

MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING
June 12, 2003

The Macomb County Board of Commissioners met at 7:00 p.m. on June 12, 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
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
Roland R. Fraschetti	District 23
Peggy Kennard	District 24
Kathy Vosburg	District 25
Nicholyn Brandenburg	District 26

INVOCATION

Commissioner Flynn gave the invocation.

AGENDA

A **MOTION** to Adopt the Agenda, **AS AMENDED, TO INCLUDE #11, #12 AND TWO ADDITIONAL REQUESTS TO PURCHASE SERVICE TIME** was made by Commissioner Rengert, supported by Commissioner Lund, and the **MOTION CARRIED.**

MINUTES

A **MOTION** to approve the minutes dated May 15, 2003 was made by Commissioner Revoir, supported by Commissioner Slinde, and the **MOTION CARRIED.**

PRESENTATION

Chair White Presented a Resolution on behalf of the board to Commissioner Rengert Honoring him on his Retirement from the L'Anse Creuse Public Schools.

PUBLIC PARTICIPATION

Jill Lezotte, Chesterfield Township

Expressed her concerns on the new location for the 42nd District Court.

George Brumbaugh, Macomb County Corporation Counsel

Formally introduced Ms. Lucy Kaiser, Macomb County's newest Assistant Corporation Counsel.

Timothy Malone, 14708 Carmel Drive, Sterling Heights

Paul Weal, 14503 Carmel Drive, Sterling Heights

George Parker, 13899 Brougham, Sterling Heights

These residents of Sterling Heights all spoke regarding Freedom Hill. They feel a need for rules and regulations at the park. Reiterating the problems with excessive noise and traffic. Urged the Full Boards support in passing House Bill 4456.

COMMITTEE REPORTS:

SENIOR CITIZENS COMMITTEE – June 2, 2003

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

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

A vote was taken on the following:

1. APPROVE REQUEST TO SEEK CONTINUATION GRANT FUNDING FROM AREA AGENCY ON AGING 1-B FOR RESOURCE ADVOCACY (\$65,00.00), COUNSELING (\$33,800.00) AND LEGAL ASSISTANCE (\$39,220.00). IN ADDITION, A NEW GRANT IN THE AMOUNT OF \$12,095.00 TO ENHANCE THE GRANDPARENTS REARING GRANDCHILDREN PROGRAM IS PROPOSED.
2. ACCEPT PROGRAMMATIC DONATION OF \$1,000.00 FROM FOR/UAW/VISTEON FOR THE WORK DONE ON THE CAREGIVER INSTITUTE EDUCATIONAL SERIES.

THE MOTION CARRIED.

SEPARATED MOTION

3. APPROVE RENEWAL OF THE SENIOR PRESCRIPTION DRUG DISCOUNT PROGRAM BETWEEN THE COUNTY OF MACOMB AND BENEFIT CONTROL METHODS.

Commissioner Brandenburg feels that if the board would have gone out for bid on this item they could have gotten a better deal.

A discussion ensued.

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

COMMUNITY SERVICES COMMITTEE – June 2, 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. 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 JUNE 1, 2003 UNTIL FUNDS ARE FULLY EXPENDED.
2. AUTHORIZE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO RECEIVE \$1,903,849 FROM THE AREA AGENCY ON AGING 1-B TO OPERATE THE SENIOR CITIZENS NUTRITION PROGRAM DURING FISCAL YEAR 2004.
3. AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO RECEIVE \$72,444 FROM THE AREA AGENCY ON AGING 1-B TO OPERATE THE SENIOR CITIZEN CHORE SERVICE PROGRAM DURING FISCAL YEAR 2004.
4. AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO RECEIVE \$23,100 FROM THE AREA AGENCY ON AGING 1-B TO OPERATE THE HOME INJURY CONTROL PROGRAM DURING FISCAL YEAR 2004.

THE MOTION CARRIED.

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE – June 3, 2003

The Clerk read the recommendation from the Planning and Economic Development Committee and a **MOTION** was made by Acting Chairperson Brandenburg, supported by Commissioner Brown, to adopt the committee recommendation.

