

MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING
AMENDED
MAY 13, 2004

The Macomb County Board of Commissioners met at 7:00 p.m. on May 13, 2004 at the Macomb County Board of Commissioners Conference Room, Mount Clemens. Chair White called the meeting to order and the following members were present:

Danny Sypniewski	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
Elizabeth Slind	District 22
Roland R. Frascetti	District 23
Peggy Kennard	District 24
Kathy Vosburg	District 25
Nicholyn Brandenburg	District 26

Commissioner Haggerty was absent and excused.

INVOCATION

Commissioner Sessa gave the invocation.

MOMENT OF SILENCE

A Moment of Silence was held in Memory of Lloyd A. Rivard, retired Lieutenant from the Macomb County Sheriff Department who died on May 12, 2004.

Commissioner Sypniewski asked for A Moment of Silence for fallen Warren Police Officers, Christopher Wouters and Edward Ray, and all fallen officers in Michigan and the United States.

AGENDA

A **MOTION** to Adopt the Agenda, was made by Commissioner Slinde, supported by Commissioner Rengert, and the **MOTION CARRIED.**

MINUTES

A **MOTION** to approve the minutes dated April 29, 2004 was made by Commissioner Rengert, supported by Commissioner Perna, and the **MOTION CARRIED.**

PUBLIC PARTICIPATION

Ruthie Stevenson, 69 Beyne Street, Mt. Clemens, Citizen of Macomb County and President of the Macomb County NAACP.

Spoke about racial issues.

Ron Grogan, 1886 River Road, St. Clair

Spoke about problems with the Youth Home and the Juvenile Court system. Concerns about emergency exits at Youth Home and Juvenile Court building.

Gregory Murray, 62 Rathbone, Mt. Clemens

Spoke about Youth Home being in need of professional administrative resources; issues regarding donations received by Youth Home and its uses over the last 10 years; and training at the Youth Home.

COMMITTEE REPORTS:

COMMUNITY SERVICES COMMITTEE – May 3, 2004

The Clerk read the recommendation from the Community Services Committee and a **MOTION** was made by Chairperson Kennard, supported by Vice-Chairperson Brandenburg, to adopt the committee recommendation.

1. AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO SUBMIT AN AMENDMENT TO THE COMMUNITY SERVICES BLOCK GRANT APPLICATION FOR 2003-2004.

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE – May 4, 2004

The Clerk read the recommendations from the Operational Services Committee and a **MOTION** was made by Chairperson Rengert, supported by Vice-Chairperson Sauger, to adopt the committee recommendations.

Commissioner Brandenburg asked to separate Motions #2, #3 and #6. There were **NO** objections.

A vote was taken on the following:

1. APPROVE THE REQUEST FROM THE CITY OF MT. CLEMENS AND THE MT. CLEMENS DOWNTOWN DEVELOPMENT AUTHORITY FOR THE USE OF THE PARKING

STRUCTURE ON THE FOLLOWING DATES: FRIDAY, JULY 2, 2004, THE EVENING OF FRIDAY, AUGUST 27, 2004 AND FRIDAY, DECEMBER 31, 2004; FURTHER, THE CITY WILL PROVIDE LIABILITY INSURANCE NAMING THE COUNTY AS ADDITIONAL INSURED, ALONG WITH ADDITIONAL SECURITY AND POLICE FOR ALL EVENTS, AND A FIRE WATCH TEAM FOR THE NEW YEARS GALA; A FEE OF \$3.00 PER VEHICLE WILL BE CHARGED AND THE COUNTY WILL BE REIMBURSED IN THE EVENT REVENUES DO NOT EXCEED EXPENSES.

4. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

MARTHA T. BERRY RENOVATION	ELLISDON MICHIGAN	\$199,392.27
MACOMB COUNTY JAIL	GILLIS ELECTRIC, INC.	\$180,803.02
JUVENILE JUSTICE CENTER	PROJECT CONTROL SYSTEMS, INC.	\$ 46,119.95

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

5. CONCUR WITH THE PURCHASING MANAGER AND ENTER INTO A 48 MONTH LEASE WITH AUTOMATED MAILING SOLUTIONS FOR ONE HASLER POWER POST IMCM MAIL PROCESSOR AT A MONTHLY RATE OF \$808.00 FOR THE MAILROOM; FUNDS ARE AVAILABLE TO FUND THIS LEASE FROM THE MAILROOM RENTAL BUDGET.
7. APPROVE CHANGE ORDER NUMBER 6 IN THE AMOUNT OF \$115,797.00 AS RECOMMENDED BY THE ARCHITECT, EDMUND LONDON & ASSOCIATES, INC.; FUNDS ARE AVAILABLE IN THE CONSTRUCTION CONTINGENCY.
8. AWARD THE PARKING STRUCTURE RESTORATION PROJECT TO THE LOW BIDDER, WESTERN WATERPROOFING COMPANY, IN THE AMOUNT OF \$79,507.00; FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

THE MOTION CARRIED.

