

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

The Macomb County Board of Commissioners met at 7:00 p.m. on November 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
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
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

Commissioner Hill absent and excused. Attending funeral out of town.

**INVOCATION**

Commissioner Fraschetti gave the invocation.

**AGENDA**

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

**MINUTES**

A **MOTION** to approve the minutes dated October 10, 2002, was made by Commissioner Liberato, supported by Commissioner Lafferty, and the **MOTION CARRIED.**

**PUBLIC PARTICIPATION**

***David Nesbit, 8675 Canal Road, Sterling Heights***

Represents Community Help Charities of Michigan. Spoke regarding a proposal to the Board of Commissioners to re-open the payroll deduction for employees to give to charities.

***James Casser, 39484 Willmarth, Harrison Township***

President of the Fraser Flying Club. Spoke regarding the concerns of the club that the property they now are leasing will be taken away from the flying club if the Childhelp USA building is allowed to be built. The flying club has been leasing the property since May 22, 1974.

***Michael Sucaet, Armada Township***

Counsel for the Greater Detroit Auxiliary of Childhelp USA spoke in support of the lease agreement between the County of Macomb and Childhelp USA.

**COMMITTEE REPORTS:**

**COMMUNITY SERVICES COMMITTEE – November 12, 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.

1. AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO SUBMIT THE WEATHERIZATION ASSISTANCE PROGRAM LOCAL SERVICE PLAN AMENDMENT #2 FOR PY01-02.
2. AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO SUBMIT AN APPLICATION TO THE DEPARTMENT OF EDUCATION TO RECEIVE REIMBURSEMENT AND FOOD THROUGH THE EMERGENCY FOOD ASSISTANCE PROGRAM.
3. AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO SUBMIT AN APPLICATION AND RECEIVE \$36,779 FROM THE SUBURBAN MOBILITY AUTHORITY FOR REGIONAL TRANSPORTATION (SMART) FOR THE SPECIALIZED SERVICES OPERATING ASSISTANCE PROGRAM TO SERVE THE ELDERLY AND PERSONS WITH DISABILITIES.
4. AUTHORIZE MACOMB MSU EXTENSION TO RECEIVE AN ADDITIONAL \$6,500 FROM MSU TO CONTINUE SUPPORT OF THE HOME HORTICULTURE EDUCATION PROGRAM IN MACOMB COUNTY FROM OCTOBER 21, 2002 UNTIL FUNDS ARE FULLY EXPENDED.
5. AUTHORIZE THE RENEWAL FOR MSU EXTENSION SERVICE TO ACCEPT \$2,500 FROM THE COMMUNITY SERVICES AGENCY, HEADSTART PROGRAM, FOR PROVIDING EDUCATIONAL PROGRAMS TO THE HEADSTART PARENTS FOR THE

2002/2003 FISCAL YEAR AND FOR SUBSEQUENT YEARS AS EACH AGENCY AGREES.

**THE MOTION CARRIED.**

**LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE – November 13, 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.

1. APPROVE THE PURCHASE OF THE FOLLOWING MISCELLANEOUS DEPARTMENT REQUESTS:

ONE FILE SERVER, FOUR HARD DRIVES, FIVE GRAPHICS WORKSTATIONS AND ASSOCIATED arcIMS SOFTWARE AND TRAINING FOR THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT AT A COST NOT TO EXCEED \$42,404.96; FUNDING IS AVAILABLE IN THE 2002 PLANNING AND ECONOMIC DEVELOPMENT – SPECIAL AERIAL PHOTO FUND – EQUIPMENT ACCOUNT;

ONE SET OF ADOBE SOFTWARE, FIVE COPIES OF ADOBE MANAGER, FIVE COPIES OF MS PROJECT 2000, ONE COPY OF ESRI ArcPRESS LICENSE, ONE COPY OF QUARK EXPRESS AND TWO ONE-YEAR SUBSCRIPTIONS TO NEW HORIZONS FOR THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT AT A COST NOT TO EXCEED \$8,885.00; FUNDING IS AVAILABLE IN THE 2002 PLANNING AND ECONOMIC DEVELOPMENT – SPECIAL MAPS/PUBLICATION FUND – DATA PROCESSING SUPPLIES ACCOUNT;