1. AUTHORIZE TO ISSUE REQUEST FOR PROPOSAL FOR FALL 2003 DIGITAL ORTHOPHOTOGRAPH FLIGHT.

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE – June 3, 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 #4. 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	\$ 13,507.18
MARTHA T. BERRY RENOVATION	ELLISDON MICHIGAN	408,737.47
YOUTH HOME	PROJECT CONTROL SYSTEMS	1,135,000.00
YOUTH HOME	WAKELY ASSOCIATES	10,663.52

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

- APPROVE THE REQUEST FROM THE CITY OF MT. CLEMENS AND THE MT. CLEMENS DOWNTOWN DEVELOPMENT AUTHORITY FOR THE USE OF THE PARKING STRUCTURE ON THE FOLLOWING DATES: FRIDAY, JUNE 27, 2003, SATURDAY, AUGUST 23, 2003 AND WEDNESDAY, DECEMBER 31, 2003; FURTHER, THE CITY WILL PROVIDE LIABILITY INSURANCE NAMING THE COUNTY AS ADDITIONAL INSURED, ALONG WITH ADDITIONAL SECURITY AND POLICE FOR ALL EVENTS AND A FIRE WATCH TEAM FOR THE NEW YEAR'S GALA; A FEE OF \$3.00 PER VEHICLE WILL BE CHARGED AND THE COUNTY WILL BE REIMBURSED IN THE EVENT REVENUES DO NOT EXCEED EXPENSES.
- AWARD THE 2003 SIDEWALK/PAVING REPLACEMENT PROGRAM TO THE LOW BIDDER, JOHN CARLO, INC., IN THE AMOUNT OF \$62,400.00; FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

THE MOTION CARRIED.

SEPARATED MOTION

- AUTHORIZE THE CONSTRUCTION OF A NEW 14,000 SQUARE FOOT BUILDING ON COUNTY OWNED PROPERTY FOR THE HOUSING OF THE PUBLIC WORKS DEPARTMENT, AS OUTLINED IN THE FINANCE DIRECTOR'S CORRESPONDENCE OF MAY 27, 2003.

A **MOTION TO POSTPONE** until the next Full Board meeting was made by Commissioner Brandenburg, supported by Commissioner Perna.

A lengthy discussion ensued.

CALL FOR THE QUESTION to end debate, was made by Commissioner DiMaria, supported by Commissioner Slinde. A vote was taken, was at 2/3's vote, the debate

continued.

ROLL CALL VOTE ON THE MOTION TO POSTPONE

	YES	NO
BRANDENBURG	X	
BROWN		X
DESAELE		X
DI MAIRA		
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		X
VOSBURG		X
WALSH		X
WHITE		X
TOTAL	3	22

THE MOTION TO POSTPONE FAILED.

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

Justice and Public Safety Committee (9e) is next on the agenda. Motion #4 was inadvertently left off. A **MOTION TO SUSPEND THE RULES** was made by Commissioner Walsh, supported by Commissioner Doherty to proceed with the agenda going on to Legislative and Administrative Services Committee (9f) while staff completes the Justice and Public Safety Committee Recommendations. **THE MOTION CARRIED,** with Commissioner Brandenburg voting **NO**.

LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE – June 4, 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 FOLLOWING MISCELLANEOUS DEPARTMENT REQUESTS:

ONE STANDARD DESKTOP PERSONAL COMPUTER, ONE MS OFFICE XP STANDARD BUSINESS SOFTWARE LICENSE AND ONE NETWORK LASER PRINTER FOR THE COUNTY CLERK AT A COST NOT TO EXCEED \$2,893.81; FUNDING IS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND – MIS EQUIPMENT ACCOUNT;

ONE SERVER FOR MIS DEPARTMENT AT A COST NOT TO EXCEED \$19,493.00; FUNDING IS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND – MIS EQUIPMENT ACCOUNT;

