

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING
OCTOBER 16, 2003**

The Macomb County Board of Commissioners met at 7:00 p.m. on Thursday, October 16, 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
Susan L. Doherty	District 5
Joan Flynn	District 6
Sue Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Phillis DeSaele	District 10
Ed Szczepanski	District 11
Peter J. Lund	District 12
Don Brown	District 13
Kurt S. Kramer	District 14
Keith Rengert	District 15
William J. Revoir	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
James M. Perna	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
Roland R. Frascchetti	District 23
Peggy Kennard	District 24
Kathy Vosburg	District 25
Nicholyn A. Brandenburg	District 26

Commissioner Walsh arrived lated.

INVOCATION

Commissioner DeSaele gave the invocation.

AGENDA

A **MOTION** to adopt the agenda was made by Commissioner Liberato, supported by Commissioner Rengert.

Commissioner Vosburg asked to add a Resolution in Memory of Chesterfield Township Clerk Connie Bowles who died on October 14, 2003. There were **NO** objections.

Commissioner Kennard asked to add a Resolution for Veterans' Awareness – November 9th – 12th, 2003. There were **NO** objections.

THE MOTION TO ADOPT THE AGENDA AS AMENDED CARRIED.

MINUTES

A **MOTION** to approve the minutes dated September 11, 2003 (Special) September 18, 2003 (Full) and October 15, 2003 (Public Hearing) was made by Commissioner Haggerty, supported by Revoir.

Commissioner Frascchetti asked to separate the approval of September 18, 2003 Full Board minutes. There were **NO** objections.

A vote was taken on the following:

MINUTES

A **MOTION** to approve the minutes dated September 11, 2003 (Special) and October 15, 2003 (Public Hearing), and the **MOTION CARRIED.**

SEPARATED MINUTES

A **MOTION TO AMEND THE MINUTES** was made by Commissioner Frascchetti, supported by Commissioner Sessa, to include a synopsis of the comments made under Public Participation by speaker Donald Lobsinger at the Full Board September 18, 2003.

A lengthy discussion ensued.

A **MOTION TO POSTPONE APPROVAL OF THE MINUTES**, was made by Commissioner Lund, supported by Commissioner Sessa.

The discussion continued.

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

ROLL CALL VOTE TO AMEND THE MINUTES OF SEPTEMBER 18, 2003

	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	<i>(absent)</i>	
WHITE		X
TOTAL	6	19

THE MOTION TO AMEND FAILED.

A vote was taken to approve the minutes of September 18, 2003 Full Board, and the **MOTION CARRIED**, with Commissioner Frascchetti and DeSaele voting **NO**.

PRESENTATIONS

Commissioner DeSaele announced the city of Mt. Clemens presented Macomb County with the *Merit Award of Outstanding Effort to Beautify the City of Mt. Clemens*.

Commissioner Rengert presented Resolution to Arthur Rowley for his many years of community and public service.

PUBLIC PARTICIPATION

Everyone who spoke this evening, *with the exception of Speaker No. 37*, spoke in favor or opposing the Resolution on tonight's agenda Supporting the President's Position Regarding Marriage.

Speaker No. 1: ***Reverend John Mack, New Haven, Member of Macomb County Ministerial Alliance (no address given)***

Encourages Board to pass Resolution regarding the definition of marriage.

Speaker No. 2: ***Aaron Schep, Vice-President Michigan Equality, Member of the Steering Committee for Coliation for a Fair Michigan (no address given)***

Opposed to passing Resolution regarding the definition of marriage.

Speaker No. 3: ***Sam Woodard, Pastor, 22405 Glenwood, Clinton Township***
Supports the Resolution.

Speaker No. 4: ***Paul Burow, Pastor Emanuel Lutheran Church, 47955 Valley Forge, Macomb Township***

Supports the Resolution.

Speaker No. 5: ***Jim, 22623, St. Clair Shores (last name and street name not clear)***

Opposed to Resolution.

Speaker No. 6: ***Brenda, 24615 Orchid, Harrison Township (last name not clear)***

Opposed to Resolution.

Speaker No. 7: ***Pamela Gazund, 53512 Franklin Drive, Shelby Township***

Supports the Resolution.

Speaker No. 8: ***Sean Gazowski, Director of Policy for the Triangle Foundation (no address given)***

Opposed to Resolution.

Speaker No. 9: ***Jennifer Adrial, Associate Pastor, Metropolitan Community Church, Detroit (no address given)***

Opposed to Resolution.

Speaker No. 10: ***Kikue Liedigk, 41608 Amberlee Drive, Clinton Township***

Opposed to Resolution.