ONE FILE SERVER AND ONE BACK-UP UNIT FOR THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT AT A COST NOT TO EXCEED \$25,874.00; FUNDING IS AVAILABLE IN THE COMMUNITY DEVELOPMENT BLOCK GRANT;

ONE SCANNER FOR THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT AT A COST NOT TO EXCEED \$6,125.00; FUNDING IS AVAILABLE IN THE 2002 PLANNING AND ECONOMIC DEVELOPMENT – DATA PROCESSING SUPPLIES ACCOUNT;

THREE STANDARD DESKTOP PERSONAL COMPUTERS, ONE LAPTOP COMPUTER, FOUR MS OFFICE STANDARD BUSINESS SOFTWARE, TWO STANDARD LASER PRINTERS, ONE PROJECTOR AND ONE arcVIEW SOFTWARE UPGRADE FOR PUBLIC HEALTH AT A COST NOT TO EXCEED \$13,645.63; FUNDING IS AVAILABLE IN THE 2002 HEALTH – DEPARTMENT BUDGET – EQUIPMENT ACCOUNT; AND

ONE STANDARD DESKTOP PERSONAL COMPUTER, ONE MS OFFICE STANDARD BUSINESS SOFTWARE AND ONE INKJET PRINTER FOR PUBLIC HEALTH AT A COST NOT TO EXCEED \$1,581.54; FUNDING IS AVAILABLE IN THE 2002 HEALTH – TOBACCO PREVENTION GRANT – SEMHA ACCOUNT.

2. APPROVE THE ISSUANCE OF THE REIMBURSEMENT SYSTEM REQUEST FOR PROPOSAL (RFP).

**THE MOTION CARRIED.**

**JUSTICE AND PUBLIC SAFETY COMMITTEE – November 14, 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. ACCEPT AND ENTER INTO A GRANT AGREEMENT FOR THE 2002 STATE DOMESTIC PREPAREDNESS PROGRAM IN THE AMOUNT OF \$147,969.00 FOR THE PURCHASE OF EQUIPMENT AND \$4,500.00 FOR A WEAPONS OF MASS DESTRUCTION (WMD) EXERCISE.

**THE MOTION CARRIED.**

**HEALTH SERVICES COMMITTEE – November 14, 2002**

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

1. AUTHORIZE THE HEALTH DEPARTMENT TO EMPHASIZE SPECIFIC AREAS OF DEPARTMENTAL ACTIVITY FOR 2003.

**THE MOTION CARRIED.**

**OPERATIONAL SERVICES COMMITTEE – November 15, 2002**

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

Commissioner Brandenburg asked to separate Motion #1. There were **NO** objections.

A vote was taken on the following:

2. APPROVE AN AMENDMENT TO THE T-MOBILE LEASE AGREEMENT FOR A TOTAL AMOUNT OF \$2,000 PER MONTH.
3. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

CLEMENS CENTER	THE DAILEY COMPANY	\$205,650.00
MARTHA T. BERRY	EDMUND LONDON & ASSOC.	3,850.79
MARTHA T. BERRY	ELLIS DON MICHIGAN	753,990.52
COURT BUILDING	PROJECT CONTROL SYSTEMS	114,651.00
YOUTH HOME	PROJECT CONTROL SYSTEMS	1,712,780.59

