

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD
AUGUST 15, 2002**

The Macomb County Board of Commissioners met at 7:00 a.m. on August 15, 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

Commissioner Peggy Kennard was excused.

INVOCATION

Commissioner Haggerty gave the invocation.

AGENDA

A **MOTION** to allow Chief Judge Peter J. Maceroni address the Board of Commissioners was made by Commissioner Liberato, supported by Commissioner Olshove, and the **MOTION CARRIED.**

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

MINUTES

A **MOTION** to approve the minutes dated July 11, 2002 was made by Commissioner Liberato, supported by Commissioner Hill, and the **MOTION CARRIED.**

PRESENTATIONS

A Resolution was presented to Sherwood Bennett by Commissioner Revoir, which included certificates of recognition from the State of Michigan, a letter of Congratulations from the President of the United States and the Board of Commissioners.

PUBLIC PARTICIPATION

Jerry Frenchy, Roseville, Michigan: (586) 293-8711

Spoke of his employment experience and the problems that have been published in the newspapers about the Macomb County Road Commission. He expressed his interest on becoming a member of that Commission and he offered to do the job for \$10,000 per year.

Timothy Malone, Sterling Heights, Michigan

Complained about Freedom Hill and the noise level. Spoke about Hillside Productions not complying with their contract to install a sound-absorbing roof over the stage area.

Jim Goodfellow, St. Clair Shores, Michigan

Spoke in favor of the \$1.50 surcharge on all telephone lines. Suggested that the Board of Commissioners think of another way to come up with the money for the residents.

Cathy Jordon, Director of Macomb/St. Clair Employment & Training Agency

Thanked the Board for the appointment and looks forward to working with the Board of Commissioners in the future.

COMMITTEE REPORTS:

SENIOR CITIZENS COMMITTEE – August 8, 2002

The Clerk read the recommendation from the Senior Citizens Committee and a **MOTION** was made by Chairperson DeSaele, supported by Vice-Chairperson Szczepanski, to adopt the committee recommendation.

1. APPROVE YEAR 4 MULTI-YEAR EXTENSION CONTRACT WITH FAMILY INDEPENDENCE AGENCY IN THE AMOUNT OF \$24,999.15 TO CONTINUE SERVICES FOR THE GRANDPARENTS REARING GRANDCHILDREN PROGRAM THROUGH THE STRONG FAMILIIES/SAFE CHILDREN FUNDING. NO CHANGE TO CURRENT COUNTY FUNDING LEVEL WILL BE REQUIRED FOR CONTINUATION.

THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE – August 8, 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 SERVICE TO APPLY TO MICHIGAN DEPARTMENT OF AGRICULTURE TO BE ELIGIBLE FOR THE 2003 GYPSY MOTH SUPPRESSION PROGRAM AND AUTHORIZE FUNDING IN THE AMOUNT OF \$25,000 AS THE COUNTY SHARE OF THE COOPERATIVE PROGRAM BETWEEN THE COUNTY, MDA AND THE COMMUNITIES THAT QUALIFY FOR THE PROGRAM FOR THE FISCAL YEAR OF OCTOBER 1, 2002 THROUGH SEPTEMBER 30, 2003.

THE MOTION CARRIED.

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE – August 9, 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 PURCHASE OF THE FOLLOWING MISCELLANEOUS DEPARTMENT REQUESTS:

ONE COLOR LASER PRINTER, ONE STANDARD DESKTOP PERSONAL COMPUTER AND ONE MS OFFICE STANDARD BUSINESS SOFTWARE FOR MACOMB COUNTY COMMUNITY SERVICES AGENCY (MCCSA) AT A COST NOT TO EXCEED \$3,809.00; FUNDING IS AVAILABLE IN THE HEAD START GRANT, FUND 375;

ONE STANDARD DESKTOP PERSONAL COMPUTER AND ONE MS OFFICE STANDARD BUSINESS SOFTWARE FOR MACOMB COUNTY COMMUNITY SERVICES AGENCY (MCCSA) CENTRAL COMMUNITY ACTION CENTER AT A COST NOT TO EXCEED \$1,310.00; FUNDING IS AVAILABLE IN THE COMMUNITY SERVICES BLOCK GRANT, FUND 377;

NINE CELLULAR PHONES FOR MACOMB COUNTY COMMUNITY SERVICES DEPARTMENT AT A ONE TIME COST OF \$8.91 AND A MONTHLY USAGE CHARGE OF \$134.64; FUNDING IS AVAILABLE IN THE COMMUNITY SERVICES HEAD START OPERATING BUDGET, FUND 375;

ONE STANDARD DESKTOP COMPUTER, ONE MS OFFICE STANDARD BUSINESS SOFTWARE AND ONE STANDARD LASER PRINTER FOR THE PUBLIC HEALTH DEPARTMENT AT A COST NOT TO EXCEED \$3,104.00; FUNDING IS AVAILABLE IN THE 2002 HEALTH – DEPARTMENT BUDGET – EQUIPMENT ACCOUNT, FUND 221.