Speaker No. 11: ***Ms. Music, 23974 Donaldson, Clinton Township (first name not clear)***

Opposed to Resolution.

Speaker No. 12: ***Christine O'Brien, 13477 Carol Avenue, Warren***

Supports the Resolution.

Speaker No. 13: ***John Keibor, Retired Sergeant, United States Army, Warren (no address given)***

Opposed to Resolution.

Speaker No. 14: ***Darren O'Brien, Clinical Psychologist, 13477 Carol Avenue, Warren***

Supports the Resolution.

Speaker No. 15: ***Andrew Maguire, 53616 Jamestown, Shelby Township***

Supports the Resolution.

Speaker No. 16: ***Erin Adrial (no address given)***

Opposed to Resolution.

Speaker No. 17: ***Sarah Scherbish 30773 Primrose Drive, Warren***

Supports the Resolution.

Speaker No. 18: ***Barbara Zinner, 38400 Elmite, Harrison Township***
Supports the Resolution.

Speaker No. 19: ***(name unclear and no address given) St. Louise Drive, Warren***
Opposed to Resolution.

Speaker No. 20: ***Paul McCowen, Sterling Heights (no address given)***
Supports the Resolution.

Speaker No. 21: ***Geneva Maes (no address given)***
Opposed to Resolution.

Speaker No. 22: ***Janice McCowen, Sterling Heights (no address given)***
Supports the Resolution.

Speaker No. 23: ***Randy Gelquist 19326 MacIntosh, Clinton Township***
Opposed to Resolution.

Speaker No. 24: ***Al Miller, Washington Township (no address given)***
Opposed to Resolution.

Speaker No. 25: ***(no name or address given) City Manager in Macomb County
(city not given)***
Opposed to Resolution.

Speaker No. 26: ***Andrea Simon, 21924 Kramer, St. Clair Shores***
Opposed to Resolution.

Speaker No. 27: ***Sandra Kolis, 33202 Koresky Court, Sterling Heights***
Supports the Resolution.

Speaker No. 28: ***James R. Custer, 33320 Otto, Fraser, Reverend Universal Life
Church***
Opposes the Resolution.

Speaker No. 29: ***Thomas Skrobola, 12812 Daily Drive, Sterling Heights***
Supports the Resolution.

Speaker No. 30: ***Unidentified (no name or address given)***
Supports the Resolution.

Speaker No. 31: ***Kevin McAlpine, Warren, Richmond City Council Member (no
address given)***
Opposed to Resolution.

Speaker No. 32: ***Ron Wagner, Chesterfield Township (no address given)***
Supports the Resolution.

Speaker No. 33: ***Sandy Juno, Rochester Hills (no address given)***
Opposes the Resolution.

Speaker No. 34: ***Ed Leslie, 29787 Fox Grove, Farmington Hills***
Spoke on the Resolution.

Speaker No. 35: ***Unidentified***
Opposes the Resolution.

Speaker No. 36: ***Bob Brandenburg, Macomb Township (no address given)***
Supports the Resolution.

Speaker No. 37: ***Dan Dirks, Sterling Heights, General Manager, SMART (no address given)***
Indicated SMART is working with Salvation Army to establish a bus stop on Mound in Warren. He indicated more information is needed. Major Johnson to collect the data needed for this determination.

Speaker No. 38: ***Fred, Resident of Warren (no last name or address given)***
Opposes the Resolution.

Speaker No. 39: ***Donald Lobsinger, St. Clair Shores (no address given)***
Supports the Resolution.

A **MOTION TO MOVE** Resolution 10(h) up on the agenda to be the first item addressed, was made by Commissioner DiMaria. There were **NO** objections.

RESOLUTION

10(h) Supporting the President's Position Re: Marriage

A **MOTION FOR SUBSTITUTE RESOLUTION** was made by Commissioner Doherty, supported by Commissioner Hill. Commissioner Doherty read into the record the substitute resolution:

WHEREAS, the traditional definition of marriage has been the subject of national discussion; and

WHEREAS, America should not compromise its fundamental beliefs that marriage is defined strictly as a union between a man and a woman, but also must remain a welcoming country and that Americans should not be polarized on the issue of homosexuality; and

WHEREAS, Michigan Law and statutes provide that marriage is inherently a unique relationship between one man and one woman; and

WHEREAS, as a matter of public policy, Michigan recognizes that it has a compelling interest encouraging, supporting, and protecting marriage to promote, among other goals, the stability and welfare of society, its families, and its children. Any union contracted between individuals of the same sex is not a marriage in this State; and

WHEREAS, the people of Macomb County have the right to voice their feelings on an issue that so fundamentally affects the fabric and social foundation of our families and communities.