COURT BUILDING	STRAT WOLD ARCHITECTS & ENGINEERS	4,167.79
YOUTH HOME	WAKELY ASSOCIATES	11,163.52

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

4. CONCUR WITH THE FLEET MANAGER AND APPROVE THE PURCHASE OF ONE 2003 FORD F-250 PICKUP TRUCK FOR THE HEALTH DEPARTMENT'S ANIMAL SHELTER TO THE LOWEST RESPONSIBLE BIDDER, VARSITY FORD, ANN ARBOR, MICHIGAN IN THE AMOUNT OF \$18,160.00; FUNDS ARE AVAILABLE FROM THE HEALTH DEPARTMENT'S REVOLVING FUND.
5. CONCUR WITH THE FLEET MANAGER AND APPROVE THE PURCHASE OF NINE 2003 FORD CROWN VICTORIA POLICE INTERCEPTORS FOR THE SHERIFF'S DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, SIGNATURE FORD, PERRY, MICHIGAN, IN THE AMOUNT OF \$177,795.00; FUNDS ARE AVAILABLE FROM THE 2003 FURNITURE & EQUIPMENT ACCOUNT.
6. CONCUR WITH THE PURCHASING MANAGER AND PURCHASE ONE IR-5000 DIGITAL COPY SYSTEM FOR THE SHERIFF'S DEPARTMENT FROM OUR CONTRACTED VENDOR, IKON OFFICE SOLUTIONS, WITH A GSA PRICE OF \$12,136.00 WITH MAINTENANCE OF .0099 PER COPY; FUNDS ARE AVAILABLE FROM THE CONVENIENCE COPIER FUND.
7. CONCUR WITH THE PURCHASING MANAGER AND AWARD THE PURCHASE OF A PHOTO LAB SYSTEM FOR THE SHERIFF'S DEPARTMENT FROM A SOLE SOURCE VENDOR, LOGIX, INC., IN THE AMOUNT OF \$29,007.40; FUNDS ARE AVAILABLE FROM THE FURNITURE AND EQUIPMENT REPLACEMENT FUND.
8. CONCUR WITH THE PURCHASING MANAGER AND AWARD A ONE-YEAR RENEWAL OF THE 2003 AUCTIONEERING SERVICES CONTRACT TO THE LOWEST RESPONSIBLE BIDDER, CRYDERMAN & ASSOCIATES AT 4.49% OF GROSS SALES.
9. CONCUR WITH THE PURCHASING MANAGER AND AWARD THE PURCHASE OF THE 2003 FILE FOLDERS FOR THE CLERK'S OFFICE FROM THE LOWEST RESPONSIBLE BIDDER, AMES COLOR FILE, IN THE AMOUNT OF \$15,318.00; FUNDS ARE AVAILABLE FROM THE CLERK'S OUTSIDE PRINTING ACCOUNT.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

1. APPROVE THE REQUEST BY COMMUNITY CENTRAL BANK REGARDING VACATING OF EASEMENT AT THE CLEMENS CENTER, AS OUTLINED IN THEIR NOVEMBER 8, 2002 CORRESPONDENCE.

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

**PERSONNEL COMMITTEE –November 18, 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.

Commissioners Brandenburg, Sessa and Revoir asked their **NO** votes be recorded on Motion #8. There were **NO** objections.

Commissioner Sauger asked to separate Motion #2. There were **NO** objections.

Commissioner Kolakowski asked to separate Motion #7. There were **NO** objections.

A vote was taken on the following:

1. RECONFIRM THE FOLLOWING VACANCIES:

1. ONE TYPIST CLERK IV	CIRCUIT COURT–FAMILY COURT (JUV. DIVISION)
2. TWO PROGRAM DIRECTORS	COMMUNITY MENTAL HEALTH
3. ONE REGISTERED NURSE	COMMUNITY MENTAL HEALTH
4. ONE THERAPIST II	COMMUNITY MENTAL HEALTH
5. ONE CASHIER II	COUNTY CLERK
6. ONE CHIEF DEPUTY CLERK	COUNTY CLERK
7. ONE SUPERVISOR OF RECORDS	COUNTY CLERK
8. ONE HOUSEKEEPER I/II	FACILITIES & OPERATIONS
9. ONE ASSISTANT DIETARY SUPERVISOR	MARTHA T. BERRY
10. ONE LPN	MARTHA T. BERRY
11. ONE NURSE AIDE	MARTHA T. BERRY
12. ONE NURSE AIDE, REHABILITATION	MARTHA T. BERRY
13. ONE DEPUTY	SHERIFF
14. ONE SERGEANT	SHERIFF
15. ONE DIRECTOR	VETERANS AFFAIRS
  
3. APPROVE THE TITLE CHANGE ONLY FOR CORRECTIONS CORPORAL CLASSIFICATION TO CORRECTIONS SERGEANT-1 IN THE MACOMB COUNTY SHERIFF'S DEPARTMENT.
  