TWO SCANNERS FOR THE PROSECUTING ATTORNEY AT A COST NOT TO EXCEED \$999.98; FUNDING IS AVAILABLE IN THE CAPITAL PROJECTS – PROSECUTING ATTORNEY SYSTEM FUND – EQUIPMENT ACCOUNT;

TWO STANDARD DESKTOP PERSONAL COMPUTERS, TWO MS OFFICE XP STANDARD BUSINESS SOFTWARE LICENSES, TWO 56K EXTERNAL MODEMS, TWO MULTIMEDIA SPEAKERS AND ONE PCI ADAPTER FOR ROMEO DISTRICT COURT AT A COST NOT TO EXCEED \$3,347.30; FUNDING IS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND – MIS EQUIPMENT ACCOUNT;

ONE STANDARD PERSONAL PC FOR THE OFFICE OF THE SHERIFF'S MACOMB AUTO THEFT SQUAD (MATS) AT A COST NOT TO EXCEED \$919.00; FUNDING IS AVAILABLE IN THE SHERIFF MACOMB AUTO THEFT SQUAD (MATS) – FORFEITURES AGENCY DISTRIBUTION ACCOUNT; AND

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.

THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE – June 5, 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.

A vote was taken on the following:

1. CONTINUE FUNDING IN THE AMOUNT OF \$40,000.00 TO TURNING POINT, INC., FOR THE SEXUAL ASSAULT NURSE EXAMINER PROGRAM (SANE).

Commissioner Sessa indicated that he was not happy with remarks made by Susan Coats, Director of Turning Point published in the Macomb Daily last week. He feels she does a disservice to Turning Point.

Commissioner DiMaria (*verbatim*) I know Ms. Coats and she has sent me an email regarding her comments in the paper. I want to make something clear, from what I ascertained, and what I determined from her remarks in the paper and what she sent me. She wasn't criticizing the fundraiser for the legal fees itself, but she asked that people, whether they attend or not, not forget that there was a victim associated to that crime. That's what she was talking about. She is doing her job as an advocate at Turning Point for women who have been sexually abused. And I'll stand right along side her and defend her for her right to say that. There is a victim here. Someone was raped and someone was convicted for it. She was defending the victim and that is what they do at Turning Point. Now, does somebody have a problem with that? I don't think so. Thank you very much.

Commissioner Szczepanski expressed his gratitude to Turning Point.

THE MOTION CARRIED.

SEPARATED MOTION

2. AUTHORIZE THE HEALTH DEPARTMENT TO SEEK BIDS FOR THE RENOVATION OF THE MACOMB COUNTY MORGUE.

Commissioner Brandenburg stated she would be voting no. There was no information given at committee and no specifics.

Commissioner DeSaele stated that they are not building a new building. They want to update and renovate.

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

JUSTICE & PUBLIC SAFETY COMMITTEE – June 4, 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.

Commissioner Kramer asked to separate Motion #4. There were **NO** objections.

A vote was taken on the following:

1. APPROVE THE REAPPOINTMENT OF EDWARD L. RONDINA TO THE JURY BOARD FOR THE COUNTY OF MACOMB PURSUANT TO MCL 600.1301.
2. ACCEPT AND ENTER INTO A GRANT AGREEMENT FOR THE 2003 STATE HOMELAND SECURITY GRANT PROGRAM (SHSGP) IN THE AMOUNT OF \$157,873.00 FOR THE PURCHASE OF EQUIPMENT. PURCHASES ARE TO BE MADE THROUGH FISHER SAFETY AS PROVIDED FOR BY THE STATE OF MICHIGAN WHERE APPLICABLE.
3. AUTHORIZE THE FILING OF THE BUREAU OF JUSTICE ASSISTANCE GRANT APPLICATION TO CONDUCT A JUVENILE MENTAL HEALTH COURT. AWARD AMOUNT IS \$150,000.00 FOR A 24-MONTH PERIOD; 25% MATCH WILL BE PROVIDED BY IN-KIND SERVICES FROM COUNTY DEPARTMENTS.

THE MOTION CARRIED.

