

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING
AUGUST 20, 2003**

August Full Board originally scheduled for Thursday, August 14, 2003 at 7:00 p.m. was rescheduled due to the blackout.

The Macomb County Board of Commissioners met at 4:00 p.m. on Wednesday, August 20, 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
Peter J. Lund	District 12
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

Commissioners DiMaria, Szczepanski, Brown and Brandenburg were absent and excused. Commissioner DiMaria could not change his work schedule and Commissioner Brandenburg's mother having surgery in Florida.

INVOCATION

Commissioner Kolakowski gave the invocation.

AGENDA

A **MOTION** to adopt the agenda, was made by Commissioner Walsh, supported by

Commissioner Sauger.

Chair White asked to **AMEND THE AGENDA** to add a Resolution to compensate employees for Friday, August 15, 2003. There were **NO** objections.

Commissioner DeSaele asked to **AMEND THE AGENDA** to add a Resolution Honoring Ann Angelo on the occasion of her retirement from the Sterling Heights Fire Department. There were **NO** objections.

Commissioner Hill asked to **AMEND THE AGENDA** to add a Resolution Honoring

St. Peters Catholic Church in Mount Clemens, Knights of Columbus #744, Cardinal

Dearden Council on the occasion of their 100th Anniversary. There were **NO** objections.

THE AGENDA AS AMENDED CARRIED.

MINUTES

A **MOTION** to approve the minutes dated July 17, 2003 (Full Board) and August 4,

2003 (Special) was made by Commissioner Perna, supported by Commissioner Revoir, and the **MOTION CARRIED.**

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD

August 20, 2003

2

PUBLIC PARTICIPATION

None

COMMITTEE REPORTS:

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE – August 5, 2003

The Clerk read the recommendation from the Planning and Economic Development

Committee and a **MOTION** was made by Chairperson Walsh, supported by Vice-Chairperson Brown, to adopt the committee recommendation.

1. APPROVE THE ESTABLISHMENT OF THE MACOMB COUNTY HISTORIC COMMISSION.

THE MOTION CARRIED.

JUSTICE & PUBLIC SAFETY COMMITTEE – August 6, 2003

The Clerk read the recommendation from the Justice & Public Safety Committee and

a **MOTION** was made by Chairperson DiMaria, supported by Vice-Chairperson Frascchetti, to adopt the committee recommendation.

1. ACCEPT AWARD OF \$6,400.00 TO THE CIRCUIT COURT – JUVENILE DIVISION FOR PURCHASE OF FURNITURE AND EQUIPMENT FOR A VICTIM'S ROOM AND THREE VULNERABLE SCREENS FOR COURTROOM TESTIFYING.

THE MOTION CARRIED.

LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE – August 6,

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.

1. APPROVE THE FOLLOWING MISCELLANEOUS DEPARTMENT REQUESTS:

THREE STANDARD DESKTOP PERSONAL COMPUTERS AND THREE 21" MONITORS FOR FRIEND OF THE COURT AT A COST NOT TO EXCEED \$4,618.56; FUNDING IS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND – MIS EQUIPMENT ACCOUNT OF WHICH 67% IS REIMBURSABLE THROUGH THE STATE'S COOPERATIVE REIMBURSEMENT PROGRAM;

SNIFFER TECHNOLOGIES SOFTWARE FOR THE MANAGEMENT INFORMATION SERVICES DEPARTMENT AT A COST NOT TO EXCEED \$19,922.04; FUNDING IS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND – MIS EQUIPMENT ACCOUNT;

ONE STANDARD DESKTOP PERSONAL COMPUTER AND ONE MS OFFICE STANDARD BUSINESS SOFTWARE FOR MACOMB COUNTY COMMUNITY SERVICES AGENCY (MCCSA) AT A COST NOT TO EXCEED \$1,354.32; FUNDING IS AVAILABLE IN THE MCCSA GRANTS – NEW EQUIPMENT ACCOUNT;

THREE STANDARD DESKTOP PERSONAL COMPUTERS, THREE MS OFFICE STANDARD BUSINESS SOFTWARE LICENSES, THREE GROUPWISE LICENSES AND ONE STANDARD NETWORKED LASER PRINTER FOR PROBATE COURT WILLS AND ESTATES DIVISION AT A COST NOT TO EXCEED \$5,717.96; FUNDING IS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND – MIS EQUIPMENT ACCOUNT; AND CISCO SWITCHES FOR THE MACOMB COUNTY YOUTH HOME BUILDING RENOVATIONS PROJECT AT A COST NOT TO EXCEED \$12,980.00; FUNDING IS AVAILABLE IN THE CAPITAL PROJECT MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD

August 20, 2003

3

YOUTH HOME RENOVATIONS FUND.

