

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING
DECEMBER 11, 2003**

The Macomb County Board of Commissioners met at 7:00 p.m. on Thursday, December 11, 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 Lund gave the invocation.

AGENDA

A **MOTION** to Adopt the Agenda, **AS AMENDED, TO INCLUDE #10 AND ADDITIONAL REQUESTS FOR #14**, was made by Commissioner Haggerty, supported by Commissioner Slinde.

A **MOTION TO AMEND** was made by Commissioner Szczepanski to add a Resolution from committee in Support of State Senate Joint Resolution E and the Support of a Traditional Definition of Marriage.

Chair White stated that because it was a tabled motion it was improperly before the LAS

ROLL CALL VOTE ON THE CHALLENGE OF THE CHAIR *(YES means to uphold)*

	YES	NO
BRANDENBURG		X
BROWN		X
DESAELE		X
DI MARIA	X	
DOHERTY	X	
FLYNN	X	
FRASCHETTI		X
HAGGERTY	X	
HILL	X	
KENNARD	X	
KOLAKOWSKI	X	
KRAMER		X
LIBERATO	X	
LUND		X
MIJAC	X	
PERNA	X	
RENGERT		X
REVOIR		X
ROCCA		X
SAUGER	X	
SESSA		X
SLINDE	X	
SZCZEPANSKI		X
VOSBURG		X
WALSH	X	
WHITE	X	
TOTAL	14	12

THE CHAIR IS UPHELD.

THE AGENDA AS AMENDED, TO INCLUDE #10 AND ADDITIONAL REQUESTS FOR #14 CARRIED, with Commissioners' Lund, Kramer, Rengert, Szczepanski, Revoir and Brandenburg voting **NO**.

MINUTES

A **MOTION** to approve the minutes dated November 13, 2003 (Full Board) and December 10, 2003 (Public Hearing), was made by Commissioner Flynn, supported by Commissioner Slinde, and the **MOTION CARRIED.**

PRESENTATIONS

Commissioner Revoir presented Resolution to Ross Champion for his years of dedicated service to the community.

Commissioner Kennard and Frank Taylor, Director of Macomb County Community Services, presented Resolution to Pete Randazzo and Randazzo Sheet Metal Company for sponsoring the "Let's Eat!" Food drive fundraiser and friend raiser.

Carmella Sabaugh announced the winners of the 2004 Macomb County Directory Photo Contest and presented them with their United States Savings Bonds.

Grand Prize	Tom Swain	\$100.00 U.S. Savings Bond
Finalist's	Tom Swain	50.00 U.S. Savings Bond
	Sean Gunnery	50.00 U.S. Savings Bond
	Dorothy Storz	50.00 U.S. Savings Bond
	Honorable Kenneth Sanborn	50.00 U.S. Savings Bond
	Lori Welsh	50.00 U.S. Savings Bond

PUBLIC PARTICIPATION

Bob Brandenburg, 17396 Delaware, Macomb Township

Expressed his disappointment that the Resolution regarding the definition of marriage was not added on the agenda.

Donna Cangemi, President AFSCME Local 411, 11235 Hemlock, Sterling Heights

Spoke in opposition to the 2004 Budget as to two new administrative positions and 2 upgrades of administrative positions at Community Mental Health. Clinicians, case managers and therapists are needed, not more administrators.

Bill Peterson, Harrison Township

Feels the Board of Commissioners took a very bold step by signing the Resolution regarding the definition of marriage.

Dr. William Lakin, Clinton Township

Thanked the Community Services Committee and Budge Committee who voted to support additional emergency funding for the Macomb Literacy Partners. Also asked the board to delay the vision portion of the discount drug program so it can be determined that the program is open to any vision care provider.

Judy Strong, Clinton Township

Thanked the board for passing the resolution regarding the definition of marriage.

George Parker, 13899 Brougham, Sterling Heights

Urged the board to consider changing the leadership of the Parks and Recreation Commission.

Patrina Pika-Kras, Troy, Community Mental Health Employee

Jeanne Bowsher, 3606 Maddox, Warren, Community Mental Health Employee

Susan Robinson, 34816 Swan Creek, Richmond, Community Metal Health Employee

Linda Altus, 13362 Belfour, Huntington Woods, Community Mental Health Employee

Beth Pappas, St. Clair Shores

Carol Bowie, Fraser, Nurse Case Manager, Community Metal Health

Virginia Mason, R.N., Community Metal Health

Joey Ludwig, St. Clair Shores, Therapist at First North, Mental Health Services

Dolores Kowald, St. Clair Shores

All spoke of the conditions at Community Mental Health. Indicated the urgent need for more Case Managers, Therapist and Clinicians, not more administrative positions and is opposed to the 2004 Budget.

Frances Parker, 13899 Brougham, Sterling Heights

Asked the board to consider appointing Ron Gerds and Anthony Lipinski to the Parks and Recreation Commission.

Alisia Dieaz, Macomb Township

Patricia Grant, 22931 Masonic, St. Clair Shores

Spoke in support of the marriage resolution that was passed in February. Urged the board to move on to more important business.

Ralph Reich, 22590 Lange, St. Clair Shores

Spoke regarding the environmental health in St. Clair Shores and the PCB's found in the drains and canals. Thanked the board for the funding and what has been done. More help is needed and urged the board to apply for more grants.

Kenneth Bing, 16 3^d Street, Mt. Clemens

Inquired why the board meetings are not broadcast. Supports the resolution that was signed in February regarding the definition of marriage.

Donald Lobsinger, St. Clair Shores

Cannot understand how anyone could be opposed to the original resolution presented regarding the definition of marriage.

