

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING
MARCH 27, 2003**

The Macomb County Board of Commissioners met at 7:00 p.m. on March 27, 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
Phillip DiMaria	District 3
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
Philis DeSaele	District 10
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
Nicholyn Brandenburg	District 26

Commissioners Szczepanski and Vosburg absent and excused.

INVOCATION

Commissioner DiMaria gave the invocation.

AGENDA

A **MOTION** to adopt the agenda was made by Commissioner DeSaele, supported by Commissioner Mijac, and the **MOTION CARRIED.**

MINUTES

A **MOTION** to approve the minutes dated February 20, 2003 was made by Commissioner Rengert, supported by Commissioner Hill, and the **MOTION CARRIED.**

PUBLIC PARTICIPATION

Donna Cangemi, President, AFSCME Local 411
Catherine Phillips, AFSCME Council 25

Brenda Adams, AFSCME Staff Representative of Martha T. Berry Members, Council 25

Jill Lezotte, AFSCME Steward and Member

Connie Miller, Macomb County Sheriff Department Employee and AFSCME Local 411 Member

Martin Laus, Steward for Operating Engineers Unions

All spoke on behalf of the Union Membership requesting Item #4 from Finance Committee regarding the Deferred Compensation Program asking to postponed until next Full Board.

Ken DeCook, 80575 Holmes Road, Armada

Thanked the Board of Commissioners and MSU Extension for the program for preservation of Macomb County farmland and open space.

Patricia Bill, 29488 Red Oak Drive, Warren

Asked the board to consider her reappointment to the Macomb County Mental Health Board.

Ken Page, 29629 Sutherland, Warren

In favor of the deferred compensation program change, Item #4 from Finance Committee that is on the agenda tonight and does not want to see it postponed.

COMMITTEE REPORTS:

COMMUNITY SERVICES COMMITTEE – March 10, 2003

The Clerk read the recommendations from the Community Services Committee and a **MOTION** was made by Chairperson Kennard, supported by Vice-Chairperson Brandenburg, to adopt the committee recommendations.

1. AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO RECEIVE \$61,886 FROM THE FAMILY INDEPENDENCE AGENCY TO PROVIDE EMERGENCY ENERGY ASSISTANCE TO LOW-INCOME FAMILIES.
2. ACCEPT THE RENEWAL AGREEMENT WITH HOUSING OPPORTUNITIES OF MACOMB FOR \$3,000 FOR 2003; THIS CONTRACT PROVIDES INTRODUCTORY HOMEBUYER CLASSES TO FURTHER THE GOALS OF THE MACOMB HOMEBUYERS PROGRAM.
3. AUTHORIZE MSU EXTENSION TO RENEW THE CONTRACT WITH THE CITY OF WARREN FOR \$6,500 TO PROVIDE HOME REPAIR AND FINANCIAL MANAGEMENT CLASSES TO DESIGNATED FAMILIES FROM APRIL 1, 2003 THROUGH SEPTEMBER 30, 2003.
4. AUTHORIZE MSU EXTENSION TO ACCEPT \$45,000 FROM THE LOCAL SCHOOLS, COMMUNITY ORGANIZATIONS AND MSU EXTENSION TO SUPPORT THE GREAT LAKES EDUCATION PROGRAM FOR 2003.

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE – March 11, 2003

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

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

A vote was taken on the following:

1. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

MARTHA T. BERRY RENOVATION	EDMUND LONDON & ASSOCIATES	\$ 7,733.01
MARTHA T. BERRY RENOVATION	ELLISDON MICHIGAN	1,629,587.00
CLEMENS CENTER RENOVATION	THE DAILEY COMPANY	67,931.00
COURT BUILDING	PROJECT CONTROL SYSTEMS	204,729.30
YOUTH HOME	PROJECT CONTROL SYSTEMS	1,356,980.26

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

2. CONCUR WITH THE FLEET MANAGER AND APPROVE THE FOLLOWING VEHICLE PURCHASES:

THREE 2003 FORD E350 SUPER CLUB WAGONS FOR THE SHERIFF'S DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, VARSITY FORD, ANN ARBOR, MICHIGAN, IN THE AMOUNT OF \$61,356; AND

SEVEN 2003 FORD CROWN VICTORIA POLICE INTERCEPTORS FOR THE SHERIFF'S DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, SIGNATURE FORD, PERRY, MICHIGAN, IN THE AMOUNT OF \$138,285.