2. APPROVE THE PURCHASE OF ONE SERVER, ASSOCIATED SOFTWARE, IMPLEMENTATION AND SUPPORT SERVICES AND TRAINING AT A COST NOT TO EXCEED \$46,987.00, FOR THE INITIAL PHASE OF THE COUNTY'S INTERNET/INTRANET INITIATIVE AS OUTLINED IN ATTACHED CORRESPONDENCE FROM MANAGEMENT INFORMATION SERVICES DIRECTOR; FUNDING IS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND – MIS EQUIPMENT ACCOUNT, FUND 446.
3. APPROVE AWARD OF BID #12-02 TO THE LOWEST QUALIFIED BIDDER TELECOMM TECHNICIANS, INC. FOR ADVANCED STRUCTURED CABLING SYSTEM IN THE CLEMENS CENTER AND THE REMODELED 2ND AND 5TH FLOORS OF THE COURT BUILDING AT A COST NOT TO EXCEED \$97,031.89; FUNDING IS AVAILABLE FROM THE CAPITAL IMPROVEMENT PROJECT.
4. AUTHORIZE MANAGEMENT INFORMATION SERVICES' DIRECTOR TO SUBMIT A NOTICE OF INTENT TO THE LINK MICHIGAN REGIONAL TELECOMMUNICATIONS PLANNING GRANT PROGRAM WITH THE UNDERSTANDING THAT IF APPROVED, A COUNTY MATCH BETWEEN 25%-35% WOULD BE REQUIRED AS PART OF THE ACTUAL GRANT APPLICATION, TO BE AUTHORIZED BY THE BOARD OF COMMISSIONERS AT THAT TIME.

Commissioner Brandenburg asked MIS Director, Cyntia Zerkowski how many minutes were included for each cellular telephone and what the overage cost was. Cyntia Zerkowski stated that 50 Nextel minutes and 25 regular minutes were included. The package was determined based on usage and department requirements.

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

PERSONNEL COMMITTEE – August 13, 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.

Commissioner Szczepanski asked to separate motion #3.

Commissioner Revoir asked to separate motion #2.

Vote was taken on the following:

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

- | | |
|---|--------------------------------|
| 1. ONE CASE MANAGER III | COMMUNITY MENTAL HEALTH |
| 2. ONE THERAPIST II | COMMUNITY MENTAL HEALTH |
| 3. ONE TYPIST CLERK I/II | COMMUNITY MENTAL HEALTH |
| 4. ONE COMPUTER MAINTENANCE CLERK | COUNTY CLERK/REGISTER OF DEEDS |
| 5. ONE ACCOUNT CLERK IV | FINANCE |
| 6. ONE CASHIER II | FRIEND OF THE COURT |
| 7. ONE JUDICIAL SERVICE OFFICER | FRIEND OF THE COURT |
| 8. ONE MEDICAL PROGRAM SPECIALIST | FRIEND OF THE COURT |
| 9. ONE TEACHER | MCCSA |
| 10. ONE PROGRAM ASSISTANT | MSU-EXTENSION |
| 11. TWO DEPUTIES | SHERIFF |
| 12. ONE PERSONAL PROPERTY TAX COLLECTOR | TREASURER |

THE MOTION CARRIED.

SEPARATED MOTION

2. APPROVE THE SALARY ADJUSTMENT FOR DISPATCH SUPERVISOR POSITION AT THE MACOMB COUNTY OFFICE OF THE SHERIFF.

A vote was taken on the **SEPARATED MOTION** and the **MOTION CARRIED**, with Commissioner Revoir voting **NO**.

SEPARATED MOTION

3. APPROVE RATIFICATION OF A FIVE-YEAR LABOR AGREEMENT WITH TEAMSTERS LOCAL #214 – COURT REPORTERS FROM JANUARY 1, 2000 THROUGH DECEMBER 31, 2004.