Louis Burdi, 4901 N. Grand Oaks, Warren, Chairperson of Macomb County Mental Health

Supports the 2004 budget. Indicated Community Mental Health does, in fact, need more administrators. Disappointed the employees did not bring their concerns to the Community Mental Health Board before coming to the Full Board. He does agree the burden is heavy at Community Mental Health.

COMMITTEE REPORTS:

BUDGET COMMITTEE – November 10, 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 Sessa asked his **NO** vote be recorded on Motions #1, #2 and #3. There were **NO** objections.

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

Commissioner Lund asked his **NO** vote be recorded on Motion #2. There were **NO** objections.

A vote was taken on the following:

2. APPROVE FY 2004 DEPARTMENTAL REQUESTS AND RECOMMENDATIONS FOR POSITION RECLASSIFICATIONS, AS AMENDED, FOR INCLUSION IN THE FY 2004 BUDGET.
3. ADOPT THE 2004-2005 BIENNIAL RECOMMENDED BUDGET.

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

SEPARATED MOTION

1. APPROVE FY 2004 DEPARTMENTAL REQUESTS AND RECOMMENDATIONS FOR NEW POSITIONS FOR INCLUSION IN THE FY 2004 BUDGET.

A **MOTION TO AMEND** was made by Commissioner Kramer to 1) eliminate the Lieutenant (Roving Security) position from the Sheriff Department budget, support by Commissioner Sessa.

A discussion ensued.

ROLL CALL VOTE ON MOTION TO AMEND TO ELIMINATE THE LIEUTENANT ROVING SECURITY POSITION IN THE SHERIFF DEPARTMENT BUDGET

	YES	NO
BRANDENBURG	X	
BROWN		X
DESAELE		X
DI MARIA		X
DOHERTY		X
FLYNN		X
FRASCHETTI	X	

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HAGGERTY		X
HILL		X
KENNARD		X
KOLAKOWSKI		X
KRAMER	X	
LIBERATO		X
LUND	X	
MIJAC		
PERNA		X
RENGERT	X	
REVOIR	X	
ROCCA		X
SAUGER		X
SESSA	X	
SLINDE		X
SZCZEPANSKI		X
VOSBURG		X
WALSH		X
WHITE		X
TOTAL	7	18

THE MOTION TO AMEND TO ELIMINATE THE LIEUTENANT ROVING SECURITY FROM THE SHERIFF DEPARTMENT BUDGET FAILED.

A **MOTION TO AMEND** was made by Commissioner Kramer to 2) eliminate the Typist Clerk I/II position from the Board of Commissioners budget, support by Commissioner Brandenburg.

ROLL CALL VOTE ON THE MOTION TO AMEND TO ELIMINATE THE TYPIST I/II POSITION FROM THE BOARD OF COMMISSIONERS BUDGET

	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

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PERNA		X
RENGERT	X	
REVOIR	X	
ROCCA	X	
SAUGER		X
SESSA	X	
SLINDE		X
SZCZEPANSKI	X	
VOSBURG	X	
WALSH		X
WHITE		X
TOTAL	12	14

THE MOTION TO AMEND TO ELIMINATE THE TYPIST I/II POSITION FROM BOARD OF COMMISSIONERS BUDGET FAILED.

A **MOTION TO AMEND** was made by Commissioner Brandenburg to eliminate the Marketing and Media Relations Coordinator from the Board of Commissioners budget, supported by Commissioner Sessa.

A discussion ensued.

ROLL CALL VOTE ON THE MOTION TO AMEND TO ELIMINATE THE MARKETING AND MEDIA RELATIONS COORDINATOR FROM THE BOARD OF COMMISSIONERS BUDGET

	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

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SESSA	X	
SLINDE		X
SZCZEPANSKI	X	
VOSBURG		X
WALSH		X
WHITE		X
TOTAL	5	21

THE MOTION TO AMEND TO ELIMINATE THE MARKETING AND MEDIA COORDINATOR POSITION FROM BOARD OF COMMISSIONERS BUDGET FAILED.

A **MOTION TO AMEND** to **HOLD IN ABEYANCE** the two administrative aid classifications and the two upgrades of administrative personnel in the Community Mental Health budget, was made by Commissioner Liberato, supported by Commissioner DiMaria.

A lengthy discussion ensued.

Questions were put forth to Donald Habkirk, Executive Director of Mental Health Services.

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

ROLL CALL VOTE ON THE MOTION TO AMEND TO HOLD IN ABEYANCE THE TWO ADMINISTRATIVE AID CLASSIFICATIONS AND THE TWO UPGRADES OF ADMINISTRATIVE PERSONNEL IN THE COMMUNITY MENTAL HEALTH BUDGET

	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	

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SESSA		X
SLINDE		X
SZCZEPANSKI		X
VOSBURG		X
WALSH	X	
WHITE		X
TOTAL	7	19

THE MOTION TO AMEND TO HOLD IN ABEYANCE THE TWO ADMINISTRATIVE AID CLASSIFICATIONS AND THE TWO UPGRADES OF ADMINISTRATIVE PERSONNEL IN THE COMMUNITY MENTAL HEALTH BUDGET FAILED.

A vote was taken and **THE MOTION CARRIED** as originally presented, with Commissioners' Brandenburg, Kramer and Sessa voting **NO**.

SENIOR CITIZENS COMMITTEE – December 1, 2003

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

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

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

SEPARATED MOTION

1. ***ACCEPT THE PHARMACARE VISION PROGRAM OPTION FOR THE MACOMB COUNTY SENIOR CITIZEN PRESCRIPTION DISCOUNT PROGRAM AND THE MACOMB COUNTY CITIZENS PRESCRIPTION DISCOUNT PROGRAM FOR AGES 18-59 YEAR OLDS. FURTHER, THAT PAYMENT (\$14.00 MEMBER PAY) FOR THE MACOMB COUNTY CITIZENS PRESCRIPTION DISCOUNT PROGRAM FOR AGES 18-59 YEAR OLDS WILL BE ACCEPTED BY EITHER CASH, MONEY ORDER OR BANK CHECK.***

Commissioner Flynn feels the vision portion of this motion needs to be further studied.

