

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING
MAY 15, 2003**

The Macomb County Board of Commissioners met at 7:00 p.m. on May 15, 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
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
Elizabeth Slinde	District 22
Roland R. Fraschetti	District 23
Peggy Kennard	District 24
Kathy Vosburg	District 25
Nicholyn Brandenburg	District 26

Commissioner Haggerty absent and excused. (*Out of town*)

INVOCATION

Commissioner Doherty gave the invocation.

AGENDA

A **MOTION** to adopt the **AGENDA AS AMENDED TO INCLUDE #11 AND #12 b**, was made by Commissioner Mijac, supported by Commissioner DeSaele.

Commissioner Hill asked to add a Resolution Honoring Mr. and Mrs. Gabe Anton on the occasion of their 50th Wedding Anniversary. There were **NO** objections.

Commissioner Liberato asked to add a Resolution Honoring Sergeant Major Garner on his retirement from the United State Marine Corp. There were **NO** objections.

Commissioner Brown asked to add three (3) Resolutions for Eagles Scouts, Charlie Gotch, Robert Gotch and Dale Sincok. There were **NO** objections.

THE AGENDA AS AMENDED CARRIED.

MINUTES

A **MOTION** to approve the minutes dated April 17, 2003 was made by Commissioner DiMaria, supported by Commissioner Slinde, and the **MOTION CARRIED.**

PUBLIC PARTICIPATION

Donald L. Roussin, 7576 Amanda Circle, Washington Township

Expressed his opinion regarding county services.

COMMITTEE REPORTS:

SENIOR CITIZENS COMMITTEE – May 5, 2003

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

1. APPROVE PURSUIT OF CONTRACT RENEWAL WITH CURRENT VENDOR, BENEFIT CONTROL METHODS/CLAIMSPRO, FOR THE SENIOR PRESCRIPTION DRUG DISCOUNT PROGRAM.

THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE – May 5, 2003

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

1. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF 20 REFRIGERATORS ON AN "AS NEEDED BASIS" FOR THE MACOMB COUNTY COMMUNITY SERVICES AGENCY WEATHERIZATION DIVISION FROM THE LOWEST RESPONSIBLE BIDDER, SEARS; FUNDS ARE AVAILABLE FROM THE STATE DEPARTMENT OF ENERGY (DOE) WEATHERIZATION ASSISTANCE PROGRAM PROVIDED TO MACOMB COUNTY.
2. AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO SUBMIT THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM; CRISIS ASSISTANCE GRANT APPLICATION FOR 2003.
3. AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO SUBMIT AN AMENDMENT TO THE COMMUNITY SERVICES BLOCK GRANT APPLICATION FOR 2002-2003.

4. AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO SUBMIT A HEAD START CONTINUATION GRANT APPLICATION FOR 2003-2004.

THE MOTION CARRIED.

JUSTICE & PUBLIC SAFETY COMMITTEE – May 7, 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 \$83,000.00 IN FUNDING TO MACOMB COUNTY COMMUNITY CORRECTIONS TO MAINTAIN THE FELONY URINALYSIS AND THE RELAPSE INTERVENTION BED PROGRAMS FOR FY 2004.
2. AUTHORIZE THE FILING OF THE BUREAU OF JUSTICE, JUVENILE JUSTICE GRANT APPLICATION IN THE AMOUNT OF \$200,000.00 FOR THE PERIOD OF ONE-YEAR EFFECTIVE JULY 1, 2003 TO JUNE 30, 2004. THIS GRANT REQUIRES NO COUNTY CASH MATCH.

THE MOTION CARRIED.

LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE – May 5, 2003

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

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

Commissioner Brandenburg asked her **NO** vote be recorded from committee on Motion #1 and #6. There were **NO** objections.