A vote was taken on the **SEPARATED MOTION** and the **MOTION CARRIED**, with Commissioners Szczepanski, Lund and Brandenburg repeating their **NO** votes from Committee.

OPERATIONAL SERVICES COMMITTEE – August 13, 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 Szczepanski asked to have his **NO** vote from committee be repeated and recorded for motion #6.

Commissioner Revoir asked Facilities and Operations Director, Lynn Arnott-Bryks the possible maximum cost of motion #2. She indicated that it should not exceed \$2,000.

Commissioner Lund asked to separate motion #8.

Vote was taken on the following:

1. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

MARTHA T. BERRY RENOVATION	ELLIS DON MICHIGAN	265,428.90
CIRCUIT COURT BUILDING	PROJECT CONTROL SYSTEMS	175,950.00
YOUTH HOME	PROJECT CONTROL SYSTEMS	549,630.00
COURT BUILDING RENOVATION	STRAT WOLD	1,921.65
YOUTH HOME ADD. & REN.	WAKELY ASSOCIATES	10,663.52

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

2. APPROVE THE INSTALLATION OF A FLAGPOLE FROM THE THIRD FLOOR OF THE COUNTY BUILDING; FUNDS ARE AVAILABLE IN THE COUNTY BUILDING OPERATING BUDGET.
3. AWARD THE JAIL ELEVATOR UPGRADE/REPLACEMENT PROJECT TO THE LOW QUALIFIED BIDDER, SCHINDLER ELEVATOR CORPORATION, IN THE AMOUNT OF \$559,599.00; FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.
4. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PRINTING OF THE MACOMB COUNTY 2003 OFFICIAL DIRECTORY FOR THE CLERK'S OFFICE FROM THE LOWEST RESPONSIBLE BIDDER, SELECT GRAPHICS, IN THE AMOUNT OF \$18,757.00; FUNDS ARE AVAILABLE IN THE CLERK'S OUTSIDE PRINTING BUDGET.
5. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF TWO KODAK ROTARY MICROFILMER 30 A'S FOR THE MICROFILM DIVISION FROM AMI IMAGING, INC. WITH CURRENT GSA PRICING OF \$25,283.00 EACH WITH NINE MONTHS MAINTENANCE OF \$2,650.00 PER UNIT FOR A TOTAL COST OF \$55,866.00; FUNDS ARE AVAILABLE IN THE 2002 FURNITURE AND EQUIPMENT FUND.
6. A MOTION WAS MADE BY SESSA, SUPPORTED BY DiMARIA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE FACILITIES AND OPERATIONS TO PROCEED WITH OPTION 1 AND MODIFY THE BOARD OF COMMISSIONERS' MEETING ROOM SEATING TO ACCOMMODATE THE 26TH COMMISSIONER FOR A MATERIALS COST NOT TO EXCEED \$1,500.00; PURCHASE REQUISITION TO BE SUBMITTED TO THE PURCHASING DEPARTMENT FOR A CHAIR, FILE CABINET AND MICROPHONE TO MATCH EXISTING.
7. PROCEED WITH INCREASED INSPECTIONS, WHEN NECESSARY, DURING THE COURSE OF CONSTRUCTION OF THE YOUTH HOME AND MARTHA T. BERRY RENOVATION PROJECTS; FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

THE MOTION CARRIED.

SEPARATED MOTION

8. AUTHORIZE THE FACILITIES AND OPERATIONS DEPARTMENT AND CORPORATION COUNSEL TO MOVE THE 42-2 DISTRICT COURT OUT OF ITS CURRENT LOCATION AND INTO A COUNTY FACILITY AS SOON AS POSSIBLE.

Commissioner Lund asked Corporation Counsel George Brumbaugh about the negotiations. George Brumbaugh indicated that nothing has been determined at this time and that the locations are being reviewed. Rent was increased from \$3,000 to \$7,000 per month.

Commissioner Sessa stated that the Chesterfield Township Supervisor is having a meeting regarding the location of the court.

Commissioner Brandenburg asked Finance Director Dave Diegel what locations have been reviewed as possibilities to temporarily house that facility. He indicated that the second floor of the Circuit Court, upon completion, is a possibility.

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

FINANCE COMMITTEE – August 14, 2002

The Clerk read the recommendations from the Finance Committee and a **MOTION** was made by Chairperson Perna, supported by Vice-Chairperson Slinde, to adopt the committee recommendations.