NOW THEREFORE BE IT RESOLVED that the majority of the Macomb County Board of Commissioners supports the definition of marriage as between one man and one woman.

BE IT FURTHER RESOLVED that the Macomb County Board of Commissioners acknowledge that the decision to place a constitutional amendment before the vote of the people, according to state law, is up to the state legislature.

A debate ensued regarding the substitute resolution.

A **MOTION TO AMEND** the Substitute Resolution was made by Commissioner Lund, supported by Commissioner Sessa, to replace language of the last paragraph in the Substitute Resolution back to the language as in the Original Resolution as follows:

BE IT FURTHER RESOLVED that the Macomb County Board of Commissioners supports placing an amendment to the Michigan State Constitution, securing the definition of marriage as exclusively between one man and one woman, before the vote of the people of the State of Michigan.

ROLL CALL VOTE ON THE AMENDMENT TO THE SUBSTITUTE RESOLUTION

	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	

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD
October 16, 2003

SAUGER		X
SESSA	X	
SLINDE		X
SZCZEPANSKI	X	
VOSBURG	X	
WALSH	<i>absent</i>	
WHITE		X
TOTAL	12	13

THE MOTION TO AMEND THE SUBSTITUTE RESOLUTION FAILED.

CALL FOR THE QUESTION to end debate was made by Commissioner Slinde, supported by Commissioner DiMaria.

ROLL CALL VOTE ON THE CALL FOR THE QUESTION

	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	<i>absent</i>	
WHITE	X	
TOTAL	13	12

NOT 2/3's, THE DEBATE CONTINUES.

October 16, 2003

The discussion continued.

ROLL CALL VOTE ON SUBSTITUTED RESOLUTION

	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	<i>absent</i>	
WHITE	X	
TOTAL	18	7

THE SUBSTITUTE RESOLUTION PASSED.

COMMITTEE REPORTS:

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.

Commissioner Kramer asked to separate Motions #1 and #2. There were **NO** objections.

Commissioner Sessa asked his **NO** votes be recorded from committee on Motions #1 and #2. There were **NO** objections.

SEPARATED MOTION

1. ADOPT A SMART PUBLIC TRANSPORTATION MILLAGE RATE OF .5973 MILL FOR THE YEAR 2004.

Commissioner Kramer indicated he would not vote yes on this since most of his district does not have the SMART services.

Commissioner Sessa (*Verbatim*) I agree with Commissioner Kramer. More importantly, democrats really do raise taxes, since most democrats voted for this. And I want that on the record. Thank you.

Commissioner Mijac strongly urges the next time this comes up for election it should be placed on the November election ballot, not a primary election.

A discussion ensued.

(Commissioner Walsh returned 10:50 p.m.)

A **MOTION TO AMEND** was made by Commissioner Szczepanski for all future renewals of the SMART Transportation tax will only be considered by this board for November general elections, supported by Commissioner Sessa.

George Brumbaugh stated this board could not bind a future Board of Commissioners by passing this amendment.

Commissioner Szczepanski **WITHDREW** his motion to amend.

THE MOTION CARRIED, with Commissioners Brandenburg, Brown, DeSaele, Frascchetti, Kramer, Lund, Rocca, Sessa and Szczepanski voting **NO**.

SEPARATED MOTION

2. ADOPT A COUNTY OPERATING MILLAGE RATE OF 4.2000 MILLS FOR THE YEAR 2004.

THE MOTION CARRIED, with Commissioners Brandenburg, Brown, DeSaele, Kramer, Lund, Sessa, Szczepanski and Walsh voting **NO**.

POINT OF ORDER

Commissioner Brown suggested due to the late hour, the board waive the reading of the Committee Reports for this meeting only. There were NO objections.

SENIOR CITIZEN COMMITTEE – October 6, 2003

A **MOTION** was made by Chairperson Flynn, supported by Vice-Chairperson Rocca, to adopt the committee recommendation.

Commissioner Brandenburg reiterated her feelings that this should have gone out for bid.

1. CONCUR IN THE RECOMMENDATION OF THE DIRECTORS OF RISK MANAGEMENT AND SENIOR CITIZEN SERVICES DEPARTMENTS TO APPROVE THE CONTRACT BETWEEN THE COUNTY AND BENEFIT CONTROL METHODS (COUNTY'S SENIOR PRESCRIPTION DISCOUNT PROGRAM THIRD PARTY ADMINISTRATOR) FOR UNINSURED MACOMB COUNTY RESIDENTS BETWEEN THE AGES OF 18 TO 59 YEARS OF AGE FOR THREE YEARS BEGINNING JANUARY 1, 2004; \$14.00 ANNUAL MEMBER FEE TO BE PAID BY THE PARTICIPATING MEMBER.

THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE – October 6, 2003

A **MOTION** was made by Chairperson Kennard, supported by Vice-Chairperson Brandenburg, to adopt the committee recommendations.

1. AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO SUBMIT AN APPLICATION TO THE DEPARTMENT OF EDUCATION TO RECEIVE REIMBURSEMENT AND FOOD THROUGH THE EMERGENCY FOOD ASSISTANCE PROGRAM.
2. AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO SUBMIT THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM; CRISIS ASSISTANCE AGREEMENT TO THE MICHIGAN COMMUNITY ACTION AGENCY ASSOCIATION.
3. AUTHORIZE MSU EXTENSION TO ACCEPT THE CONTRACT WITH MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY (MSHDA) TO PARTICIPATE IN THE MSHDA HOMEOWNERSHIP COUNSELING NETWORK IN THE AMOUNT OF \$4,000; THE BOARD OF COMMISSIONERS' SUPPORT ENABLES MSU EXTENSION TO ENTER INTO AN AGREEMENT WITH MSHDA FROM OCTOBER 1, 2003 THROUGH SEPTEMBER 30, 2004.
4. AUTHORIZE MSU EXTENSION TO RENEW THE CONTRACT WITH THE CITY OF WARREN FOR \$10,500 TO PROVIDE HOME REPAIR AND FINANCIAL MANAGEMENT CLASSES TO DESIGNATED FAMILIES FROM OCTOBER 1, 2003 THROUGH SEPTEMBER 30, 2004.

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE – October 7, 2003

A **MOTION** was made by Chairperson Rengert, supported by Vice-Chairperson Sauger, to adopt the committee recommendations.

1. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD
October 16, 2003

MARTHA T. BERRY RENOVATION	EDMUND LONDON & ASSOCIATES	\$ 11,603.44
MARTHA T. BERRY RENOVATION	ELLISDON MICHIGAN	335,613.49
YOUTH HOME	PROJECT CONTROL SYSTEMS, INC.	598,866.68
YOUTH HOME	WAKELY ASSOCIATES	10,926.44

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

2. AWARD THE ASBESTOS AND HAZARDOUS MATERIALS ABATEMENT PROJECT FOR THE YOUTH HOME PROJECT TO THE LOW BIDDER, ENVIRONMENTAL SPECIALTY SERVICES, INC., IN THE BASE BID AMOUNT OF \$96,700.00 INCLUDING THE UNIT PRICES AS BID.
3. CONCUR WITH THE PURCHASING MANAGER AND FLEET MANAGER AND RECOMMEND AWARD OF BID ITEM 22-03, VEHICLE BID, TO THE LOWEST RESPONSIBLE BIDDERS, PER ATTACHED SHEETS.
4. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF TESTING EQUIPMENT FOR THE EMERGENCY MANAGEMENT AND COMMUNICATIONS DEPARTMENT-TECHNICAL DIVISION FROM THE LOWEST RESPONSIBLE BIDDER, GENERAL DYNAMICS, IN THE AMOUNT OF \$31,110.00; FUNDS ARE AVAILABLE FROM THE 2003 FURNITURE AND EQUIPMENT FUND.
5. CONCUR WITH THE PURCHASING MANAGER AND AWARD THE BOOKLET PRINTING FOR THE HEALTH DEPARTMENT-WIC PROGRAM TO THE LOWEST RESPONSIBLE BIDDER, SELECT GRAPHICS, IN THE AMOUNT OF \$9,856.60; FUNDS ARE AVAILABLE FROM THE HEALTH DEPARTMENT PRINTING FUND.

THE MOTION CARRIED.

JUSTICE AND PUBLIC SAFETY COMMITTEE – October 8, 2003

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

1. AUTHORIZE THE FILING OF THE JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT APPLICATION IN THE AMOUNT OF \$315,281.00, INCLUDING COUNTY MATCH (10%) FOR THE PERIOD OF APRIL 1, 2004 THROUGH MARCH 31, 2005.
2. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF EIGHT (8) DRY SUITS FOR THE SHERIFF DEPARTMENT – MARINE DIVISION FROM THE LOWEST RESPONSIBLE BIDDER, GREAT LAKES DIVE CENTER, IN THE AMOUNT OF \$13,820.00. FUNDS ARE AVAILABLE FROM THE SHERIFF DEPARTMENT DIVING SUPPLIES FUND.

