

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING
NOVEMBER 13, 2003**

The Macomb County Board of Commissioners met at 7:00 p.m. on Thursday, November 13, 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 |
| 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 and excused.

INVOCATION

Commissioner Szczepanski gave the invocation.

AGENDA

A **MOTION** to adopt the agenda, **AS AMENDED TO INCLUDE #11i and 11j, 12c, 15 and 16**, was made by Commissioner Brandenburg, supported by Commissioner Rengert.

Chair White asked to add as Item 15a, an issue regarding Freedom Hill by Commissioner Perna. There were **NO** objections.

THE AGENDA AS AMENDED CARRIED.

MINUTES

A **MOTION** to approve the minutes dated October 16, 2003, was made by Commissioner Liberato, supported by Commissioner Revoir, and the **MOTION CARRIED.**

PRESENTATION

Chair White and Richard Weaver, Director of Veterans' Services, presented a Flag Case to James Senstock, the son of Paul Frank Senstock, Navy World War II Veteran.

PUBLIC PARTICIPATION

Donna Cangemi, 12546 Hemlock, Sterling Heights, President AFSCME Local 411

Kathy Phillips, AFSCME Local 411 - Council 25 Staff Representative, 28000 Van Dyke, Warren

Janet Marra 54640 Bradshaw, New Baltimore, Community Mental Health Employee since 1989

Carol Bowie, Fraser, Macomb County Community Mental Health Nurse Case Manager & Registered Nurse

Representing AFSCME Local 411 membership at the Mental Health Department spoke in opposition to the request in the 2004 budget for two new administrative positions and 4 position upgrades and explained why. Caseload of staff members has increased. Clients are suffering. The need is for more trained employees to work the field not more administrators.

Donald Gillain, Warren, Employee Representative, Prosecuting Attorney's Office, Macomb County Retirement Commission

Tom Engel, Chesterfield, Chairperson, Employee Representative, Finance Depart, Macomb County Retirement Commission

Jan Gwozdz, Employee MSU Extension, 20861 Paloma, St. Clair Shores

Connie Miller, Harrison Township

Mark Miller, Harrison Township

Spoke regarding the retirement ordinance and part time employees. The ordinance needs to be examined by corporation counsel or committee and amended. Also, inequities in the workman's compensation.

Kenneth DeCook, 80575 Holmes Road, Armada Township

Karen Pitters, 15 2nd Street, Mt. Clemens

Joseph Kutchey, 17110 26 Mile Road, Macomb Township

Expressed concern regarding state budget cuts and MSU Extension. Urged the board to send a letter to the governor in support MSU Extension and the great programs they offer.

Steven Barkey, 57416 Breckenridge, Washington Township, Pastor Orchard Ridge Church of the Nazarene in Washington Township

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

Pete Ventimiglia, 24044 Donaldson, Clinton Township

Cynthia Grab, 41649 Bayhaven, Harrison Township

Justin Spix, 29831 Tropia, Warren

Ruthie Stevenson, 69 Beyne Street, Mt. Clemens
Mary Ann Kramer 8743 Kidley, Sterling Heights
Bob Brandenburg, 17396 Delaware, Macomb Township
Elizabeth Spix, 29831 Tropia, Warren
Jessica Brandenburg, 17396 Delaware, Macomb Township
Donald Lobsinger, St. Clair Shores
Karen Nikolai, 23448 S. Colonial Court, St. Clair Shores
John Lind, 45699 Joseph, Shelby Township
Gerald Kramer, 8743 Kidley, Sterling Heights
Shirley Deacon, 25532 Cubberness, St. Clair Shores
Tom Mick, 20800 Harrington, Clinton Township
Stephanie Jakowski, 39344, Clinton Township (name & address unclear)
Andrea Smolenski, 8663 Essen, Sterling Heights
Pastor Warren Hood, Speaks at New Haven Schools regarding Morals & Values
Supports the President's Position regarding marriage. The need to continue the teachings of the moral foundation and values in this country. Encouraged the board to reconsider and pass the resolution supporting the president's position regarding marriage.

Mary Spix, 29831 Tropea, Warren
As a mother of a mentally handicapped child, spoke supporting Community Mental Health Department and their needs. Indicated without Community Mental Health Department she could not have survived. Also supports the President's position regarding marriage.