4. APPROVE THE TITLE CHANGES FOR CERTAIN POSITIONS AT THE MACOMB COUNTY PROBATE COURT.
  
5. APPROVE THE RECLASSIFICATION OF ONE VACANT PART-TIME THERAPIST II POSITION TO ONE PART-TIME ACCOUNT CLERK II POSITION IN THE COMMUNITY MENTAL HEALTH DEPARTMENT.
  
6. APPROVE THE RECLASSIFICATION OF ONE VACANT THERAPIST II POSITION TO ONE CASE MANAGER II POSITION IN THE COMMUNITY MENTAL HEALTH DEPARTMENT.

8. APPROVE THE ELIMINATION OF THE RECONFIRMATION PROCEDURE FOR COUNTY DEPARTMENTS OPERATING ON A 24 HOUR PER DAY, 7 DAY PER WEEK SCHEDULE (MARTHA T. BERRY, SHERIFF'S DEPARTMENT AND YOUTH HOME).
9. APPROVE A REQUEST FOR PROPOSAL (RFP) BE PREPARED AND ISSUED FOR THE COUNTY'S EMPLOYEE ASSISTANCE PROGRAM SERVICES.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

2. APPROVE THE PROPOSAL TO OFFER HEARING AID COVERAGE TO MACOMB COUNTY RETIREES COVERED BY BLUE CROSS TRADITIONAL AND PPO HEALTH PLANS AT THE RETIREE'S EXPENSE.

Commissioner Sauger commended and thanked the board for assisting the retirees in this matter.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

7. APPROVE THE SALARY RANGES FOR THE POSITIONS OF GRANT COORDINATOR AND COMMUNITY RELATIONS COORDINATOR IN THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT.

Commissioner Kolakowski questioned the job description for the Community Relations Coordinator position. She stated the job description sounds like the functions currently handled by the board staff.

A discussion ensued.

A **MOTION TO REFER** back to committee was made by Commissioner DeSaele, supported by Commissioner Brandenburg.

The discussion continued.

A **MOTION TO AMEND THE MOTION TO REFER** was made by Commissioner Lafferty, supported by Commissioner DeSaele, to refer the position of Community Relations Coordinator **ONLY** back to committee. **THE AMENDED MOTION TO REFER CARRIED.**

**SEPARATED MOTION**

7. APPROVE THE SALARY RANGE FOR THE POSITION OF GRANT COORDINATOR IN THE PLANNING AND ECONOMIC DEVELOPMENT. ***FURTHER; THAT THE POSITION OF COMMUNITY RELATIONS COORDINATOR AND THE SALARY RANGE IN THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT BE REFERRED BACK TO COMMITTEE.***

**THE MOTION CARRIED.**

**FIANCE COMMITTEE – November 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.

The following NO votes were recorded from committee:

***Contraceptives:*** Brandenburg, Liberato, Rocca, Revoir and Szczepanski voting **NO**.

***University of Michigan:*** Brandenburg and Slinde voting **NO**.

Commissioner Lafferty asked to separate Motion #6. 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 OCTOBER 11, 18 (COLA) AND 25 AND NOVEMBER 8, 2002, IN THE TOTAL AMOUNT OF \$13,070,220.24, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
3. APPROVE THE RECOMMENDATION FROM THE DIRECTOR OF RISK MANAGEMENT AND SAFETY TO RENEW THE COUNTY EMPLOYEE'S BLUE CARE NETWORK AND HEALTH ALLIANCE PLAN COVERAGE FOR THE CONTRACT YEAR BEGINNING JANUARY 1, 2003 THROUGH DECEMBER 31, 2003.
4. A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY SAWICKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A THREE YEAR AGREEMENT BETWEEN MACOMB COUNTY AND FLEXBEN CORPORATION, AN IRS CODE SECTION 125 FLEXIBLE SPENDING ADMINISTRATOR.
5. AUTHORIZE A REQUEST FOR PROPOSAL FOR A VENDOR TO HOST THE 14<sup>TH</sup> ANNUAL VOLUNTEER DINNER AND AWARDS CEREMONY.
7. AWARD THE PRINTING OF THE 2003 ANNUAL REPORT TO TWEEDLE LITHO AT A COST OF \$65,745.00, WITH FUNDS AVAILABLE FROM THE 2003 ANNUAL REPORT FUND.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