THE MOTION CARRIED.

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE – October 8, 2003

A **MOTION** was made by Chairperson Szczepanski, supported by Vice-Chairperson Hill, to adopt the committee recommendations.

1. APPROVE THE FOLLOWING MISCELLANEOUS DEPARTMENT REQUESTS:

ONE STANDARD DESKTOP PERSONAL COMPUTER, ONE MS OFFICE STANDARD BUSINESS SOFTWARE AND ONE DESKJET PRINTER FOR THE HEALTH DEPARTMENT AT A COST NOT TO EXCEED \$1,570.32; FUNDING IS AVAILABLE IN THE HEALTH – VISION AND HEARING BUDGET – NEW EQUIPMENT ACCOUNT;

THREE STANDARD DESKTOP PERSONAL COMPUTERS AND THREE MS OFFICE STANDARD BUSINESS SOFTWARE FOR THE HEALTH DEPARTMENT AT A COST NOT TO EXCEED \$4,110.96; FUNDING IS AVAILABLE IN THE HEALTH – CLINICAL HEALTH SERVICES BUDGET – NEW EQUIPMENT ACCOUNT;

1.25 Gb MEMORY FOR THE HEALTH DEPARTMENT AT A COST NOT TO EXCEED \$1,115.00; FUNDING IS AVAILABLE IN THE HEALTH DEPARTMENT COMPUTER PROJECT – NEW EQUIPMENT ACCOUNT;

SIX NEXTEL CELL/RADIO PHONES FOR MACOMB COUNTY DISTRICT COURT PROBATION AT A ONE TIME COST OF \$594.00 AND A MONTHLY USAGE CHARGE OF \$89.76; FUNDING IS AVAILABLE IN THE DISTRICT COURT PROBATION TELEPHONE BUDGET; AND

ONE COPY OF AUTO CAD LT 2004 SOFTWARE WITH ONE YEAR UPDATE SUBSCRIPTION FOR THE REGISTER OF DEEDS OFFICE AT A COST NOT TO EXCEED \$667.75; FUNDING IS AVAILABLE IN THE REMONUMENTATION – DATA PROCESSING SERVICES ACCOUNT.

2. APPROVE TO REPLACE THE NOW SOLUTIONS HUMAN RESOURCES/PAYROLL PRODUCT WITH THE HUMAN RESOURCES AND PAYROLL MODULES OFFERED BY SUNGARD BI-TECH, AT A FIRST YEAR COST OF \$384,000.00, RESULTING IN A COST SAVINGS OF APPROXIMATELY \$1,100,000.00 OVER THE INITIAL TEN YEAR PERIOD. FUNDING IS AVAILABLE IN THE IFAS PROJECT BUDGET.

THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE – October 9, 2003

A **MOTION** was made by Chairperson DeSaele, supported by Vice-Chairperson Haggerty, to adopt the committee recommendations.

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

1. AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT A GRANT IN THE AMOUNT OF \$6,543 FOR THE MONITORING OF TWO INLAND LAKE BEACHES ON STONEY CREEK LAKE DURING THE 2004 RECREATIONAL SEASON; THE FUNDING IS OFFERED UNDER THE CLEAN MICHIGAN INITIATIVE IMPLEMENTATION ACT OF 1998.
2. AUTHORIZE THE HEALTH DEPARTMENT TO WORK WITH FITZGERALD SCHOOLS TO TRANSITION PROGRAM SERVICES TO A HOSPITAL BASED PROVIDER.
3. AUTHORIZE THE HEALTH DEPARTMENT TO RECEIVE \$450,000 FOR "PUBLIC HEALTH PREPAREDNESS AND RESPONSE FOR BIOTERRORISM" FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH AND TO UTILIZE THOSE FUNDS IN ACCORDANCE WITH THE STATE'S FEDERALLY APPROVED PLAN.

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

PERSONNEL COMMITTEE – October 10, 2003

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 II | COMMUNITY MENTAL HEALTH |
| 2. (1) PUBLIC HEALTH NURSE II | HEALTH |
| 3. (1) PROJECT MANAGER | MANAGEMENT INFORMATION SERVICES |
| 4. (1) ACCOUNT CLERK III | PROBATE COURT-WILLS & ESTATES |

FURTHER, THAT THE POSITION OF COURT REPORTER FOR PROBATE COURT – MENTAL DIVISION BE REFERRED TO THE NEXT MEETING TO ADDRESS CONCERNS THAT WERE RAISED.