FUNDS ARE AVAILABLE IN THE 2003 FURNITURE AND EQUIPMENT ACCOUNT.

4. AWARD THE 2003 ROOFING PROJECT TO THE LOW BIDDER, C. DAVIS ROOFING COMPANY, STERLING HEIGHTS, MICHIGAN, IN THE AMOUNT OF \$435,000; FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

THE MOTION CARRIED.

SEPARATED MOTION

3. CONCUR WITH THE PURCHASING MANAGER AND AWARD THE PRINTING AND MAILING OF THE SENIOR CITIZENS NEWSLETTERS FOR 2003 TO THE LOWEST

RESPONSIBLE BIDDER FOR PRINTING, CONCEPT PRINTING, IN THE AMOUNT OF \$9,864.00, AND LOWEST RESPONSIBLE BIDDER FOR MAILING, ABC MAILERS, IN THE AMOUNT OF \$28,400.00; FUNDS ARE AVAILABLE IN THE SENIOR CITIZENS BUDGET.

Commissioner Brandenburg feels it is a mistake not to have advertisements in the newsletter to help offset the cost.

Commissioner Rengert indicated the time frame was the issue advertising was not used this year. His hope is future newsletters will contain advertising to help cover the cost.

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

JUSTICE & PUBLIC SAFETY COMMITTEE – March 12, 2003

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

1. APPROVE THE COUNTY OF MACOMB TO BECOME THE FIDUCIARY AGENT FOR THE COUNTY OF MACOMB ENFORCEMENT TEAM (COMET) HANDLING ALL FINANCIAL RESPONSIBILITIES FOR COMET AND ENTER INTO AN INTERLOCAL AGREEMENT WITH THE MACOMB COUNTY SHERIFF'S OFFICE AND OTHER COMET MEMBERS AS WRITTEN BY MACOMB COUNTY CORPORATION COUNSEL.
2. GRANT APPROVAL OF AN AMNESTY PRORAM FOR THE 42-2 DISTRICT COURT.
3. AUTHORIZE THE FILING OF THE MICHIGAN DRUG COURT GRANT IN THE AMOUNT OF \$50,000.00 WITH A 25% IN-KIND MATCH FOR THE PURPOSE OF JUVENILE DRUG COURT OPERATIONS.
4. AUTHORIZE THE FILING OF THE BYRNE MEMORIAL GRANT IN THE AMOUNT OF \$125,000.00 FOR THE PURPOSE OF JUVENILE DRUG COURT OPERATIONS WITH A 40% CASH MATCH PROVIDED BY THE STATE COURT ADMINISTRATIVE OFFICE.
5. APPROVE AN AMENDMENT TO THE T-MOBILE LEASE AGREEMENT.

THE MOTION CARRIED.

LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE – March 12, 2003

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

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

THREE 17-INCH FLAT-SCREEN MONITORS FOR CIRCUIT COURT AT A COST NOT TO EXCEED \$1,647.00; FUNDING IS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND – MIS EQUIPMENT ACCOUNT;

ONE LAPTOP COMPUTER AND ONE MS OFFICE STANDARD BUSINESS SOFTWARE FOR MACOMB COUNTY COMMUNITY SERVICES AGENCY (MCCSA) AT A COST NOT TO EXCEED \$2,866.00; FUNDING IS AVAILABLE IN MCCSA'S GRANT FUND ADDITIONAL RESOURCE ACCOUNT;

ONE DELL FILE SERVER AND ONE COPY OF MICROSOFT FRONT PAGE 2002 FOR THE MANAGEMENT INFORMATION SERVICES DEPARTMENT AT A COST NOT TO EXCEED \$6,280.00; FUNDING IS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND – MIS EQUIPMENT ACCOUNT;

ONE CISCO CATALYST 2950 NETWORK SWITCH FOR PUBLIC HEALTH AT A COST NOT TO EXCEED \$4,108.58; FUNDING IS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND – MIS EQUIPMENT ACCOUNT; AND

FOUR STANDARD DESKTOP PERSONAL COMPUTERS AND FOUR MS OFFICE STANDARD BUSINESS SOFTWARE FOR PUBLIC HEALTH AT A COST NOT TO EXCEED \$5,351.24; FUNDING IS AVAILABLE IN THE 2003 HEALTH DEPARTMENT BUDGET EQUIPMENT ACCOUNT.

THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE – March 14, 2003

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

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

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

A vote was taken on the following:

3. AUTHORIZE THE HEALTH DEPARTMENT TO ASSIST IN THE LOCAL PLANNING FOR THE NATIONAL HEALTH AND NUTRITION EXAMINATION SURVEY (NHANES), WHICH WILL BE CARRIED OUT IN MACOMB COUNTY MAY-AUGUST, 2003 BY THE NATIONAL CENTER FOR HEALTH STATISTICS (U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES) AND ACKNOWLEDGE THE APPROPRIATENESS OF COUNTY RESIDENTS' PARTICIPATION IN THIS SURVEY.
4. AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT A MINI-GRANT FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH IN THE AMOUNT OF \$2,400 TO

FACILITATE DATA REPORTING ACTIVITIES OF THE HIV/AIDS COUNSELING AND TESTING PROGRAM.

THE MOTION CARRIED.

SEPARATED MOTION

2. AUTHORIZE THE HEALTH EPARTMENT TO SET A TENTATIVE DATE FOR A PUBLIC HEARING FOR THE MACOMB COUNTY HEALTH DEPARTMENT ANIMAL CONTROL REGULATION.

Commissioner Brandenburg opposed to having civil monetary penalties when your dog runs away.

Commissioner Brown indicated this is a tool to use to get the attention of people who let their dogs run wild.

Commissioner DeSaele stated this Motion is only to set a public hearing to see how the residents of this county feel about the proposal.

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

SEPARATED MOTION

1. PASS ALONG STATE BUDGET CUTS IN THE HEALTH DEPARTMENT'S PRENATAL CARE OUTREACH PROGRAM BUDGET FROM \$157,594 TO \$93,138.

Commissioner Flynn indicated she understands that the cuts were made by the state. Her concern is for the employees who work this program. She hopes that the Human Resource department will find a place for these employees instead of letting them go.

Commissioner Doherty concurs with Commissioner Flynn and requests the Health Department look into alternative programs so prenatal-care is not lost.

THE MOTION CARRIED.

PERSONNEL COMMITTEE – March 24, 2003

The Clerk read the recommendations from the Personnel Committee and a **MOTION** was made by Chairperson Mijac, supported by Vice-Chairperson Doherty, to adopt the committee recommendations.

Commissioner Sessa asked to separate Motion #10. There were **NO** objections.

Commissioner Brandenburg asked to separate Motions #4 and #6. There were **NO** objections.

A vote was taken on the following:

1. RECONFIRM THE FOLLOWING VACANCIES:
 1. (1) SENIOR SECRETARY CIRCUIT COURT (JUVENILE DIVISION)
 2. (1) ACCOUNT CLERK III COMMUNITY MENTAL HEALTH
 3. (1) CUSTODIAN I/II FACILITIES & OPERATIONS
 4. (1) MAINTENANCE SUPERVISOR FACILITIES & OPERATIONS
 5. (1) OPERATIONS SUPERVISOR FACILITIES & OPERATIONS
 6. (1) TEACHER MCCSA
 7. (1) COMPUTER MAINTENANCE
SUPERVISOR PROBATE COURT
 8. (1) COURT ANALYST PROBATE COURT
 9. (1) ACCOUNT CLERK III REIMBURSEMENT
 10. (1) REIMBURSEMENT
SPECIALIST REIMBURSEMENT
2. APPROVE THE SUBMISSION OF THE EMPLOYMENT SERVICES PROPOSAL BY THE MACOMB/ST. CLAIR EMPLOYMENT AND TRAINING AGENCY TO THE MACOMB/ST. CLAIR WORKFORCE DEVELOPMENT BOARD.
3. APPROVE THE SUBMISSION OF THE APPLICATION TO PERFORM AS A SERVICE PROVIDER BY THE MACOMB/ST. CLAIR EMPLOYMENT AND TRAINING AGENCY TO THE MACOMB/ST. CLAIR WORKFORCE DEVELOPMENT BOARD.
5. APPROVE THE ADDITION OF ONE SHERIFF'S DEPUTY TO PROVIDE JUVENILE COURT SECURITY; FURTHER FUNDS ARE AVAILABLE IN THE CONTINGENCY ACCOUNT.
7. APPROVE COMPENSATION TO PUBLIC HEALTH NURSE VOLUNTEERS IN THE SMALLPOX VACCINATION PROGRAM AS OUTLINED IN A MARCH 17, 2003 CORRESPONDENCE FROM THE HUMAN RESOURCES DIRECTOR.
8. APPROVE THE PROPOSED 2003 SUMMER YOUTH EMPLOYMENT PROGRAM BUDGET.
9. APPROVE THE RECLASSIFICATION OF ONE PART-TIME ATTORNEY/DEPUTY REGISTER POSITION TO ONE FULL-TIME ATTORNEY/DEPUTY REGISTER POSITION IN THE PROBATE COURT WILLS AND ESTATES DIVISION.