2. AWARD THE BID FOR THE VETERAN SERVICES, VETERANS SYSTEM TO THE BEST QUALIFIED VENDOR, NVO INFORMATION SYSTEMS, INC., WITH A TOTAL PROJECT COST NOT TO EXCEED \$1,755.84; FUNDING IS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND – MIS EQUIPMENT ACCOUNT.

3. AWARD BID 16-03, MACOMB COUNTY YOUTH HOME CABLING RFP, TO THE LOWEST QUALIFIED BIDDER, TELECOM TECHNICIANS, INC., IN THE AMOUNT OF \$61,961.70; FUNDING IS AVAILABLE IN THE MACOMB COUNTY YOUTH HOME RENOVATION/ADDITION FUND.

THE MOTION CARRIED.

PERSONNEL COMMITTEE – August 11, 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 Kramer asked to separate Motions #2, #3 and #4. There were **NO**
objections.

A vote was taken on the following:

1. RECONFIRM THE FOLLOWING VACANCIES:
 1. (1) SECRETARY COMMUNITY MENTAL HEALTH
 2. (1) THERAPIST III COMMUNITY MENTAL HEALTH
 3. (1) CUSTODIAN FOREMAN FACILITIES & OPERATIONS
 4. (1) HOUSEKEEPER I/II FACILITIES & OPERATIONS
 5. (1) PAINTER FACILITIES & OPERATIONS
 6. (1) COURT RECORDER 42-2 DISTRICT COURT
 7. (1) TYPIST CLERK FRIEND OF THE COURT
 8. (1) PUBLIC HEALTH NURSE I HEALTH
 9. (1) ASSISTANT DIRECTOR LIBRARY
 10. (1) TEACHER MCCSA
 11. (1) PROGRAM ASSISTANT MSU EXTENSION
 12. (1) ASSISTANT PROSECUTOR II PROSECUTING ATTORNEY
 13. (2) ASSISTANT PROSECUTOR IV PROSECUTING ATTORNEY
 14. (1) JUDICIAL SERVICE OFFICER FRIEND OF THE COURT
5. APPROVE SALARY ADJUSTMENT FOR MARTHA T. BERRY NURSING SUPERVISION POSITIONS.
6. APPROVE THE APPOINTMENT OF AN AD HOC COMMITTEE TO REVIEW HIRING PROCEDURES AND PRACTICES.
7. APPROVE THE RECLASSIFICATION OF ONE ACCOUNT CLERK III POSITION TO ONE ACCOUNT CLERK IV POSITION IN THE TREASURER'S OFFICE.
8. APPROVE THE RECLASSIFICATION OF ONE SPECIALIST II POSITION TO ONE CASE MANAGER II POSITION IN THE COMMUNITY MENTAL HEALTH DEPARTMENT.
9. APPROVE THE RECLASSIFICATION OF ONE PROGRAM COORDINATOR I POSITION TO ONE PROGRAM COORDINATOR II POSITION IN MSU EXTENSION SERVICES.

THE MOTION CARRIED.

SEPARATED MOTION

2. APPROVE THE ADDITION OF ONE CASHIER POSITION IN PROBATE COURT.
Commissioner Kramer does not feel a full time additional cashier position in needed

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD

August 20, 2003

4

in Probate Court.

THE MOTION CARRIED.

SEPARATED MOTION

3. **CONFIRM** THE MAGISTRATE APPOINTMENT OF JOSEPH PLawecki AT 42ND DISTRICT COURT – DIVISION II.

Commissioner Kramer indicated that there were no supporting documents for this appointment.

Commissioner Sessa concurs with Commissioner Kramer.

Commissioner Liberato indicated the salary is already in the budget and is the same

salary as the other magistrates appointed by the Board of Commissioners.

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

4. APPROVE STAND-BY COMPENSATION TO RADIO TECHNICIANS IN THE EMERGENCY SERVICES AND COMMUNICATIONS DEPARTMENT.

Commissioner Kramer indicated there were no figures in the backup material giving

statistics regarding previous overtime.

