

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING
JANUARY 23, 2003**

The Macomb County Board of Commissioners met at 7:00 p.m. on January 23, 2003 at the Macomb County Board of Commissioners Conference Room, Mount Clemens. Chair White called the meeting to order and the following members were present:

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Mike Walsh	District 4
Susan L. Doherty	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
Kurt S. Kramer	District 14
Keith Rengert	District 15
William J. 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
Roland R. Frascchetti	District 23
Peggy Kennard	District 24
Kathy Vosburg	District 25
Nicholyn Brandenburg	District 26

Commissioner DiMaria was absent and excused.

INVOCATION

Commissioner Liberato gave the invocation.

AGENDA

A **MOTION** to adopt the Agenda **AS AMENDED TO INCLUDE #12C, #12D AND TWO ADDITIONAL REQUESTS FOR SERVICE TIME** was made by Commissioner Perna, supported by Commissioner DeSaele, and the MOTION **CARRIED**.

MINUTES

A **MOTION** to approve the minutes dated 12/12/02, 1/9/03 (Organizational) and 1/15/03 (Special) was made by Commissioner Haggerty, supported by Commissioner Mijac.

A **MOTION** to amend the minutes dated 1/15/03 (Special) was made by Commissioner Flynn to include her comments and Commissioner Frascchetti's comments under New Business. Commissioner Frascchetti concurred. There were **NO** objections.

THE MOTION CARRIED AS AMENDED.

PUBLIC PARTICIPATION

Joe Lacy, Aramark Inc.

Indicated the company he works for supplies the food service at Macomb County Jail and would like to meet with the Board of Commissioners to explain their services.

Gloria Hallar, 260 Cass, Mt. Clemens

Believes that the hiring process in Macomb County is unfair.

COMMITTEE REPORTS:

FINANCE COMMITTEE – January 22, 2003

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

Commissioner Sessa asked to separate Motion #3. There were **NO** objections.

Commissioner Brandenburg asked to separate Motion #2. 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.

4. CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING THE CASE OF YATES V MACOMB COUNTY SHERIFF'S DEPARTMENT, ET AL.

THE MOTION CARRIED.

SEPARATED MOTION

2. APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETINS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL IN THE TOTAL AMOUNT OF \$14,185,643.68, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

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

SEPARATED MOTION

3. APPROVE A CORRECTION TO THE 2002 MACOMB COUNTY APPORTIONMENT REPORT FOR HARRISON TOWNSHIP AS A RESULT OF A SPECIAL ASSESSMENT MILLAGE APPROVED BY THE HARRISON TOWNSHIP BOARD AT IT'S DECEMBER 11, 2002 MEETING.

THE FOLLOWING **SUBSTITUTE MOTION** was made by Commissioner Sessa, supported by Commissioner Szczepanski.

SUBSTITUTE MOTION

APPROVE A CORRECTION TO THE 2002 MACOMB COUNTY APPORTIONMENT REPORT FOR HARRISON TOWNSHIP AS A RESULT OF A SPECIAL ASSESSMENT MILLAGE APPROVED BY THE HARRISON TOWNSHIP BOARD AT IT'S DECEMBER 11, 2002 MEETING ***SUBJECT TO THE MACOMB COUNTY FINANCE DIRECTOR, DAVID DIEGEL OVERSEEING CORRECTIONS OF THE RECORDS FOR HARRISON TOWNSHIP, L'ANSE CREUSE SCHOOL SYSTEM AND THE 50 MILL REPORT. MORE SPECIFICALLY 1) HARRISON TOWNSHIP IMPOSED PUBLIC ACT 33 ON ITS CITIZENS. THERE WAS NOT AN ELECTION. THE ELECTION DATE MUST BE REMOVED. 2) THE DOCUMENTATION THAT L'ANSE CREUSE SUPPLIED TO THE COUNTY INDICATED (VARIOUS) ELECTIONS. THE ELECTIONS NEED TO BE BROKEN DOWN BY DATE AND 3) THE 50 MILL REPORT HAS A DATE OF AN ELECTION FOR HARRISON TOWNSHIP IN 1960, THAT MUST BE REMOVED.***

THE SUBSTITUTE MOTION CARRIED.