THE MOTION CARRIED.

SEPARATED MOTION

10. APPROVE THE CREATION OF AN ASSISTIVE SERVICES DIVISION WITHIN THE EQUALIZATION DIVISION OF THE FINANCE DEPARTMENT.

A lengthy discussion ensued.

ROLL CALL VOTE

	YES	NO
BRANDENBURG		X

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BROWN	X	
DESAELE		X
DI MARIA	X	
DOHERTY	X	
FLYNN	X	
FRASCHETTI		X
HAGGERTY	X	
HILL	X	
KENNARD	X	
KOLAKOWSKI	X	
KRAMER		X
LIBERATO	X	
LUND	X	
MIJAC	X	
PERNA	X	
RENGERT	X	
REVOIR	X	
ROCCA	X	
SAUGER	X	
SESSA		X
SLINDE	X	
SZCZEPANSKI	<i>absent</i>	
VOSBURG	<i>absent</i>	
WALSH		X
WHITE	X	
TOTAL	18	6

THE MOTION CARRIED.

A **MOTION TO SUSPEND THE RULES** was made by Commissioner Doherty, supported by Commissioner Perna.

Commissioner Doherty stated in light of the heavy agenda and the amount of people in the audience waiting for Motion #4 from Finance Committee, the rules be suspended and that motion be inserted at this point on the agenda.

THE MOTION TO SUSPEND THE RULES CARRIED, with Commissioners Revoir and Brandenburg voting **NO**.

FINANCE COMMITTEE – March 26, 2003

- AUTHORIZE THE COUNTY TO ENTER INTO GROUP DEFERRED ANNUITY CONTRACTS WITH CITISTREET AND ING AS RECOMMENDED BY THE FINANCE COMMITTEE ON FEBRUARY 19, 2003 AND SUMMARIZED BY THE FINANCE DIRECTOR'S LETTER DATED MARCH 19, 2003.

A MOTION TO POSTPONE UNTIL THE NEXT FULL BOARD MEETING OF APRIL 17, 2003 @ 9:00 A.M. was made by Commissioner Doherty, supported by Commissioner Hill.

A lengthy discussion ensued.

ROLL CALL VOTE

	YES	NO
BRANDENBURG		X
BROWN		X
DESAELE		X
DI MARIA	X	
DOHERTY	X	
FLYNN	X	
FRASCHETTI	X	
HAGGERTY	X	
HILL	X	
KENNARD	X	
KOLAKOWSKI	X	
KRAMER	X	
LIBERATO	X	
LUND		X
MIJAC	X	
PERNA	X	
RENGERT	X	
REVOIR		X
ROCCA	X	
SAUGER	X	
SESSA	X	
SLINDE	X	
SZCZEPANSKI	<i>absent</i>	
VOSBURG	<i>absent</i>	
WALSH	X	
WHITE	X	
TOTAL	19	5

THE MOTION TO POSTPONE UNTIL THE NEXT FULL BOARD MEETING OF APRIL 17 @ 9:00 A.M. CARRIED.

Back to Separated Motion #4 – Personnel Committee

SEPARATED MOTION

4. APPROVE THE RECLASSIFICATION OF THE EXECUTIVE SECRETARY TO CHAIRPERSON IN THE BOARD OF COMMISSIONERS OFFICE TO ADMINISTRATIVE ASSISTANT TO CHAIR AT A SALARY RANGE OF \$38,636 - \$48,295; FURTHER, THAT THE JOB DESCRIPTION INCLUDE THE FOLLOWING STATEMENT: THIS JOB AND ANY OF ITS DUTIES DOES NOT USURP ANY OF THE DUTIES OF THE VICE-

CHAIR OF THE BOARD.