6. ADJUST THE MILEAGE REIMBURSEMENT RATE AND MEAL ALLOWANCE TO EQUATE



THE RATES PAID BY THE STATE OF MICHIGAN EFFECTIVE OCTOBER 1<sup>ST</sup> OF EACH YEAR; THEREFORE, EFFECTIVE OCTOBER 1, 2002, THE MILEAGE REIMBURSEMENT RATE WILL INCREASE TO THIRTY-SIX CENTS PER MILE AND THE DAILY MEAL ALLOWANCE FOR EMPLOYEES WILL REMAIN THE SAME AT \$30.75 PER DAY IN COMPLIANCE WITH THE STATE OF MICHIGAN RATES; FURTHER, THE FINANCE DIRECTOR IS DIRECTED TO NOTIFY EACH ELECTED OFFICIAL AND DEPARTMENT HEAD OF THE ABOVE-NOTED RATES; FINALLY, COUNTY COMMISSIONERS WOULD NO LONGER BE ELIGIBLE TO RECEIVE MILEAGE REIMBURSEMENT TO ATTEND COUNTY COMMITTEE AND BOARD MEETINGS.

A **MOTION TO AMEND** was made by Commissioner Lafferty, supported by Commissioner DiMaria, to eliminate from the motion the following language:

*FINALLY, COUNTY COMMISSIONERS WOULD NO LONGER BE ELIGIBLE TO RECEIVE MILEAGE REIMBURSEMENT TO ATTEND COUNTY COMMITTEE AND BOARD MEETINGS.*

A lengthy discussion ensued.

**ROLL CALL VOTE ON THE AMENDMENT**

	<b>YES</b>	<b>NO</b>
Brandenburg		X
Brown		X
DeSaele		X
DiMaria	X	
Flynn	X	
Fraschetti		X
Haggerty		X
Hill	<i>absent</i>	
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                    14    10**

**THE MOTION TO AMEND CARRIED.**

A **MOTION TO REFER THE AMENDED MOTION** back to committee was made by Commissioner Lund, supported by Commissioner Revoir.

**ROLL CALL VOTE TO REFER THE AMENDED MOTION BACK TO COMMITTEE**

	<b>YES</b>	<b>NO</b>
Brandenburg	X	
Brown	X	
DeSaele	X	
DiMaria		X
Flynn		X
Fraschetti	X	
Haggerty		X
Hill	<i>absent</i>	
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
<b>TOTAL</b>	<b>10</b>	<b>14</b>

**THE MOTION TO REFER THE AMENDED MOTION BACK TO COMMITTEE FAILED.**

6. **AMENDED SEPARATED MOTION**

*ADJUST THE MILEAGE REIMBURSEMENT RATE AND MEAL ALLOWANCE TO EQUATE THE RATES PAID BY THE STATE OF MICHIGAN EFFECTIVE OCTOBER 1<sup>ST</sup> OF EACH YEAR; THEREFORE, EFFECTIVE OCTOBER 1, 2002, THE MILEAGE REIMBURSEMENT RATE WILL INCREASE TO THIRTY-SIX CENTS PER MILE AND THE DAILY MEAL ALLOWANCE FOR EMPLOYEES WILL REMAIN THE SAME AT \$30.75 PER DAY IN COMPLIANCE WITH THE STATE OF MICHIGAN RATES; FURTHER, THE FINANCE DIRECTOR IS DIRECTED TO NOTIFY EACH ELECTED OFFICIAL AND DEPARTMENT*

*HEAD OF THE ABOVE-NOTED RATES.*

**ROLL CALL VOTE ON THE MOTION AS AMENDED**

	<b>YES</b>	<b>NO</b>
Brandenburg		X
Brown		X
DeSaele		X
DiMaria	X	
Flynn	X	
Fraschetti		X
Haggerty		X
Hill	<i>absent</i>	
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	
<b>TOTAL</b>	<b>14</b>	<b>10</b>