Jim Santilli, 18445 Manor Wood West, Former Employee, Macomb County Youth Home
Spoke regarding the abuse of authority and corruption at the Youth Home.

Pam Pitlanish, 8530 Saratoga, Oak Park, Macomb County Community Mental Health Employee
Plead with the board to recognize and support the Infant Mental Health program.

Louise Bertolini, 23621 Straigier, Clinton Township
Opposed to the resolution for the reason that passing it will not make ideal marriages. The board should put their energies where they need to be. Such as the problems at the Youth Home and the under staffed Community Mental Health Department.

Christine Albrecht, 42463 Eldon Avenue, Clinton Township
Opposed to the resolution.

Faye Martin, 11435 Summerset, Detroit, Member of the Board of Directors HOME
Encouraged the board to vote yes for the funding for this program.

COMMITTEE REPORTS:

OPERATIONAL SERVICES COMMITTEE – November 4, 2003

The Deputy 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 recommendation.

1. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

| | | |
|-------------------------------|----------------------------------|--------------|
| MARTHA T. BERRY RENOVATION | ELLISDON MICHIGAN | \$139,043.88 |
| YOUTH HOME | PROJECT CONTROL SYSTEMS, INC. | 707,000.00 |
| YOUTH HOME | WAKELY ASSOCIATES | 2,185.28 |

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

2. APPROVE CHANGE ORDER NUMBER 1 FOR THE YOUTH HOME ADDITION RENOVATION PROJECT IN THE AMOUNT OF \$131,717.55 FOR A FIRE PUMP GENERATOR AS PRESENTED BY THE ARCHITECT, WAKELY ASSOCIATES, INC.; FUNDS ARE AVAILABLE IN THE CONSTRUCTION CONTINGENCY.

3. CONCUR WITH THE PURCHASING MANAGER AND AWARD THE PRINTING FOR THE CLERK'S 2004 OFFICIAL DIRECTORY TO THE LOWEST RESPONSIBLE BIDDER, PRINTWELL, IN THE AMOUNT OF \$20,444.00; FUNDS ARE AVAILABLE FROM THE CLERK'S OUTSIDE PRINTING FUND.

4. CONCUR WITH THE FLEET MANAGER AND APPROVE THE FOLLOWING VEHICLE PURCHASES:

ONE 2004 FORD TAURUS LX 4-DOOR SEDAN FOR PARKS AND RECREATION TO THE LOWEST RESPONSIBLE BIDDER, SIGNATURE FORD, PERRY, MICHIGAN, IN THE AMOUNT OF \$11,769; FUNDS ARE AVAILABLE FROM THE 2004 VEHICLE ACCOUNT;

ONE 2004 FORD F250 PICKUP TRUCK FOR PARKS AND RECREATION TO THE LOWEST RESPONSIBLE BIDDER, SIGNATURE FORD, PERRY, MICHIGAN, IN THE AMOUNT OF \$17,330; FUNDS ARE AVAILABLE FROM THE 2004 VEHICLE ACCOUNT;

ONE 2004 FORD E250 CARGO VAN FOR TECHNICAL SERVICES TO THE LOWEST RESPONSIBLE BIDDER, VARSITY FORD, ANN ARBOR, MICHIGAN, IN THE AMOUNT OF \$13,759; FUNDS ARE AVAILABLE FROM THE 2004 VEHICLE ACCOUNT;

EIGHT 2004 FORD CROWN VICTORIA POLICE INTERCEPTORS FOR THE SHERIFF'S DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, SIGNATURE FORD, PERRY, MICHIGAN, IN THE AMOUNT OF \$158,064; FUNDS ARE AVAILABLE FROM THE 2004 VEHICLE ACCOUNT FOR SIX PATROL UNITS AND SECONDARY ROAD PATROL (TRAFFIC) GRANT FOR TWO PATROL UNITS;

TWO 2004 FORD EXPEDITIONS FOR THE SHERIFF'S DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, SIGNATURE FORD, PERRY, MICHIGAN, IN THE AMOUNT OF \$51,524; FUNDS ARE AVAILABLE FROM THE 2004 VEHICLE ACCOUNT;

TWO 2004 FORD E350 SUPER CLUB WAGONS FOR THE SHERIFF'S DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, VARSITY FORD, ANN ARBOR, MICHIGAN, IN THE AMOUNT OF \$37,150; FUNDS ARE AVAILABLE FROM THE 2004 VEHICLE ACCOUNT; AND

THREE 2004 FORD TAURUS LX 4-DOOR SEDANS FOR THE SHERIFF'S DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, SIGNATURE FORD, PERRY, MICHIGAN, IN THE AMOUNT OF \$35,307; FUNDS ARE AVAILABLE FROM THE 2004 VEHICLE ACCOUNT.