Commissioner Brandenburg feels, at this time it is unnecessary to give somebody, without merit, 10% raise to be the Chair's assistant.

Commissioner Liberato supports the salary and the hiring but does not support the title.

Commissioners DeSaele and Doherty indicated their support.

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

SEPARATED MOTION

6. APPROVE THE ADDITION OF ONE ACCOUNTANT POSITION TO THE MACOMB COUNTY SHERIFF'S OFFICE BUDGET WITH A SALARY RANGE OF \$39,156.21 TO \$48,945.27; 2003 FUNDING FOR THIS POSITION TO BE OFFSET BY A \$20,000.00 PER YEAR CHARGE TO COMET AND THE REMAINDER IS AVAILABLE IN THE CONTINGENCY ACCOUNT.

Commissioner Brandenburg feels the sheriff does need an accountant and is warranted. However, feels it should be under the supervision of the Finance Department.

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

BUDGET COMMITTEE – March 25, 2003

The Clerk read the recommendations from the Budget Committee and a **MOTION** was made by Chairperson Kolakowski, supported by Vice-Chairperson Sessa, to adopt the committee recommendations.

1. AMEND THE BUDGET TO CREATE A REGISTER OF DEEDS "AUTOMATION FUND" DEDICATED TO UPGRADING REGISTER OF DEEDS TECHNOLOGY AS REQUIRED BY RECENTLY ENACTED MICHIGAN PUBLIC ACTS 698 AND 700 OF 2002, WHICH BECOME EFFECTIVE MARCH 31, 2003 AND THAT THE BOARD DIRECT THE COUNTY TREASURER TO DEPOSIT THE FUNDS IN AN ACCOUNT AND CREDIT THE INTEREST TO THE ACCOUNT.
2. APPROVE A CHANGE OF THE REMONUMENTATION POSITION FROM TEMPORARY, PART-TIME TO A FULL-TIME ACCOUNT CLERK III POSITION IN THE REGISTER OF DEEDS OFFICE AND THAT THE COUNTY APPLY FUNDS FROM THE SURVEY AND REMONUMENTATION GRANT TO COVER ONE-HALF OF THE COST AND APPLY FUNDS FROM THE NEW REGISTER OF DEEDS AUTOMATION FUND TO COVER ONE-HALF OF THE COST, REQUIRING NO ADDITIONAL COUNTY FUNDS.
3. APPROVE THE FOLLOWING RECOMMENDATIONS FROM THE JUSTICE AND PUBLIC SAFETY COMMITTEE MEETING OF 3/12/03:

AUTHORIZE THE FILING OF THE BYRNE MEMORIAL GRANT FOR THE

PROJECT MACOMB COUNTY CHILD ADVOCACY CENTER PROGRAM IN THE AMOUNT OF \$333,333.00 WITH A 40% CASH MATCH (2ND YEAR CONTINUATION) OF \$133,333.00 FOR THE PURPOSE OF CONTINUING A MULTI-DISCIPLINARY TEAM AT CARE HOUSE; FUNDING IS AVAILABLE IN THE CONTINGENCY ACCOUNT;

AUTHORIZE MACOMB COUNTY COMMUNITY CORRECTIONS TO APPLY FOR CONTINUATION BYRNE MEMORIAL GRANT FUNDING FOR FY 2004 WITH 50% LOCAL MATCH FUNDS TO MAINTAIN THE SUBSTANCE ABUSE TREATMENT AND URINALYSIS PROGRAM FOR DUALY DIAGNOSED OFFENDERS; COUNTY MATCH IN THE AMOUNT OF \$105,000.00 IS AVAILABLE IN THE COUNTY BUDGET.

AUTHORIZE THE ALLOCATION OF \$6,206.00 AS MATCHING FUNDS FOR A \$55,857.00 LOCAL LAW ENFORCEMENT BLOCK GRANT FROM THE U.S. DEPARTMENT OF JUSTICE TO SUPPORT THE MACOMB COUNTY PREVENTION COALITION IN THE PREVENTION OF SUBSTANCE ABUSE AMONG OUR YOUTH; FUNDING IS AVAILABLE IN THE CONTINGENCY ACCOUNT;

AUTHORIZE ENTERING INTO A LEASE AGREEMENT WITH HARLEY DAVIDSON FOR 10 MOTORCYCLES TO COMPLIMENT THE SHERIFF'S DEPARTMENT ROAD PATROL AT AN INITIAL COST OF \$10,500.00 WITH RECURRING COSTS OF APPROXIMATELY \$5,500.00 EACH YEAR THEREAFTER; FUNDING IS AVAILABLE IN THE CONTINGENCY ACCOUNT;