SEPARATED MOTION

4. APPROVE THE #3 NEW BALTIMORE LOCATION BEING: NORTH SIDE OF 23 MILE ROAD, WEST SIDE OF CYPRESS AND SOUTH SIDE OF CRICKLEWOOD; ZONING, GENERAL COMMERCIAL; TOTAL ACREAGE, 1.891; VACANT PROPERTY; WILLING TO SUBDIVIDE; ASKING PRICE FOR TOTAL ACREAGE, \$490,100.00 AND PRICE PER ACRE \$259,180.00

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

Commissioner Kramer feels the price is too high. He also feels that the bid process was swayed by comments made by other commissioners.

Commissioner Brown questioned whether the property was appraised.

Lynn Arnott-Bryks indicated that it was not appraised. The board authorized sealed bids.

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

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

PERSONNEL COMMITTEE – June 9, 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 Lund asked his **NO** vote be recorded from committee on Motion #2.

Commissioner Brown Re: Motion #2 (*verbatim*) The next time the Board of Commissioners wants a study done to find out what is the best way to go, I suggest they do it themselves as individual commissioners rather than putting the employees and

personnel of our county staff through the hoops and wasting their time. Time away from their jobs and whatever else they have going on to do a study that they spent a considerable amount of time and effort on to totally reverse it without just cause shows a lack of integrity. They made a clear case on the recommendation they put forward and it was overturned on a whim. I am voting NO. Thank you.

Commissioner Brandenburg asked her **NO** votes be recorded from committee on Motions #2, #3, #4 and #5. There were **NO** objections.

Commissioner DeSaele asked her **NO** vote be recorded from committee on Motion #2. There were **NO** objections.

Commissioner Hill asked his **NO** vote be recorded from committee on Motion #5. There were **NO** objections.

1. RECONFIRM THE FOLOWWING VACANCIES:

- | | |
|---|-------------------------|
| 1. (1) ACCOUNT CLERK IV | COMMUNITY MENTAL HEALTH |
| 2. (1) TYPIST CLERK I | COMMUNITY MENTAL HEALTH |
| 3. (1) ASSOCIATE DIRECTOR
PERSONAL HEALTH SERVICES | HEALTH |
| 4. (1) EMS MANAGER | HEALTH |
| 5. (1) FIELD SUPERVISOR | MCCSA |
| 6. (1) FIELD WORKER | MCCSA |
| 7. (1) WEATHERIZATION INSPECTOR | MCCSA |
| 8. (1) VAN DRIVER | MCCSA |
| 9. (1) CHIEF ASSISTANT | PROSECUTING ATTORNEY |

2. APPROVE CARE/EMPLOYEE ASSISTANCE CENTER AS THE PROVIDER OF EMPLOYEE ASSISTANCE SERVICES FOR MACOMB COUNTY, AT A COST OF \$19.00 PER FULL-TIME EMPLOYEE, ANNUALLY (THIS COST ALSO INCLUDES PART-TIME EMPLOYEES, RETIREES AND FAMILY MEMBERS OF EACH CATEGORY), EFFECTIVE JULY 1, 2003 TO JUNE 30, 2006.

3. APPROVE THE FOLLOWING RECLASSIFICATION AND POSITION ADJUSTMENTS IN THE JUVENILE DIVISION OF THE CIRCUIT COURT: RECLASSIFICATION OF ONE VACANT STENO CLERK III POSITION TO TYPIST CLERK III; CREATION OF ONE ACCOUNT CLERK IV (PART-TIME) POSITION AND DELETION OF ONE VACANT TYPIEST CLERK I/II (PART-TIME) POSITION.

4. APPROVE THE ADDITION OF ONE ACCOUNT CLERK I/II POSITION TO THE WEATHERIZATION PROGRAM AT MACOMB COUNTY COMMUNITY SERVICES AGENCY.

5. APPROVE THE ADDITION OF ONE CASE MANAGER POSITION TO MACOMB/ST. CLAIR EMPLOYMENT AND TRAINING AGENCY.

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

FINANCE COMMITTEE – June 11, 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.