A vote was taken on the following:

2. APPROVE ISSUANCE OF THE ELECTION TABULATION REQUESTS FOR PROPOSAL (RFP).
3. APPROVE THE 2003 REMONUMENTATION WORK PROGRAM.
4. APPOINT MARTIN C. DUNN AS MACOMB COUNTY REPRESENTATIVE FOR THE REMONUMENTATION PROGRAM.
5. APPROVE THE PURCHASE OF THE FOLLOWING MISCELLANEOUS DEPARTMENT REQUESTS:

ONE HIGH-VOLUME PRINTER FOR MARTHA T. BERRY MEDICAL FACILITY AT A COST NOT TO EXCEED \$8,278.25; FUNDING IS AVAILABLE IN THE

2003 MARTHA T. BERRY DEPARTMENT BUDGET, NEW EQUIPMENT ACCOUNT;

ONE CISCO CATALYST 4500 NETWORK SWITCH AND FIVE CISCO CATALYST 2950 NETWORK SWITCHES FOR MARTHA T. BERRY AT A COST NOT TO EXCEED \$51,188.97; FUNDING IS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND, MIS EQUIPMENT ACCOUNT;

ONE OPERATING SYSTEM, ONE DATABASE SERVER SOFTWARE, 10 SERVER LICENSES AND 10 DATABASE LICENSES FOR THE OFFICE OF THE SHERIFF AT A COST NOT TO EXCEED \$2,879.00; FUNDING IS AVAILABLE IN THE SHERIFF CAPITAL PROJECT FUND, NEW EQUIPMENT ACCOUNT;

ONE STANDARD LASER PRINTER FOR THE OFFICE OF THE SHERIFF AT A COST NOT TO EXCEED \$1,549.00; FUNDING IS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND, MIS EQUIPMENT ACCOUNT; AND

SIX DELL 2.00GHZ P4 SYSTEMS WITH 17" FLAT PANEL MONITORS FOR THE SIX SHERIFF DISPATCH CONSOLES AT A COST NOT TO EXCEED \$18,726.00; FUNDING IS AVAILABLE IN THE MIS CAPITAL FUND.

6. ELIMINATE THE PRE-APPROVAL PROCESS FOR COMPUTER LITERACY LEARNING CENTER (CLLC) TRAINING CLASSES IN ORDER TO BE ABLE TO SCHEDULE PC DESKTOP TRAINING ON A MORE TIMELY BASIS.

THE MOTION CARRIED.

SEPARATED MOTION

1. ADOPT THE REPORT FROM THE BOARD CHAIR REGARDING FISCAL SUGGESTIONS SUBMITTED BY COUNTY DEPARTMENTS AND AUTHORIZE THE BOARD CHAIR TO FORWARD SUGGESTIONS TO THE MICHIGAN ASSOCIATION OF COUNTIES (MAC) FOR RECOMMENDATION TO THE STATE OF MICHIGAN. FURTHER, TO ELIMINATE THE SECTIONS ENTITLED, "IMPACT FEES" AND "MOBILE HOME TAX" FROM THE REPORT.

Commissioner Sessa indicated he is not willing to give suggestions to the legislature on how to raise taxes.

THE MOTION CARRIED, with Commissioners Sessa, Brandenburg, Brown, Frachetti and Kramer voting **NO**.

HEALTH SERVICES COMMITTEE – May 9, 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.

Commissioners Brandenburg and Sessa asked to separate Motion #1. There were **NO** objections.

A vote was taken on the following:

2. APPROVE THE APPOINTMENTS TO THE MACOMB COUNTY HEALTH DEPARTMENT HEARING BOARD AS RECOMMENDED BY THE BOARD CHAIR AS FOLLOWS: COMMISSIONER BOBBY HILL, BOARD OF COMMISSIONERS REPRESENTATIVE, COMMISSIONER SUE ROCCA, BOARD OF COMMISSIONERS ALTERNATE, MR. GEORGE PENNA, CITIZEN AT LARGE REPRESENTATIVE AND DR. DONALD AMBOYER, CITIZEN AT LARGE ALTERNATE.
3. APPROVE THE ATTENDANCE AND PAYMENT OF EXPENSES FOR ANY INTERESTED COMMISSIONER WHO ATTENDS THE CONFERENCE TITLED "LAKE ST. CLAIR; RESTORING THE HEART OF THE GREAT LAKES" IN PORT HURON, MICHIGAN, JUNE 17-18, 2003; FUNDS ARE AVAILABLE IN THE LEGISLATIVE EXPENSE APPROPRIATION.