**THE AMENDED MOTION CARRIED.**

**BUDGET COMMITTEE – November 21, 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. AMEND THE 2002 REGISTER OF DEEDS BUDGET BY \$175,000.00 TO COVER THE PROJECTED EXPENSES DUE TO THE NUMBER OF DOCUMENTS BEING RECORDED. THIS EXPENSE IS OFFSET BY THE INCREASE IN THE 2002 REGISTER OF DEEDS REVENUE-RECORDING FEES.
2. AMEND THE 2002 MARTHA T. BERRY, MEDICAL CARE FACILITY BUDGET FOR AGENCY NURSES EXPENSE BY \$572,000.00. THIS EXPENSE WILL BE OFFSET BY AN INCREASE IN REVENUE OF \$572,000.00, OF WHICH \$258,180.00 IS

MEDICAID/STATE REFUND FOR AN OVERPAYMENT AND \$313,820.00 IS INTERGOVERNMENTAL TRANSFER REVENUE, AS OUTLINED IN THE OCTOBER 15, 2002 MEMORANDUM FROM THE ADMINISTRATOR AT MARTHA T. BERRY, MEDICAL CARE FACILITY. THIS ACTION DOES NOT REQUIRE ANY ADDITIONAL COUNTY FUNDS.

3. APPROVE THE CORRECTIONS TO THE 2002 MACOMB COUNTY APPORTIONMENT REPORT FOR THE CITY OF EASTPOINTE, SHELBY TOWNSHIP AND WASHINGTON TOWNSHIP, AS A RESULT OF THE NOVEMBER 5, 2002 GENERAL ELECTION.
4. AUTHORIZE A 2002 PERFORMANCE BONUS OF \$437,910.00 AND A DIVIDEND OF \$159,240.00 (FOR A TOTAL BONUS PAYMENT OF \$597,150.00) TO RETIREES OF RECORD AS OF DECEMBER 31, 2001.
5. A MOTION WAS MADE BY SLINDE, SUPPORTED BY LAFFERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE MANAGEMENT INFORMATION SERVICES' DIRECTOR TO SUBMIT A LINK MICHIGAN REGIONAL TELECOMMUNICATIONS PLANNING GRANT APPLICATION, PROJECT NO. MEDC-113, TO MEDC COMMUNITY SERVICES FOR \$100,000.00, WITH A COUNTY MATCH OF \$35,000.00, OF WHICH NO COUNTY OR OTHER LOCAL FUNDS ARE TO BE EXPENDED PRIOR TO FORMAL GRANT AWARD; FUNDING IS AVAILABLE IN THE CONTINGENCY ACCOUNT.
6. APPROVE AN ADDITIONAL \$7,650.00 FOR EMPLOYEE P.C. TRAINING TO ACCOMMODATE THE REMAINING P.C. TRAINING REQUESTS FOR THE YEAR 2002 FROM THE VARIOUS COUNTY DEPARTMENTS; FUNDING IS AVAILABLE IN THE 2002 CONTINGENCY ACCOUNT.
7. CONCUR IN THE REQUEST OF CLINTON TOWNSHIP AND APPROVE AN APPROPRIATION OF \$2,600.00 FOR DEBRIS REMOVAL (CLINTON RIVER MAIN BRANCH); FUNDING IS AVAILABLE IN THE ENVIRONMENTAL PROBLEMS FOR LAKES AND RIVERS FUND.

### **THE MOTION CARRIED.**

### **RESOLUTIONS/TRIBUTES**

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

Commissioner Brandenburg asked to separate Resolution (b) Number 02-96. There were **NO** objections.

A vote was taken on the following:

Res. No. 02-93      Honoring Jim and Florence McCarthy – 50<sup>th</sup> Wedding Anniversary  
(offered by Kolakowski; recommended by Community Services)

Committee on 11/12/02)

- Res. No. 02-94 Honoring Lidwina Ann Geiger – 100<sup>th</sup> Birthday (offered by Slinde; recommended by Personnel Committee on 11/18/02)
- Res. No. 02-92 Honoring Joseph and Nicolina Varicalli – 50<sup>th</sup> Wedding Anniversary (offered by Liberato; recommended by Personnel Committee on 11/18/02)
- Res. No. 02-91 Commending William French – Eagle Scout (offered by Flynn; recommended by Budget Committee on 11/21/02; awaiting background information)
- Res. No. 02-95 Honoring Malcolm Hansen – 80<sup>th</sup> Birthday (offered by Flynn; recommended by Budget Committee on 11/21/02 awaiting background information)

**THE MOTION CARRIED.**

**SEPARATED RESOLUTION (b)**

- Res. No. 02-96 Regarding Childhelp USA (recommended by Operational Services Committee on 11/15/02)

A **MOTION TO REFER BACK TO COMMITTEE** was made by Commissioner Brandenburg, supported by Commissioner Sessa.