A **MOTION TO AMEND** was made by Commissioner Flynn to delete the Vision Program Option from the motion and refer that portion to Health Services Committee and to add the word **AGES** in front of 18-59 year olds, supported by Brown.

Commissioner Brandenburg stated she would be voting **NO** on this. She feels this should have gone out for bid. The county may have gotten more benefits at a better price.

A **MOTION TO POSTPONE** was made by Commissioner Brandenburg, support by Commissioner Liberato. A vote was taken and the **MOTION TO POSTPONE FAILED.**

A vote was taken on the **MOTION TO AMEND**, and the **MOTION CARRIED**.

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

Commissioner Brandenburg requested the reason for not supporting these two motions be included in the minutes. That being these items did not go out for bid.

SEPARATED MOTION

2. APPROVE THE APPLICATION FORM FOR THE MACOMB COUNTY CITIZENS PRESCRIPTION DISCOUNT PROGRAM FOR **AGES** 18-59 YEAR OLDS, WITH THE INCLUSION OF SPONSORSHIP BY THE MACOMB COUNTY BOARD OF COMMISSIONER.

THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE – December 1, 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 THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO RECEIVE \$36,779 FROM SUBURBAN MOBILITY AUTHORITY FOR REGIONAL TRANSPORTATION (SMART) UNDER THE SPECIALIZED SERVICES OPERATING ASSISTANCE PROGRAM TO SERVE THE ELDERLY AND PERSONS WITH DISABILITIES.
2. AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO RECEIVE \$73,124 FROM THE MICHIGAN COMMUNITY ACTION AGENCY ASSOCIATION TO PROVIDE WEATHERIZATION SERVICES AND CLIENT EDUCATION TO LOW-INCOME FAMILIES.
3. AUTHORIZE MSU EXTENSION SERVICE TO RENEW THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF AGRICULTURE/GROUNDWATER STEWARDSHIP GRANT IN THE AMOUNT OF \$2,000 TO PROVIDE HOME-A-SYST AND RELATED EDUCATIONAL PROGRAMS TO URBAN RESIDENTS FROM OCTOBER 1, 2003 THROUGH SEPTEMBER 30, 2004.
4. AUTHORIZE MSU EXTENSION SERVICE TO APPLY TO MICHIGAN DEPARTMENT OF AGRICULTURE TO BE ELIGIBLE FOR THE 2004 GYPSY MOTH SUPPRESSION PROGRAM AND AUTHORIZE FUNDING IN THE AMOUNT OF \$25,000 AS THE COUNTY SHARE OF THE COOPERATIVE PROGRAM BETWEEN THE COUNTY, MDA AND THE COMMUNITIES THAT QUALIFY FOR THE PROGRAM FOR THE FISCAL YEAR OF OCTOBER 1, 2003 THROUGH SEPTEMBER 30, 2004.
5. AUTHORIZE MACOMB MSU EXTENSION TO RECEIVE AN ADDITIONAL \$6,500 FROM MSU TO CONTINUE SUPPORT OF THE HOME HORTICULTURE EDUCATION PROGRAM IN MACOMB COUNTY FROM DECEMBER 1, 2003 UNTIL FUNDS ARE

FULLY EXPENDED.

6. AUTHORIZE MSU EXTENSION SERVICE TO RENEW THE CONTRACT WITH THE MACOMB INTERMEDIATE SCHOOL DISTRICT EARLY ON PROGRAM TO PROVIDE CHILD CARE RESOURCE AND REFERRAL SERVICES TO EARLY ON FAMILIES IN THE AMOUNT OF \$3,000 FOR THE 2003/2004 YEAR.
7. AUTHORIZE MSU EXTENSION 4C PROGRAM TO EXTEND THE CURRENT FORD VISTEON CONTRACT TO JUNE 30, 2004 WITH THE MICHIGAN 4C ASSOCIATION; THE ANTICIPATED AMOUNT WOULD BE HALF (\$81,798) OF PRIOR YEAR'S CONTRACT.

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE – December 2, 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.

1. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

MARTHA T. BERRY RENOVATION	EDMUND LONDON & ASSOCIATES, INC.	\$ 9,876.55
MARTH T. BERRY RENOVATION	ELLISDON MICHIGAN	183,602.09
YOUTH HOME	PROJECT CONTROL SYSTEMS, INC.	263,471.61

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

2. AUTHORIZE CHANGE ORDER NUMBER 4 FOR THE MARTHA T. BERRY ADDITION AND RENOVATION PROJECT, IN THE AMOUNT OF \$57,451.00, AS PRESENTED BY THE ARCHITECT, EDMUND LONDON & ASSOCIATES, INC.; FUNDS ARE AVAILABLE IN THE CONSTRUCTION CONTINGENCY.
3. APPROVE THE SCHEMATIC DESIGN FOR THE PUBLIC WORKS BUILDING AS PRESENTED BY THE ARCHITECT, WAKELY ASSOCIATES, INC., BUT TO INSTRUCT THE ARCHITECT TO ADD A BASEMENT UNDERNEATH THE ENTIRE STRUCTURE, AND AUTHORIZE THE ARCHITECT TO PROCEED WITH THE DEVELOPMENT OF THE CONSTRUCTION DOCUMENTS AND SOLICITATION OF CONSTRUCTION BIDS; BIDS WILL BE BROUGHT BACK TO THE COMMITTEE FOR THEIR REVIEW AND APPROVAL.
4. APPROVE THE ARCHITECTURAL FIRM OF YAMASAKI ASSOCIATES, INC., FOR THE 42-2 DISTRICT COURT; FURTHER, TO INSTRUCT THE ARCHITECT TO LOOK AT

ADDING A BASEMENT.

