

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING
FEBRUARY 10, 2005**

The Macomb County Board of Commissioners met at 7:00 p.m. on February 10, 2005 at the Macomb County Board of Commissioners Conference Room, Mount Clemens. Chair White called the meeting to order and the following members were present:

Andrey Duzyj	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Jon Switalski	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
Brian Brdak	District 14
Keith Rengert	District 15
William J. Revoir	District 16
Bobby L. Hill	District 17
Bob Gibson	District 18
Paul Gielegem	District 19
Nancy M. White	District 20
Elizabeth Slinde	District 22
William A. Crouchman	District 23
Peggy Kennard	District 24
Kathy Vosburg	District 25
Nicholyn Brandenburg	District 26

Commissioner Haggerty was excused.

INVOCATION

Commissioner Sauger gave the invocation.

AGENDA

A **MOTION** to Adopt the Agenda, **AS AMENDED, TO INCLUDE #10e, ONE ADDITIONAL REQUEST FOR #12 and #13 d & e** was made by Commissioner DiMaria, supported by Commissioner Vosburg, and the **MOTION CARRIED**.

MINUTES

A **MOTION** to approve the minutes dated January 20, 2005 was made by Commissioner Mijac, supported by Commissioner Revoir, and the **MOTION CARRIED**.

PRESENTATION

Commissioner Duzyj accepting on behalf of the Board of Commissioner checks from Wakely Associates, Project Control Systems and Anderson, Eckstein and Westrick for "Save the Children" Tsunami Relief Effort.

PUBLIC PARTICIPATION

Terri Kowal, Shelby Township Clerk, 52700 Van Dyke Shelby Township

Spoke regarding her FOIA request to the County Clerk as well as the denial of the appeal by the Chair. Indicated she did not receive the information she requested.

Clifford A. Jablonski, 2805 Chickadee, Rochester Hills, 48309

Owner of Mortuary Removal Service

Presented the board with his reduced bid to service the Macomb County Medical Examiners office.

COMMITTEE REPORTS

COMMUNITY SERVICES COMMITTEE – January 31, 2005

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

1. AUTHORIZE MSU EXTENSION TO ACCEPT \$3,000 FROM MSU EXTENSION FOR THE HOUSING PROGRAM.
2. AUTHORIZE MACOMB 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 2004/2005 YEAR.
3. AUTHORIZE MACOMB MSU EXTENSION TO ACCEPT \$35,000 FROM LOCAL SCHOOLS, COMMUNITY ORGANIZATIONS AND THE MSU EXTENSION TO SUPPORT THE GREAT LAKES EDUCATION PROGRAM FOR 2005.
4. AUTHORIZE MACOMB MSU EXTENSION TO RECEIVE \$6,500 FROM MSU EXTENSION TO CONTINUE SUPPORT OF THE HOME HORTICULTURE EDUCATION PROGRAM IN MACOMB COUNTY FROM JANUARY 1, 2005, UNTIL FUNDS ARE FULLY EXPENDED.
5. AUTHORIZE MACOMB MSU EXTENSION SERVICE/4C PROGRAM ON BEHALF OF THE MACOMB COUNTY BOARD OF COMMISSIONERS TO ACCEPT AN ADDITIONAL \$10,600 FROM THE CONTRACT WITH THE MICHIGAN COMMUNITY COORDINATED CHILD CARE ASSOCIATION TO REIMBURSE MSU EXTENSION FOR EXTRA TRAININGS OF CHILD CARE PROVIDERS; THESE TRAININGS WERE ADDITIONAL TO THE ORIGINAL CONTRACT.

6. AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO RECEIVE \$18,863 FOR THE LOW INCOME HOME ENERGY DELIVERABLE FUEL ASSISTANCE PROGRAM FOR 2005.

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE – February 1, 2005

The Clerk read the recommendations from the Operational Services Committee and a **MOTION** was made by Chairperson Hill, supported by Commissioner Brandenburg, to adopt the committee recommendations.

1. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

COUNTY BUILDING INTERIOR RENOVATIONS	EDMUND LONDON & ASSOC.	\$ 31,500.00
MARTHA T. BERRY RENOVATION	EDMUND LONDON & ASSOC.	29,792.05
MARTHA T. BERRY CENTER	ELLISDON MICHIGAN, INC.	524,113.08

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

2. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE MODEL 5525 JOHN DEERE TRACTOR AND LOADER FOR FACILITIES AND OPERATIONS DEPARTMENT FROM AIS CONSTRUCTION EQUIPMENT WITH GSA PRICING FROM THE STATE OF MICHIGAN IN THE AMOUNT OF \$39,113.19; FUNDS ARE AVAILABLE FROM THE SERVICE CENTER BUDGET.
3. CONCUR WITH THE FLEET MANAGER AND APPROVE THE FOLLOWING VEHICLE PURCHASES:

ONE 2005 FORD F450 CHASSIS CAB AND SUPREME 14' VAN BODY FOR THE FACILITIES & OPERATIONS DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDERS, SIGNATURE FORD, PERRY, MICHIGAN, IN THE AMOUNT OF \$30,202; FUNDS ARE AVAILABLE FROM THE 2005 VEHICLE ACCOUNT;