2. APPROVE THE RECLASSIFICATION OF ONE TYPIST CLERK I/II POSITION TO TYPIST CLERK III IN THE COMMUNITY MENTAL HEALTH DEPARTMENT.
3. APPROVE AN INCREASE IN THE HEALTH DEPARTMENT HEAD COUNT WITH ONE COMPUTER MAINTENANCE CLERK FOR IMPLEMENTATION OF THE "PUBLIC HEALTH PREPAREDNESS AND RESPONSE FOR BIOTERRORISM" GRANT.

THE MOTION CARRIED.

BUDGET COMMITTEE – October 14, 2003

A **MOTION** was made by Chairperson Kolakowski, supported by Vice-Chairperson Sessa, to adopt the committee recommendations.

Commissioner Kramer asked to separate Motion #6. There were **NO** objections.

A vote was taken on the following:

1. ADOPT THE 2002 MACOMB COUNTY COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR).
2. AUTHORIZE A 2003 BONUS PAYMENT OF \$628,515.00 TO RETIREES OF RECORD AS OF 12/31/02.
3. APPROVE THE PURCHASE OF FLAG CASES TO BE GIVEN TO ALL MACOMB COUNTY DECEASED VETERANS' FAMILIES TO STORE THE DECEASED VETERAN'S FLAG, AT AN ANNUAL COST OF \$6,000.00. FUNDING OF \$6,000.00 WILL BE INCLUDED IN THE 2004 VETERANS' BUDGET.
4. AWARD THE EMERGENCY POWER RENOVATION PROJECT – JAIL TO THE LOW BIDDER, GILLIS ELECTRIC, INC., IN THE AMOUNT OF \$1,232,500.00. FURTHER, TO AMEND THE CAPITAL IMPROVEMENT PROGRAM TO INCLUDE THIS PROJECT.
5. AUTHORIZE THE MACOMB COUNTY SHERIFF'S OFFICE TO APPLY FOR THE STATE DEPARTMENT OF NATURAL RESOURCES SNOWMOBILE ENFORCEMENT GRANT IN THE AMOUNT OF \$38,589.00, CONSISTING OF \$28,942.00 GRANT FUNDING AND \$9,647.00 COUNTY CASH MATCH ON ELIGIBLE COSTS. THE COUNTY WILL ALSO BE RESPONSIBLE FOR \$8,700.00 OF NON-ELIGIBLE COSTS, RESULTING IN A TOTAL COUNTY CASH MATCH OF \$18,347.00. FURTHER, THE COUNTY CASH MATCH OF \$18,347.00 IS AVAILABLE IN THE CONTINGENCY ACCOUNT.
7. AUTHORIZE THE MACOMB COUNTY CLERK'S OFFICE TO APPLY FOR THE NATIONAL HISTORICAL PUBLICATIONS AND RECORDS COMMISSION MICROFILMING GRANT IN THE AMOUNT OF \$194,020.00. THIS GRANT REQUIRES A COUNTY CASH MATCH OF \$7,851.00 AND A COUNTY IN-KIND MATCH OF \$98,911.00. FURTHER, THE COUNTY CASH MATCH OF \$7,851.00 IS AVAILABLE IN THE CONTINGENCY ACCOUNT.
8. ADOPT THE 2003 MACOMB COUNTY APPORTIONMENT REPORT. FURTHER, TO REFLECT THE RESULTS OF THE HARRISON TOWNSHIP MILLAGE ELECTION HELD ON OCTOBER 7, 2003.
9. CONCUR IN THE REQUEST OF THE COUNTY CLERK/REGISTER OF DEEDS AND AMEND THE 2003 REGISTER OF DEEDS BUDGET BY \$130,000.00; \$90,000.00 INCREASE IN SUPPLIES & MICROFILM AND \$40,000.00 INCREASE IN POSTAGE ACCOUNTS. THIS INCREASE IS OFFSET BY INCREASE IN RECORDING FEE REVENUES IN THE REGISTER OF DEEDS OFFICE.

THE MOTION CARRIED.

SEPARATED MOTION

6. APPROVE THE CONSTRUCTION OF AN 800 MEGAHERTZ RADIO SYSTEM FOR THE MACOMB COUNTY SHERIFF'S OFFICE AND ADOPT THE 4-PHASE PLAN AS RECOMMENDED BY THE OFFICE OF EMERGENCY MANAGEMENT AND COMMUNICATIONS AT A COST OF \$13,223,650.00. FURTHER, THIS PROJECT WILL BE FINANCED BY ISSUING \$11 MILLION IN BONDS AND THE BALANCE OF \$2,223,650.00 WILL BE AVAILABLE IN THE CAPITAL IMPROVEMENT FUND.