5. AUTHORIZE CONTINUED NEGOTIATIONS BETWEEN THE COUNTY OF MACOMB AND THE CITY OF WARREN DOWNTOWN DEVELOPMENT AUTHORITY FOCUSING ON THE VACANT HUTZEL HOSPITAL BUILDING LOCATED AT 4050 12 MILE ROAD, TO HOUSE THE HEALTH DEPARTMENT, AND THE BUILDING LOCATED AT 24900 FORTERRA DRIVE, WARREN, MI, TO HOUSE THE FAMILY INDEPENDENCE AGENCY; THE RELOCATION IS CONTINGENT UPON SATISFYING THE NEEDS OF BOTH DEPARTMENTS, AT NO COST TO THE COUNTY FOR THE FAMILY INDEPENDENCE AGENCY (STATE OF MICHIGAN), FOR COMPARABLE SQUARE FOOTAGE, WITH THE FINAL AGREEMENT BROUGHT TO THE OPERATIONAL SERVICES COMMITTEE FOR THEIR REVIEW AND APPROVAL.
6. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF THREE COURTROOM AUDIO SYSTEMS IN THE AMOUNT OF \$31,140.00 FOR CIRCUIT COURT; FUNDS ARE AVAILABLE FROM THE CAPITAL EQUIPMENT FUND.
7. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF A MERCURY ANALYZER FROM SOLE SOURCE VENDOR, OHIO LUMEX CO., INC., IN THE AMOUNT OF \$12,275.00; FUNDS ARE AVAILABLE FROM THE HEALTH DEPARTMENT NEW EQUIPMENT ACCOUNT.
8. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF WATER QUALITY MONITORING SYSTEM FROM THE LOWEST RESPONSIBLE BIDDER, INDUSTRIAL ENVIRONMENTAL, IN THE AMOUNT OF \$5,398.00; FUNDS ARE AVAILABLE FROM THE HEALTH DEPARTMENT NEW EQUIPMENT ACCOUNT.
9. CONCUR WITH THE PURCHASING MANAGER AND AWARD A FINAL ONE-YEAR RENEWAL OF THE 2002 AUCTIONING SERVICES CONTRACT FOR THE 2004 AUCTIONS TO THE LOWEST RESPONSIBLE BIDDER, CRYDERMAN & ASSOCIATES AT 4.49% OF GROSS SALES.

THE MOTION CARRIED.

JUSTICE & PUBLIC SAFETY COMMITTEE – December 3, 2003

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

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

A vote was taken on the following:

2. AUTHORIZE MACOMB COUNTY COMMUNITY CORRECTIONS TO APPLY FOR GRANT FUNDING FROM THE MICHIGAN OFFICE OF COMMUNITY CORRECTIONS FOR THE DRUNK DRIVER JAIL REDUCTION AND COMMUNITY TREATMENT PROGRAM. THE

GRANT TOTAL DOLLAR FOR MACOMB COUNTY IS APPROXIMATELY \$67,800.00. THIS NEW GRANT IS ENTIRELY STATE-FUNDED AND REQUIRES NO LOCAL MATCH FUNDS, IF NOT REQUESTED THE FUNDS WILL BE FORFEITED. THE MONEY WILL BE USED "PER THE REQUIREMENTS OF THE GRANT" TO ADDRESS IDENTIFICATION, CASE MANAGEMENT AND TREATMENT FOR A SELECT NUMBER OF INDIVIDUALS ARRESTED FOR DRUNK DRIVING OFFENSES.

3. AUTHORIZE THE OFFICE OF EMERGENCY MANAGEMENT AND COMMUNICATIONS TO ACCEPT AND ENTER INTO THE STATE OF MICHIGAN 2003 STATE HOMELAND SECURITY GRANT PROGRAM EXERCISE GRANT AGREEMENT IN THE AMOUNT OF \$17,000.00 FOR THE PURPOSE OF PROVIDING FINANCIAL ASSISTANCE FOR CONDUCTING EXERCISES THAT WILL ENHANCE OUR BASIC DEFENSIVE CAPABILITIES TO RESPOND TO AN INCIDENT OF DOMESTIC TERRORISM.
4. AUTHORIZE THE OFFICE OF EMERGENCY MANAGEMENT AND COMMUNICATIONS TO ISSUE A REQUEST FOR PROPOSAL TO ASCERTAIN COSTS FOR THE REVIEW AND UPDATING OF THE COUNTY'S HAZARD MITIGATION PLAN.

THE MOTION CARRIED.

SEPARATED MOTION

1. APPROVE TO PURCHASE TWO (2) EVOLUTION 5000 THERMAL IMAGING CAMERAS TO BE UTILIZED COUNTYWIDE TO ASSIST IN DETECTING OR LOCATING PERSONS WANTED BY LAW ENFORCEMENT OFFICERS. THE CAMERAS ARE \$8,500.00 EACH AND WILL BE PAID FOR BY THE COUNTY OF MACOMB ENFORCEMENT TEAM (COMET) FORFEITURE FUNDS.

Commissioner Kramer stated he is not opposed to this but would have like to see this go out for bid.

THE MOTION CARRIED.

LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE –December 3, 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 Kramer asked to separate Motion #4. There were **NO** objections.