A discussion ensued.

George Brumbaugh indicated any lease agreement negotiated would be brought back to full board for approval.

Commissioners Brandenburg, Sessa, DiMaria and Frascchetti expressed their reasons supporting the referral.

Commissioner Haggerty stated he supports the project but does not object to the referral.

Commissioners Kennard, Lund, Szczepanski, Brown, DeSaele, Mijac, White and Flynn expressed their reasons for opposing the referral.

**ROLL CALL VOTE ON THE MOTION TO REFER**

	YES	NO
Brandenburg	X	
Brown		X
DeSaele		X
DiMaria	X	

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Flynn		X
Fraschetti	X	
Haggerty		X
Hill	<i>absent</i>	
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
<b>TOTAL</b>	<b>6</b>	<b>18</b>

**THE MOTION TO REFER BACK TO COMMITTEE FAILED.**

A **MOTION TO AMEND THE RESOLUTION** was made by Commissioner Lund, supported by Commissioner Szczepanski, as follows:

Page one - paragraph four - second line ***from:*** nominal  
***to:*** fair market value

Page one – Item I - third line ***from:*** (forth-five years), nominal  
***to:*** (forty-five years), fair market value

A vote was taken and the **MOTION TO AMEND**, and the **MOTION CARRIED**, with Commissioner Sessa voting **NO**.

The discussion continued on the motion as amended.

Representatives from Childhelp USA answered questions put forth by the board.

A **MOTION TO AMEND THE AMENDED RESOLUTION** was made by Commissioner Szczepanski, supported by Commissioner DiMaria, to add the following language:

V

***“That Childhelp USA while conducting all services or duties in and for the County of Macomb will abide by the same policy as the Macomb County Health Department regarding abortion or referrals for abortion.”***

**THE MOTION TO AMEND THE AMENDED RESOLUTION CARRIED.**

OFFICIAL RESOLUTION  
OF THE BOARD OF COMMISSIONERS  
MACOMB COUNTY, MICHIGAN

A RESOLUTION REGARDING CHILDHHELP USA

THE MACOMB COUNTY BOARD OF COMMISSIONERS  
OFFERS THE FOLLOWING RESOLUTION:

WHEREAS, the Macomb County Board of Commissioners has already recognized in Resolution 73 of 2001 that CHILDHHELP USA is one of the largest and oldest national nonprofit organizations dedicated to the treatment, prevention and research of child abuse and neglect; and

WHEREAS, Resolution 73 of 2001 also recognized that the mission of the Greater Detroit Auxiliary of CHILDHHELP USA is to work with existing local agencies to meet the physical, emotional and spiritual needs of abused and neglected children; and

WHEREAS, CHILDHHELP USA seeks to establish a short term and long term residential treatment facility in Macomb County on a portion of real property owned by the County of Macomb which as been surveyed and appraised; and

WHEREAS, the Macomb County Board of Commissioners and CHILDHHELP USA wish to enter into a long term (forty-five years), ***fair market value*** lease arrangement for the construction and maintaining by CHILDHHELP USA of a residential treatment facility to help abused and neglected children in Southeast Michigan.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, SPEAKING FOR AND ON BEHALF OF ALL COUNTY CITIZENS AS FOLLOWS:

I

That By These Presents, in furtherance of the Macomb County Board of Commissioners' support of CHILDHHELP USA to establish a residential treatment facility in Macomb County, Michigan, a long term ***(forty-five years), fair market value*** lease will be entered into between the parties concerning the property whose legal description is (insert description):

II

That By These Presents, the County of Macomb will lease the property to CHILDHHELP USA to be used only for the purpose of constructing and maintaining a short term and long term residential treatment facility for severely physically, sexually and mentally abused children. If the property is ever used for any other purpose, the lease shall expire and the property shall revert back to the control of the County of Macomb.