THE MOTION CARRIED, with Commissioners Kramer and Sessa voting **NO**.
BUDGET COMMITTEE – August 12, 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. AUTHORIZE THE EXPENDITURE OF UP TO \$50,000.00 FOR PROFESSIONAL SERVICES AS NECESSARY TO SUPPORT MACOMB COUNTY'S EFFORT IN RETAINING TACOM AND SELFRIDGE AIR NATIONAL GUARD BASE AS VIABLE INSTALLATIONS IN MACOMB COUNTY AND TO PROMOTE SELFRIDGE AS THE PREFERRED HEADQUARTERS FOR THE OFFICE OF HOMELAND SECURITY – MIDWEST REGION, SUBJECT TO THE APPROVAL OF THE BOARD CHAIR, BOARD VICE-CHAIR, FINANCE CHAIR AND BUDGET CHAIR. FUNDS ARE AVAILABLE IN THE COMMUNITY DEVELOPMENT BLOCK GRANT ACCOUNT.

2. APPROVE THE FOLLOWING:

CONCUR IN THE REQUEST OF THE SHERIFF'S OFFICE AND APPROVE THE RENEWAL OF THE MACOMB AUTO THEFT SQUAD GRANT FOR 2004 AND 2005, REQUIRING A COUNTY MATCH OF \$128,838.00 (2004) AND \$131,296.00 (2005); FUNDING WILL BE AVAILABLE IN THE COUNTY'S BUDGET; AND

CONCUR IN THE REQUEST OF THE PROSECUTOR'S OFFICE AND APPROVE THE RENEWAL OF THE MACOMB AUTO THEFT SQUAD GRANT FOR 2004

AND 2005, REQUIRING A COUNTY MATCH OF \$31,911.25 (2004) AND \$32,962.25 (2005); FUNDING WILL BE AVAILABLE IN THE COUNTY'S BUDGET.

THE MOTION CARRIED.

FINANCE COMMITTEE – August 13, 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 #4. 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 IN THE TOTAL AMOUNT OF \$9,513,795.58, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
3. APPROVE AN APPROPRIATION OF \$700.00 TO COVER A SHORTAGE IN A GUARDIANSHIP ACCOUNT AS OUTLINED IN CORRESPONDENCE FROM THE DIRECTOR OF SENIOR CITIZEN SERVICES; FUNDS ARE AVAILABLE IN THE CONTINGENCY ACCOUNT.

THE MOTION CARRIED.

SEPARATED MOTION

4. AUTHORIZE A COPY OF THE PROSECUTING ATTORNEY'S REPORT BE SENT TO ALL PERSONS NAMED IN THE REPORT AND TO AUTHORIZE THE BOARD CHAIR TO SEND A LETTER AND THE REPORT, BY CERTIFIED MAIL, TO COMMISSIONER RAYMUS THREE DAYS PRIOR TO THE RELEASE OF ANY INFORMATION ASKING HIM TO RESPOND WITHIN FIVE WORKING DAYS IF HE WISHES AN OPEN OR EXECUTIVE SESSION TO DISCUSS THE REPORT, SETTING A DATE OF THE MEETING AT THE CALL OF THE CHAIR.

A **MOTION TO AMEND** was made by Commissioner Sessa to include the mailing date of August 21, 2003, supported by Commissioner DeSaele. There were **NO** objections.

A **MOTION TO POSTPONE** was made by Commissioner Perna, supported by Commissioner Liberato.

Commissioner Perna stated the Road Commission has been under investigation for nearly two years. The Treasury, FBI and the Prosecutor's Office all reported they found no wrong doing. He feels it is time to put this aside and get on with the county's business.

A lengthy discussion ensued.

ROLL CALL VOTE ON MOTION TO POSTPONE

Yes No

BRANDENBURG ABSENT

BROWN ABSENT

DESAELE X

DI MARIA ABSENT

DOHERTY X

FLYNN X

FRASCHETTI X

HAGGERTY X

HILL X

KENNARD X

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD

August 20, 2003

6

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 ABSENT

VOSBURG X

WALSH X

WHITE X

TOTAL 7 15

THE MOTION TO POSTPONE FAILED.

Commissioner Rengert requested clarification whether all persons named in the report would receive it at their homes or place of employment.

Chair White indicated it would be mailed to their homes.

FRIENDLY AMENDMENT

Commissioner Lund offered a **FRIENDLY AMENDMENT** to specify the mailing would be three (3) **business** days. There were **NO** objections.

SEPARATED MOTION AS AMENDED

4. AUTHORIZE A COPY OF THE PROSECUTING ATTORNEY'S REPORT BE SENT TO ALL PERSONS NAMED IN THE REPORT TO THEIR **HOME BY**

CERTIFIED MAIL ON AUGUST 21, 2003 AND TO AUTHORIZE THE BOARD CHAIR TO SEND A LETTER AND THE REPORT, BY CERTIFIED MAIL **ON AUGUST 21, 2003** TO COMMISSIONER RAYMUS THREE **BUSINESS** DAYS PRIOR TO THE RELEASE OF ANY INFORMATION ASKING HIM TO RESPOND WITHIN FIVE WORKING DAYS IF HE WISHES AN OPEN OR EXECUTIVE SESSION TO DISCUSS THE REPORT, SETTING A DATE OF THE MEETING AT THE CALL OF THE CHAIR.

