

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING
SEPTEMBER 18, 2003**

The Macomb County Board of Commissioners met at 7:00 p.m. on Thursday, September 18, 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 A. 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 A. Brandenburg	District 26

INVOCATION

Commissioner Mijac introduced Father Radomir Obsenica from St. Lazarus Serbian Orthodox Cathedral in Detroit who gave the invocation.

AGENDA

A **MOTION** to adopt the agenda, **AS AMENDED, TO INCLUDE #13, #14 AND ADDITIONAL NOMINATION FOR #17c** was made by Commissioner Liberato, supported by Commissioner Slinde.

Commissioner Szczepanski asked to add a Resolution in Support of the President's Position Regarding Marriage, supported by Commissioner Brandenburg.

ROLL CALL VOTE TO ADD RESOLUTION TO THE AGENDA

	YES	NO
BRANDENBURG	X	
BROWN	X	
DESAELE	X	
DIMARIA		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	17	9

THE MOTION TO ADD RESOLUTION TO THE AGENDA FAILED.

THE AGENDA AS AMENDED CARRIED, with Commissioner Brandenburg voting **NO**.

MINUTES

A **MOTION** to approve the minutes dated August 20, 2003 was made by Commissioner Revoir, supported by Commissioner Haggerty, and the **MOTION CARRIED.**

PRESENTATIONS

Commissioner Hill presented a Resolution Honoring St. Peters Catholic Church in Mt. Clemens, Knights of Columbus #744, John Cardinal Dearden Council on the Occasion of their 100th Anniversary.

Commissioners Slinde and Hill presented a Resolution to Gebran and Suzanne Anton on the Occasion of their 50th Wedding Anniversary.

Commissioner Kennard made a presentation of Tributes to Metro Detroit's Site of Promise.

PUBLIC PARTICIPATION

Pastor D.L. Bradley, 22625 Quinn Road, Clinton Township

Ruthie Stevenson, President, Macomb County NAACP

Gregory Murray, Spokesman for the Ministerial Alliance, 62 Rathbone, Mt. Clemens

Luke Massey, National Organizer with the Coalition to Defend Affirmative Action, Detroit

Faye Martin, Macomb County Ministerial Alliance, 11435 Summerset, Detroit

Curtis Jemerson, Clinton Township

Triston Taylor, Detroit, New Sunrise Movement

Pamela Alexander

Devon Wells, Detroit

Jim Santilli, 18845 Manor Wood West, Former Employee Macomb County Youth Home

Derek from Detroit

All spoke about unfair labor practices in Macomb County and racial discrimination.

Name Unknown, Prime Time Restaurant, St. Clair Shores

Questioned the Health Departments policy during the blackout.

Gloria Haller, 260 Cass, Mt. Clemens

Spoke in opposition to the city of Mt. Clemens building a baseball field. Indicated she has been discriminated against by Macomb County.

Tom VanDamme, Fraser City Manager

John Knapp, Roseville City Manager

Mark Wollenwebber, St. Clair Shores City Manager

All three city managers spoke in support of the new radio system for the Sheriff Department. The citizens of Macomb County deserve the best communication system in police departments for Homeland Security.

Patricia Kimmel, 25 Dickinson, Mt. Clemens

Opposed to baseball stadium in Mt. Clemens.

Donald Lobsinger

Supports all veterans of the United States military. He expressed his opinion of Martin Luther King. Commended Chair White for forming Ad Hoc Committee to investigate the hiring practices in Macomb County.

Delana Cooper, Clinton Township, United States Army Staff Sergeant, Retired Veteran of Desert Storm

Spoke regarding the State Vendors License for veterans. Inquired if they have to be used only in the county in which they live.

COMMITTEE REPORTS:

SENIOR CITIZEN COMMITTEE – September 8, 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.