III

That By These Presents, the terms of the lease shall also provide: that the County of Macomb lease the land to CHLDHELP USA for fair market value, as determined by the County appraisals, for the length of the lease term of the property, upon which CHLDHELP USA will make improvement approaching several million dollars; that CHLDHELP USA will have an option to renew the lease or to purchase the land; and that the buildings and activities of CHLDHELP USA will comply with applicable zoning requirements.

IV

Be It Further Resolved that representatives from the County of Macomb and CHLDHELP USA will work together to negotiate mutually acceptable lease terms consistent with this Resolution.

V

*That CHLDHELP USA while conducting all services or duties in and for the County of Macomb will abide by the same policy as the Macomb County Health Department regarding abortion or referrals for abortion.*

**THE RESOLUTION CARRIED AS AMENDED**, with Commissioners Sessa and Brandenburg voting **NO**.

**ITEM WAIVED TO FULL BOARD BY PERSONNEL COMMITTEE**

a) RECOMMEND CITISTREET AND AETNA (ING) AS THE PROVIDERS FOR THE COUNTY'S 457 DEFERRED COMPENSATION PROGRAM.

A **MOTION TO REFER BACK TO COMMITTEE** was made by Commissioner Olshove, supported by Commissioner Lafferty.

A discussion ensued.

A vote was taken on the **MOTION TO REFER**, and the **MOTION FAILED**.

The discussion continued.

A **MOTION TO AMEND** was made by Commissioner Flynn, supported by Commissioner Kennard, to substitute Nationwide for Aetna (ING).

A hand vote was taken on the **MOTION TO AMEND**, was not 2/3's, and **THE MOTION FAILED**.

**THE MOTION CARRIED**, with Commissioners Flynn, Kennard, Slinde and Kolakowski voting **NO**.

**REQUESTS TO PURCHASE PREVIOUS SERVICE TIME (7)**

A **MOTION** WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER LAFFERTY TO APPROVE THE PURCHASE OF PREVIOUS SERVICE TIME OF THE



FOLLOWING EMPLOYEES, *Donna Sutherland, George Stouter, Tim Flanigan, Sondra Van Camp, Kenneth Kuehnel, Mary Jane Magnus and Vickie Wangelin*, AND THE **MOTION CARRIED.**

### **APPOINTMENTS**

- a) **MACOMB COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD**  
A **MOTION** WAS MADE BY COMMISSIONER DIMARIA, SUPPORTED BY COMMISSIONER LAFFERTY, TO APPOINT PHILLIP VANHULLE AND MIKE ALEXANDER TO THE MACOMB COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD BOTH OF WHICH ARE THREE-YEAR TERMS. **THE MOTION CARRIED.**

### **NEW BUSINESS**

Commissioner Lund announced the Rules Committee would be meeting in December to discuss Commissioner Kolakowski's amendment to Rule #2, Section A.

Commissioner White requested that Chairman Hertel or his designee be present at the negotiations with CHILDHELP USA.

Commissioner Flynn requested the Rules Committee consider a rule that once an Ad Hoc Committee is formed it should report back to the committee it came from before going to Full Board.

Commissioner Kolakowski indicated approximately four or five years ago, an Ad Hoc Committee was formed called Partnerships in Planning. The purpose was to investigate and report back the future needs of the county. A report was submitted two years ago and none of the commissioners have received a copy. She requested they all receive a copy.

Commissioner Hertel (out of chair) recommended the Rules Committee form a Citizen History Commission to highlight and preserve the history of Macomb County.

### **PUBLIC PARTICIPATION**

#### ***Pamela Gilbert O'Sullivan, Chesterfield Township***

Supports the idea of a Historical Commission being formed to preserve the history of Macomb County.

#### ***Jim Casser, President, Fraser Flying Club***

Concerned that the Flying Club would lose their lease if CHILDHELP USA lease is approved.

#### ***John Staliger, T-Mobile***

Spoke regarding Motion #2 from Operational Services Committee the amendment to the lease agreement between the county and T-Mobile.

### **ROLL CALL ATTENDANCE**

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3

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

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
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
William Revoir	District 16
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 Hill absent and excused.

**ADJOURNMENT**

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

Chairman Hertel adjourned the meeting at 10:55 p.m., until the call of the Chairman.

John C. Hertel, Chairman  
Carmella Sabaugh, Clerk