1. RECOGNIZE THE "EDDIE EAGLE" GUN SAFETY PROGRAM AS A VALUABLE TOOL IN EDUCATING THE COUNTY'S YOUTH IN FIREARM AWARENESS AND DIRECT THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT' GRANT WRITER TO SEARCH FOR PRIVATE AND/OR PUBLIC FUNDING TO SUPPORT THIS EDUCATIONAL EFFORT FOR MACOMB COUNTY.
2. ADOPT LINK MACOMB (LINK MICHIGAN) PLANNING REPORT AND ITS

RECOMMENDATIONS.

3. APPROVE THE FOLLOWING MISCELLANEOUS DEPARTMENT REQUESTS:

FOUR STANDARD DESKTOP PERSONAL COMPUTERS, FOUR MS OFFICE PROFESSIONAL BUSINESS SOFTWARE LICENSES AND ONE GROUPWISE SOFTWARE LICENSE FOR THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT AT A COST NOT TO EXCEED \$5,719.48; FUNDING IS AVAILABLE IN THE PLANNING COMMUNITY PROJECT FUND – COMMUNITY DEVELOPMENT BLOCK GRANT;

TWO STANDARD DESKTOP PERSONAL COMPUTERS, ONE PC 19 INCH MONITOR UPGRADE, TWO MS OFFICE STANDARD BUSINESS SOFTWARE, TWO GROUPWISE EMAIL LICENSES, ONE DESKTOP COLOR PHOTO QUALITY PRINTER, EIGHT DIGITAL CAMERAS AND RELATED ACCESSORIES FOR THE HEALTH DEPARTMENT AT A COST NOT TO EXCEED \$10,196.00; FUNDING IS AVAILABLE IN THE PUBLIC HEALTH – MEDICAL EXAMINER NEW EQUIPMENT ACCOUNT; AND

ONE STANDARD DESKTOP PERSONAL COMPUTER FOR THE HEALTH DEPARTMENT AT A COST NOT TO EXCEED \$912.00; FUNDING IS AVAILABLE IN THE PUBLIC HEALTH – COMPUTER PROJECTS ACCOUNT.

SEPARATED MOTION

4. ADOPT **MacombCountyMI.gov** AS THE OFFICIAL PUBLICIZED COUNTY WEBSITE URL AND FURTHER, THAT ALL FUTURE PUBLICATINS PROMOTING THE COUNTY USE THIS URL.

THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE – December 4, 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.

1. APPROVE THE REAPPOINTMENTS OF ELIZABETH COSTA AND DAVID SAAD TO THE SUBSTANCE ABUSE ADVISORY COUNCIL FOR A PERIOD OF THREE YEARS BEGINNING SEPTEMBER 1, 2003.
2. AUTHORIZE THE HEALTH DEPARTMENT TO PURCHASE A LIVESTOCK TRAILER FROM FUNDS RECENTLY DONATED TO THE MACOMB COUNTY ANIMAL SHELTER.
3. AUTHORIZE THE HEALTH DEPARTMENT TO PURCHASE TWO FIBERGLASS CAGE BANKS FROM FUNDS RECENTLY DONATED TO THE MACOMB COUNTY ANIMAL SHELTER.

4. AUTHORIZE THE HEALTH DEPARTMENT TO PURCHASE A BONDING BENCH FROM FUNDS RECENTLY DONATED TO THE MACOMB COUNTY ANIMAL SHELTER.
5. AUTHORIZE THE HEALTH DEPARTMENT TO FORM A MULTI-COUNTY PROPOSAL REVIEW TEAM TO EVALUATE AND RECOMMEND VENDORS FOR PROGRAM IMPLEMENTATION OF 2.5 MILLION DOLLAR GRANT PROGRAM.

THE MOTION CARRIED.

PERSONNEL COMMITTEE – December 8, 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.

Commissioners' Sessa, Brandenburg and Kramer asked their **NO** votes be recorded on Motions #6 and #7. There were **NO** objections.

Commissioners' Frascchetti and Walsh asked their **NO** votes be recorded on Motion #6. There we **NO** objections

1. RECONFIRM THE FOLLOWING VACANCIES:

1. (1) COURT REPORTER	CIRCUIT COURT
2. (1) ACCOUNT CLERK IV	COMMUNITY MENTAL HEALTH
3. (1) CASE MANAGER III	COMMUNITY MENTAL HEALTH
4. (1) DATA MAINTENANCE CLERK	FRIEND OF THE COURT
5. (1) FIELD INVESTIGATOR I/II	FRIEND OF THE COURT
6. (1) COMPUTER MAINTENANCE CLERK	HEALTH
7. (1) PUBLIC HEALTH SERVICES COORDINATOR	HEALTH
8. (2) TEACHER III'S	MCCSA
9. (1) CASE MANAGER	MACOMB/ST. CLAIR EMPLOY & TRAINING AGENCY
10. (1) TYPIST CLERK I/II	MACOMB/ST. CLAIR EMPLOY & TRAINING AGENCY
11. (1) ACCOUNT CLERK IV	MSU EXTENSION
2. APPROVE THE CREATION OF ONE POSITION OF ASSESSOR/THERAPY COORDINATOR AND RECLASSIFICATION OF ONE PART-TIME MARCH COORDINATOR POSITION TO FULL-TIME FOR THE DRUNK DRIVER JAIL REDUCTION AND COMMUNITY TREATMENT PROGRAM GRANT THROUGH THE MICHIGAN DEPARTMENT OF CORRECTIONS FOR THE OFFICE OF COMMUNITY CORRECTIONS.
3. ACCEPT THE BYRNE MEMORIAL GRANT IN THE AMOUNT OF \$300,000, WHICH IS 75 PERCENT STATE (\$225,000) AND 25 PERCENT COUNTY (\$75,000) MATCH, WHICH WAS APPROPRIATED AT THE MARCH 27, 2003 BOARD MEETING, TO CREATE AN ADULT FELONY DRUG COURT IN THE MACOMB COUNTY CIRCUIT

COURT; FURTHER, TO ADD THE POSITIONS OF ADULT FELONY DRUG COURT SUPERVISOR AT A SALARY RANGE OF \$44,424.66 TO \$55,530.83 (2003 RANGE) AND ASSESSMENT/THERAPY COORDINATOR AT A SALARY RANGE OF \$29,373.71 TO \$36,717.16 (2003 RANGE).