1. APPROVE ACCEPTANCE OF AWARDS FROM AREA AGENCY ON AGING 1-B FOR RESOURCE ADVOCACY - \$69,438.00 (CONTINUATION); COUNSELING - \$33,800.00 (CONTINUATION); LEGAL ASSISTANCE - \$39,220.00 (CONTINUATION) AND GRANDPARENTS RAISING GRANDCHILDREN - \$9,000.00 (NEW). IF APPROVED, NO CHANGE TO THE CURRENT COUNTY FUNDING LEVEL IS REQUIRED.
2. APPROVE ACCEPTANCE OF CONTRACTS WITH FAMILY INDEPENDENCE AGENCY FOR GUARDIANSHIP - \$33,302.00 (CONTINUATION) AND GRANDPARENTS RAISING GRANDCHILDREN - \$5,712.29, REPRESENTING A THREE MONTH EXTENSION OF THE CURRENT CONTRACT WHILE THE EXPANDED CONTRACT LANGUAGE IS FINALIZED. IF APPROVED, NO CHANGE TO THE CURRENT COUNTY FUNDING LEVEL IS REQUIRED.

THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE – September 8, 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 MACOMB MSU EXTENSION SERVICE TO RENEW THE CONTRACT WITH THE FAMILY INDEPENDENCE AGENCY/PARENT-TO-PARENT PROGRAM CONTRACT FOR \$32,000.00 FROM OCTOBER 1, 2003 THROUGH SEPTEMBER 30, 2004.
2. AUTHORIZE MACOMB MSU EXTENSION SERVICE TO ACCEPT THE CONTRACT AGREEMENT WITH THE FAMILY INDEPENDENCE AGENCY/YOUTH MENTOR PROGRAM FOR \$45,000.00 FROM OCTOBER 1, 2003 THROUGH SEPTEMBER 30, 2004.
3. AUTHORIZE MSU EXTENSION SERVICE/4C ON BEHALF OF THE MACOMB COUNTY BOARD OF COMMISSIONERS TO ACCEPT THE 4C CONTRACT WITH THE MICHIGAN FAMILY INDEPENDENCE AGENCY IN THE AMOUNT OF \$184,440.00 FROM OCTOBER 1, 2003 THROUGH SEPTEMBER 30, 2004.
4. AUTHORIZE MSU EXTENSION/4C PROGRAM TO ACCEPT THE CONTRACT ON BEHALF OF THE MACOMB COUNTY BOARD OF COMMISSIONERS WITH THE MICHIGAN FAMILY INDEPENDENCE AGENCY IN THE AMOUNT OF \$199,783.00 TO IMPLEMENT CHILD CARE REFERRAL AND SUPPORT SERVICES FOR MACOMB AND ST. CLAIR PROJECT ZERO EFFECTIVE OCTOBER 1, 2003 THROUGH SEPTEMBER 30, 2004.

5. AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO SUBMIT AN AMENDMENT TO THE COMMUNITY SERVICES BLOCK GRANT APPLICATION FOR 2003-2004.
6. AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO SUBMIT THE TEMPORARY ASSISTANCE TO NEEDY FAMILIES (TANF) APPLICATION FOR 2003-2004.
7. AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO SUBMIT THE LOW INCOME-HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) GRANT APPLICATION FOR 2003-2004.

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE – September 9, 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 her **NO** vote be recorded from committee on Motion #3. There were **NO** objections.

1. APPROVE THE ESTABLISHMENT OF AN AD HOC COMMITTEE TO REVIEW RESPONSES TO THE SPACE AND LAND NEEDS SURVEY, AS COMPILED BY THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT, AND PRIORITIZE THE FUTURE NEEDS OF THE COUNTY.
2. APPROVE THE ESTABLISHMENT OF AN ARCHITECT SELECTION COMMITTEE TO REVIEW THE RFP'S RECEIVED FROM ARCHITECTURAL FIRMS FOR THE 42ND DISTRICT COURT FOR SHORTLISTING FIRMS, CONDUCTING INTERVIEWS WITH THOSE FIRMS AND MAKING A RECOMMENDATION TO THE OPERATIONAL SERVICES COMMITTEE.
3. APPROVE THE OFFER TO PURCHASE FOR 35081 AND 35091 23 MILE ROAD, NEW BALTIMORE, MICHIGAN, FOR THE LOCATION OF THE 42ND DISTRICT COURT.
4. CONCUR WITH THE SITE (DUNHAM ROAD BETWEEN THE ANIMAL SHELTER AND THE VerKUILEN BUILDING) RECOMMENDED BY THE ARCHITECT, PUBLIC WORKS COMMISSIONER AND FACILITIES AND OPERATIONS FOR THE PLACEMENT OF THE PUBLIC WORKS BUILDING.
5. AWARD THE ASBESTOS AND HAZARDOUS MATERIALS ABATEMENT PROJECT FOR THE MARTHA T. BERRY MEDICAL CARE FACILITY TO THE QUALIFIED LOW BIDDER, ENVIRONMENTAL SPECIALTY SERVICES, IN THE BASE BID AMOUNT OF \$135,700.00 INCLUDING THE UNIT PRICES AS BID.