Commissioner Kramer indicated he would be opposing this item since most of the people in his district voted it down.

Commissioner Brandenburg believes this is something needed in the north end of the county. She requests a monthly report on the progress of this project.

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

FINANCE COMMITTEE – October 15, 2003

A **MOTION** was made by Chairperson Revoir, supported by Vice-Chairperson Slinde to adopt the committee recommendations.

Commissioner Szczepanski asked to separate Motion #3. 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 \$8,792,562.77, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
4. 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 DENTAL BENEFIT WITH BOTH DELTA DENTAL AND GOLDEN DENTAL FOR THREE YEARS BEGINNING JANUARY 1, 2004.

THE MOTION CARRIED.

SEPARATED MOTION

3. APPROVE AN ADJUSTMENT TO THE MILEAGE REIMBURSEMENT RATE AND MEAL ALLOWANCE TO EQUATE THE RATES PAID BY THE STATE OF MICHIGAN EFFECTIVE OCTOBER 1ST OF EACH YEAR; THEREFORE, EFFECTIVE OCTOBER 1, 2003, THE MILEAGE REIMBURSEMENT RATE WILL REMAIN THE SAME AT THIRTY-

SIX CENTS PER MILE AND THE DAILY MEAL ALLOWANCE FOR EMPLOYEES WILL INCREASE TO \$31.00 PER DAY IN COMPLIANCE WITH THE STATE OF MICHIGAN RATES; FURTHER, THE FINANCE DIRECTOR IS DIRECTED TO NOTIFY EACH ELECTED OFFICIAL AND DEPARTMENT HEAD OF THE ABOVE NOTED RATES.

A **MOTION TO AMEND** was made by Commissioner Szczepanski, supported by Commissioner Lund, to add the following language:

FINALLY, COUNTY COMMISSIONERS WOULD NO LONGER BE ELIGIBLE TO RECEIVE MILEAGE REIMBURSEMENT TO ATTEND COUNTY COMMITTEE AND BOARD MEETINGS.

ROLL CALL VOTE ON THE AMENDMENT

	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	<i>absent</i>	
SLINDE		X
SZCZEPANSKI	X	
VOSBURG	X	
WALSH	X	
WHITE		X
TOTAL	20	5

THE MOTION TO AMEND PASSED.

THE MOTION CARRIED AS AMENDED.

RESOLUTIONS/TRIBUTES

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

- Res. No. 03-112 New Opening of Salvation Army in Warren (offered on behalf of Board; recommended by Budget Committee on 10/2/03)
- Res. No. 03-109 Commending Kohl's Department Store on Grand Opening in Chesterfield Township (offered by Vosburg; recommended by Budget Committee on 10/2/03)
- Res. No. 03-110 Commending National City on Grand Opening in Chesterfield Township (offered by Vosburg; recommended by Budget Committee on 10/2/03)
- Res. No. 03-113 Honorary Resolution for Lawrence Mislinski (offered by Sessa; recommended by Budget Committee on 10/2/03; awaiting background information)
- Res. No. 03-114 Honorary Resolution for Anderson, Eckstein & Westrick (offered by Sessa; recommended by Budget Committee on 10/2/03; awaiting background information)
- Res. No. 03-115 Re: Manufactured Housing Communities (offered by Rengert; recommended by PED Committee on 10/7/03)
- Res. No. 03-116 Supporting the Nomination of Oakland County Commissioner Eric Coleman, an Esteemed Colleague from the State of Michigan, for Office of Second Vice-President of National Association of Counties (offered on behalf of Board; recommended by LAS Committee on 10/8/03)
- Res. No. 03-111 Commemorating the 50th Anniversary of Macomb Township Fire Dept. (offered by Brandenburg; include Rengert; recommended by Health Services Committee on 10/9/03)
- Res. No. 03-120 Commending Denny Robinson – Dedication to Youth of Macomb (offered by Brandenburg; recommended by Finance Committee on 10/15/03)
- Res. No. 03-121 Commending Mitch Vogeli – Contribution and Dedication to Youth (offered by Brandenburg; recommended by Finance Committee on 10/15/03)
- Res. No. 03-122 Commending Randazzo Sheet Metal Company for Sponsoring the "Let's Eat!" Food Drive, Fund Raiser and Friend Raiser (offered by Board)

