

**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD  
JULY 11, 2002**

The Macomb County Board of Commissioners met at 9:00 a.m. on July 11, 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 White gave the invocation.

**AGENDA**

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

**MINUTES**

A **MOTION** to approve the minutes dated June 13, 2002 was made by Commissioner Lafferty, supported by Commissioner Slinde, and the **MOTION CARRIED**.

## **PRESENTATIONS**

A Resolution was presented to Carlo Santia by Commissioners White and Sessa. Members of the Board commended him on doing a great job for Macomb County.

Resolutions were presented to the Surface Water Quality Poster winners by Commissioners DeSaele and Kennard and Heath Department Director, Tom Kalkofen. First Place: Courtney Cairns; Second Place: Tom Scott and Scott Feldpausch.

## **PUBLIC PARTICIPATION**

*Ken DeCooke, 80575 Holmes, Armada, Michigan  
Chairman, Citizens for Quality Growth*

*Cecil Schoenherr, 62625 Wolcott, Ray Township, Michigan  
Member, Macomb County Farm Bureau*

*Member, Macomb County Farm Bureau Land Use Committee*

*Jeanetta Lewis, 173Beuland, Mount Clemens, Michigan  
Executive Director, MCREST*

*Vern Coleman, 74947 Russ Road, Richmond Township, Michigan  
Deputy Supervisor, Richmond Township*

*Chairman, Macomb County PDR Committee*

*Paul Stankewitz, Alma, Michigan*

*Director, Michigan Catholic Rural Life Coalition*

*Jim Furstenuau, 1001 Flickerham Drive, Grand Ledge, Michigan*

*Executive Director, Michigan Farmland and Community Alliance*

*Peggy Johnson, Lapeer County, Michigan*

*Former Director, Clinton River Watershed Council*

*DJ Carrig, 19441 Armada Center, Armada, Michigan*

*Member, Armada Township Planning Commission*

Spoke in favor of the Farmland and Open Space Preservation motion being presented to the Board today.

*Gloria Haller, 260 Cass, Mount Clemens, Michigan*

Spoke about her unsuccessful efforts in trying to get a job with Macomb County.

## **COMMITTEE REPORTS:**

### **COMMUNITY SERVICES COMMITTEE – July 1, 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 recommendations.

1. AUTHORIZE MACOMB MSU EXTENSION SERVICE TO RENEW THE CONTRACT WITH THE FAMILY INDEPENDENCE AGENCY/PARENT-TO-PARENT PROGRAM CONTRACT FOR \$32,000 FROM OCTOBER 1, 2002 THROUGH SEPTEMBER 30, 2003.

2. AUTHORIZE MACOMB MSU EXTENSION SERVICE TO ACCEPT THE CONTRACT AGREEMENT WITH THE FAMILY INDEPENDENCE AGENCY/YOUTH MENTOR PROGRAM FOR \$45,000 FROM OCTOBER 1, 2002 THROUGH SEPTEMBER 30, 2003.
3. AUTHORIZE MACOMB MSU EXTENSION SERVICE/4C, ON BEHALF OF THE MACOMB COUNTY BOARD OF COMMISSIONERS, TO ACCEPT THE 4C CONTRACT WITH THE MICHIGAN FAMILY INDEPENDENCE AGENCY IN THE AMOUNT OF \$184,440 FOR THE 2002/2003 FISCAL YEAR.
4. AUTHORIZE MSU EXTENSION/4C PROGRAM TO ACCEPT THE CONTRACT ON BEHALF OF THE BOARD OF COMMISSIONERS WITH THE MICHIGAN FAMILY INDEPENDENCE AGENCY IN THE AMOUNT OF \$199,783 TO IMPLEMENT CHILD CARE REFERRAL AND SUPPORT SERVICES FOR MACOMB AND ST. CLAIR PROJECT ZERO EFFECTIVE OCTOBER 1, 2002 THROUGH SEPTEMBER 30, 2003.
5. AUTHORIZE MSU EXTENSION SERVICE/4C TO CONTRACT THROUGH THE MICHIGAN 4C ASSOCIATION MASTER REFERRAL CONTRACT FOR ENHANCED REFERRAL SERVICES, NANNY CONSULTATION AND/OR PROVIDE ONE HOUR PARENTING SEMINAR FOR WASHINGTON MUTUAL BANK EMPLOYEES FROM MARCH 1, 2002 UNTIL TERMINATED.