ROLL CALL VOTE ON MOTION AS AMENDED

Yes No

BRANDENBURG ABSENT

BROWN ABSENT

DESAELE X

DI MARIA ABSENT

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

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD

August 20, 2003

7

ROCCA X

SAUGER X

SESSA X

SLINDE X

SZCZEPANSKI ABSENT

VOSBURG X

WALSH X

WHITE X

TOTAL 15 7

THE MOTION AS AMENDED PASSED.

RESOLUTIONS/TRIBUTES

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

- Res. No. 03- 88 Honoring Warren Woods Baptist Church – 50th Anniversary (offered by Flynn; recommended by Community Services Committee on 8/4/03)
- Res. No. 03-89 Honoring Immanuel Lutheran Church – 150th Anniversary (offered by Brandenburg; recommended by Community Services Committee on 8/4/03)
- Res. No. 03-87 Grand Opening of Greater New Hope Missionary Baptist Church (offered by Hill and Kramer; recommended by LAS Committee on 8/7/03)
- Res. No. 03-90 Full Faith and Credit Resolution for Bond Issue-Sterling Relief Lateral 12B Extension Drain (waived by Operational Services Committee Chairman)
- Res. No. 03-92 Commending Dana Camphous Peterson, Honoree of 2003 March of Dimes “Alexander Macomb Citizens of the Year” Award (offered on behalf of Board; recommended by Finance Committee on 8/13/03)
- Res. No. 03-91 Commending Reverend Father Demetrios Kavadas, Honoree of 2003 March of Dimes “Alexander Macomb Citizens of the Year” Award (offered on behalf of Board; recommended by Finance Committee on 8/13/03)
- Res. No. 03-93 Commending the Switalski Family, Honoree of 2003 March of Dimes “Donna Greco Issa Family of the Year” Award (offered on behalf of the Board; recommended by Finance Committee on 8/13/03)
- Res. No. 03-94 Commending Utica Police Chief Bruce Bissonnette – Retirement (offered by DeSaele; recommended by Finance Committee on 8/13/03)
- Res. No. 03-95 Resolution to Compensate Employees for Friday, August 15, 2003 (offered by White at Full Board on 8/20/03)
- Res. No. 03-96 Commending Ann Angelo on the Occasion of her Retirement from the Sterling Heights Fire Department (offered by Desaele at Full Board on 8/20/03)
- Res. No. 03-97 Honoring St. Peter Catholic Church #744 Knights of Columbus, John Cardinal Dearden Council on the Occasion of their 100th Anniversary (offered by Hill at Full Board on 8/20/03)

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD
August 20, 2003

8

**THE MOTION CARRIED.
ITEMS WAIVED TO FULL BAORD BY OPERATIONAL SERVICES
COMMITTEE**

CHAIRMAN:

A **MOTION** WAS MADE BY COMMISSIONER FRASCHETTI, SUPPORTED BY PERNA

TO APPROVE IN THEIR ENTIRETY THE FOLLOWING:

a) Payment of Invoices (3)

AUTHORIZE PAYMENT TO EDMUND LONDON AND ASSOCIATES, IN THE AMOUNT OF \$18,979.68 FOR THE MARTHA T. BERRY MEDICAL CARE FACILITY ADDITION AND RENOVATION PROJECT. FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET; AND

AUTHORIZE PAYMENT TO ELLIS DON, INC. IN THE AMOUNT OF \$437,972.26 FOR THE MARTHA T. BERRY ADDITION AND RENOVATION PROJECT. FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET; AND

AUTHORIZE PAYMENT TO PROJECT CONTROL SYSTEMS, INC. IN THE AMOUNT OF \$638,619.29 FOR THE YOUTH HOME ADDITION AND RENOVATION PROJECT. FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

b) Copier Purchases for Board of Commissioners Office

CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE (1) IR-7200 DIGITAL COPY SYSTEM AND ONE (1) IR2800 DIGITAL COPIER FOR THE BOARD OF COMMISSIONERS OFFICES FROM OUR CONTRACTED VENDOR, IKON OFFICE SOLUTION WITH STATE OF MICHIGAN PRICING OF \$17,806.00 AND 6,797.00. FUNDS ARE AVAILABLE FROM THE CONVENIENCE COPIER FUND.

c) Award of Chiller Replacement Project-Court Building

AWARD THE CHILLER REPLACEMENT PROJECT-COURT BUILDING TO THE LOW BIDDER, W.J. O'NEIL COMPANY, IN THE AMOUNT OF \$973,000.00. FUNDS FOR THIS PROJECT ARE AVAILABLE IN THE CAPITAL BUDGET.

