CASE MANAGER | MACOMB/ST. CLAIR EMPLOYMENT AND TRAINING AGENCY |
| 6. ONE TYPIST CLERK I/II | PROBATE COURT – WILLS AND ESTATES |
| 7. ONE CORRECTIONS SERGEANT | SHERIFF |
| 8. ONE FIELD INVESTIGATOR | FRIEND OF THE COURT |

2. APPROVE KATHY JORDON FOR THE POSITION OF DIRECTOR, MACOMB/ST. CLAIR EMPLOYMENT AND TRAINING AGENCY.
3. APPROVE THE RENEWAL OF INTERGOVERNMENTAL TRANSFER OF FUNCTIONS AND RESPONSIBILITIES CONTRACT BETWEEN THE COUNTY OF MACOMB, THE COUNTY OF ST. CLAIR AND THE MACOMB/ST. CLAIR WORKFORCE DEVELOPMENT BOARD.
4. APPROVE THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT'S REORGANIZATION PLAN.

THE MOTION CARRIED.

BUDGET COMMITTEE – June 11, 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 THE ALLOCATION OF \$5,000.00 TO THE MACOMB COUNTY PROSECUTORS OFFICE TO ACQUIRE A WARRANT SOFTWARE PROGRAM; PROVIDED THAT CORPORATION COUNSEL REVIEWS THE COPYRIGHT OF THE VENDOR, DANIEL PETRELLA. FUNDING IS AVAILABLE IN THE 2002 CONTINGENCY ACCOUNT.
2. APPROVE THE RECLASSIFICATION OF ONE PART TIME GRANT FUNDED

ACCOUNT CLERK I/II POSITION TO FULL TIME. FUNDING FOR THE ADDITIONAL COST FROM PART TIME TO FULL TIME IS AVAILABLE IN THE UAW FORD VISTEON GRANT AT NO ADDITIONAL COST TO THE COUNTY.

3. APPROVE THE TRANSFER OF \$1.3 MILLION FROM THE PERSONNEL BUDGET TO THE EXPENDITURE OPERATING BUDGET WITHIN THE 2002 MARTHA T. BERRY MEDICAL CARE FACILITY BUDGET AS REQUESTED BY THE MARTHA T. BERRY DIRECTOR.
4. APPROVE THE REQUEST FOR A \$13,000.00 START-UP BUDGET FOR THE MACOMB COUNTY ECONOMIC DEVELOPMENT CORPORATION. FUNDING IS AVAILABLE IN THE 2002 CONTINGENCY ACCOUNT.
5. APPROVE THE AWARD OF BID #31-01 TO STRATEGIC DATA SYSTEMS (SDS) FOR THE PURPOSE OF DEVELOPING AN E-911 CENTERLINE/ADDRESS FILE AND COMPREHENSIVE CADASTRAL MAPPING SYSTEM AT A COST OF \$950,000.00; FUNDING IS AVAILABLE IN THE 911 WIRELESS ACCOUNT (\$145,000.00), COMMUNITY DEVELOPMENT BLOCK GRANT FUND (\$600,000.00) AND CAPITAL IMPROVEMENT FUND (\$205,000.00). FURTHER, THAT THE RFP BE ISSUED ON THE COST OF DEVELOPING A FOLLOW-UP PROGRAM REQUIRING THAT SIX MONTHS AFTER COMPLETION OF THE DATA BASE SYSTEM THAT STRATEGIC DATA SYSTEMS (SDS) AUDIT AND REVIEW THE PROGRAM TO DETERMINE IF THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT IS UP-TO-DATE.
6. APPROVE THE SUBMISSION OF THE RENEWAL GRANT APPLICATION FOR THE STREET LEVEL ENFORCEMENT TEAM FOR THE PERIOD OCTOBER 1, 2002 THROUGH SEPTEMBER 30, 2003 IN THE AMOUNT OF \$1,034,916.00; WITH THE COUNTY FUNDING OF \$590,240.00. FUNDING IS AVAILABLE IN THE 2002/2003 COUNTY BUDGET.

THE MOTION CARRIED.

FINANCE COMMITTEE – June 12, 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.

1. APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENT 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 10 AND 24, 2002, IN THE TOTAL AMOUNT OF \$8,375,329.67, WITH NECESSARY MODIFICATIONS OF THE

APPROPRIATIONS.

3. APPROVE THE RECOMMENDATION FROM THE DIRECTOR OF RISK MANAGEMENT AND SAFETY DEPARTMENT AND MARSH USA (COUNTY'S INSURANCE BROKER) AND ACCEPT OPTION I AND BIND OVER THE COUNTY'S JULY 1, 2002 PROPERTY AND CASUALTY INSURANCE POLICIES.

THE MOTION CARRIED.

RESOLUTIONS/TRIBUTES

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

Commissioner Lund asked to separate Res. No. 02-69 which was **AMENDED** and presented at Full Board.

A vote was taken on the following:

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| Res. No. 02-62 | Commending Kaiser Elementary School – 50 th Anniversary (offered by Slinde; recommended by Health Services Committee on 6-5-02) |
| Res. No. 02-63 | Commending Gary Matsche, retirement as Superintendent of Fraser Public Schools (offered by White; recommended by Health Services Committee on 6-5-02) |
| Res. No. 02-64 | Commending Norman Birr, Sterling Heights City Planner, on being named Administrator of the Year (offered by Mijac; include DeSaele, Kolakowski, Rocca and Szczepanski; recommended by Budget Committee on 6-11-02) |
| Res. No. 02-65 | Commending the Honorable James Nowicki, Macomb County Probate Court Judge, upon his retirement (offered by Hertel on behalf of Board; recommended by Finance Committee on 6-12-02) |
| Res. No. 02-66 | Commending Kathy Childs, upon her graduation from Wayne State University (offered by DeSaele; recommended by Operational Services Committee on 6-6-02) |
| Res. No. 02-67 | Commending Dennis Karalis, retirement from City of Center Line after 30 years (offered by Sauger; recommended by Operational Services Committee on 6-6-02) |
| Res. No. 02-68 | Commending Dr. John Armstrong, retirement as Superintendent of L'Anse Creuse Public Schools (offered by Kennard; include Brandenburg, Hill and White; recommended by Budget Committee |

on 6-11-02)

Res. No. 02-70 Commending Edward McWilliams for receiving the Melvin Jones Fellow Award from Lions Club International (offered by Kennard; recommended by Finance Committee on 6-12-02)

Res. No. 02-71 Honoring General Motors Tech Center for putting a historical marker on their property (offered at Full Board by Commissioner Lafferty on behalf of all Warren Board of Commissioners)

THE MOTION CARRIED.

SEPARATED RESOLUTION

Res. No. 02-69 Opposing State Revenue Sharing Cuts for Macomb County (recommended by Budget Committee on 6-11-02)

A vote was taken on this **AMENDED RESOLUTION** and the **RESOLUTION CARRIED**, with Commissioner Lund voting **NO**.

NEW BUSINESS

Commissioner Sauger said that there was a Blood Drive in Center Line and 160 people donated and came from all over the County. He also introduced Sue Doherty to the Board of Commissioners.

PUBLIC PARTICIPATION

No Public Participation.

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
Don Brown	District 13
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 Hertel was absent.

ADJOURNMENT

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

Vice-Chairman Liberato adjourned the meeting at 7:36 p.m., until the call of the Chairman.

Ralph A. Liberato, Vice-Chairman
Carmella Sabaugh, Clerk