THE MOTION CARRIED.

JUSTICE & PUBLIC SAFETY COMMITTEE – November 5, 2003

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

1. APPROVE CHANGING THE NAME OF THE "MACOMB COUNTY YOUTH HOME" TO THE "MACOMB COUNTY JUVENILE JUSTICE CENTER."
2. AUTHORIZE THE OFFICE OF EMERGENCY MANAGEMENT AND COMMUNICATIONS TO ACCEPT AND ENTER INTO THE STATE OF MICHIGAN 2003 STATE HOMELAND SECURITY GRANT PROGRAM, STATE HOMELAND ASSESSMENT AND STRATEGY GRANT AGREEMENT IN THE AMOUNT OF \$20,000.00 FOR THE PURPOSE OF PROVIDING FINANCIAL ASSISTANCE FOR COMPLETING THE ASSESSMENTS FOR THE STATE HOMELAND SECURITY ASSESSMENT AND STRATEGY PROGRAM (SHSAS).

THE MOTION CARRIED.

*A **MOTION** was made by Commissioner DiMaria to waive the reading of the committee recommendations supported by Commissioner Brown, and the **MOTION CARRIED.***

LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE – November 5, 2003

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

1. AWARD BID ITEM 28-03 TO THE LOW BIDDER, COMMERCIAL COMMUNICATIONS, FOR PRINTING 125,000 COPIES OF THE 5TH EDITION DIRECTORY OF SERVICES FOR A TOTAL COST OF \$25,950.00. FUNDING IS AVAILABLE FROM THE PUBLIC INFORMATION EXPENSE ACCOUNT.

THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE – November 6, 2003

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

Commissioners Brandenburg, Szczepanski and Kramer asked their NO votes be recorded from committee on Motions #2 & 3. There were **NO** objections.

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

A vote was taken on the following:

1. APPROVE THE REAPPOINTMENT OF THE FOLLOWING MEMBERS TO THE MACOMB COUNTY WATER QUALITY BOARD: COMMISSIONER PEGGY KENNARD (DEMOCRATIC COMMISSIONER), COMMISSIONER PHILIS DeSAELE (REPUBLICAN COMMISSIONER) AND WILLIAM SMITH (ENVIRONMENTAL), TERMS ENDING DECEMBER 31, 2006.
3. AMEND THE 2004 DISCRETIONARY FEE SCHEDULE TO INCLUDE TRAINING FEES FOR TRAINING UNDER THE "REGULATIONS GOVERNING FOOD SAFETY TRAINING FOR FOOD SERVICE ESTABLISHMENTS IN MACOMB COUNTY, MICHIGAN," AS FOLLOWS:

| | |
|--|---|
| <u>REGISTRATION FEE – FOOD SERVICE MANAGER CERTIFICATION CLASS</u> | |
| \$ 90.00 | MACOMB COUNTY RESIDENTS FOR REGISTRANTS WHO OWN OR ARE EMPLOYED BY A FOOD SERVICE ESTABLISHMENT OPERATING IN MACOMB COUNTY. |

| | |
|----------|--------|
| \$200.00 | OTHERS |
|----------|--------|

4. AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT DONATIONS TO THE MACOMB COUNTY ANIMAL SHELTER TOTALING \$15,193.07 AND TO DEVELOP RECOMMENDATIONS TO THE BOARD TO USE THESE FUNDS IN WAYS WHICH RESPECT THE WISHES AND VALUES OF THE DONORS.

5. APPROVE THE ISSUANCE OF RFP'S TO IMPLEMENT THE LAKE ST. CLAIR, CLINTON RIVER AND ST. CLAIR RIVER WATER QUALITY MONITORING PROJECT.

THE MOTION CARRIED.