AUTHORIZE THE PURCHASE OF 10 SONY MODEL SVS-5.2 IN CAR CAMERAS AT A COST OF APPROXIMATELY \$45,440.00 TO ENHANCE EQUIPMENT IN THE SHERIFF'S DEPARTMENT ROAD PATROL UNITS; FUNDING IS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND;

APPROVE CONTRACTING WITH VOORHIS/ROBERTSON JUSTICE SERVICES, INC. FOR A NEEDS ASSISSMENT AND MASTER PLAN FOR JAIL EXPANSION IN THE AMOUNT OF \$77,550.00; FUNDING IS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND;

AUTHORIZE THE PURCHASE OF A LIVESCAN FINGERPRINT SYSTEM FOR THE SHERIFF'S DEPARTMENT RECORDS OFFICE AT A COST OF APPROXIMATELY \$25,155.00. THESE DOLLARS ARE OFFSET BY A \$15.00 CHARGE TO FINGRPRINT APPLICANTS AND CITIZENS AT THE SHERIFF'S DEPARTMENT. APPROXIMATELY 250 APPLICANTS PER MONTH EQUATES TO APPROXIMATELY \$45,000.00 PER YEAR; FUNDING IS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND;

AUTHORIZE THE SUBMISSION OF THE RENEWAL GRANT APPLICATION FOR THE COUNTY OF MACOMB ENFORCEMENT TEAM (COMET) FOR THE PERIOD

OCTOBER 1, 2003 THROUGH SEPTEMBER 30, 2004 IN THE AMOUNT OF \$1,088,452.00. MATCHING FUNDS ARE AVAILABLE IN THE 2003 BUDGET; AND

AUTHORIZE THE MACOMB COUNTY CIRCUIT COURT TO APPLY FOR A BYRNE MEMORIAL GRANT TO IMPLEMENT AN ADULT FELONY DRUG COURT AND TO APPROPRIATE MATCHING FUNDS OF \$95,770.00 FOR THE GRANT YEAR OF OCTOBER 1, 2003 THROUGH SEPTEMBER 30, 2004; FUNDING IS AVAILABLE IN THE CONTINGENCY ACCOUNT.

4. APPROVE THE FOLLOWING RECOMMENDATION FROM THE LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE MEETING OF 3/12/03:

APPROVE THE MIS RECLASSIFICATION REQUEST FOR A DATA CENTER SERVICES MANAGER TO PROJECT MANAGER; THE DIFFERENCE IN SALARY OF \$1,845.00 IS AVAILABLE IN THE CONTINGENCY ACCOUNT.

THE MOTION CARRIED.

FINANCE COMMITTEE – March 26, 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 Perna asked to separate Motion #1. There were **NO** objections.

A vote was taken on the following:

2. APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
3. APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL IN THE TOTAL AMOUNT OF \$13,067,447.80, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

THE MOTION CARRIED.

SEPARATED MOTION

1. REQUEST THE PROSECUTING ATTORNEY TO CONDUCT A FACT FINDING INQUIRY CONCERNING THE INITIATIVE BY ROAD COMMISSIONER TOM RAYMUS TO APPOINT A NEW INSURANCE AGENT OF RECORD IN FEBRUARY, 2001, AND THE PAVING OF NORTH NUNNELEY ROAD BETWEEN MORAVIAN AND GARFIELD IN SEPTEMBER, 2002.

A MOTION TO POSTPONE UNTIL THE NEXT FULL BOARD MEETING OF APRIL 17,

2003 @ 9:00 A.M. was made by Commissioner Brandenburg, supported by Commissioner Perna.

ROLL CALL VOTE

	YES	NO
BRANDENBURG	X	
BROWN	X	
DESAELE		X
DI MARIA		X
DOHERTY		X
FLYNN		X
FRASCHETTI		X
HAGGERTY	X	
HILL	X	
KENNARD	X	
KOLAKOWSKI		X
KRAMER		X
LIBERATO	X	
LUND		X
MIJAC		X
PERNA	X	
RENGERT		X
REVOIR		X
ROCCA		X
SAUGER	X	
SESSA		X
SLINDE	X	
SZCZEPANSKI	<i>absent</i>	
VOSBURG	<i>absent</i>	
WALSH		X
WHITE		X
TOTAL	9	15

THE MOTION TO POSTPONE FAILED.