RESOLUTIONS/TRIBUTES

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

- Res. No. 03-03 Honoring Arthur and Josephine Kubiak – 45th Wedding Anniversary (offered by Perna; recommended by Finance Committee on 1/22/03)
- Res. No. 03-02 Commending Lieutenant Richard Dabrowski – Retirement from Warren Police Department (offered by Flynn; recommended by Finance Committee on 1/22/03)
- Res. No. 03-01 Commending Andrew Clark Bradshaw – Eagle Scout (offered by Kramer, include Brandenburg; recommended by Finance Committee on 1/22/03)

THE MOTION CARRIED.

ITEM WAIVED BY OPERATIONAL SERVICE COMMITTEE CHAIRMAN:

A **MOTION** was made by Commissioner Hill, supported by Commissioner Doherty to authorize payment of the following invoices:

Clemens Center Renovation Project (Application No. 5)	The Dailey Co.	\$252,239.00
Martha T. Berry Medical Care Facility Renovation Project	Edmund London & & Associates, Inc.	7,831.76

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Martha T. Berry Medical Care Facility Renovation Project	Ellis Don Michigan, Inc.	727,155.87
Circuit Court Building (Application No. 21)	Project Control Systems, Inc.	60,750.00
Youth Home (Application No. 8)	Project Control Systems, Inc.	1,042,990.31
Youth Home (Invoice No. 21458)	Wakely Associates, Inc.	10,663.52

THE MOTION CARRIED.

ITEM WAIVED BY PERSONNEL COMMITTEE CHAIRMAN:

A **MOTION** was made by Commissioner Flynn, supported by Commissioner Hill to reconfirm the following vacancies:

1. (1) ASSISTANT ASSIGNMENT CLERK	CIRCUIT COURT
2. (1) ADOPTION CASEWORKER	CIRCUIT COURT – FAMILY COURT (JUVENILE DIVISION)
3. (1) PROBATION OFFICER	CIRCUIT COURT – FAMILY COURT (JUVENILE DIVISION)
4. (1) ACCOUNT CLERK IV	COMMUNITY MENTAL HEALTH
5. (1) THERAPIST II	COMMUNITY MENTAL HEALTH
6. (1) ACCOUNTANT	FINANCE
7. (1) DEPUTY COURT CLERK II	42ND DISTRICT COURT DIV. II
8. (1) ENVIRONMENTALIST II/III	HEALTH
9. (1) ENVIRONMENTALIST II/III	HEALTH
10. (1) PUBLIC HEALTH NURSE II	HEALTH
11. (1) TYPIST CLERK III	HEALTH
12. (1) DATABASE ADMINISTRATOR	MANAGEMENT INFORMATION SERVICES
13. (1) PROGRAM SPECIALIST	MSU EXTENSION
14. (1) ASSOCIATE PLANNER	PLANNING & ECONOMIC DEVELOPMENT
15. (1) ASSISTANT PROSECUTOR I	PROSECUTING ATTORNEY
16. (1) PROGRAM DEVELOPER/VOLUNTEER COORDINATOR	SENIOR CITIZEN SERVICES

THE MOTION CARRIED.

APPOINTMENTS:

a) **ELECTION SCHEDULING COMMITTEE**

A **MOTION** was made by Commissioner Slinde, supported by Commissioner Hill to reappoint the following members to the Macomb County Election Scheduling Committee (two-year terms):

Mr. Ronald MacKool, City Clerk (City of Roseville)	City Clerk Representative
Mr. Dennis C. Tomlinson, Twp. Clerk (Township of Clinton)	Township Clerk Representative

Ms. Elsie Ritzenhein, Member
(Mount Clemens Community School District) School Board Member Representative

THE MOTION CARRIED.