SEPARATED MOTION

2. ADOPT THE PROPOSED REGULATIONS GOVERNING FOOD SAFETY TRAINING FOR FOOD SERVICE ESTABLISHMENTS IN MACOMB COUNTY, EFFECTIVE JANUARY 1, 2004.

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

PERSONNEL COMMITTEE – November 7, 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) ADMINISTRATIVE SECRETARY | CIRCUIT COURT – JUVENILE DIVISION |
| 2. (1) COMPUTER MAINTENACE CLERK | COMMUNITY CORRECTIONS |
| 3. (1) CASE MANAGER II | COMMUNITY MENTAL HEALTH |
| 4. (1) DEPUTY COURT CLERK I | 42-2 DISTRICT COURT |
| 5. (1) DATA MAINTENANCE CLERK | FRIEND OF THE COURT |
| 6. (1) FIELD INVESTIGATOR I/II | FRIEND OF THE COURT |
| 7. (1) JUDICIAL SERVICE OFFICER | FRIEND OF THE COURT |
| 8. (1) PUBLIC HEALTH NURSE I | HEALTH |
| 9. (1) PROJECT DIRECTOR | MCCSA |
| 10. (1) PROJECT MANAGER | MANAGEMENT INFORMATION SERVICES |
| 11. (1) PROGRAM MANAGER | PLANNING & ECONOMIC DEVELOPMENT |

2. APPROVE THE ADDITION OF (.5) PROBATION OFFICER POSITION IN THE CIRCUIT COURT – JUVENILE DIVISION (JUVENILE DRUG AND MENTAL HEALTH COURT); FURTHER, THAT THE POSITION BE POSTED THROUGH THE NORMAL PROCESS OF OTHER JOB POSTINGS.
3. APPROVE AN ADDITION OF (.5) PROBATION OFFICER POSITION IN THE CIRCUIT COURT – JUVENILE DIVISION (JUVENILE SEX OFFENDER PROGRAM); FURTHER, THAT THE POSITION BE POSTED THROUGH THE NORMAL PROCESS OF OTHER JOB POSTINGS.
4. APPROVE A TITLE CHANGE ONLY FOR THE POSITION OF SECURITY SYSTEMS ANALYST TO SECURITY ADMINISTRATOR IN THE MANAGEMENT INFORMATION SERVICES DEPARTMENT.
5. APPROVE A TITLE CHANGE AND RECONFIRMATION OF ONE VACANT STENO CLERK IV POSITION TO ONE SECRETARY POSITION IN PROSECUTOR'S OFFICE.

6. APPROVE THE PROPOSAL BY THE MACOMB COUNTY COMMUNITY COLLEGE FOR TRAINING OF HEALTH DEPARTMENT LEAD PROFESSIONAL EMPLOYEES, MANAGERS AND SUPERVISORS; FURTHER, THAT THE TRAINING MODULES TO BE PRESENTED BY THE HUMAN RESOURCES DEPARTMENT WILL BE CONSIDERED AFTER THE AD HOC COMMITTEE ON HIRING PRACTICES AND PROCEDURES MAKES ITS RECOMMENDATIONS.
7. APPROVE THE RECONFIRMATION OF ONE VACANT BUDGETED COURT REPORTER POSITION IN PROBATE COURT – MENTAL DIVISION.

THE MOTION CARRIED.

BUDGET COMMITTEE – November 10, 2003

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

Commissioners Kramer and Brandenburg asked their **NO** vote be recorded from committee on Motion #4. There were **NO** objections

Commissioner Szczepanski asked to add his **NO** vote on Motion #4. There were **NO** objections.