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 \$8,766,893.80, WITH NECESSARY MODIFICATION TO THE APPROPRIATIONS.
3. CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF RISK MANAGEMENT AND SAFETY AND MARSH USA, COUNTY'S PROPERTY AND CASUALTY INSURANCE BROKER, AND APPROVE PLACEMENT OF THE COMMERCIAL PROPERTY, BUILDER'S RISK, CRIME COVERAGE AND EXCESS WORKERS' COMPENSATION, AS OUTLINED IN EXHIBIT A, AND GENERAL LIABILITY INSURANCE FROM INSURANCE COMPANY OF HANNOVER, AS OUTLINED IN EXHIBIT B; ALSO, TO AUTHORIZE THE RISK MANAGER TO FURTHER REVIEW SELF-INSURANCE OR COMMERCIAL INSURANCE OPTIONS FOR MARTHA T. BERRY; ALL POLICIES BEGINNING JULY 1, 2003.
4. AUTHORIZE THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT TO INITIATE THE IMPLEMENTATION OF THE MICHIGAN NATURAL FEATURES INVENTORY SURVEY (MNFI) AT A COST OF \$6,000 TO MACOMB COUNTY; FUNDING IS AVAILABLE IN THE CONTINGENCY ACCOUNT.

A discussion ensued regarding Motion #3.

THE MOTION CARRIED.

RESOLUTIONS/TRIBUTES

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

- | | |
|----------------|--|
| Res. No. 03-63 | Ratifying and Confirming Appointment of Public Works Commissioner as Permit Administrator for the Phase 2 Storm Water Permit Program (recommended by Operational Services Committee on 6/3/03) |
| Res. No. 03-60 | Honoring Joseph and Gladys Fagan – 50 th Wedding Anniversary (offered by Haggerty; recommended by LAS Committee on 6/4/03) |
| Res. No. 03-59 | Commending Warren Woods Tower High School on the Addition of their Student Courtroom (offered by Flynn and Doherty; recommended by LAS Committee on 6/4/03) |

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- Res. No. 03-65 Commended the Watershed Council for Coordinating River Day Activities (offered by Brandenburg; recommended by LAS Committee on 6/4/03)
- Res. No. 03-66 Honoring Frank DiClementi – 75th Birthday (offered by Flynn; recommended by Personnel Committee on 6/9/03)
- Res. No. 03-67 Urging the United States Department of Homeland Security to Locate its Midwestern Headquarters at Selfridge Air National Guard Base in Macomb County (offered by Board Chair; recommended by Personnel Committee on 6/9/03)
- Res. No. 03-56 Honoring Ted & Dolores Calabrese on the Occasion of Their 50th Wedding Anniversary (offered by Vosburg; recommended by JPS Committee on 6/4/03)
- Res. No. 03-58 Commending Timothy Zimmerman – Eagle Scout (offered by Brandenburg; recommended by Finance Committee on 6/11/03)
- Res. No. 03-62 Commending Robert Stalker – Outstanding Student at L’Anse Creuse/Mt. Clemens Adult Education (offered by Hill; recommended by Finance Committee on 6/11/03)
- Res. No. 03-64 Honoring Jealone Marie Davis Martin on the occasion of her 70th Birthday (offered by Hill; recommended by Finance Committee on 6/11/03)
- Res. No. 03-68 Honoring Martha and Dwight Kennard – 90th Birthdays (offered by Kennard; recommended by Finance Committee on 6/11/03)
- Res. No. 03-57 Honoring Keith Rengert on his Retirement from the L’Anse Creuse Public School System (offered by Board Chair)
- Res. No. 03-69 Commending District Council 22 (Painters and Allied Trades) on Their New Union Hall and Training Facility (offered by Flynn)
- Res. No. 03-61 Honoring John Jurkiewicz – 100th Birthday (offered by Kennard)
- Res. No. 03-70 Commending the City of Roseville on the Dedication of their “New” Veterans Memorial Park (offered by Slinde)

THE MOTION CARRIED.