THE MOTION CARRIED.

SEPARATED MOTION

1. APPROVE THE CRITERIA FOR DISTRIBUTION OF FUNDS FROM THE ENVIRONMENTAL PROBLEMS-LAKE/RIVER FUND.

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

A discussion ensued.

ROLL CALL VOTE ON THE MOTION TO REFER BACK TO COMMITTEE

	YES	NO
BRANDENBURG	X	
BROWN		X
DESAELE		X
DI MARIA		X
DOHERTY		X
FLYNN		X
FRASCHETTI	X	
HAGGERTY	<i>ABSENT</i>	
HILL		X
KENNARD		X
KOLAKOWSKI		X
KRAMER	X	
LIBERATO		X
LUND		X
MIJAC		X

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PERNA		X
RENGERT		X
REVOIR	X	
ROCCA		X
SAUGER		X
SESSA	X	
SLINDE	X	
SZCZEPANSKI	X	
VOSBURG	X	
WALSH	X	
WHITE		X
TOTAL	9	16

THE MOTION TO REFER BACK TO COMMITTEE FAILED.

THE MOTION CARRIED, with Commissioners Sessa and Brandenburg voting **NO**.

PERSONNEL COMMITTEE – May 12, 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 Brandenburg asked to separate Motions #3, #5, #6 and #7. There were **NO** objections.

A vote was taken on the following:

1. RECONFIRM THE FOLLOWING VACANCIES:

- | | |
|--|--|
| 1. (1) ADMINISTRATIVE SECRETARY
TO THE BOARD OF COMMISSIONERS | BOARD OF COMMISSIONERS |
| 2. (1) PROBATION OFFICER | CIRCUIT COURT-JUVENILE DIV. |
| 3. (1) ACCOUNT CLERK III | COMMUNITY MENTAL HEALTH |
| 4. (1) MENTAL HEALTH WORKER II | COMMUNITY MENTAL HEALTH |
| 5. (2) THERAPIST III'S | COMMUNITY MENTAL HEALTH |
| 6. (1) THERAPIST II | COMMUNITY MENTAL HEALTH |
| 7. (1) DEPUTY COURT CLERK II | 42-1 DISTRICT COURT |
| 8. (1) DIRECTOR | LIBRARY |
| 9. (1) CASE MANAGER | MACOMB/ST. CLAIR EMPLOYMENT
AND TRAINING AGENCY |
| 10. (1) VOCATIONAL COUNSELOR | YOUTH HOME |
| 11. (1) DATE MAINTENANCE CLERK | FRIEND OF THE COURT |

2. APPROVE THE RECLASSIFICATION OF ONE VACANT LAW CLERK POSITION TO ONE PARALEGAL POSITION AT PROBATE COURT; FUNDS ARE AVAILABLE IN THE CONTINGENCY ACCOUNT.

4. APPROVE THE TITLE CHANGE ONLY OF TWO REHABILITATION NURSE AIDE POSITIONS TO TWO ACTIVITY AND RECREATION AIDE POSITIONS AT MARTHA T. BERRY.
8. CONFIRM THE APPOINTMENT OF JOSEPH COZZOLINO AS MAGISTRATE AT 42-2 DISTRICT COURT.

THE MOTION CARRIED.

SEPARATED MOTION

3. AUTHORIZE THE HUMAN RESOURCES DEPARTMENT TO ISSUE A REQUEST FOR PROPOSAL TO SEEK QUALIFIED VENDORS TO PROVIDE DIVERSITY TRAINING TO MACOMB COUNTY MANAGEMENT EMPLOYEES.

A **MOTION TO POSTPONE**, was made by Commissioner Brandenburg, supported by Commissioner Sessa.

Commissioner Brandenburg wants to see some evidence of the need for this training before approving. She does not feel Macomb County has the need for this training.