1. “RESOLVED, THAT THE COUNTY OF MACOMB, MICHIGAN, DOES HEREBY ACCEPT THE TERMS OF PROJECT AGREEMENT TF 02-166 AS RECEIVED FROM THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES, AND THAT THE COUNTY OF MACOMB DOES HEREBY SPECIFICALLY AGREE, BUT NOT BY WAY OF LIMITATION, AS FOLLOWS: 1) TO APPROPRIATE ALL FUNDS NECESSARY TO COMPLETE THE PROJECT DURING THE PROJECT PERIOD AND TO PROVIDE SIX-HUNDRED THREE THOUSAND AND SEVEN HUNDRED TWENTY DOLLARS, (\$603,720.00) TO MATCH THE GRANT AUTHORIZED BY THE DEPARTMENT; 2) TO MAINTAIN SATISFACTORY FINANCIAL ACCOUNTS, DOCUMENTS AND RECORDS TO MAKE THEM AVAILABLE TO THE DEPARTMENT FOR AUDITING AT REASONABLE TIMES; 3) TO REGULATE THE USE OF THE PROPERTY ACQUIRED AND RESERVED UNDER THIS AGREEMENT TO ASSURE THE USE THEREOF BY THE PUBLIC ON EQUAL AND REASONABLE TERMS; 4) TO COMPLY WITH ANY AND ALL TERMS OF SAID AGREEMENT INCLUDING ALL TERMS NOT SPECIFICALLY SET FORTH IN THE FOREGOING PORTIONS OF THIS RESOLUTION.”
2. APPROVE THE FOLLOWING:

APPROVE THE ACCEPTANCE OF A COPS HOMELAND SECURITY OVERTIME PROGRAM GRANT AWARD FOR \$90,666.00 TOTAL WITH THE COUNTY'S MATCH BEING \$22,666.00, NET GRANT AWARD OF \$68,000.00. THIS ALLOWS THE SHERIFF TO DEPLOY DEPUTIES IN ADDITIONAL HOMELAND SECURITY EFFORTS. FUNDING OF THE COUNTY MATCH IN THE AMOUNT OF \$22,666.00 IS AVAILABLE IN THE CONTINGENCY ACCOUNT; AND

ACCEPT THE FEDERAL SHARE OF \$8,627.00 FROM THE CITY OF MT. CLEMENS TOWARD THE JUVENILE ACCOUNTABILITY GRANT OF 2004-2005. THE AWARD REQUIRES A 10% LOCAL MATCH OF \$959.00. TOTAL AWARD IS \$9,586.00. FUNDING OF THE COUNTY MATCH IN THE AMOUNT OF \$959.00 IS AVAILABLE IN THE CONTINGENCY ACCOUNT.

3. USE THE STATE PROVIDED JJOLT (JUVENILE JUSTICE ON-LINE TECHNOLOGY SYSTEM) FOR THE MACOMB COUNTY YOUTH HOME AND THE MACOMB COUNTY REIMBURSEMENT DEPARTMENT, AT NO COST TO THE COUNTY; AND TO PROCURE 20 PCs FOR THE YOUTH HOME, A YOUTH HOME INSPECTION SYSTEM AND SECURITY UPGRADES FOR THE COUNTY'S NETWORK AT A COST NOT TO EXCEED \$289,371.00; FUNDING IS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND.
4. RECLASSIFY ONE ENVIRONMENTALIST III TO ENVIRONMENTALIST IV EFFECTIVE JANUARY 1, 2004, AND TO EVALUATE THE ABILITY OF THE HEALTH DEPARTMENT TO MEET THE REQUIREMENT OF REGULATIONS GOVERNING FOOD SAFETY TRAINING FOR FOOD SERVICE ESTABLISHMENTS IN MACOMB COUNTY. IF ADDITIONAL RESOURCES ARE REQUIRED TO MEET THE DEMAND FOR SERVICES, THE REQUEST WOULD BE PRESENTED IN THE 2005 HEALTH DEPARTMENT AMENDED BUDGET.

THE MOTION CARRIED.

A **MOTION** was made by Commissioner Hill to reconsider **SEPARATED MOTION #3 FROM THE OCTOBER 15TH FINANCE COMMITTEE AS AMENDED** at the October 16, 2003 Full Board Meeting.

A discussion ensued.

ROLL CALL VOTE ON RECONSIDERATION

| | 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 | 14 | 11 |

THE MOTION TO RECONSIDER PASSES.

THE SEPARATED MOTION AS AMENDED AT FULL BOARD OCTOBER 16, 2003 THAT IS BEING RECONSIDERED IS AS FOLLOWS:

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

A **MOTION TO AMEND** THE MOTION BY DELETING THE LANGUAGE: ***FINALLY, COUNTY COMMISSIONERS WOULD NO LONGER BE ELIGIBLE TO RECEIVE MILEAGE REIMBURSEMENT TO ATTEND COUNTY COMMITTEE AND BOARD MEETINGS,*** WAS MADE BY COMMISSIONER SLINDE, SUPPORTED BY COMMISSIONER KOLAKOWSKI.