ITEM WAIVED TO FULL BOARD BY PERSONNEL COMMITTEE CHAIRMAN:
A **MOTION** WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER

FLYNN, TO RECOMMENDED THE REASSIGNMENT OF PERSONNEL AT THE MACOMB COUNTY HEALTH DEPARTMENT, AND THE **MOTION CARRIED.**

REFERRED FROM JUNE 11, 2003 FINANCE COMMITTEE MEETING

A MOTION WAS MADE BY COMMISSIONER MIJAC, SUPPORTED BY COMMISSIONER ROCCA, THAT MACOMB COUNTY ENDORSE AND SUPPORT HOUSE BILL 4456.

A lengthy discussion ensued with commissioners expressing their reasons for and against House Bill 4456.

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		X
VOSBURG	X	
WALSH	X	
WHITE	X	
TOTAL	18	8

THE MOTION CARRIED.

PURCHASE OF PRIOR SERVICE TIME (Milton, Rowe and Zawacki)

A **MOTION** WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER SLINDE, TO APPROVE THE PURCHASE OF PRIOR SERVICE TIME FOR CLARENCE MILTON, PHILLIP M. ROWE AND PAMELA ZAWACKI, AND THE **MOTION CARRIED.**

NEW BUSINESS

Commissioner Sessa requested a copy of the letter read into the record regarding the 42nd District Court under Public participation by Jill Lezotte.

Commissioner Mijac thanked all the commissioners that contributed to the American Cancer Society.

Commissioner Doherty spoke regarding the Integrated Court System. She approves the RFP but does not approve the number of pages.

Commissioner Lund announced the 4th of July fireworks are on in the City of Warren. Giving special thanks to Mayor Steenbergh, Councilwoman Ann Klein, Jim Perna and Anthony Casasanta.

Commissioner Brandenburg thanked Josephine Savalle-Dunn for the tour of the new Martha T. Berry facility.

Expressed her thoughts regarding Chair White signing the Detroit Area Regional Transportation Authority Interlocal and Intergovernmental Agreement.

Commissioner Doherty commended Chair White on her brave sense of her position and knowing that she had the authority to move ahead on the Detroit Area Regional Transportation Authority.

Commissioner DiMaria concurs with Commisisoner Doherty and compliments Chair White and feels she is doing a great job as Macomb County Chair.

Commissioner Perna thanked the City of Warren for sponsoring the 4th of July Fireworks.

Commission Kramer encourages the board to support House Bill 1035 that will reduce the age of retirement in the military guard and reserves from 60 to 55. Also feels the county should request an appraisal on the property where 42nd District Court will be built.

PUBLIC PARTICIPATION

Louise Bertolini, Clinton Township

Voiced her opinion regarding Freedom Hill. Also congratulated Chair White on her positive representation of Macomb County.

Timothy Malone, Sterling Heights

Stated he was glad that Warren is sponsoring the fireworks. Indicated that is the only show at Freedom Hill that the residents did not object to. Hope they will be back at Freedom Hill next year.

Rene Diegel, Turning Point

Thanked the board for their support.

Fran Parker, Sterling Heights

Thanked the board for endorsing and supporting House Bill 4456.

Paul Weal, Sterling Heights

Concurred with Fran Parker regarding House Bill 4456. He feels responsibility needs to be taken by the county and the need for rules and regulations.

Dave Busch, Sterling Heights

George Parker, Sterling Heights

Ron Skoczen, Sterling Heights

Linda Godfrey, Sterling Heights

All spoke regarding issues at Freedom Hill.

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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Kurt S. Kramer	District 14
Keith Rengert	District 15
William J. Revoir	District 16
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Michael C. Sessa	District 18
James M. Perna	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
Roland R. Fraschetti	District 23
Peggy Kennard	District 24
Kathy Vosburg	District 25
Nicholyn Brandenburg	District 26

ADJOURNMENT

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

Chair White adjourned the meeting at 9:58 p.m., until the call of the Chair.

Nancy M. White, Chair
Carmella Sabaugh, Clerk