Register to Remove Trial Watermark!!

6. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

CLEMENS CENTER	THE DAILEY COMPANY	\$ 2,698.00
MARTHA T. BERRY RENOVATION	EDMUND LONDON & ASSOCIATES	23,298.81
MARTHA T. BERRY RENOVATION	ELLISDON MICHIGAN	408,420.53
YOUTH HOME	PROJECT CONTROL SYSTEMS, INC.	671,750.00
YOUTH HOME	WAKELY ASSOCIATES	54,782.22

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

7. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF TEN HT750 PREP RADIOS FOR THE SHERIFF'S DEPARTMENT FROM THE LOWEST RESPONSIBLE BIDDER, COM SOURCE, IN THE AMOUNT OF \$5,733.87; FUNDS ARE AVAILABLE IN THE SHERIFF'S DEPARTMENT EQUIPMENT FUND.

THE MOTION CARRIED.

JUSTICE & PUBLIC SAFETY COMMITTEE – September 10, 2003

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

1. APPROVE THE FISCAL YEAR 2004 TITLE IV-D MEDICAL SUPPORT ENFORCEMENT CONTRACT IN THE AMOUNT OF \$245,538.00, WHICH IS 100% STATE FUNDED AND COVERS FISCAL YEAR 10/1/03 TO 9/30/04.

THE MOTION CARRIED.

LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE – September 10, 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 Flynn asked to separate Motion #2c. There were **NO** objections.

A vote was taken on the following:

1. APPROVE THE 5TH EDITION OF THE DIRECTORY OF SERVICES, USING THE EAGLE COVER DESIGN, AND AUTHORIZE BIDS BE OBTAINED FOR PRINTING OF 125,000 COPIES (4,000 PER COMMISSIONER AND THE BALANCE FOR COUNTY DEPARTMENTS); FUNDS ARE AVAILABLE IN THE PUBLIC INFORMATION EXPENSE

Register eDocPrinter PDF Pro Online Now!!

ACCOUNT.

2. APPROVE THE FOLLOWING MISCELLANEOUS DEPARTMENT REQUESTS:

- a) ONE STANDARD DESKTOP PERSONAL COMPUTER AND ONE MS OFFICE STANDARD BUSINESS SOFTWARE FOR THE HEALTH DEPARTMENT AT A COST NOT TO EXCEED \$1,354.32; FUNDING IS AVAILABLE IN THE HEALTH GRANTS – NEW EQUIPMENT ACCOUNT;
- b) ONE STANDARD NETWORKED LASER PRINTER, ONE PRINTER CARTRIDGE AND ONE NETWORK DROP FOR FAMILY COURT – JUVENILE DIVISION AT A COST NOT TO EXCEED \$1,916.00; FUNDING IS AVAILABLE IN THE CHILDREN JUSTICE ACT GRANT; AND

THE MOTION CARRIED.

SEPARATED PORTION OF MOTION #2

- c) TWO STANDARD PERSONAL PCs FOR THE SHERIFF’S OFFICE OF COMMUNITY CORRECTIONS AT A COST NOT TO EXCEED \$2,149.72. GRANT FUNDING IS AVAILABLE FROM THE SHERIFF – COMMUNITY CORRECTIONS EQUIPMENT ACCOUNT ***with the understanding that if Grant Funding is in jeopardy, the computers will be purchased.***

Commissioner Doherty indicated she is voting no because she did not get the answers requested from MIS.