A **MOTION TO TABLE** WAS MADE BY COMMISSIONER REVOIR, SUPPORTED BY COMMISSIONER BRANDENBURG.

ROLL CALL VOTE ON MOTION TO TABLE

| | YES | NO |
|-------------|-----|----|
| BRANDENBURG | X | |
| BROWN | X | |
| DESAELE | X | |
| DI MARIA | | X |
| DOHERTY | | X |

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD
November 13, 2003

| | | |
|--------------|---------------|-----------|
| 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 TABLE FAILED.

A **MOTION TO POSTPONE INDEFINITELY** WAS MADE BY COMMISSIONER REVOIR, SUPPORTED BY COMMISSIONER DIMARIA, AND THE **MOTION CARRIED**, with Commissioners Szczepanski, Brandenburg and Lund voting **NO**.

FINANCE COMMITTEE – November 12, 2003

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

Commissioner Brandenburg asked to separate Motions #3 and #4. There were **NO** objections.

Commissioner Szczepanski asked his **NO** vote be recorded from committee on contraceptives. There were **NO** objections.

A vote was taken on the following:

1. APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL IN THE TOTAL AMOUNT OF \$9,831,807.47, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

2. APPROVE THE ISSUANCE OF A REQUEST FOR PROPOSAL FOR A VENDOR TO HOST THE 15TH ANNUAL VOLUNTEER DINNER AND AWARDS CEREMONY.
5. CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF RISK MANAGEMENT AND SAFETY AND EXTEND THE EXISTING CONTRACT FOR PROPERTY AND CASUALTY INSURANCE AGENCY SERVICES WITH MARSH USA FOR TWO YEARS, BEGINNING JULY 1, 2004 THROUGH JUNE 30, 2006.
6. CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL CONCERNING THE CASE OF BROTHERHOOD MUTUAL INSURANCE CO. V MACOMB COUNTY.

THE MOTION CARRIED.

SEPARATED MOTION

3. CONCUR WITH THE PURCHASING MANAGER AND AWARD THE BID FOR FIRST AID KIT SUPPLIES TO THE LOWEST RESPONSIBLE BIDDER, MFASCO HEALTH, AT A COST OF \$3,306.30 BASED ON PREVIOUS YEAR QUANTITIES (\$3,339.70 LESS 1% DISCOUNT).

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

SEPARATED MOTION

4. ACCEPT THE BID BY CORPORATE OCCUPATIONAL HEALTH SERVICES FOR THE PURPOSE OF THE COUNTY MEDICAL AND CLINICAL SERVICES FOR THE TREATMENT OF EMPLOYEE RELATED WORKERS' COMPENSATION INJURY/ILLNESS, OCCUPATIONAL HEALTH CONSULTATION, DRUG AND ALCOHOL TESTING AND PRE-EMPLOYMENT AND EMPLOYMENT RELATED PHYSICALS FOR A PERIOD OF THREE YEARS, BEGINNING JANUARY 2, 2004.

A discussion ensued.

CALL FOR THE QUESTION to end debate was made by Commissioner Sauger. A vote was taken, was 2/3's and the debate ended.

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

RESOLUTIONS/TRIBUTES

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

Commissioner Doherty asked to separate Resolution 11 b. There were **NO** objections.

A vote was taken on the following:

Res. No. 03- 129 Commemorating the 135th Anniversary of the First Congregational Church of New Haven (offered by Kramer; recommended by

Operational Services Committee on 11/4/03)

- Res. No. 03-131 Commending Margaret McGilton on being named Grand President of the Military Order of Cootie Auxiliary (offered by Haggerty; recommended by Personnel Committee on 11/7/03)
- Res. No. 03-133 In recognition of the Grand Opening of Lowes in Clinton Township (offered by Perna; recommended by Personnel Committee on 11/7/03)
- Res. No. 03-134 Commending Norman Birr, Planning Director of Sterling Heights – Retirement (offered by DeSaele; recommended by Personnel Committee on 11/7/03)
- Res. No. 03-130 Commending Scott Carter – Eagle Scout (offered by Brandenburg)
- Res. No. 03-132 Honoring John and Emma Martin – 50th Wedding Anniversary (offered by Hill)
- Res. No. 03-135 Recognizing Vickie Rebar, Command Ombudsman for Navel Reserve Center (offered by Sessa)
- Res. No. 03-136 Oppose House Bill 4688 which would Eliminate County Approvals for Out-of-County Importation of Trash (offered by Board Chair)
- Res. No. 03-137 Oppose House Bill 4987 (offered by Flynn)

THE MOTION CARRIED.