Commissioner Sessa concurred and indicated he would also like more information.

A discussion ensued.

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

ROLL CALL VOTE

	YES	NO
BRANDENBURG		X
BROWN		X
DESAELE	X	
DI MARIA	X	
DOHERTY	X	
FLYNN	X	
FRASCHETTI		X
HAGGERTY	<i>ABSENT</i>	
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		X
VOSBURG	X	
WALSH		X
WHITE	X	
TOTAL	15	10

THE MOTION CARRIED.

SEPARATED MOTION

5. APPROVE THE RECLASSIFICATION OF ONE ADMINISTRATIVE ASSISTANT POSITION TO ONE ENVIRONMENTAL AND SAFETY SERVICES MANAGER AT MARTHA T. BERRY; FUNDS ARE AVAILABLE IN THE CONTINGENCY ACCOUNT.

Commissioner Brandenburg indicated she feels money should not be taken out of the contingency account. It should be going through the budget process. Voting **NO** for that reason on Motions #5, #6 and #7.

THE MOTION CARRIED, with Commissioners Brandenburg and Brown voting **NO**.

SEPARATED MOTION

6. APPROVE THE ADDITION OF ONE ADMINISTRATIVE ASSISTANT III POSITION (2003 SALARY RANGE \$48,182.26 TO \$60,227.82 IN THE COMMUNITY MENTAL HEALTH DEPARTMENT; FUNDS ARE AVAILABLE IN THE CONTINGENCY ACCOUNT.

THE MOTION CARRIED, with Commissioners Brandenburg, Brown, Revoir and Kramer voting **NO**.

SEPARATED MOTION

7. APPROVE THE ADDITION OF ONE GUARDIANSHIP INVESTIGATOR POSITION AND ONE PART-TIME TYPIST CLERK I/II POSITION AT PROBATE COURT; FUNDS ARE AVAILABLE IN THE CONTINGENCY ACCOUNT.

THE MOTION CARRIED, with Commissioners Brandenburg and Kramer voting **NO**.

BUDGET COMMITTEE – May 13, 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.

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

A vote was taken on the following:

1. ADOPT THE PROPOSED STATEMENT OF POLICY: OFFICE OF INTERNAL AUDITS.
- 3 APPROVE THE PURCHASE OF 17 MDC'S AND 33 GPS MODEMS AT AN APPROXIMATE COST OF \$119,358.98 FOR THE SHERIFF'S DEPARTMENT; OFFSETTING FUNDS RECEIVED FROM COMET AND MATS TOTAL \$23,757.04; FURTHER, APPROPRIATION OF THE REMAINING \$95,601.94 IS AVAILABLE IN THE COUNTY CAPITAL IMPROVEMENT FUND.

THE MOTION CARRIED.

SEPARATED MOTION

2. AWARD THE CAMPAIGN FINANCE SYSTEM BID TO CONSULTING ENGINEERING ASSOCIATES, INC., AT A COST NOT TO EXCEED \$189,600.00 FOR THE BASE SYSTEM AND \$70,000.00 FOR THE INTERNET COMPONENT, WITH A TOTAL PROJECT COST NOT TO EXCEED \$229,526.00 FOR THE BASE SYSTEM AND \$99,631.00 FOR THE INTERNET COMPONENT; WITH APPROPRIATION FROM THE CAPITAL PROJECTS IMPROVEMENT FUND.

Commissioner Sessa thanked and commended Carmella Sabaugh for making campaign finance reform the law of the land. Under this system, anyone can download campaign finance records and see who is funding campaigns. Indicated Macomb County will be the first in the state to have this ability.

Commissioner Brandenburg was unhappy with the way the bid process was handled and would be voting no if this project weren't in such dire need.

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

FINANCE COMMITTEE – May 14, 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 #4. There were **NO** objections.

Commissioner Szczepanski asked his **NO** vote be added in committee with regard to the monthly bill from purchasing drugs, condoms and contraceptive devices. There were **NO** objections.