Commissioner Brandenburg asked to separate motion #5.

Commissioner Lund asked to separate motion #3.

Commissioners Brandenburg, Rocca, Szczepanski, Revoir and DeSaele asked that their **NO** votes from Committee be repeated and recorded.

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 JULY 5, 12 (COLA) AND 19 AND AUGUST 2, 2002, IN THE TOTAL AMOUNT OF \$13,193,736.06, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
4. APPROVE PAYMENT TO DRAGUN CORPORATION, IN THE AMOUNT OF \$9,150.00, FROM THE COUNTY GENERAL FUND, FOR ENVIRONMENTAL

SERVICES AS IT PERTAINS TO THE PARK COMMISSION'S OBLIGATIONS FOR THE DUE CARE REQUIREMENTS FOR THE LANDFILL AT FREEDOM HILL COUNTY PARK.

THE ACTION CARRIED

SEPARATED MOTION

3. AUTHORIZE THE PLACEMENT OF THE ATTACHED BALLOT QUESTION FOR A PROPOSED COUNTYWIDE 800 MHZ TRUNKED RADIO SYSTEM SURCHARGE ON THE NOVEMBER 5, 2002 GENERAL ELECTION BALLOT AND THAT THE TITLE OF THE BALLOT LANGUAGE READ "EMERGENCY COMMUNICATIONS TELEPHONE SURCHARGE."

Commission Lund said that Shelby Township has already spent money on this issue with their local police department. He supports the idea, not the tax.

Commissioner DeSaele said that she represents her constituents and low taxes. She is voting NO.

Commissioner Frascchetti said that this is a good program but this tax is not a deductible item for individuals, but is deductible for corporations. Discussed millages and stated that this should go back to committee.

Commissioner Kolakowski indicated that police departments, fire departments and EMS have requested that this proposal be added as a ballot issue. This is a four-year program for landline telephones. Cellular telephones are charged \$.57 indefinitely.

Commissioner Rocca said that Sterling Heights has already allocated money for this and the residents shouldn't be taxed twice.

A **MOTION TO REFER** back to committee was made by Commissioner Sessa, supported by Szczepanski.

Commissioner Sawicki asked Sheriff Mark Hackel about the current radio system.

Sheriff Hackel said that the Sheriff Department uses a 400 Mhz radio system that was available 25-30 years ago. This is a public safety issue and if the funding is not available, the County will lose the opportunity to secure the 800 Mhz frequency. He said that Warren already has this system in place, the City bonded for the funds. Sixty-three out of eighty-three counties are already using this frequency.

Commissioner Mijac stated that the voters should decide whether they want this or not. At the end of the four years, approximately \$35,000,000 will be collected.

Commissioner Szczepanski said that an enhancement to the current system would make it easier for the taxpayers. Shelby Township rents the equipment from the Michigan

State Police. If this passes with the voters of Macomb County, the County will own the equipment.

Commissioner Slinde asked Sheriff Hackel about the benefit approving this for a county-wide ballot proposal. He stated that if this doesn't make it on the ballot that the local municipalities will have to recoup the cost and will cost the taxpayers more money. He also advised the Board of Commissioners that he traveled to other counties in the state to review their systems and this one is the best choice.

Commissioner Sauger asked if Macomb County is behind in technology with these radios. Sheriff Hackel stated that there have been numerous studies and consultants reviewing these types of radio systems. He explained that in an emergency situation, the dispatch centers can immediately get assistance from other communities without having to pick up the phone and calling them for help, it could be immediate response.

Commissioner DiMaria said he is against the referral motion and this issue has been in front of the Board eleven times in the last seventeen months. Suggested to let the public decide.

Commissioner Frascchetti suggested that the language be modified for the ballot proposal to save the taxpayers some money.

Commissioner Sessa said that he has reviewed this issue on the internet and other communities that own this equipment and discussed the problems that happen with it.

Corporation Counsel indicated that this is a tax on surcharge on a service.

Commissioner Sessa asked for Roll Call on the Referral Motion.

	<u>YES</u>	<u>NO</u>
Brandenburg	x	
DeSaele	x	
DiMaria		x
Flynn		x
Fraschetti	x	
Haggerty		x
Hill		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	7	16

THE MOTION TO REFER FAILED.

Commissioner Lund stated that he is in favor of a new system, not in favor of how this is being funded.