SEPARATED RESOLUTION

- 11 b Supporting the President's Position Re: Marriage (offered by Brandenburg; recommended by LAS committee on 11/5/03)

A **MOTION TO TABLE** was made by Commissioner Doherty, supported by Commissioner Flynn.

ROLL CALL VOTE ON MOTION TO TABLE

| | YES | NO |
|-------------|-----|----|
| BRANDENBURG | | X |
| BROWN | | X |
| DESAELE | | X |
| DI MARIA | X | |
| DOHERTY | X | |
| FLYNN | X | |
| FRASCHETTI | | X |
| HAGGERTY | X | |

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD
November 13, 2003

| | | |
|--------------|---------------|-----------|
| 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 | 14 | 11 |

THE MOTION TO TABLE PASSED.

ITEMS WAIVED BY COMMUNITY SERVICES COMMITTEE CHAIRMAN:

A **MOTION** WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER PERNA TO AUTHORIZE THE FOLLOWING:

- a) AUTHORIZE MSU EXTENSION TO RENEW CONTRACT WITH MICHIGAN COMMUNITY COORDINATED CHILD CARE ASSOCIATION FOR CHILD CARE TRAINING, TECHNICAL ASSISTANCE AND RECRUITMENT SERVICES; AND
- b) AUTHORIZE RENEWAL OF EXCHANGE OF SERVICES (AGREEMENT) BETWEEN MSU EXTENSION AND WIC PROGRAM FOR NUTRITION EDUCATION TO WIC CLIENTS; AND
- c) AUTHORIZE COMMUNITY SERVICES AGENCY TO RECEIVE FUNDS FROM MICHIGAN COMMUNITY ACTION AGENCY ASSOCIATION TO PROVIDE EMERGENCY ENERGY ASSISTANCE TO LOW-INCOME FAMILIES.

THE MOTION CARRIED.

ITEMS WAIVED BY PLANNING & ECONOMIC DEVELOPMENT COMMITTEE CHAIRMAN:

A **MOTION** WAS MADE BY COMMISSIONER WALSH, SUPPORTED BY COMMISSIONER FLYNN TO APPROVE THE FOLLOWING:

- a) APPROVE PROPOSAL IN HOME PROGRAM CHDO FUNDS FROM HOUSING OPPORTUNITIES FOR MACOMB, INC.; AND
- b) APPROVE PROPOSAL IN HOME PROGRAM CHDO FUNDS FROM SPRINGHILL HOUSING CORPORATION; AND
- c) AUTHORIZE PLANNING & ECONOMIC DEVELOPMENT DEPARTMENT TO APPLY FOR GRANT TO ASSESS BROWNFIELD SITES THROUGH THE U.S. ENVIRONMENTAL PROTECTION AGENCY.

THE MOTION CARRIED.

REQUESTS FOR PURCHASE OF PREVIOUS SERVICE TIME (4)

A **MOTION** WAS MADE BY COMMISSIONER DIMARIA, SUPPORTED BY COMMISSIONER FLYNN, TO APPROVE THE PURCHASE OF PREVIOUS SERVICE TIME BY CHERYL SERRA, JOHN DuBOIS, BEATRICE ROSSO AND KAREN MADDEN, AND THE **MOTION CARRIED.**

CHANGE IN 2004 ORGANIZATIONAL MEETING DATE

A **MOTION** WAS MADE BY COMMISSIONER FLYNN, SUPPORTED BY COMMISSIONER KOLAKOWSKI, TO APPROVE THE CHANGE IN THE 2004 ORGANIZATIONAL MEETING FROM JANUARY 5, 2004 TO JANUARY 6, 2004, AND THE **MOTION CARRIED.**