- Chair on behalf of Board; recommended by Finance Committee on 10/15/03)
- Res. No. 03-123 Declaring November 1, 2003 as "National Family Literacy Day" (offered by Rengert; recommended by Finance Committee on 10/15/03)
- Res. No. 03-124 Commending Nino Salvaggio's on the Expansion of its Facility in Clinton Township (offered by Perna; include Hill, Revoir and White; recommended by Finance Committee on 10/15/03)
- Res. No. 03-125 Commending Bartini's in Clinton Township on its Newly Remodeled Facility (offered by Perna; recommended by Finance Committee on 10/15/03)
- Res. No. 03-119 Commending Mt. Clemens General Hospital on the Opening of its Surgical Center (offered by Hill; recommended by Finance Committee on 10/15/03)
- Res. No. 03-126 Commending Dr. James Thompson, Minister and Director of Midwestern Christian Institute (offered by Hill; recommended by Finance Committee on 10/15/03)
- Res. No. 03-118 Commending Jason Akins – Eagle Scout (offered by Kolakowski; recommended by Finance Committee on 10/15/03)
- Res. No. 03-127 In Memory of Connie Bowles, Chesterfield Township Clerk (offered by Vosburg at Full Board 10/16/03)
- Res. No. 03-128 Announcing Veterans' Awareness Week November 9th – 12th, 2003 (offered by Kennard at Full Board 10/16/03)

THE MOTION CARRIED.

ITEM WAIVED BY JUSTICE AND PUBLIC SAFETY COMMITTEE CHAIRMAN:

- a) A **MOTION** WAS MADE BY COMMISSIONER LIBERATO , SUPPORTED BY COMMISSIONER SAUGER, TO APPROVE THE FY 2004 COOPERATIVE REIMBURSEMENT CONTRACT FOR FRIEND OF THE COURT, AND THE **MOTION CARRIED.**

APPOINTMENTS:

a) **MACOMB COUNTY HISTORICAL COMMISSION**

A **MOTION** WAS MADE BY COMMISSIONER KENNARD, SUPPORTED BY COMMISSIONER FLYNN, TO APPOINT THE FOLLOWING TO THE MACOMB COUNTY HISTORICAL COMMISSION:

1 Year Terms

Alan Naldrett
Debra Obrecht
Karl Mark Pall

2 Year Terms

William Dechavez
Phillis DeSaele
Betty Slinde

3 Year Terms

Ray Glime
Don Green
Marian Lynch

Staff Liaisons

Cindy Donahue, Facilities & Operations
Planning & Economic Development Representative

THE MOTION CARRIED.

A **MOTION TO RECONSIDER** Resolution (h), was made by Commissioner Brown, supported by Commissioner Brandenburg.

ROLL CALL VOTE ON MOTION TO RECONSIDER RESOLUTION (h)

	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	<i>absent</i>		
SLINDE		X	
SZCZEPANSKI	X		
VOSBURG	X		
WALSH		X	
WHITE		X	
TOTAL	11	14	

THE MOTION TO RECONSIDER RESOLUTION (h) FAILED.

NEW BUSINESS

Commissioner Doherty indicated that information needed for the 10:30 a.m. October 17th Ad Hoc Committee regarding hiring practices is being passed out. Apologizes for not getting it to the committee sooner.

Commissioner Lund reiterated the fact even though commissioners have differences at the meetings, they still remain civil to each other afterwards.

Commissioner Flynn would like the Legislative and Administrative Services Committee to look into creating a form for declarations and tributes so each commissioner may fill them out with the information the way they would like it to read.

Commissioner Sauger voiced his objects to other commissioners using profanity when referring to each other.

Commissioner Rengert updated the board on the Solid Waste Planning Committee. He indicated the imported garbage in 1999 was 3%. In 2003 so far it is 60%. Other information will be distributed. The next meeting of the committee is scheduled for October 23rd at the landfill site at Pine Tree Acres at 2:30 p.m. Invited all commissioners to attend.

Commissioner Brandenburg believes in one-man, one-woman marriages. Disenchanted that her resolution had to be gutted because of caucus vote.

Commissioner Revoir concurred with Commissioner Lund's statements.

PUBLIC PARTICIPATION

Donald Lobsinger, St. Clair Shores

Spoke regarding the marriage resolution and his support of it. Feels the commissioners did a disservice to citizens by passing the substitute resolution instead of the original. Also indicated there is no obligation to report what the public participants have to say at a meeting, however objects to the approval of the September 18th full board minutes because his statements were not recorded accurately.

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
Roland R. Frascchetti	District 23
Peggy Kennard	District 24
Kathy Vosburg	District 25
Nicholyn A. Brandenburg	District 26

Commissioner Sessa absent at last Roll Call Attendance.

ADJOURNMENT

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

Chair White adjourned the meeting at 11:25 p.m., until the call of the Chair.

Nancy M. White, Chair
Carmella Sabaugh, Clerk