**THE MOTION CARRIED.**

**PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE – July 2, 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 recommendations.

1. AUTHORIZE TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE MICHIGAN ECONOMIC DEVELOPMENT CORPORATION.
2. APPROVE THE MACOMB URBAN COUNTY CONSOLIDATED PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT, ANNUAL ACTION PLANS FOR FY 2002 AND AUTHORIZE THE BOARD CHAIRMAN TO SUBMIT SAME TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.
3. APPROVE THE RECOMMENDATIONS ON FARMLAND AND OPEN SPACE PRESERVATION (REVISED JUNE 14, 2002).

Chairman Hertel asked Vice-Chairman Liberato to Chair the meeting so he could address the Board on Motion #3. Commissioner Hertel commended Commissioners Flynn and Brown, Ken DeCooke, Keith Rengert and Jim Furstenau for all of their hard work. He indicated that this Motion is ranked in equal importance with the Water

Quality issue in Macomb County. He spoke about Maryland, Pennsylvania and New Jersey having a strong program to protect farming and open space and how their property values are increasing. Commissioner Hertel commended Macomb County farmers and the farmers state-wide. He spoke of the Macomb County south-end infrastructure.

**THE MOTION CARRIED.**

**LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE – July 2, 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 recommendations.

1. APPROVE THE FOLLOWING COMPUTER EQUIPMENT REQUESTS:

A LOCAL AREA NETWORK (ONE SERVER, 25 PCs, NETWORK ELECTRONICS AND ASSOCIATED SOFTWARE) AT A COST NOT TO EXCEED \$63,387.29; FUNDING IS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND-MIS EQUIPMENT ACCOUNT, FUND 446; AND

ONE STANDARD LAPTOP AND ONE MS OFFICE STANDARD BUSINESS SOFTWARE FOR PUBLIC HEALTH AT A COST NOT TO EXCEED \$2,435.00; FUNDING IS AVAILABLE IN THE 2002 HEALTH DEPARTMENT BUDGET-EQUIPMENT ACCOUNT, FUND 221.

2. APPROVE A LETTER OF AGREEMENT FOR PRE-PAID CALLING SERVICES FOR PRISONERS IN THE MACOMB COUNTY JAIL.

3. APPROVE THE REPLICATION OF MACOMB COUNTY REGISTER OF DEEDS INFORMATION FOR THE PURPOSE OF IMPLEMENTING AN E-COMMERCE SYSTEM THAT WILL ENHANCE THE PUBLIC'S ABILITY TO VIEW AND PRINT CERTAIN PUBLIC RECORDS IN RETURN FOR PRESCRIBED FEES.

**THE MOTION CARRIED.**

**JUSTICE AND PUBLIC SAFETY COMMITTEE – July 3, 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. APPROVE AN EMERGENCY MANAGEMENT RESOLUTION AND AGREEMENT BETWEEN RAY TOWNSHIP AND MACOMB COUNTY FOR EMERGENCY MANAGEMENT RELATED ACTIVITIES.

**THE MOTION CARRIED.**

**HEALTH SERVICES COMMITTEE – July 3, 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 recommendations.

1. AUTHORIZE THE HEALTH DEPARTMENT TO UTILIZE BIOTERRORISM FUNDING RECEIVED FROM THE STATE OF MICHIGAN IN ACCORDANCE WITH THE STATE'S FEDERALLY-APPROVED PLAN.
2. APPROVE MACOMB COUNTY'S PARTICIPATION IN THE TWO NORTH REGIONAL PREPAREDNESS BIOTERRORISM PLANNING BOARD.

**THE MOTION CARRIED.**

**PERSONNEL COMMITTEE – July 8, 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 recommendations.

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

1. ONE ACCOUNT CLERK III	COMMUNITY MENTAL HEALTH
2. TWO CASE MANAGER II	COMMUNITY MENTAL HEALTH
3. ONE RECORDER SECRETARY	FRIEND OF THE COURT
4. ONE TYPIST CLERK	FRIEND OF THE COURT
5. ONE HEALTH EDUCATOR I	HEALTH
6. ONE SITE SUPERVISOR	MCCSA
7. THREE NURSE AIDES	MARTHA T. BERRY
8. ONE TEAM LEADER	MARTHA T. BERRY
9. ONE CORRECTIONS OFFICER	SHERIFF
10. ONE SERGEANT	SHERIFF
11. ONE CHILD CARE FACILITY ATTENDANT	YOUTH HOME