THE MOTION CARRIED. with Commissioners Brandenburg, Brown, Haggerty, Hill, Kennard, Liberato, Perna, Sauger and Slinde voting **NO**.

RESOLUTIONS/TRIBUTES

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

Res. No. 03-14 Commending Jesse Borle – Eagle Scout (offered by Flynn; recommended by Community Services Committee on 3/10/03)

Res. No. 03-23 Supporting the Restoration of the MI Choice Medicaid Waiver Program

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(offered on behalf of the Board; recommended by Senior Citizens Committee on 3/10/03)

- Res. No. 03-24 To Review and Reduce Canadian and Out-of-State Garbage Dumping in Macomb County (offered by Rengert; recommended by PED Committee on 3/11/03)
- Res. No. 03-15 Commending Kenneth Meerschaert, Sr. – Retirement from Macomb Township Fire Department (offered by Brandenburg; recommended by JPS Committee on 3/12/03)
- Res. No. 03-25 Requesting Congress and Michigan State Legislature to Enact Laws and Assign Penalties for Mailing and Distribution of Printed Campaign Literature without a Disclaimer (offered by Liberato; recommended by LAS Committee on 3/12/03)
- Res. No. 03-16 Proclaiming April 7-13, 2003 as Public Health Week in Macomb County and Recognizing the Efforts of Macomb County Health Department in Preventing Disease and Promoting Health (recommended by Health Services Committee on 3/14/03)
- Res. No. 03-19 Commending Charles Johnson – Eagle Scout (offered by Brandenburg; recommended by Health Services Committee on 3/14/03)
- Res. No. 03-26 Supporting Compact to End Long Term Homelessness (offered by Flynn; waived to Full Board by Community Services Committee Chairperson)
- Res. No. 03-27 Authorize Acceptance of a Community Foundation for S.E. Michigan Greenway's Initiative Grant (offered on behalf of Board; recommended by Budget Committee on 3/25/03)
- Res. No. 03-28 Designating Public Fund Depositories in Compliance with Act 40, Public Acts of 1932, as Amended (recommended by Finance Committee on 3/26/03)
- Res. No. 03-17 Congratulating the Fraser Ramblers Varsity Volleyball team on Winning the Class A State Championship (offered by Chair White; recommended by Finance Committee on 3/16/03)
- Res. No. 03-18 Honoring the Central Macomb County Chamber of Commerce – 100th Year Anniversary (offered by Chair White; recommended by Finance Committee on 3/26/03)
- Res. No. 03-22 Commending Andrew Buslepp – Eagle Scout (offered by Flynn; recommended by Finance Committee on 3/26/03)

Res. No. 03-20 Commending Matthew Dzieciolowski – Eagle Scout (offered by Flynn; recommended by Finance Committee on 3/26/03)

Res. No. 03-21 Commending Christopher Maes – Eagle Scout (offered by Flynn; recommended by Finance Committee on 3/26/03)

THE MOTION CARRIED.

2002 ANNUAL REPORT FOR MACOMB COUNTY SHERIFF'S DEPARTMENT CIVIL SERVICE COMMISSION

A **MOTION** was made by Commissioner Flynn, supported by Commissioner Mijac, to receive and file the 2002 Annual Report for Civil Service Commission – Macomb County Sheriff's Department, and the **MOTION CARRIED.**

APPOINTMENTS

a) **AREA AGENCY ON AGING (AAA 1-B)**

A **MOTION** was made by Commissioner Liberato, supported by Commissioner DeSaele, to appoint Richard Karlowski as the Alternate Older American Representative to Macomb County AAA 1-B, and the **MOTION CARRIED.**

b) **CIVIL SERVICE COMMISSION**

ROLL CALL

	ONAGA	VENET
BRANDENBURG	X	
BROWN	X	
DESAELE	X	
DI MARIA	X	
DOHERTY	X	
FLYNN	X	
FRASCHETTI	X	
HAGGERTY	X	
HILL	X	
KENNARD	X	
KOLAKOWSKI	X	
KRAMER	X	
LIBERATO	X	
LUND	X	
MIJAC	X	
PERNA	X	
RENGERT	X	
REVOIR		X