SEPARATED MOTION

2. AUTHORIZE NEGOTIATIONS BETWEEN THE COUNTY OF MACOMB AND THE CITY OF WARREN DOWNTOWN DEVELOPMENT AUTHORITY FOCUSING ON AN ALTERNATE SITE LOCATED IN THE CITY OF WARREN (MAJESTIC PLAZA) TO HOUSE THE HEALTH DEPARTMENT AND THE FAMILY INDEPENDENCE AGENCY (STATE OF MICHIGAN); THE RELOCATION IS CONTINGENT UPON SATISFYING THE NEEDS OF BOTH DEPARTMENTS, AT NO COST TO THE COUNTY OR THE FAMILY INDEPENDENCE AGENCY (STATE OF MICHIGAN), FOR APPROPRIATE SQUARE FOOTAGE, WITH THE FINAL AGREEMENT BROUGHT TO THE OPERATIONAL SERVICES COMMITTEE FOR THEIR REVIEW AND APPROVAL.

Commissioner Brandenburg stated she will be voting **NO**. Inquired as to what kind of contingency they are going to give the county.

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

SEPARATED MOTION

3. APPROVE EDMUND LONDON & ASSOCIATES FOR MACOMB COUNTY COURT BUILDING FIRST FLOOR RENOVATIONS AND MACOMB COUNTY BUILDING RENOVATIONS.

Commissioner Brandenburg stated she will be voting **NO**. Does not want employees to be assessed city taxes.

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

SEPARATED MOTION

6. APPROVE CHANGE ORDER NUMBER 5 IN THE AMOUNT OF \$277,848.00 AS RECOMMENDED BY THE ARCHITECT, WAKELY ASSOCIATES, INC.; FUNDS ARE AVAILABLE IN THE CONSTRUCTION CONTINGENCY.

Commissioner Brandenburg stated she will be voting **NO**. Indicated that too much additional money is being spent with all these approved change orders.

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

LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE – May 5, 2004

The Clerk read the recommendation from the Personnel Committee and a **MOTION** was made by Chairperson Szczepanski, supported by Vice-Chairperson Hill, to adopt the committee recommendation.

1. APPROVE THE FOLLOWING MISCELLANEOUS DEPARTMENT REQUESTS:

ONE STANDARD NETWORKED LASER PRINTER FOR DISTRICT COURT PROBATION AT A COST NOT TO EXCEED \$1,729.00; FUNDING IS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND – MIS EQUIPMENT ACCOUNT;

ONE STANDARD LAPTOP COMPUTER WITH CARRYING CASE, ONE KEYBOARD AND ONE USB MOUSE FOR THE BOARD OF COMMISSIONERS AT A COST NOT TO EXCEED \$2,501.47; FUNDING IS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND – MIS EQUIPMENT ACCOUNT.

THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE – May 7, 2004

The Clerk read the recommendation from the Health Services Committee and a **MOTION**

was made by Chairperson DeSaele, supported by Vice-Chairperson Haggerty, to adopt the committee recommendation.

1. AMEND THE 2004 DISCRETIONARY FEE SCHEDULE TO INCLUDE TRAINING FEES FOR A RE-CERTIFICATION COURSE UNDER THE "REGULATIONS GOVERNING FOOD SAFETY TRAINING FOR FOOD SERVICE ESTABLISHMENTS IN MACOMB COUNTY, MICHIGAN".

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

PERSONNEL COMMITTEE – May 10, 2004

The Clerk read the recommendations from the Personnel Committee and a **MOTION** was made by Chairperson Mijac, supported by Vice-Chairperson Doherty, to adopt the committee recommendations.

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

1. RECONFIRM THE FOLLOWING VACANCIES:

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|--------|-------------------------|---------------------------------|
| 1. (1) | PROGRAM COORDINATOR | CIRCUIT COURT-JUVENILE DIVISION |
| 2. (1) | TYPIST CLERK III | CIRCUIT COURT-JUVENILE DIVISION |
| 3. (1) | PROGRAM SUPERVISOR | COMMUNITY MENTAL HEALTH |
| 4. (1) | SECURITY GUARD | FACILITIES & OPERATIONS |
| 5. (1) | DEPUTY COURT CLERK I/II | 42-2 DISTRICT COURT |

2. APPROVE ADJUSTMENT OF PAY GRADE AND REVISED JOB DESCRIPTION FOR THE POSITION OF VEHICLE MAINTENANCE OPERATOR AT THE MACOMB COUNTY COMMUNITY SERVICES AGENCY AS RECOMMENDED BY THE DIRECTOR OF THE HUMAN RESOURCES DEPARTMENT.