b) **RETIREE HEALTH CARE BOARD**

A **MOTION** was made by Commissioner Flynn, supported by Commissioner Slinde to appoint Philis DeSaele and Susan Doherty to the Retiree Health Care Board – Indefinite terms, and the **MOTION CARRIED.** with Commissioner Perna voting **NO**.

c) **AREA AGENCY ON AGING 1-B**

A **MOTION** was made by Commissioner Hill, supported by Commissioner Slinde to appoint Joan Flynn as Macomb County's representative and Philis DeSaele as the alternate to the Area Agency on Aging 1-B term beginning January 1, 2003, and the **MOTION CARRIED.**

d) **LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)**

A **MOTION** was made by Commissioner Slinde, support by Commissioner Hill to appoint Susan Toczykowski – Industry Category to the Local Emergency Planning Committee, and the **MOTION CARRIED.**

MEETING DATES FOR FEBRUARY – DECEMBER 2003

A **MOTION** was made by Commissioner Brandenburg, supported by Commissioner Hill to approve meeting dates for February – December, 2003, and the **MOTION CARRIED.**

REQUEST TO PURCHASE PREVIOUS SERVICE TIME (4)

A **MOTION** was made by Commissioner Haggerty, supported by Commissioner Brandenburg to approve purchase of previous service time requested by Margaret Kopytek, Christine Kovich, Eric Michalke and Gregory MacLeod, and the **MOTION CARRIED.**

NEW BUSINESS

Commissioner Szczepanski continues to feel appointments that expired at the end of 2002 should have waited until the new board convened in January. He indicated he spoke with an attorney from MAC who concurred.

Commissioner Sessa stated there are problems with the Road Commission and the personnel there. He feels that the board should reconsider the Road Commission appointments.

Commissioner Walsh concurs that the appointments were rushed through before the new board took their seats in January and agrees with reconsideration of the appointments.

Commissioner Perna objects to prior statements made by fellow commissioners. If there is opposition to the procedure of appointments, they need to go through the Rules

Committee.

Commissioner Lund disagrees that the appointments were out of line. He feels that the answer may be to request the Attorney General to render an opinion on the subject. He also feels that the commissioners should look into what it would cost to hire a cable company to broadcast the full board meetings.

Commissioner Doherty indicated she sees merit on both sides of the argument regarding past practice of the appointments. However, she feels it is unfair to judge the newest appointee to the Road Commission by the past practice and behavior of the current Road Commission. She supports the suggestion of sending this issue to the Attorney General for an opinion.

Commissioner DeSaele agrees the board meetings should be broadcast.

Commissioner Kolakowski agrees with Commissioner Szczepanski with regard to the appointment procedure and feels the issue must be resolved. Concurs the meetings should be broadcast on cable television. Suggests the townships and cities could take turns to cover the meetings with the franchise fees that they receive.

Commissioner Flynn complimented M.S.U. Youth Mentor Program.

Commissioner Brandenburg attended the Michigan Works luncheon and tour that was held and feels that county jobs should be placed in their database and posted at their offices.

Commissioner Frascchetti feels the appointments made by the board in December could be made void by the new board. Believes there is an Oakland County case to support his comments.

Commissioner Sessa intends to submit to the Rules Committee that the chairman of the various committees and of the board be the parliamentarian for all actions by these boards subject to their approval. He also indicated if something is not covered by this boards rules, they are to revert back to Roberts Rules of Order.

PUBLIC PARTICIPATION

None

ROLL CALL ATTENDANCE

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Mike Walsh	District 4
Susan L. Doherty	District 5
Joan Flynn	District 6
Sue Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9

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Nicholyn Brandenburg	District 26

Commissioner DiMaria was absent and excused.

ADJOURNMENT

A **MOTION** TO ADJOURN WAS MADE BY COMMISSIONER REVOIR, SUPPORTED BY COMMISSIONER KRAMER, AND THE **MOTION CARRIED.**

Chair White adjourned the meeting at 7:40 p.m., until the call of the Chair.

Nancy M. White, Chair
Carmella Sabaugh, Clerk