ROCCA	X	
SAUGER		X
SESSA	X	
SLINDE	X	
SZCZEPANSKI	<i>absent</i>	
VOSBURG	<i>absent</i>	
WALSH	X	
WHITE	X	
TOTAL	21	2

RICHARD J. ONAGA APPOINTED TO THE MACOMB COUNTY CIVIL SERVICE COMMISSION TO A TERM ENDING DECEMBER 31, 2005.

c) **COMMUNITY MENTAL HEALTH SERVICES BOARD**

A **MOTION** was made by Commissioner Liberato, supported by Commissioner DeSaele, to make the following appointments to the Macomb County Community Mental Health Services Board:

Betty Slinde	Term Expiring March 31, 2006
Joan Flynn	Term Expiring March 31, 2006
Patricia Bill	Term Expiring March 31, 2006
Del Becker	Term Expiring March 31, 2006
Susan Doherty	Unexpired Term thru March 31, 2004

THE MOTION CARRIED.

d) **COMMUNITY CORRECTIONS ADVISORY BOARD**

A **MOTION** was made by Commissioner Liberato, supported by Commissioner Doherty, to appoint Myra Gonino to the Macomb County Community Corrections Advisory Board, and the **MOTION CARRIED.**

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

A **MOTION** was made by Commissioner Liberato, supported by Commissioner Slinde, to appoint Mark L. Manor to serve under the category of Health Organization on the Macomb County Local Emergency Planning Committee, and the **MOTION CARRIED.**

f) **SOUTHEAST MICHIGAN COUNCIL OF GOVERNMENT (SEMCOG)**

A **MOTION** was made by Commissioner Liberato, supported by Commissioner Perna, to appoint Steve Cassin to fill the Alternate vacancy on the Southeast Michigan Council of Governments (SEMCOG) term is indefinite, and the **MOTION CARRIED.**

NEW BUSINESS

Commissioner Perna indicated that the Board of Commissioners needs to get the word out to seniors with regard to the prescription program, that if the card is not used for months the card expires. The card will be renewed automatically by a phone call. However, the senior cardholder has to call.

Commissioner Perna also requested the appropriate committee reconsider the item of auditing the Public Works Department. That department has not been audited in 20 – 25 years.

Commissioner Kolakowski thanked the chair for making the appointments to the Ad Hoc committee to review the salaries of the board staff. They will be meeting Thursday, April 3, 2003 at 9:00 a.m.

Commissioner Kolakowski also indicated that she has become the victim of email spoofing. Her email address is in someone's address book that has a virus on it.

Commissioner Slinde informed the board that she tries to tell all the seniors in her district that they do have to make a phone call to renew their prescription cards but they do not need to fill the forms out again. They also have to use their card at least three times or they are cancelled. Suggests other commissioners do the same.

Commissioner Lund stated they would add information to the Annual Report regarding the senior citizens prescription cards. He also indicated to the audience and the unions that he would be available to help them with regards to the deferred compensation program.

Commissioner Liberato extended the same invitation to the unions as Commissioner Lund.

PUBLIC PARTICIPATION

Louise Bertolini, Clinton Township, Friend of the Court Employee

Spoke on behalf of the employees regarding the rumors about the parking permits in the parking structure. Indicated the employees would like it to remain as is. Also, the deferred compensation issue might not have been postponed had the unions and employees been more educated on the issue.

Connie Miller, Harrison Township, Macomb County Sheriff Department Employee

Thanked the board for the postponement of the deferred compensation item.

Don Habkirk, Clinton Township, Macomb County Mental Health Director

Thanked Commissioner White for her 19 years of dedication on the Community Mental Health Board.

Martin Laus, Steward for the Operating Engineers

Informed the board that 100% of his group are in the deferred compensation program. Feels they should have been given the opportunity to ask questions regarding these programs.

Donna Cangemi, President, AFSCME Local 411

Thanked the board for postponing the deferred compensation item and for the opportunity to have their questions answered prior to voting on this issue.

ROLL CALL ATTENDANCE

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Philip DiMaria	District 3
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. Frascetti	District 23
Peggy Kennard	District 24
Kathy Vosburg	District 25
Nicholyn Brandenburg	District 26

ADJOURNMENT

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

Chair White adjourned the meeting at 9:45 p.m., until the call of the Chair.

Nancy M. White, Chair
Carmella Sabaugh, Clerk