Commissioners Szczepanski and DeSaele stated the Sheriff Department should not suffer. Guaranteed they will get the questions answered.

Commissioner Kolakowski does not want to jeopardize Grant money if these computers are not purchased by September 30th.

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

CALL FOR THE QUESTION to end debate was made by Commissioner Hill.

ROLL CALL VOTE ON CALLING THE QUESTION

	YES	NO
BRANDENBURG		X
BROWN	X	
DESAELE		X
DIMARIA	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	14	12	

NOT 2/3's VOTE, THE DEBATE CONTINUES.

FRIENDLY AMENDMENT

A friendly amendment was offered by Commissioner Kolakowski to the Motion to Refer to add the language: ***with the understanding that if Grant Funding is in jeopardy, the computers will be purchased.*** Commissioner Brown, *maker* of the motion and Commissioner Brandenburg, *supporter* ***accepted*** the Friendly Amendment.

THE MOTION TO REFER CARRIED, with Commissioners Liberato, Revoir, Kennard and Sauger voting **NO**.

PERSONNEL COMMITTEE – September 15, 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.

1. RECONFIRM THE FOLLOWING VACANCIES:

- | | |
|------------------------------------|-------------------------|
| 1. (1) CASE MANAGER III | COMMUNITY MENTAL HEALTH |
| 2. (1) PROGRAM SUPERVISOR | COMMUNITY MENTAL HEALTH |
| 3. (1) CASE MANAGER II | COMMUNITY MENTAL HEALTH |
| 4. (1) THERAPIST III | COMMUNITY MENTAL HEALTH |
| 5. (1) COMPUTER MAINTENANCE CLERK | COUNTY CLERK |
| 6. (2) CUSTODIAN I/II | FACILITIES & OPERATIONS |
| 7. (1) ACCOUNT CLERK IV | FINANCE |
| 8. (1) FIELD INVESTIGATOR I/II | FRIEND OF THE COURT |
| 9. (1) TYPIST CLERK | FRIEND OF THE COURT |
| 10. (1) COMPUTER MAINTENANCE CLERK | HEALTH |

Register to Remove Trial Watermark!!

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD
September 18, 2003

- | | |
|-----------------------------------|----------------------------|
| 11. (1) ANALYST/PROGRAMMER | MANAGEMENT INFOR. SERVICES |
| 12. (1) BUSINESS SYSTEMS ANALYST | MANAGEMENT INFOR. SERVICES |
| 13. (1) REHABILITATION SPECIALIST | PLANNING & ECONOMIC DEV. |
| 14. (1) TYPIST CLERK I/II | PROBATE COURT – MENTAL |
| 15. (1) ASSISTANT PROSECUTOR III | PROSECUTING ATTORNEY |
2. APPROVE THE RECLASSIFICATION OF ONE STENO CLERK IV POSITION TO ONE TYPIST CLERK IV POSITION IN THE TOTAL PREPARATION ONE PROGRAM AT THE MACOMB COUNTY YOUTH HOME.
3. APPROVE RATIFICATION OF A THREE YEAR LABOR AGREEMENT WITH THE POLICE OFFICERS ASSOCIATION OF MICHIGAN (POAM) REPRESENTING DEPUTIES AND DISPATCHERS.

THE MOTION CARRIED.

BUDGET COMMITTEE – September 16, 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. SUPPORT THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT'S RECOMMENDATION TO HIRE IMAGE AMERICA TO PROVIDE AERIAL DIGITAL PHOTOGRAPHY OF THE ENTIRE COUNTY DURING THE FALL OF 2003, AT A COST OF \$54,800.00. MONIES ARE AVAILABLE IN THE DEPARTMENT'S AERIAL PHOTOGRAPHY FUND.
2. CONCUR IN THE REQUEST OF THE MARTHA T. BERRY, MCF, ADMINISTRATOR AND AMEND THE 2003 MARTHA T. BERRY BUDGET BY \$2,289,000.00, WITH SUFFICIENT FUNDS AVAILABLE IN THE MARTHA T. BERRY FUND BALANCE.
3. ADOPT A COUNTY DRAIN DEBT REQUIREMENT OF .0058 MILL FOR THE YEAR 2004.
4. APPROVE THE FOLLOWING:

AUTHORIZE THE ALLOCATION OF \$4,154.00 AS MATCHING FUNDS FOR A \$37,390.00 LOCAL LAW ENFORCEMENT BLOCK GRANT (2003-2005) FROM THE U.S. DEPARTMENT OF JUSTICE TO SUPPORT THE MACOMB COUNTY PREVENTION COALITION; FUNDING IS AVAILABLE IN THE CONTINGENCY ACCOUNT; AND

UPGRADE THE CURRENT DISPATCH RECORDING SYSTEM (RACAL SYSTEM). THE FUNDING FOR THIS PURCHASE IS AVAILABLE THROUGH THE E.T.S.C. 911 WIRELESS FUNDS.

THE MOTION CARRIED.

Register eDocPrinter PDF Pro Online Now!!

HEALTH SERVICES COMMITTEE – September 16, 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 Szczepanski asked to separate Motion #2. There were **NO** objections.

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

A vote was taken on the following:

3. AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT A GRANT IN THE AMOUNT OF \$10,000 FOR MONITORING LAKE ST. CLAIR BEACHES DURING THE 2003 RECREATIONAL SEASON; THE FUNDING IS OFFERED UNDER THE FEDERAL BEACHES ENVIRONMENTAL ASSESSMENT AND COASTAL HEALTH ACT.
4. AUTHORIZE THE HEALTH DEPARTMENT TO PARTICIPATE WITH THE MACOMB/ST. CLAIR INTER-COUNTY WATERSHED MANAGEMENT ADVISORY GROUP IN THE PLANNING OF A FEASIBILITY STUDY FOR A SEPTAGE DISPOSAL FACILITY FOR RESIDENTS OF MACOMB AND ST. CLAIR COUNTY.

THE MOTION CARRIED.

SEPARATED MOTION

2. AUTHORIZE THE MACOMB COUNTY HEALTH DEPARTMENT TO CONDUCT A PUBLIC HEARING REGARDING PROPOSED REGULATIONS GOVERNING FOOD SAFETY TRAINING FOR FOOD SERVICE ESTABLISHMENTS IN MACOMB COUNTY.

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

SEPARATED MOTION

1. CONCUR IN THE RECOMMENDATION OF THE RISK MANAGER TO PREPARE AN ADDENDUM TO THE CONTRACT FOR SENIOR CITIZEN PRESCRIPTION DISCOUNT PROGRAM, ALLOWING INCLUSION OF MACOMB COUNTY CITIZENS BETWEEN THE AGES OF 18 AND 59 WITH NO PRESCRIPTION COVERAGE (AND THEIR DEPENDENT CHILDREN); THE COST OF \$14.00 PER HOUSEHOLD WILL BE PAID BY THE ENROLLEE; THE FINAL CONTRACT WILL BE BROUGHT TO THE SENIOR CITIZENS COMMITTEE FOR APPROVAL.

Commissioner Brandenburg feels this should have gone out for bid.

A lengthy discussion ensued.

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

FINANCE COMMITTEE – September 17, 2003

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

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

Commissioners Brandenburg and Szczepanski asked their **NO** votes be recorded from committee. There were **NO** objections.

Commissioner Brandenburg asked to separate Motion #4. 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 \$8,898,429.34, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
5. APPROVE AN AMENDMENT TO SECTION 2(3) OF THE MACOMB COUNTY EMPLOYEES RETIREMENT SYSTEM ORDINANCE AS RECOMMENDED BY LEGAL COUNSEL IN ORDER TO COMPLY WITH THE INTERNAL REVENUE CODE AND RELATED AUTHORITY IN ORDER TO MAINTAIN THE QUALIFIED STATUS OF THE RETIREMENT SYSTEM.
6. AUTHORIZE MACOMB MSU EXTENSION SERVICE ON BEHALF OF MACOMB COUNTY TO ACCEPT FUNDING IN THE AMOUNT OF \$130,000 FOR THE INITIATION AND IMPLEMENTATION OF A 4-H YOUTH AND FAMILY OUTDOOR LEARNING AND RECREATION PROGRAM IN WARREN FROM OCTOBER 1, 2003 THROUGH SEPTEMBER 30, 2005; PROGRAM IMPLEMENTATION WILL REQUIRE THE HIRING OF A PART-TIME EDUCATOR II, A PART-TIME EDUCATOR, AND A PART-TIME COMPUTER MAINTENANCE CLERK FUNDED THROUGH THE GRANT.