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 IN

THE TOTAL AMOUNT OF \$8,890,330.18, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

3. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

CLEMENS CENTER	THE DAILEY COMPANY	\$30,282.00
MARTHA T. BERRY RENOVATION	ELLISDON MICHIGAN	651,936.46
YOUTH HOME	PROJECT CONTROL SYSTEMS	605,000.00
YOUTH HOME	WAKELY ASSOCIATES	6,398.11

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

THE MOTION CARRIED.

SEPARATED MOTION

4. APPROVE THE RECOMMENDATION FROM THE DIRECTOR OF RISK MANAGEMENT AND SAFETY TO ALLOW THE MACOMB COUNTY ROAD COMMISSION TO COMPLETE THE NECESSARY CONSTRUCTION REQUIRED TO ABATE A POTENTIAL SAFETY HAZARD AT THE FREEDOM HILL PARK FOR AN ESTIMATED AMOUNT OF \$76,037.90; FUNDING IS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND; FURTHER, THAT THE WORK WILL NOT BEGIN UNTIL A CONTRACT IS DRAWN AND \$10,000.00 IS RECEIVED FROM HILLSIDE PRODUCTIONS, AND THE PARKS AND RECREATION COMMISSION HAS COMMITTED \$25,000.00 AND THE \$10,000.00 THAT HILLSIDE PRODUCTIONS WILL ADVANCE TO THEM FOR ADVERTISING.

Commissioner Perna informed the board of the outcome of the Parks and Recreation Commission meeting held this a.m.

THE MOTION CARRIED. with Commissioners Lund, Rocca, Kolakowski and Brandenburg voting **NO**.

A **MOTION TO SUSPEND THE RULES** was made by Commissioner DiMaria, supported by Commissioner Slinde, and the **MOTION CARRIED.**

Commissioner DiMaria asked to add a Resolution Commending the Emanuel United Methodist Church of Eastpointe on the Occasion of their 50th Anniversary. There were **NO** objections.

RESOLUTIONS/TRIBUTES

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

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- Res. No. 03-45 Honoring Ted and Yvonne Wahby – 50th Wedding Anniversary (offered by Kennard; recommended by Personnel Committee on 5/12/03)
- Res. No. 03-47 Commending Terry Follbaum, Superintendent of Center Line High School – Retirement (offered by Sauger; include Slinde and Doherty; recommended by Personnel Committee on 5/12/093)
- Res. No. 03-48 Bond Issue – Lake St. Clair Clean Water Initiative (St. Clair Shores-Roseville-Eastpointe) Drain (recommended by Finance Committee on 5/14/03)
- Res. No. 03-49 Commemorating St. Angela Catholic Church – 50th Anniversary (offered by Slinde; recommended by Finance Committee on 5/14/03)
- Res. No. 03-44 Declaring May 4 – 10, 2003 as Elks Lodge #34 Youth Week in Macomb County (offered by Kennard; recommended by Finance Committee on 5/14/03)
- Res. No. 03-43 Declaring June 15, 2003 as Elks Lodge Flag Day in Macomb County (offered by Board Chair; recommended by Finance Committee on 5/14/03)
- Res. No. 03-40 Commending Ramo Salerno on being Honored as Italian American of the Year by the Troy Study Group at the Annual Festa Italiana (offered by Flynn; recommended by Finance Committee on 5/14/03)
- Res. No. 03-42 Commending Maria Stante on being Honored as Italian American of the Year by the Troy Study Group at the Annual Festa Italiana (offered by Flynn; recommended by Finance Committee on 5/14/03)
- Res. No. 03-41 Commending Henry Allemon on Receiving a Special Recognition Award by the Troy Study Group at the Annual Festa Italiana (offered by Flynn; recommended by Finance Committee on 5/14/03)
- Res. No. 03-46 Commending Alexander Arestor for being inducted into the National Honor Society (offered by Kramer; recommended by Finance Committee on 5/14/03)
- Res. No. 03-50 Honoring Mr. And Mrs. Gabe Anton - 50th Wedding Anniversary (offered by Hill; include Slinde; recommended at Full Board 5/15/03)
- Res. NO. 03-51 Honoring Sergeant Major Gardner on his Retirement form the United States Marine Corp (offered by Liberato; recommended at Full Board 5/15/03)
- Res. No. 03-52 Eagle Scout – Charlie Gotch (offered by Brown; recommended at Full