4. APPROVE THE RECLASSIFICATION OF ONE TYPIST CLERK I/II POSITION TO ONE ACCOUNT CLERK IV POSITION IN THE MACOMB/ST. CLAIR EMPLOYMENT AND TRAINING AGENCY (M/SCETA).
5. APPROVE THE REVISIONS ADOPTED BY THE AD HOC COMMITTEE TO REVIEW HIRING PRACTICES AND PROCEDURES AT THE NOVEMBER 19, 2003 MEETING OF THE AD HOC COMMITTEE, WITH AN AMENDMENT THAT THE WORDS" PENDING APPROVAL OF SUCH POSITION" BE INCLUDED WHERE A COUNTY OMBUDSPERSON IS INDICATED; FURTHER, THAT A FORM IS TO BE SIGNED BY PERSONS SELECTED FOR GRANT FUNDED POSITIONS THAT STATES THE UNDERSTANDING THAT WHEN THE GRANT GOES AWAY, SO DOES THEIR POSITION, AND THEY WILL NOT RECEIVE ANY PREFERENTIAL TREATMENT TO ACQUIRE A NEW POSITION WITHIN MACOMB COUNTY.
6. AUTHORIZE THE HUMAN RESOURCES DEPARTMENT TO DEVELOP A PROPOSAL FOR THE CREATION OF THE OFFICE OF AN OMBUDSPERSON FOR THE COUNTY OF MACOMB AND PRESENT THAT PROPOSAL TO THE PERSONNEL COMMITTEE FOR APPROVAL.
7. APPROVE THE CREATION OF AN EMPLOYEE TRAINING PROGRAM TO BE DEVELOPED BY THE HUMAN RESOURCES DEPARTMENT AND SUBMITTED TO THE PERSONNEL COMMITTEE FOR APPROVAL.
8. APPROVE THE ADDITION OF EIGHT SUBSTITUTE TEACHER POSITIONS AT MACOMB COUNTY COMMUNITY SERVICES AGENCY (MCCSA).
9. APPROVE AN AMENDMENT TO THE JOB SHARING POLICY AND PROCEDURES TO INCLUDE PART-TIME, CONTINGENT AND CONTRACTUAL EMPLOYEES.
10. APPROVE A 2004 PAY ADJUSTMENT FOR NON-UNION EMPLOYEES OF 3.0 PERCENT, EFFECTIVE JANUARY 1, 2004.

THE MOTION CARRIED.

BUDGET COMMITTEE – December 9, 2003

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

Commissioner Brandenburg asked to separate Motions #5 and #2. There were **NO** objections.

Commissioner Sessa asked his **NO** votes be recorded on Motions #2, #4, #5, #7 and #11. There were **NO** objections.

Commissioner Kramer asked to separate Motion #9 and to record his **NO** votes on Motions # 2, #4, #5 and #7. There were **NO** objections.

A vote was taken on the following:

1. APPROVE AN APPROPRIATION OF \$41,000.00 TO MACOMB LITERACY PARTNERS IN ORDER TO MAINTAIN CURRENT SERVICES. PER THE FINANCE DIRECTOR, FUNDING WILL BE AVAILABLE IN THE 2004 CONTINGENCY ACCOUNT. FURTHER, THERE WILL BE A WRITTEN CONTRACT BETWEEN THE COUNTY OF MACOMB AND MACOMB LITERACY PARTNERS.
3. AWARD THE STATION 3 LOCK-UP EXPANSION PROJECT – COURT BUILDING TO THE LOW BIDDER, BERNCO, IN THE AMOUNT OF \$93,500.00. FUNDING IS AVAILABLE IN THE CAPITAL PROJECTS FUND.
4. APPROVE THE ELIMINATION OF A MACOMB COUNTY PROBATE JUDGESHIP AND THE ADDITION OF ONE JUDGE TO THE MACOMB COUNTY CIRCUIT COURT BEGINNING JANUARY 1, 2005.
6. AUTHORIZE ENTERING INTO A LEASE AGREEMENT WITH HARLEY DAVIDSON FOR 15 MOTORCYCLES TO COMPLEMENT THE SHERIFF'S DEPARTMENT ROAD PATROL AT AN INITIAL COST OF \$15,275.00 WITH RECURRING COSTS OF APPROXIMATELY \$8,250.00 EACH YEAR THEREAFTER. FUNDING WILL BE AVAILABLE IN THE 2004 CONTINGENCY ACCOUNT.
7. CONCUR IN THE REQUEST OF THE FAMILY INDEPENDENCE AGENCY BOARD AND APPROVE A \$4,000.00 APPROPRIATION FROM THE COUNTY AND \$1,000.00 AS PROMISED BY THE MACOMB COUNTY SUPERVISORS' ASSOCIATION; FOR A TOTAL PROJECT COST OF \$5,000.00, FOR THE PURCHASE OF DUFFLE BAGS AND BACKPACKS TO BE DISTRIBUTED BY FIA STAFF TO MACOMB COUNTY CHILDREN WHO ARE MOVED FROM THEIR HOMES INTO FOSTER CARE. PER THE FINANCE DIRECTOR, COUNTY FUNDS IN THE AMOUNT OF \$4,000.00 IS AVAILABLE IN THE CONTINGENCY ACCOUNT. FURTHER, THERE WILL BE A WRITTEN CONTRACT BETWEEN THE COUNTY OF MACOMB AND FAMILY INDEPENDENCE AGENCY.
8. APPROPRIATE \$54,248.00 TO THE CITY OF WARREN FROM THE "ENVIRONMENTAL PROBLEMS; LAKE/RIVER FUND" FOR AN ILLICIT DISCHARGE ELIMINATION PROGRAM.
10. APPROPRIATE APPROXIMATELY \$18,333.00 TO CLINTON TOWNSHIP FROM THE "ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND" TO: a) DEVELOP A STORM SEWER UTILITY MAP AND b) LOG JAM REMOVAL.