APPOINTMENT

- a) **PURCHASE OF DEVELOPMENT RIGHTS (PDR) COMMITTEE**

A **MOTION** WAS MADE BY COMMISSIONER KOLAKOWSKI, SUPPORTED BY COMMISSIONER FLYNN, TO APPOINT COMMISSIONER KEITH RENGERT AND COMMISSIONER DON BROWN TO THE PURCHASE OF DEVELOPMENT RIGHTS COMMITTEE, AND THE **MOTION CARRIED.**

ADDED AGENDA ITEM BY CHAIR WHITE

Commissioner Perna read into the record a letter addressed to the Parks & Recreation Commission delivered November 13, 2003 from the attorney's representing Hillside Productions in reference to Freedom Hill Independence Hall. *(Received and filed)*

NEW BUSINESS

Commissioner Mijac explained the pension figures of part time employees and full time employees. Spoke regarding the unfair comments made in the Detroit News about Chair White. He would also like the Rules Committee to look at forming a special committee to deal with ethics and county government.

Commissioner Lund wants to make sure his NO vote was recorded on motion to postpone indefinitely the mileage issue. Indicated he is pleased with the content of the letter Commissioner Perna read into the record.

Commissioner Liberato indicated he was unaware of what was happening at the

Community Mental Health Department until he heard the presentation this evening by the president of Local 411. These issues need to be resolved before the 2004-2005 budget is finalized. Requesting Chair White, Personnel Committee Chair Rob Mijac and Human Resource Director, Ted Cwiek look into these issues immediately.

Commissioner Hill vented his frustrations in terms of the investigations into hiring practices in the county. There are still a lot of answered questions and still a lot of complaints.

In response to Commissioner Hill, Commissioner Lund indicated that the Ad Hoc Committee could not get things done in 90 days. He stated another committee meeting is scheduled next Wednesday, November 19th and things should be wrapped up at that time.

Commissioner Kramer indicated the list of department fund balances that were requested in order to complete preparation for approving the 2004-2005 budget, have not been received from Mr. Diegel. He would appreciate getting that report prior to completing the budget process.

Commissioner Kolakowski stated that the Ad Hoc Committee regarding hiring practices is making progress.

Commissioner Rengert updated the board on House Bill 4688 and thanked them for initiating some action in opposing the bill. It would have eliminated the ability to restrict out of county importation of trash. Also requested the Rules Committee look at substitute motions. He believes substitute motions with 2/3 approval by the commissioners would be fair. Would also like the Rules Committee to look into the board minutes regarding public comments and where motions for reconsideration should come on the agenda. He feels reconsideration motions should come under New Business instead of the middle of the agenda.

Commissioner Flynn announced Monday, November 17th the Mental Health Committee is meeting and invites Donna Cangemi to attend for her input as president of AFSCME Local 411 of the concerns that exist within that department.

Commissioner Brandenburg thanked the public who appeared tonight and voiced their opinion on the resolution supporting the president's position regarding marriage and her disappointment in those who did not take the time to listen.

Commissioner Revoir expressed, on behalf of one of the public speakers who had to leave, the disgust she felt towards the board for not supporting the resolution regarding marriage.

Commissioner Sauger hopes the Retirement Pension Board looks into the part time employees retirement system.

Commissioner Szczepanski inquired of Corporation Counsel whether the resolution regarding the president's position on marriage, if brought back again next month, could be

George Brumbaugh stated it could not be brought up again at committee. It is on the table and belongs to the full board.

PUBLIC PARTICIPATION

Bob Brandenburg, 17396 Delaware, Macomb Township
Pastor D. L. Bradley, 22625 Quinn Road, Clinton Township
Mary Ann Kramer 8743 Kidley, Sterling Heights
Jessica Brandenburg, 17396 Delaware, Macomb Township
Andrea Smolenski, 8663 Essen, Sterling Heights
Reverand John Mack, 58527 Delaney, New Haven
Donald Lobsinger, St. Clair Shores

Expressed their disappointment in those on the board who did not support the resolution regarding the president's position on marriage. The quality of life with no real values, does not lead to quality of life, it leads to chaos.

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 and excused.

ADJOURNMENT

A **MOTION** to adjourn was made by Commissioner Szczepanski, supported by Commissioner Sauger, and the **MOTION CARRIED.**

Chair White adjourned the meeting at 11:45 p.m., until the call of the Chair.

Nancy M. White, Chair
Todd Schmitz, Deputy Clerk