2. APPROVE THE ADDITION OF ONE FAMILY SERVICE COORDINATOR POSITION IN THE HEAD START PROGRAM OF THE MACOMB COUNTY COMMUNITY SERVICES AGENCY.
3. APPROVE THE RECLASSIFICATION OF ELEVEN (11) TYPIST CLERK I/II POSITIONS TO NINE (9) TYPIST CLERK III AND TWO (2) ACCOUNT CLERK I/II IN THE FAMILY COURT – JUVENILE DIVISION.
4. APPROVE THE RECLASSIFICATION OF ONE (1) TYPIST CLERK POSITION TO ONE (1) TYPIST CLERK, SENIOR, IN THE FRIEND OF THE COURT OFFICE.
5. APPROVE THE RECLASSIFICATION OF ONE (1) VACANT TYPIST CLERK POSITION TO ONE (1) TYPIST CLERK, SENIOR, IN THE FRIEND OF THE COURT OFFICE.

6. APPROVE THE RECLASSIFICATION OF FIVE (5) TYPIST CLERK I/II POSITIONS TO FIVE (5) ACCOUNT CLERK I/II IN THE HEALTH DEPARTMENT.
7. APPROVE THE ADJUSTMENTS TO SALARY RANGES FOR CERTAIN POSITIONS IN THE REORGANIZATION OF THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT (AS APPROVED BY THE FULL BOARD ON JUNE 13, 2002).
8. APPROVE THE TITLE CHANGE FOR THE POSITIONS OF STATION MANAGER AND ASSISTANT STATION MANAGER TO OPERATIONS MANAGER AND ASSISTANT OPERATIONS MANAGER IN THE PUBLIC WORKS DEPARTMENT.

Commissioner Liberato asked Human Resources to send a letter to the appropriate union(s) regarding the classification changes in Motion #7.

**THE MOTION CARRIED.**

**OPERATIONAL SERVICES COMMITTEE – July 8, 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	\$11,411.55
MARTHA T. BERRY RENOVATION	ELLIS DON MICHIGAN	\$224,334.90
CIRCUIT COURT BUILDING	PROJECT CONTROL SYSTEMS	\$326,736.90
YOUTH HOME	PROJECT CONTROL SYSTEMS	\$189,000.00
COURT BUILDING RENOVATION	STRAT WOLD	\$1,567.45
YOUTH HOME ADD. & REN.	WAKELY ASSOCIATES	\$10,663.52

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

2. APPROVE A LEASE FOR RUGE'S RESTAURANT AT 26 MARKET STREET, MOUNT CLEMENS, MICHIGAN.
3. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE CANON IR-5000 DIGITAL SYSTEM FOR THE HEALTH DEPARTMENT FROM OUR CONTRACTED VENDOR, IKON OFFICE SOLUTIONS, WITH A GSA PRICING OF \$12,326.00 WITH MAINTENANCE OF .0099 PER COPY; FUNDS ARE AVAILABLE FROM THE HEALTH

DEPARTMENT CAPITAL BUDGET.

4. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE CANON IR-5000 DIGITAL SYSTEM FOR THE SHERIFF'S DEPARTMENT-BOOKING DIVISION FROM OUR CONTRACTED VENDOR, IKON OFFICE SOLUTIONS, WITH A GSA PRICING OF \$9,550.00 WITH MAINTENANCE OF .0099 PER COPY; FUNDS ARE AVAILABLE FROM THE CONVENIENCE COPIER FUND.

**THE MOTION CARRIED.**

**BUDGET COMMITTEE – July 9, 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.

Commissioner Brandenburg asked that her **NO** votes from Committee be repeated and recorded.

A vote was taken on the following:

1. APPROVE THE TRANSFER OF \$55,000.00 FROM THE PERSONAL SERVICES ACCOUNT TO THE CONTRACTUAL SERVICES ACCOUNT IN THE 2001 HEALTH DEPARTMENT-CLINICAL HEALTH SERVICES DIVISION FOR THE PURPOSE TO SERVICE THE SIXTH GRADE SCHOOL IMMUNIZATION PROGRAM AS OUTLINED IN THE JUNE 28, 2002 MEMO FROM THE HEALTH DIRECTOR/HEALTH OFFICER. THIS ACTION DOES NOT REQUIRE ANY ADDITIONAL COUNTY APPROPRIATION.
2. APPROVE CHANGE ORDER IN THE AMOUNT OF \$42,700.00 ON COUNTY FIBER OPTIC NETWORK PROJECT; FUNDING IS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND.
3. APPROVE AN APPROPRIATION OF \$300.00 TO THE MACOMB COUNTY VFW RITUAL TEAM; FUNDING IS AVAILABLE IN THE CONTINGENCY ACCOUNT.
4. APPROVE \$68,000.00 IN FUNDING TO MACOMB COUNTY COMMUNITY CORRECTIONS TO MAINTAIN THE FELONY URINALYSIS AND THE RELAPSE INTERVENTION BED PROGRAMS FOR FY 2003; FUNDING IS AVAILABLE IN THE COUNTY BUDGET.
5. APPROVE AN APPROPRIATION OF \$25,000.00 TO USE AS MATCHING FUNDS FOR THE GRANT "AN ENVIRONMENTAL MONITORING NETWORK FOR LAKE ST. CLAIR;" FUNDING IS AVAILABLE IN THE ENVIRONMENTAL PROBLEMS FOR LAKES AND RIVERS FUND.

**THE MOTION CARRIED.**

**FINANCE COMMITTEE – July 10, 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 that her **NO** votes from Committee be repeated and recorded.

A vote was taken on the following:

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 JUNE 7, 21 AND 28 (INSURANCE BONUS), 2002, IN THE TOTAL AMOUNT OF \$8,556,986.97, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

**THE MOTION CARRIED.**

**RESOLUTIONS/TRIBUTES**

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

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|----------------|---|
| Res. No. 02-72 | In support of the Pledge of Allegiance in its present form (offered by Liberato; recommended by Community Services Committee on 7-1-02)   |
| Res. No. 02-73 | Commending Gleaners Community Food Bank – 25 <sup>th</sup> Anniversary (offered by Brandenburg; recommended by Community Services Committee on 7-1-02)  |
| Res. No. 02-74 | Commending Garrett Murray – Eagle Scout (offered by Brandenburg; recommended by Personnel Committee on 7-8-02)  |
| Res. No. 02-75 | Commending Angie D'Aleo Morelli, recipient of the 2002 Alexander Macomb Citizens of the Year Award presented by March of Dimes (offered by Chairman Hertel on behalf of Board; recommended by Finance Committee on 7-10-02) |



- Res. No. 02-76 Commending Sam Cupp, recipient of the 2002 Alexander Macomb Citizens of the Year Award presented by March of Dimes (offered by Chairman Hertel on behalf of Board; recommended by Finance Committee on 7-10-02)
- Res. No. 02-77 Commending the Rizzo Family, recipients of the 2002 Alexander Macomb Citizens of the Year Award presented by March of Dimes (offered by Chairman Hertel on behalf of Board; recommended by Finance Committee on 7-10-02)
- Res. No. 02-78 Commending Rose Buglione, recipient of the 2002 Alexander Macomb Citizens of the Year Award presented by March of Dimes (offered by Chairman Hertel on behalf of Board; recommended by Finance Committee on 7-10-02)
- Res. No. 02-79 In opposition of the Defacto Drug Legalization Campaign Ballot Proposal (offered by Brandenburg; recommended by Finance Committee on 7-10-02)
- Res. No. 02-80 In support of HB 4017 regarding the Pledge of Allegiance (offered by Liberato; recommended by Finance Committee on 7-10-02)

Commissioner Liberato commended State Representative Sal Rocca for his sponsorship of HB 4017.

**THE MOTION CARRIED.**

**ITEM WAIVED TO FULL BOARD BY JPS COMMITTEE CHAIRMAN**

A **MOTION** WAS MADE BY COMMISSIONER LAFFERTY, SUPPORTED BY COMMISSIONER SLINDE, TO APPROVE THE FISCAL YEAR 2003 TITLE IV-D MEDICAL SUPPORT ENFORCEMENT CONTRACT IN THE AMOUNT OF \$245,538.00, WHICH IS 100% STATE FUNDED AND COVERS FISCAL YEAR OCTOBER 2, 2002 TO SEPTEMBER 30, 2003, AND THE **MOTION CARRIED.**

**ITEM WAIVED TO FULL BOARD BY SENIRO CITIZENS COMMITTEE CHAIRMAN**

A **MOTION** WAS MADE BY COMMISSIONER DESAELE, SUPPORTED BY COMMISSIONER KOLAKOWSKI, TO CONCUR IN THE REQUEST BY THE DEPARTMENT OF SENIOR CITIZENS SERVICES AND RENEW THE CONTINUATION CONTRACT WITH THE STATE OF MICHIGAN FAMILY INDEPENDENCE AGENCY FOR GUARDIANSHIP SERVICES, AND THE **MOTION CARRIED.**