THE MOTION CARRIED.

BUDGET COMMITTEE – May 11, 2004

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

A vote was taken on the following:

1. APPROVE THE ATTACHED LEASE AGREEMENT WITH SORRENTINO INVESTMENTS COMPANY COMMENCING MARCH 1, 2004 AT A COST OF \$1,950.00 PER MONTH, AS AMENDED, AT THE BUDGET COMMITTEE MEETING ON MAY 11, 2004. FURTHER, THE 2004 REQUIREMENT OF \$17,550.00 IS AVAILABLE IN THE CONTINGENCY ACCOUNT (SHERIFF HACKEL IS PURSUING STATE GRANT MONEY,

IF AVAILABLE).

2. ALLOCATE \$4,154.00 MATCHING COUNTY FUNDS IN ORDER TO ACCEPT \$37,390.00 OF LOCAL LAW ENFORCEMENT BLOCK GRANT FUNDS FROM THE U.S. DEPARTMENT OF JUSTICE. FUNDING IN THE AMOUNT OF \$4,154.00 IS AVAILABLE IN THE 2004 BUDGET.
4. ADOPT THE 2004-2008 5-YEAR CAPITAL IMPROVEMENT PROGRAM.
5. ADOPT THE 2005 BUDGET CALENDAR.

THE MOTION CARRIED.

SEPARATED MOTION

3. APPROVE THE REQUESTS FOR REIMBURSEMENT OF COSTS FROM THE "ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND" AS FOLLOWS:
 - a) \$6,000.00 TO CLINTON TOWNSHIP FOR LOGJAM REMOVAL IN THE CLINTON RIVER MAIN AND NORTH BRANCHES;
 - b) \$25,000.00 TO CLINTON TOWNSHIP FOR CONTINUATION OF THE ILLICIT DISCHARGE ELIMINATION PROGRAM GRANT;
 - c) \$1,200.00 TO THE CITY OF FRASER FOR TREATING AND TESTING RETENTION PONDS;
 - d) \$40,000.00 TO CHESTERFIELD TOWNSHIP TO CONDUCT A FEASIBILITY STUDY FOR PREVENTION OF BLOCKAGES IN THE JANS AND ROSELANE STREET CANAL;
 - e) \$40,000.00 TO MACOMB TOWNSHIP FOR THE CRITTENDEN DRAIN; AND
 - f) \$40,000.00 TO RAY TOWNSHIP FOR WETLAND AND FLOODPLAIN RESTORATION.

Commissioner Mijac put forth questions to Tom Kalkofen, Director of the Health Department.

A discussion ensued.

THE MOTION CARRIED.

FINANCE COMMITTEE – May 12, 2004

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

1. APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL IN THE AMOUNT OF \$4,580,230.06, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
2. RECONFIRM ONE TEACHER VACANCY AT MACOMB COUNTY COMMUNITY SERVICES AGENCY.

THE MOTION CARRIED.

A **MOTION TO SUSPEND THE RULES** to add a Resolution to Honor the Teachers and Staff at Burr Elementary School in Shelby Township was made by Commissioner Szczepanski. There were **NO** objections. **THE MOTION CARRIED.**

Commissioner Sessa asked to add a Resolution Commending Joseph P. Rodgers for Achieving the Status of Eagle Scout in the Boy Scouts of America. There were **NO** objections.

RESOLUTIONS/TRIBUTES

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

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|----------------|---|
| Res. No. 04-50 | Full Faith and Credit/Lake St. Clair Clean Water Initiative – (offered by White; recommended by Operational Services Committee on 5-04-04) |
| Res. No. 04-48 | Declaring May 16-22, 2004 as Emergency Medical Services Week (offered by White; recommended by Health Services Committee on 5-07-04) |
| Res. No. 04-54 | Commending Mitch Kehetian for 50 Years of Service (offered by Perna; recommended by Personnel Committee on 5-10-04) |
| Res. No. 04-55 | Commending Pete Waldemeir for 50 Years of Service (offered by Perna; recommended by Personnel Committee on 5-10-04) |
| Res. No. 04-51 | Commending Roger Markham, Superintendent of Van Dyke School District – Retirement (offered by Sauger; recommended by Budget Committee on 5-11-04) |
| Res. No. 04-56 | Commending Monsignor Ricardo Bass for His Many Years of Dedicated Service to St. Joan of Arc Parish and the Community (offered by Frascetti; recommended by Finance Committee on 5-12-04) |
| Res. No. 04-47 | Commending Macomb County Adult Day Service Program – 20 th |

Anniversary (offered by the Board; recommended by Finance Committee on 5-12-04)

Res. No. 04-49 Honoring Gaetano and Rose Mary Galli – 50th Wedding Anniversary (offered by Hill)

Res. No. 04-53 Honoring the teachers and staff at Burr Elementary (offered by Szczepanski at Full Board)

Res. No. 04-52 Commending Joseph P. Rodgers for achieving the status of Eagle Scout in the Boy Scouts of America (offered by Sessa at Full Board)

THE MOTION CARRIED.