11. APPROVE THE 2003 EQUALIZATION STUDY AS SUBMITTED BY THE EQUALIZATION DEPARTMENT.
12. APPROVE THE FOLLOWING:

2004 PUBLIC WORKS COMMISSIONER'S BUDGET REQUEST – ENVIRONMENTAL EDUCATOR POSITION FROM PART-TIME TO FULL-TIME FOR INCLUSION IN THE 2004 BUDGET; AND

2004 MSU EXTENSION SERVICES DIRECTOR'S BUDGET REQUEST – EDUCATOR POSITION FROM PART-TIME TO FULL-TIME FOR INCLUSION IN THE 2004 BUDGET.
13. APPROVE THE 2004 SALARY ADJUSTMENT AS RECOMMENDED FOR THE POSITION OF ASSISTANT DIRECTOR – FACILITIES AND OPERATIONS DEPARTMENT.
14. CORRECT THE 2003 MACOMB COUNTY APPORTIONMENT REPORT FOR HARRISON TOWNSHIP AS A RESULT OF THE DEFEAT OF A 10/7/03 BALLOT PROPOSAL AND A SPECIAL ASSESSMENT MILLAGE OF 6.6173 BEING IMPOSED BY THE HARRISON TOWNSHIP BOARD AT ITS NOVEMBER 24, 2003 MEETING. FURTHER, WITH THE CORRECTIONS THAT ACT 33 SPECIAL ASSESSMENT SHOULD INDICATE 1951 AND THAT THE HARRISON TOWNSHIP BOARD IMPOSED THE ACT 33 SPECIAL ASSESSMENT AS SHOWN ON FORM L-4029.

THE MOTION CARRIED.

SEPARATED MOTION

2. APPROVE A \$50,000.00 FUNDING REQUEST FROM THE MACOMB HOMELESS COALITION FOR THE PURPOSES OF HIRING A FULL-TIME CONTINUUM OF CARE COORDINATOR. FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS SHALL BE USED TO FUND THIS POSITION. THE MACOMB HOMELESS COALITION SHALL PRESENT ***QUARTERLY*** REPORTS TO THE COUNTY REGARDING PROGRESS ON THE CONTINUUM OF CARE PLAN AND ANY FUTURE NEEDS. CONTINUED (CDBG) FUNDING IS CONTINGENT UPON MACOMB HOMELESS COALITION PERFORMANCE.

Commissioner Brandenburg indicated the \$50,000 is being taken from the CDBG fund. She has no problem with helping out the Macomb Homeless Coalition. However, a lot of money was lost because the forms were not filled out in time.

Commissioner DeSaele stated we need a person who knows what they are doing to fill out these forms and in writing the grants.

FRIENDLY AMENDED

Commissioner Kramer offered a **FRIENDLY AMENDMENT** to insert the word ***Quarterly*** in front of the word ***REPORTS***. There were **NO** objections.

THE MOTION CARRIED AS AMENDED.

SEPARATED MOTION

5. APPROVE AN ADDITIONAL DEPUTY SHERIFF POSITION TO BE ADDED TO THE SHERIFF'S OFFICE BUDGET TO ALLOW FOR DEPLOYMENT AT THE FRIEND OF THE COURT.

Commissioner Brandenburg feels this is ridiculous when we could hire a security company for \$31,000.00 per year.

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

SEPARATED MOTION

9. APPROPRIATE \$4,000.00 TO CHESTERFIELD TOWNSHIP FROM THE "ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND" FOR DREDGING AND DEBRIS REMOVAL IN CANALS AT THE END OF JANS AND ROSELAWN STREETS.

THE MOTION CARRIED.

FINANCE COMMITTEE – December 10, 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.

Commissioners' Sessa, Brandenburg and Kramer asked their **NO** votes be recorded on Motion #3b KELLY V MACOMB COUNTY PARKS & RECREATIONS, ET AL. There were **NO** objections.

1. APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL IN THE TOTAL AMOUNT OF \$8,904,327.87, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
2. AUTHORIZE THE DIRECTOR OF RISK MANAGEMENT AND SAFETY DEPARTMENT TO PREPARE A REQUEST FOR PROPOSAL FOR THE COUNTY'S WORKERS' COMPENSATION THIRD PARTY ADMINISTRATION SERVICE.
3. CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING THE FOLLOWING CASES:

DESMONE V MACOMB COUNTY SHERIFF'S DEPARTMENT;
KELLEY V MACOMB COUNTY PARKS & RECREATION, ET AL AND
THOMAS V MACOMB COUNTY ANIMAL SHELTER.

THE MOTION CARRIED.