**REQUEST TO PURCHASE PREVIOUS SERVICE TIME**

A **MOTION** WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER SAUGER, TO APPROVE REQUEST BY JOHN C. HERTEL FOR THE PURCHASE OF PREVIOUS SERVICE TIME, AND THE **MOTION CARRIED.**

**APPOINTMENTS**

**A) ECONOMIC DEVELOPMENT BOARD**

A **MOTION** WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER FLYNN, TO APPOINT DEAN AUSILIO TO THE MACOMB COUNTY ECONOMIC DEVELOPMENT BOARD, AND THE **MOTION CARRIED.**

**B) LOCAL EMERGENCY PLANNING COMMITTEE**

A **MOTION** WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER FLYNN, TO APPOINT CRAIG ROBERTSON TO THE LOCAL EMERGENCY PLANNING COMMITTEE, AND THE **MOTION CARRIED.**

**C) MACOMB COUNTY ORCHARD TRAIL COMMISSION**

A **MOTION** WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER FLYNN, TO APPOINT PETER LUND TO THE MACOMB COUNTY ORCHARD TRAIL COMMISSION, AND THE **MOTION CARRIED.**

**NEW BUSINESS**

Commissioner Sessa spoke about the Airbridge Paper, page 7, Leadership and Character Page and said it would be good reading to all Commissioners. He said that Commissioners Sauger and Sawicki brought up the issue of County property. There is not a comprehensive policy about County property. Suggested that an inventory of property be given to all County Commissioners. Also, the Parks and Recreation resolution should be amended to have them in charge of all park land, this should be on an agenda in a couple of weeks to determine which land should be held by the County.

Commissioner Sauger agreed with Commissioner Sessa's comments regarding the County property. He congratulated Commissioner Bobby Hill on becoming a member of the "Old Crowd" in August.

Commissioner Hill stated that he will put the property inventory on the agenda for review.

Commissioner DiMaria agreed with Commissioner Sessa's comments in the Macomb Daily regarding the vagueness of language on the ballot proposals and his recommendations. For example, the SMART issue is not only a renewal it is an increase as well. Commended Commissioner Sessa for getting additional funding for a park in Harrison Township. Commissioner DiMaria also gave his condolences to Chairman Hertel over the loss of his horse and offered \$1,000 towards the reward.

Commissioner Revoir mentioned that Sherwood Bennett is a retired County employee of 42 years and is about to turn 100 years old on August 23<sup>rd</sup>. He will be requesting a resolution be added to next month's Agenda.

Commissioner DeSaele said that at the Older American Festival honored centurions and invited Senior Citizen Services to honor Sherwood Bennett.

Commissioner Flynn thanked the Ad Hoc Committee, Ken DeCooke and Don Brown for all of their hard work on the Farmland and Open Space Preservation motion.

Commissioner Kennard spoke about the County property inventory and the property commitments to organizations and municipalities that have already been made.

Commissioner Sessa thanked Commissioner's Sauger and DiMaria for their nice comments.

Commissioner Perna mentioned that Thomas Raymus is in the hospital with breathing difficulties.

Commissioner DeSaele mentioned that Cooperative Extension has invited everyone tomorrow for a tour on experimental fertilization from 1:00 p.m. to 3:00 p.m.

Commissioner Liberato invited everyone to Freedom Hill on July 15, 2002 at 6:30 p.m. The Veterans Department and Marine Corps League are bringing together veterans from Wayne, Oakland and Macomb in support of the Pledge of Allegiance in its current form.

Commissioner Sauger wished everyone luck in the August primary.

### **PUBLIC PARTICIPATION**

*Ken DeCooke, 80575 Holmes, Armada, Michigan*  
*Chairman, Citizens for Quality Growth*

He thanked the Board for their acceptance of the Farmland and Open Space Preservation motion.

### **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
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John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
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Michael C. Sessa	District 18
James M. Perna	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
Robert M. Sawicki	District 23
Roland R. Frascetti	District 24
Peggy A. Kennard	District 25

**ADJOURNMENT**

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

Chairman Hertel adjourned the meeting at 10:32 a.m., until the call of the Chairman.

John C. Hertel, Chairman  
Carmella Sabaugh, Clerk