ROLL CALL VOTE ON THE MAIN MOTION

	YES	NO
Brandenburg	X	
DeSaele		X
DiMaria	X	
Flynn	X	
Fraschetti	X	
Haggerty	X	
Hill	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	19	4

THE MOTION CARRIED.

SEPARATED MOTION

5. RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CONTRACT TO COLLECT DELINQUENT PERSONAL PROPERTY TAXES FOR THE CITY OF ROSEVILLE.

Commissioner Brandenburg stated that the Board shouldn't be involved with this.

A vote was taken on the **SEPARATED MOTION**, and the **MOTION CARRIED** with Commissioners Brandenburg and Revoir voting **NO**.

PRESENTATION BY CHIEF JUDGE PETER J. MACERONI

Spoke about a Federal lawsuit against Macomb County and Susan Fox (Friend of the Court) and the Florida Department of Revenue. Background of case: divorce case granted in Macomb County Circuit Court in 1990 with three minor children, issuance of a support order, mother lives in Roseville, children all of age at this time. \$12,000 arrearages owed to custodial parent and the ex-husband moved to Florida. In attempting to enforce this, at that time Uniform Reciprocal Support Act was in place where states would work together when the non-custodial parent left the state. A federal lawsuit was started requesting the federal court in Florida to declare the state of Michigan had no jurisdiction to enforce the order. At that time, Corporation Counsel was contacted and a declaratory judgment was granted rightfully stating Macomb had every right to do what they were doing. The defendant went to state court, but the Department of Revenue and the Florida Attorney General contacted Corporation Counsel and stated that they could not represent the County of Macomb. There is a conflict representing Macomb County in a state court, which leaves Macomb County to obtain private counsel. He stated that the County is interested in retaining Patricia Lashbrook from Fort Lauderdale, Florida to represent Macomb County. There is not a reciprocal law to enforce a declaratory judgment in Florida and the Board of Commissioners need to approve this attorney at her rate of \$150 per hour. There should not be a trial, just a declaratory judgment only. This issue should not get into default.

A **MOTION** to approve hiring this attorney was made by Commissioner Liberato, supported by Commissioner Flynn, the **MOTION CARRIED**.

Commissioner DiMaria asked Judge Maceroni if the money gets recouped, would the county be able to keep it. Judge Maceroni stated that the money goes to the mother.

A discussion ensued.

A **MOTION TO AMEND** the motion to include a cap of \$2,500 for the legal fees by Patricia Lashbrook on this issue was made by Commissioner DiMaria, supported by Commissioner Sawicki, the **AMENDMENT CARRIED**.

A vote was taken on the **MOTION AS AMENDED**, and the **MOTION CARRIED**.

RESOLUTIONS/TRIBUTES

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

- Res. No. 02-81 Honoring Sherwood J. Bennett on his Centennial Birthday (offered on behalf of the Board; recommended by Personnel Committee on 8-13-02)
- Res. No. 02-82 Commending Notables and their Founder/Leader Jerry Wolchon on their 25th Anniversary (offered by Perna; Include Brandenburg; recommended by Personnel Committee on 8-13-02)
- Res. No. 02-83 Honoring Irene Wilson on her 80th Birthday (offered by Sawicki; include Frascchetti; recommended by Finance Committee on 8-14-02)
- Res. No. 02-84 Recognizing Kenneth Hagin for 68 Years in the Ministry (offered by Revoir; recommended by Finance Committee on 8-14-02)

THE MOTION CARRIED.