THE MOTION CARRIED.

SEPARATED MOTION

3. CONCUR IN THE RECOMMENDATION OF THE DIRECTORS OF RISK MANAGEMENT AND HUMAN RESOURCES DEPARTMENTS AND THE REPRESENTATIVES OF MARSH ADVANTAGE AMERICA, COUNTY'S BENEFIT INSURANCE CONSULTANT, TO RENEW THE EMPLOYEE BENEFIT POLICIES WITH BLUE CROSS BLUE SHIELD OF MICHIGAN, BLUE CARE NETWORK, HEALTH ALLIANCE PLAN (HAP), STERLING VISION (SVS) AND MET LIFE INSURANCE BEGINNING JANUARY 1, 2004.

A **MOTION TO SEPARATE AND REMOVE** the prescription drug carve out option as indicated in this motion was made by Commissioner Sessa, support by Commissioner Brandenburg.

Commissioner Sessa indicated the back up material is incomplete. He stated that this forces you to take generic drugs or pay the price. This should be a negotiable item with the unions at contract negotiations.

FRIENDLY AMENDMENT

Commissioner Lund offered a **FRIENDLY AMENDMENT** to Commissioner Sessa’s motion to maintain the current program, eliminating the Marsh Advantage America recommendation. Commissioner Sessa ***accepted*** the friendly amendment.

The discussion continued.

CALL FOR THE QUESTION to end debate, was made by Commissioner Perna, supported by Commissioner Liberato. A vote was taken and with more than 2/3’s, the debate ended.

ROLL CALL ON MOTION AS AMENDED

	YES	NO
BRANDENBURG		X
BROWN	X	
DESAELE		X
DIMARIA	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 4 22

THE AMENDMENT TO THE MOTION FAILED.

CALL FOR THE QUESTION, to end debate was made by Commissioner Doherty, supported by Commissioner Slinde. A vote was taken and with more than 2/3's, the debate ended.

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

SEPARATED MOTION

- 4. AUTHORIZE THAT BIDS BE OBTAINED FOR THE COUNTY'S OCCUPATIONAL HEALTH SERVICES.

Commissioner Brandenburg pleased this item is going out to bid.

ROLL CALL VOTE ON MOTION #4

	YES	NO
BRANDENBURG	X	
BROWN	X	
DESAELE	X	
DIMARIA	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	<i>absent</i>	
SLINDE	X	
SZCZEPANSKI	X	
VOSBURG	X	
WALSH	X	
WHITE	X	

TOTAL 24 1

THE MOTION PASSES.

RESOLUTIONS/TRIBUTES

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

Res. No. 03- 102 Support of Metro Detroit's Promise (offered by Kennard; recommended by Community Services committee on 9/8/03)

Res. No. 03-104 Commending Thad Balmas – Retirement from Sterling Heights Fire Department (offered by Mijac; include Kolakowski; recommended by Personnel Committee on 9/15/03)

Res. No. 03-103 Commending Bob Moore – Retirement from Sterling Heights Fire Department (offered by Mijac; include Kolakowski; recommended by Personnel Committee on 9/15/03)

Res. No. 03-105 Commending Pat Silver – Retirement from Sterling Heights Fire Department (offered by Mijac; include Kolakowski; recommended by Personnel Committee on 9/15/03)

Res. No. 03-106 Commending Mary Jane Amicarelli – Retirement from Metro East Chamber of Commerce (offered by Kennard; recommended by Budget Committee on 9/16/03)

Res. No. 03-108 Commending Dan Cackowski – Eagle Scout (offered by Kolakowski; recommended by Budget Committee on 9/16/03)