Board 5/15/03)

Res. No. 03-53 Eagle Scout – Robert Gotch (offered by Brown; recommended at Full Board 5/15/03)

Res. No. 03-54 Eagle Scout – Dale Sincock (offered by Brown; recommended at Full Board 5/15/03)

Res. No. 03-55 Honoring the Emanuel United Methodist Church in Eastpointe on the Occasion of their 50th Anniversary (offered by DiMaria; include Slinde; recommended at Full Board 5/15/03)

ITEM WAIVED TO FULL BOARD BY OPERATIONAL SERVICES COMMITTEE CHAIRMAN:

A **MOTION** was made by Commissioner Brandenburg, supported by Commissioner Slinde, to authorize Facilities and Operations Department to apply for grant through Department of Natural Resources, and the **MOTION CARRIED.**

ITEM WAIVED TO FULL BOARD BY COMMUNITY SERVICES COMMITTEE CHAIRMAN:

A **MOTION** was made by Commissioner Doherty, supported by Commissioner Slinde, to authorize MSU Extension to renew contract with City of Warren to provide Financial Management Classes, and the **MOTION CARRIED.**

APPOINTMENTS

a) **PLANNING COMMISSION**

Commissioner Doherty on behalf of Richard Doherty withdrew his application.

A **MOTION** was made by Commissioner Liberato, supported by Commissioner Brandenburg, to appoint Deborah S. Obrecht to the Macomb County Planning Commission, term expiring December 31, 2003, and the **MOTION CARRIED.**

b) **MACOMB COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD**

A **MOTION** was made by Commissioner DiMaria, supported by Commissioner Rocca, to appoint the following citizens to the Macomb County Community Corrections Advisory Board:

- Stephen T. Rabaut – Reappointment
- Lillian L. Adams – Reappointment
- Philip J. VanHulle – Reappointment
- John B. Bruff – Appointment (Former Chair 1992 – 2001)
- Randy O'Brien - Appointment

THE MOTION CARRIED.

NEW BUSINESS

Commissioner Sauger indicated he met with Mayor Steenbergh from Warren who offered to host the Fourth of July Fireworks for the county with no charge if the county would purchase the fireworks.

Commissioner Brandenburg recognized students from Baker College and thanked them for attending.

Commissioner Perna indicated he also talked to a representative from the City of Warren regarding hosting fireworks. General Motors indicated they might be interested in co-sponsoring the event.

Commissioner DiMaria requested an Ad Hoc Committee be formed to look at future land purchases in the county.

Commissioner DiMaria thanked the Board of Commissioners staff for the excellent job they did on Student Government Day.

Commissioner Doherty announced a new business that opened on the border of her district and Commissioner Flynn's district that will bring several hundred new jobs to Macomb County.

Commissioner Rengert thanked Commissioner Brandenburg for the May birthday cake.

Commissioner Kramer announced the Village of New Haven, as of May 1st has 4,252 residents.

Commissioners Sessa, Brown and Szczepanski expressed their appreciation to Mayor Steenbergh for the offer of hosting the Fourth of July Fireworks.

PUBLIC PARTICIPATION

None

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
Philis DeSaele	District 10
Ed Szczepanski	District 11
Peter J. Lund	District 12

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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
Elizabeth Slinde	District 22
Roland R. Frascetti	District 23
Peggy Kennard	District 24
Kathy Vosburg	District 25
Nicholyn Brandenburg	District 26

Commissioner Haggerty absent and excused. (*Out of town*)

ADJOURNMENT

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

Chair White adjourned the meeting at 8:15 p.m., until the call of the Chair.

Nancy M. White, Chair
Todd Schmitz, Deputy Clerk