ITEM WAIVED TO FULL BOARD BY JPS COMMITTEE CHAIRMAN

- a) A **MOTION** WAS MADE BY COMMISSIONER DIMARIA, SUPPORTED BY COMMISSIONER SLINDE, TO APPROVE THE 2003 FOC COOPERATIVE REIMBURSEMENT PROGRAM IN THE AMOUNT OF \$7,407,235, WHICH THE STATE OF MICHIGAN WILL FUND \$5,138,544. OF THE \$7,407,235, 66% OR \$4,888,775 IS THE STATE IV-D PORTION. THE ADDITIONAL \$249,769 REPRESENTS A STATE FUNDING SUPPLEMENT FOR 2003 FOR THE TOTAL CONTRACT OF \$5,138,544. THIS CONTRACT COVERS THE PERIOD OF OCTOBER 1, 2002 THROUGH SEPTEMBER 30, 2003, AND THE **MOTION CARRIED.**
- b) A **MOTION** WAS MADE BY COMMISSIONER DIMARIA, SUPPORTED BY COMMISSIONER SLINDE, TO CONCUR IN THE REQUEST OF THE PROSECUTOR'S OFFICE AND APPROVE THE RENEWAL OF THE MACOMB AUTO THEFT SQUAD GRANT FOR 2003, AND THE **MOTION CARRIED.**
- c) A **MOTION** WAS MADE BY COMMISSIONER DIMARIA, SUPPORTED BY COMMISSIONER SLINDE, TO APPROVE TO RENEW THE MACOMB AUTO THEFT SQUAD (MATS) GRANT TO FURTHER THE FUNDING FOR AUTO THEFT INVESTIGATIONS, AND THE **MOTION CARRIED.**

- d) A **MOTION** WAS MADE BY COMMISSIONER DIMARIA, SUPPORTED BY COMMISSIONER SLINDE, TO APPROVE TO ADD TWO DEPUTIES TO THE CURRENT CONTRACT WITH THE TOWNSHIP OF MACOMB TO SUPPLEMENT POLICE SERVICES PROVIDED BY THE SHERIFF'S OFFICE. THE TOWNSHIP OF MACOMB WILL PROVIDE THE FUNDING, THUS INCURRING NO COST TO THE COUNTY OF MACOMB, AND THE **MOTION CARRIED.**

APPOINTMENTS

a) **VETERAN'S AFFAIRS COMMISSION**

	HELM	KOZLOWSKI	VAN RIPER
Brandenburg			X
DeSaele	X		
DiMaria	X		
Flynn	X		
Fraschetti			X
Haggerty	X		
Hill	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	16	0	7

George Helm is appointed to the Veteran's Affairs Commission.

NEW BUSINESS

Commissioner Lund indicated that he was going to suggest some changes to the Rules Committee for approval at the next full board meeting.

Commissioner Kolakowski stated that she is going to recommend to the Rules Committee to amend Officers Duties by adding a new (c) and to renumber existing (c) through (f) as (d) through (g): *(c) The Chairperson is the Chief Administrative Officer of the County. The office of Chairperson is a full-time position in the same sense as the County Clerk, Prosecuting Attorney, Public Works Commissioner, Sheriff and Treasurer.*

Commissioner Kolakowski indicated that the Board of Commissioners did not have anything to do with the contract with Freedom Hill, the Parks Commission entered in the contract. George Brumbaugh indicated that the Parks Commission could re-enter the contract with Hillside, but it takes two parties to reopen the contract.

Commissioner Sessa suggested that the parking lot should have reserved parking for Police Departments to use without a meter.

Commissioner DiMaria recommended that an Ad Hoc committee prepare a list of what properties the County now owns.

Commissioner Hill will get an update regarding the status of the roof construction for Freedom Hill.

Commissioner Lafferty commended the Health Department for doing a great job.

Commissioner Brandenburg stated that there are policies on planned parenthood with Macomb County and asked that the Health Department remove that information from their website.

Commissioner Perna stated that Sterling Heights did approve the application process for the roof at Freedom Hill.

PUBLIC PARTICIPATION

Jerry Frenchy, Roseville, Michigan: (586) 293-8711

Repeated his comments from public participation. Spoke in favor of the proposed radio system that has been discussed. The voters of Macomb County should decide whether they want this system or not.

Sheriff Mark A. Hackel

He applauded Mr. Frenchy for his support on the proposed radio system. Sheriff Hackel publicly apologized to Commissioner Sessa. He indicated that they shared a conversation at a Finance Committee meeting where Commissioner Sessa wanted to talk to Sheriff Hackel about an article that he had sent over the Sheriff Hackel's office. Sheriff Hackel felt that he didn't have the knowledge to respond regarding this article and he had a staff member attempt to get a hold of him. Commissioner Sessa was upset because a Captain from the Sheriff's Office met with him in the hallway instead of Sheriff Hackel calling him directly and this upset him. Sheriff Hackel appreciates Commissioner Sessa's candidness.

Timothy Malone, Sterling Heights, Michigan

Played a tape recording of a concert and its noise level from a half-mile away at Freedom Hill.

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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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

Commissioner Peggy Kennard was excused.

ADJOURNMENT

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

Chairman Hertel adjourned the meeting at 9:30 p.m., until the call of the Chairman.

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