THE MOTION CARRIED.

ITEM WAIVED TO FULL BOARD BY COMMUNITY SERVICES COMMITTEE

CHAIRMAN:

A **MOTION** WAS MADE BY COMMISSIONER FLYNN, SUPPORTED BY COMMISSIONER RENGERT THAT THE BOARD OF COMMISSIONERS CREATE AN AD

HOC COMMITTEE ON HOMELESSNESS AND AUTHORIZE THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT TO WORK WITH THE MACOMB HOMELESS COALITION ON REVISIONS AND IMPROVEMENTS TO IT'S CONTINUUM

OF CARE PLAN. FURTHER, THE DEPARTMENT SHALL INVESTIGATE FUNDING ASSISTANCE AVAILABLE THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIP PROGRAMS, AND THE

MOTION

CARRIED.

PURCHASE OF PRIOR SERVICE TIME (Amy Follebout)

A **MOTION** WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY

COMMISSIONER DOHERTY TO APPROVE THE PURCHASE OF PRIOR SERVICE TIME

FOR AMY FOLLEBOUT, AND THE **MOTION CARRIED.**

APPOINTMENT

a) **COMMUNITY CORRECTIONS ADVISORY BOARD**

A **MOTION** WAS MADE BY COMMISSIONER FRASCHETTI, SUPPORTED BY COMMISSIONER SLINDE TO APPROVE THE RECOMMENDATION OF THE BOARD CHAIR AND MAKE THE FOLLOWING APPOINTMENT TO THE COMMUNITY CORRECTIONS ADVISORY BOARD:

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD

August 20, 2003

9

◆ Police Chief Barnett Jones, Sterling Heights to replace retiring Chief Joseph Palazzola

◆ Commissioner Keith Rengert to replace Commissioner Marv Sauger who has resigned the Board

THE MOTION CARRIED.

NEW BUSINESS

Commissioner Sessa indicated he received a letter marked personal/confidential from a Road Commission employee unsigned. He plans to review it and distribute to all commissioners. This letter speaks to the hiring practices at the Road Commission.

Commissioner DeSaele spoke in regard to the Macomb County Health Department

closing restaurants in Macomb County during the blackout. She feels they did what

was in the best interest of residents. Admits a problem in procedures and is confident at next months committee meeting they will find a solution to the procedural problem.

Commissioner Lund announced first meeting of Ad Hoc Committee to review hiring

practice and procedures is Friday, August 29, 2003 at 9:00 a.m. He also indicated

he was at the Sheriff Department during the blackout and there are definite problems with the sewage system. Thanks to Freedom Hill lending the Sheriff Department a generator it was not as bad as it could have been. Thanked and commended Louis Mioduszewski, Director of Emergency Management and his staff

on the excellent job handling the situation.

Commissioner Flynn requested the Rules Committee look into the procedure on appointments. The 2005 elected commissioners should be making the appointments

for the Road Commissioners.

Commissioners Sauger and Doherty also thanked Louis Mioduszewski, his staff, all the county employees and especially Freedom Hill for the generator. Commissioner Rengert announced he has come out of retirement. He took a position with State Senator Alan Sanborn as a liaison in the Mt. Clemens area. Commissioner Slinde feels the county should have a radio station to call that would inform the employees/citizens of emergencies and building closings in Macomb County. Commissioner Kramer suggests considering alternative water supplies for citizens as well as animals in agricultural areas.

PUBLIC PARTICIPATION

Jim Sage, Sajos Restaurant, 31531 Gratiot, Roseville

Indicated he obeyed the Health Department's order to close the restaurant until the water ban was lifted. The restaurant owners who obeyed the ruling lost thousands of dollars. He would like to know is going to happen to the restaurants that did not obey the shut down order.

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
Philis DeSaele District 10

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD

August 20, 2003

10

Peter J. Lund District 12
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

Commissioners DiMaria, Szczepanski, Brown and Brandenburg were absent and excused. Commissioner DiMaria could not change his work schedule and Commissioner Brandenburg's mother having surgery in Florida.

ADJOURNMENT

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

Chair White adjourned the meeting at 5:20 p.m., until the call of the Chair.

Nancy M. White, Chair Carmella Sabaugh, Clerk