RESOLUTIONS/TRIBUTES

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

- Res. No. 03-138 Commending Alexander Alexandrovitch Arestov for His Academic Achievements and Awards Presented by New Haven High School (offered by Kramer, recommended by Community Services Committee on 12/1/03)
- Res. No. 03-139 Commending Panera Bread on the Grand Opening of Their New Store (offered by Kramer; recommended by Community Services Committee on 12/1/03)
- Res. No. 03-140 Commending Richmond Blue Devils Football Team for Reaching the State Championship Semi-Finals in Division IV (offered by Rengert; include Kramer; recommended by Operational Services Committee on 12/2/03)
- Res. No. 03-142 Commending Veronica Klinefelt for Her Years of Service on the East Detroit Board of Education (offered by DiMaria; recommended by JPS Committee on 12/3/03)
- Res. No. 03-143 Commending Larry Burton for His Years of Service on the East Detroit Board of Education (offered fby DiMaria; recommended by JPS Committee on 12/3/03)
- Res. No. 03-145 Commemorating the Opening of the Newly Renovated Critical Care Unit at Bi-County Community Hospital (offered by Flynn; recommended by Budget Committee on 12/9/03)
- Res. No. 03-141 Commending Ross Champion for His Years of Dedicated Service to the Community (offered by Revoir; recommended by Finance Committee on 12/10/03)
- Res. No. 03-146 Honoring Judge Martin J. Smith on His Retirement as Eastpointe Municipal Judge (offered by DiMaria; recommended by Finance Committee on 12/10/03)
- Res. No. 03-144 Commemorating the 20th Anniversary of the Voice Newspaper (offered by Kramer; include Rengert; recommended by Finance Committee on 12/10/03)

THE MOTION CARRIED.

REQUESTS FOR PURCHASE OF PREVIOUS SERVICE TIME (11)

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

SAUGER, TO APPROVE THE REQUESTS TO PURCHASE PREVIOUS SERVICE TIME OF THE FOLLOWING EMPLOYEES: JENNIFER OLES, JEAN SMITH (2), ALEXIS WENZ, MICHAEL CORY, ANTHONY BURSEY, PATRICIA LUTZ, MARK LOGSDON, TIM MOORE, JURIJ FEDORAK AND TODD SCHMITZ, AND THE **MOTION CARRIED.**

APPOINTMENTS

A **MOTION** WAS MADE BY COMMISSIONER LUND, SUPPORTED BY COMMISSIONER REVOIR TO MAKE THE APPOINTS IN THEIR ENTIRETY, WITH THE EXCEPTION OF PARKS & RECREATION COMMISSION (15c), AND THE **MOTION CARRIED.**

a) **LIBRARY BOARD**

Appointed: Margaret Swiatkowski 5-year term

b) **PARKS & RECREATION COMMISSION
(NEIGHBORHOOD REPRESENTATIVE)**

Appointed: Timothy M. Malone Term ending - 12/31/05

d) **PLANNING COMMISSION**

Appointed: Dominic J. LaRosa Term ending - 12/31/06
Deborah S. Obrecht Term ending - 12/31/07
Betty Slinde Term ending - 12/31/07

e) **VETERANS' AFFAIRS COMMISSION**

Appointed: Michael G. Kinney Term ending - 12/31/06

c) **PARKS & RECREATION COMMISSIONER**

ROLL CALL VOTE

	Perna	Lipinski	Salerno	Gerds
BRANDENBURG	X	X		X
BROWN	X	X	X	
DESAELE		X	X	X
DI MARIA		X		X
DOHERTY	X	X	X	
FLYNN	X	X	X	
FRASCHETTI	X		X	X
HAGGERTY	X	X	X	
HILL	X	X	X	
KENNARD	X	X	X	
KOLAKOWSKI	X	X		X
KRAMER		X	X	X
LIBERATO	X	X	X	
LUND	X	X		X

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD
December 11, 2003

	Perna	Lipinski	Salerno	Gerds
MIJAC		X	X	X
PERNA	X	X	X	
RENGERT	X	X	X	
REVOIR	X	X		X
ROCCA		X	X	X
SAUGER	X	X	X	
SESSA		X	X	X
SLINDE	X	X	X	
SZCZEPANSKI		X	X	X
VOSBURG	X	X	X	
WALSH	X	X		X
WHITE	X	X		X
TOTAL	19	25	19	14

JAMES M. PERNA, ANTHONY J. LIPINSKI AND GASPER SALERNO APPOINTED TO THE PARKS AND RECREATION COMMISSION TERMS ENDING DECEMBER 31, 2006.

NEW BUSINESS

Commissioner Liberato encouraged the chair to give Community Mental Health immediate attention.

Commissioners' Sauger, Doherty and Slinde thanked the department heads and assistants for all their hard work this year as well as **all** county employees.

Commissioner Sessa announced his New Year Resolution.

Commissioners' Revoir and Lund wished everyone Merry Christmas and Hqppy New Year.

Commissioners' Vosburg and Doherty thanked everyone for all their help their first year on the board.

Commissioner Flynn thanked everyone for all their support and prayers for her husband.

Commissioner Kramer announced the tremendous success of the "Eddie Eagle" Gun Safety Program; which will help reduce gun-related incidents with children.

PUBLIC PARTICIPATION

Donald Lobsinger, St. Clair Shores

Publicly commended and applauded those commissioners who continue to fight for the resolution supporting a traditional marriage.

Pastor D. L. Bradley, 2625 Quinn Road, Clinton Township

Commended Commissioner Lund as chair and the entire Ad Hoc Committee on a job well done revising the hiring practice. Also thanked Chair White, Ted Cwiek and Commissioner

Hill on behalf of the Macomb County Ministerial Alliance for all their help.

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
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. Frascetti	District 23
Peggy Kennard	District 24
Kathy Vosburg	District 25
Nicholyn A. Brandenburg	District 26

ADJOURNMENT

A **MOTION** to adjourn was made by Commissioner Vosburg, supported by Commissioner Kennard, and the **MOTION CARRIED**.

Chair White adjourned the meeting at 11:00 p.m., until the call of the Chair.

Nancy M. White, Chair
Carmella Sabaugh, Clerk