ITEM WAIVED TO FULL BOARD BY PERSONNEL COMMITTEE CHAIRMAN:

A **MOTION** WAS MADE BY COMMISSIONER SLINDE, SUPPORTED BY COMMISSIONER BRANDENBURG TO APPROVE THE RATIFICATION OF THREE YEAR LABOR AGREEMENT WITH MACOMB COUNTY PROFESSIONAL DEPUTY SHERIFF'S ASSOCIATION REPRESENTING CORRECTION OFFICERS, AND THE **MOTION CARRIED.**

NEW BUSINESS

Commissioner Szczepanski concerned with County having only 17% rate for Bachelors Degrees and the growing careers in tri-county area are service industry which are not the kind of careers that will maintain our level of standard of living here. Wants goods and services produced here and shipped overseas and compete where need to be sold.

Commissioner Sauger thanked John Harder, President of the Deputies Association for doing a great job in ratifying the contract.

Commissioner Brandenburg (VERBATIM) Well I very seldom disagree with the Commissioner two seats over, but on the automation alley I do disagree. You know, more of our jobs are being sent over there for one reason. Anything we send over to China gets reproduced there at \$1.54 an hour and sent back to us at one-hundredth the cost. And consequently, that's why we're losing all our jobs there. Fortunately, Americans are very innovative and they keep thing of new ideas, but they're just reproduced. There's no intellectual property; there's no morality in that area at all, in those other foreign countries. Here, we honor somebody's patent or copyright. There, forget it. As far as I'm concerned, ladies and gentleman, anything you send over there be prepared to never produce again. They only take so many and then the market is flooded and there's no consequence for duplicating or stealing ideas. Thank you.

Commissioner Rengert gave an update on Canadian garbage. House Bill 4688 passed the House and is now in Committee on land use and environment and indicated these changes won't be good for Macomb County.

Commissioner Frascchetti spoke regarding filings for County Commissioner. Made commitment to Board of Commissioners and the Public not to remove one Road

Commissioner, but all three.

Commissioner Kramer spoke about Youth Home information. Requested that Board of Commissioners receive copy of reports sent to Judge Maceroni.

Commissioner Sessa concurs with Commissioner Frascchetti with regard to the three Road Commissioners.

Commissioner Revoir asked for a Moment of Silence for the family of Nicholas Berg in Pennsylvania that was brutally murdered in Iraq.

PUBLIC PARTICIPATION

Gregory Murray, 62 Rathbone, Mt. Clemens

Update about the May 2nd Job Fair at the Clinton-Macomb Library which went very well.

John Harder, President of Macomb County Professional Deputy Sheriff's Association

Thanked the Board for ratification of their contract.

James Santilli, 18445 Manorwood West, Clinton Township

(VERBATIM per request to amend by Commissioner Revoir) ***First I wanted to thank the Commissioners that have been taking a stand with the Macomb County Youth Home; the Whistleblower Group greatly appreciates it. I know Commissioner Revoir, Commissioner DiMaria, Commissioner Kolakowski and some others have shown a great deal of interest in it and we really appreciate it.***

Ron Grogan, 1886 River Road, St. Clair

Indicated he had a hard time following the procedures of full board meetings.

ROLL CALL ATTENDANCE

Danny Sypniewski	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

MACOMB COUNTY BOARD OF COMMISSIONERS - AMENDED FULL BOARD
May 13, 2004

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
Elizabeth Slinde	District 22
Roland R. Frascetti	District 23
Peggy Kennard	District 24
Kathy Vosburg	District 25
Nicholyn Brandenburg	District 26

Commissioner Haggerty was absent and excused.

ADJOURNMENT

A **MOTION** TO ADJOURN WAS MADE BY COMMISSIONER REVOIR, SUPPORTED BY COMMISSIONER BRANDENBURG, AND THE **MOTION CARRIED.**

Chair White adjourned the meeting at 8:00 p.m., until the call of the Chair.

Nancy M. White, Chair
Carmella Sabaugh, Clerk