Res. No. 03-107 Commending Eric Stevenson – Eagle Scout (offered by Kolakowski; recommended by Budget Committee on 9/16/03)

Res. No. 03-98 Commemorating the 40th Anniversary of the Community Mental Health System (offered by Board Chair Shite; recommended by Health Services Committee on 9/16/03)

Res. No. 03-100 Commending Arthur Rowley – Years of Community and Public Service (offered by Rengert; recommended by Finance Committee on 9/17/03)

Res. No. 03-101 Commending Leroy Rix – Years of community and Public Service (offered by Rengert; recommended by Finance Committee on 9/17/03)

Res. No. 03-99 Commending Rick Schapman – Selected as 2003 Cattle Businessman of the Year (offered by Brown; include Kramer; recommended by

Finance Committee on 9/17/03)

THE MOTION CARRIED.

A **MOTION FOR RECONSIDERATION** to add a Resolution to the agenda in support of the President's position regarding marriage, was made by Commissioner Rengert, supported by Commissioner Brown.

ROLL CALL VOTE ON RECONSIDERATION

	YES	NO
BRANDENBURG	X	
BROWN	X	
DESAELE	X	
DIMARIA		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	<i>absent</i>	
SLINDE	X	
SZCZEPANSKI	X	
VOSBURG	X	
WALSH	X	
WHITE		X
TOTAL	15	10

THE MOTION FOR RECONSIDERATION PASSED.

ROLL CALL VOTE TO ADD THE RESOLUTION TO THE AGENDA

	YES	NO
BRANDENBURG	X	
BROWN	X	
DESAELE	X	

DIMARIA		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	<i>absent</i>		
SLINDE		X	
SZCZEPANSKI	X		
VOSBURG	X		
WALSH	X		
WHITE		X	
TOTAL	15	10	

THE MOTION TO ADD RESOLUTION TO THE AGENDA FAILED.

TRAVEL REQUESTS FROM LIBRARY

A **MOTION** WAS MADE BY COMMISSIONER FRASCHETTI, SUPPORTED BY COMMISSIONER PERNA, TO APPROVE THE TRAVEL REQUEST FROM THE LIBRARY, AND THE **MOTION CARRIED.**

ITEM WAIVED TO FULL BOARD BY OPERATIONAL SERVICES COMMITTEE

CHAIRMAN:

A **MOTION** WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER FRASCHETTI, TO APPROVE THE CONFIRMATION OF AGREEMENT FOR PLANTE & MORAN TO PROVIDE AUDIT SERVICES FOR THE ROAD COMMISSION OF MACOMB COUNTY FOR FISCAL YEAR ENDING SEPTEMBER 30, 2003, AND THE **MOTION CARRIED,** with Commissioner DeSaele voting **NO.**

2004 MEETING SCHEDULE

A **MOTION** WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER SLINDE, TO APPROVE THE 2004 MEETING SCHEDULES.

Without objection, the following addition and change was made:

ADDITION

Organizational Meeting is set for January 5, 2004 prior to the Community Services Committee meeting.

CHANGE

Justice and Public Safety Committee will meet at 9:00 a.m. on the dates scheduled and Legislative and Administrative Services Committee will meet immediately following.

THE MOTION CARRIED.

REQUEST TO PURCHASE PRIOR SERVICE TIME (4)

A **MOTION** WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER DESAELE, TO APPROVE THE REQUEST FOR PURCHASE OF PRIOR SERVICE TIME FOR MARK LOGSDON, SAMANTHA JOHNSON, KIMBERLY MITSEFF AND ERIC KAISER, AND THE **MOTION CARRIED.**

APPOINTMENTS

a) **BOARD OF COUNTY CANVASSARS**

A **MOTION** WAS MADE BY COMMISSIONER BROWN TO APPOINT UNANIMOUSLY WILLIAM FROBERG, REPUBLICAN AND PATRICIA ANN BILL, DEMOCRAT, TO THE MACOMB COUNTY CANVASSING BOARD TERMS ENDING NOVEMBER 1, 2007, AND THE **MOTION CARRIED.**

b) **BROWNFIELD REDEVELOPMENT AUTHORITY BOARD**

A **MOTION** WAS MADE BY COMMISSIONER DOHERTY, SUPPORTED BY COMMISSIONER DESAELE, TO APPOINT THE FOLLOWING TO THE MACOMB COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY BOARD:

Cynthia Manciero	Unexpired term ending September 30, 2005
Dan P. Langley	Three Year term ending September 30, 2006
Dean A. Olgiati	Three Year term ending September 30, 2006
David Scurto	Three Year term ending September 30, 2006

THE MOTION CARRIED.

c) **LOCAL EMERGENCY PLANNING COMMITTEE**

A **MOTION** WAS MADE BY COMMISSIONER BRANDENBURG, SUPPORTED BY COMMISSIONER DOHERTY TO APPOINT THE FOLLOWING TO THE MACOMB COUNTY LOCAL EMERGENCY PLANNING COMMITTEE:

Name:

Ralph Maltese
Dennis Witulski
Bruce Anderson
Frank LaLone
Thomas P. Raupp

Category:

Hospital
Fire
Hospital
Hospital
Industry

THE MOTION CARRIED.

NEW BUSINESS

Commissioner Hill pointed out that Ted Cwiek, Human Resource Director, never gave the Ministerial Alliance or the NAACP a copy of his response to the issues of concern.

Chair White took full responsibility and indicated she should have given copies to the Ministerial Alliance and NAACP. Copies will be furnished to them at the end of the meeting.

Commissioner Walsh stated for the record Mr. Cwiek does not respond to anyone other than the Board of Commissioners.

Commissioner Kramer concerned with water contamination in the county by flushing expired prescription drugs. Would like a meeting with the necessary groups to look into this issue.

Commissioner Revoir thanked everyone who participated and supported the golf outing on Saturday, September 13, 2003 for the Macomb County Jail Ministry.

Commissioner DiMaria would like to see the minutes of the meetings emailed to all commissioners and would like to be able to access his county email from home.

Commissioner Liberato gave recognition and commended Ron Gettelfinger, President of the U.A.W. for a job well done settling the contracts.

Commissioner Doherty offered to Chair an Ad Hoc Committee regarding technology in reducing the mailing expense if one is established.

Chair White acknowledged the Ministerial Alliance and expressed her wish to work together on resolving their concerns.

Commissioner Frascetti encourages and suggests Justice and Public Safety Committee do a study into the increase in crime in the south end of the county.

Commissioner Hill does not encourage this board to indicate perceived crime in Macomb County is coming from citizens from Detroit.

Commissioners Brown and DiMaria request from Ted Cwiek a list of employees at the Road

Commission and the county employees past and present.

PUBLIC PARTICIPATION

Karen Upshaw, County Employee

Would like to know why she has not been paid for the blackout and other employees have. Also indicated she interviewed for the mail service clerk on August 25, 2003 and to date has not heard whether she got the job or not.

Rotana Hughley-Johnson, 66 1/2 Hubbard, Mt. Clemens

Indicated she applied for seven-child care attendant positions and have not received a response.

Gregory Murray, Spokesman for the Ministerial Alliance, 62 Rathbone, Mt. Clemens

Indicated the board could do a lot of things to act in good faith regarding several of the issues that are of concern.

Pastor D.L. Bradley, 22625 Quinn Road, Clinton Township

Faye Martin, 11435 Summerset, Detroit

Pastor John Mack, Greater New Hope Baptist Church, New Haven

Ruthie Stevenson, President, NAACP

Reiterated the problems with Macomb County's Human Resource Director and the hiring practices.

ROLL CALL ATTENDANCE

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. 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
James M. Perna	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD
September 18, 2003

Roland R. Frascetti District 23

Peggy Kennard District 24

Kathy Vosburg District 25

Nicholyn A. Brandenburg District 26

Commissioner Sessa absent.

ADJOURNMENT

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

Chair White adjourned the meeting at 11:20 p.m., until the call of the Chair.

Nancy M. White, Chair
Carmella Sabaugh, Clerk