ONE 2005 FORD F150 PICKUP TRUCK FOR THE FACILITIES AND OPERATIONS DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, SIGNATURE FORD, PERRY MICHIGAN, IN THE AMOUNT OF \$12,430; FUNDS ARE AVAILABLE FROM THE 2005 VEHICLE ACCOUNT;

FOUR 2005 FORD E250 CARGO VANS FOR THE FACILITIES AND OPERATIONS DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, VARSITY FORD, ANN ARBOR, MICHIGAN, IN THE AMOUNT OF \$54,816; FUNDS ARE AVAILABLE FROM THE 2005 VEHICLE ACCOUNT; AND

THREE 2005 FORD CROWN VICTORIA POLICE INTERCEPTORS FOR THE SHERIFF'S DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, SIGNATURE FORD, PERRY, MICHIGAN, IN THE AMOUNT OF \$58,545; COST FOR ONE PATROL UNIT TO BE PAID BY MACOMB TOWNSHIP; FUNDS FOR TWO PATROL UNITS ARE AVAILABLE FROM THE SECONDARY ROAD PATROL (TRAFFIC) GRANT.

4. AUTHORIZE DEVELOPMENT OF PHASE II AND III OF THE MACOMB ORCHARD TRAIL TO BE FINANCED BY A FEDERAL HIGH PRIORITY GRANT IN THE AMOUNT OF \$3,722,400 (\$3,102,000 FEDERAL PLUS 20 PERCENT MATCH) AND TO FURTHER AUTHORIZE A CONTRACT WITH CARLISLE/WORTMAN ASSOCIATES TO ADMINISTER THE GRANT FOR AN AMOUNT NOT TO EXCEED \$5,000.

JUSTICE AND PUBLIC SAFETY COMMITTEE – February 2, 2005

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

1. AMEND THE COMMITTEE MEMBERS OF THE FEDERAL EQUITABLE SHARING FORFEITURE ACCOUNT.
2. APPROVE THE MACOMB COUNTY PUBLIC SAFETY COMMUNICATIONS SYSTEM MEMBERSHIP AGREEMENT AS RECOMMENDED BY THE COMMUNICATIONS TASK FORCE COMMITTEE.
3. APPROVE THE MACOMB COUNTY PUBLIC SAFETY COMMUNICATIONS SYSTEM LEASE AGREEMENT FOR TOWER SITES.

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE – February 2, 2005

The Clerk read the recommendations from the Legislative and Administrative Services Committee and a **MOTION** was made by Chairperson Lund, supported by Vice-Chairperson Switalski, to adopt the committee recommendations.

1. APPROVE THE FOLLOWING MISCELLANEOUS DEPARTMENT REQUESTS:

ONE STANDARD LAPTOP, ONE MICROSOFT OFFICE LICENSE, ONE ZONE ALARM, AND ONE AD-AWARE SOFTWARE FOR DISTRICT COURT PROBATION AT A COST NOT TO EXCEED \$2,554.98; FUNDING IS AVAILABLE IN THE MIS CAPITAL EQUIPMENT ACCOUNT;

PURCHASE AN UPGRADE COUNTY FIREWALL TO ADD LOAD SHARING AND HIGH AVAILABILITY SOFTWARE AND HARDWARE, 25 VPN LICENSES, AND ASSOCIATED INSTALLATION SERVICES AND TRAINING, AS OUTLINED IN THE ATTACHED RECOMMENDATION FROM THE MIS DIRECTOR, AT A TOTAL PROJECT COST NOT TO EXCEED \$48,039.00; FUNDING IS AVAILABLE IN THE MIS CAPITAL ACCOUNT;

PURCHASE OF SNIFFER TECHNOLOGIES FIBER UPGRADE BUNDLE AT A COST NOT TO EXCEED \$22,045.00; FUNDING IS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND – MIS EQUIPMENT ACCOUNT; AND

ONE COLOR LASER JET PRINTER, ONE POSTER PRINTER, TWO COMPUTER DISPLAY PROJECTORS, THREE PROJECTOR REPLACEMENT BULBS, THREE DVD/CD BURNERS, TWO COLOR SCANNERS, TWO PORTABLE AUDIO VISUAL CARTS FOR THE PROSECUTING ATTORNEY'S OFFICE AT AN ESTIMATED COST OF \$18,454.67; FUNDING IS AVAILABLE IN THE MIS – CAPITAL EQUIPMENT ACCOUNT.

2. ADOPT THE UPDATED COUNTY E-MAIL RETENTION POLICY, AS OUTLINED IN CORRESPONDENCE FROM THE MANAGEMENT INFORMATION SERVICES DIRECTOR.

THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE – February 3, 2005

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

1. DESIGNATE THE MACOMB COUNTY HEALTH DEPARTMENT AS THE FIDUCIARY AND LEAD DEPARTMENT FOR THE \$350,000 FEDERAL FUNDING WHICH WILL BE GRANTED TO MACOMB COUNTY TO WORK WITH ST. CLAIR COUNTY TO ESTABLISH A WATER QUALITY MONITORING PROGRAM IN THE ST. CLAIR RIVER AND LAKE ST. CLAIR.
2. AUTHORIZE THE HEALTH DEPARTMENT TO APPLY FOR A MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY GRANT IN THE AMOUNT OF \$19,293.88 FOR LAKE ST. CLAIR BEACH MONITORING.
3. APPROVE THE REQUEST BY CLINTON TOWNSHIP TO EXTEND THE \$25,000 AWARD FROM THE ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND THROUGH 2005 FOR THE ILLICIT DISCHARGE ELIMINATION PROGRAM APPROVED MAY 13, 2004.

THE MOTION CARRIED.

PERSONNEL COMMITTEE – February 4, 2005

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

1. RECONFIRM THE FOLLOWING VACANCIES:

- | | |
|--|---------------------------------|
| 1. (1) ADMINISTRATIVE ASSISTANT III | COMMUNITY MENTAL HEALTH |
| 2. (1) CASE MANAGER III | COMMUNITY MENTAL HEALTH |
| 3. (1) THERAPIST II | COMMUNITY MENTAL HEALTH |
| 4. (1) ACCOUNT CLERK III | COUNTY CLERK/REGISTER OF DEEDS |
| 5. (1) SUPERVISOR OF RECORDS | COUNTY CLERK/REGISTER OF DEEDS |
| 6. (1) SENIOR SECRETARY | EQUALIZATION |
| 7. (1) CUSTODIAN I/II | FACILITIES & OPERATIONS |
| 8. (1) HOUSEKEEPER I/II | FACILITIES & OPERATIONS |
| 9. (1) DEPUTY COURT CLERK II | 42-1 DISTRICT COURT |
| 10. (1) ANIMAL CONTROL OFFICER | HEALTH |
| 11. (1) WOMEN'S HEALTH PRACTITIONER IV | HEALTH |
| 12. (1) LIBRARIAN – HEAD | LIBRARY |
| 13. (1) PROJECT MANAGER | MANAGEMENT INFORMATION SERVICES |
| 14. (1) ASSISTANT II | PROSECUTING ATTORNEY |
| 15. (2) PRINCIPAL TRIAL ATTORNEYS | PROSECUTING ATTORNEY |

2. APPROVE HIRING OF THREE GRANT-FUNDED TEMPORARY INSPECTORS AT THE PUBLIC WORKS DEPARTMENT.
3. APPROVE IMPLEMENTATION OF THE REVISED ANNUAL EMPLOYEE SERVICE AWARD PROGRAM PROVIDED THAT THERE IS NO SERVICE FEE FOR THE LAKESIDE MALL GIFT CARD.
4. APPROVE THE PROPOSED REQUEST FOR PROPOSALS FOR MANAGEMENT TRAINING AND DIVERSITY TRAINING.

THE MOTION CARRIED.

BUDGET COMMITTEE – February 8, 2005

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

Commissioner Kolakowski asked to separate Motion #8. There were **NO** objections.

Commissioner Brown asked to separate Motion #9. There were **NO** objections.

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

A vote was taken on the following:

1. AUTHORIZE THE EXPENDITURE OF UP TO \$60,000.00 FOR PROFESSIONAL SERVICES AS NECESSARY TO SUPPORT MACOMB COUNTY'S EFFORT IN RETAINING TACOM AND SELFRIDGE AIR NATIONAL GUARD BASE AS VIABLE INSTALLATIONS IN MACOMB COUNTY AND TO PROMOTE SELFRIDGE AS THE PREFERRED HEADQUARTERS FOR THE OFFICE OF HOMELAND SECURITY – MIDWEST REGION, SUBJECT TO THE APPROVAL OF THE BOARD CHAIR, BOARD VICE CHAIR, FINANCE CHAIR AND BUDGET CHAIR. FUNDS ARE AVAILABLE IN THE

COMMUNITY DEVELOPMENT BLOCK GRANT ACCOUNT (\$30,000.00) AND THE CONTINGENCY ACCOUNT (\$30,000.00).

3. AUTHORIZE TO FUND TEMPORARY EMPLOYEES AND SUPPLIES IN ORDER FOR THE COUNTY CLERK TO COMPLY WITH MICHIGAN LAW TO RUN SCHOOL ELECTIONS IN CLINTON AND MACOMB TOWNSHIPS AT A COST NOT TO EXCEED \$149,032.00, WHICH IS EXPECTED TO BE REIMBURSED BY SCHOOL DISTRICTS.
4. APPROVE THE FOLLOWING PAYMENTS FROM THE ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND:
 - \$1,200.00 TO THE CITY OF FRASER FOR TESTING AND WEED CONTROL AS APPROVED MAY 13, 2004;
 - \$40,000.00 TO MACOMB TOWNSHIP FOR CLEAN-OUT OF THE CRITTENDEN DRAIN AS APPROVED FEBRUARY 12, 2004;
 - \$34,949.00 TO THE CITY OF MOUNT CLEMENS FOR DEBRIS REMOVAL AS APPROVED JANUARY 15, 2004; AND
 - \$18,000.00 FOR DESIGN AND \$22,000.00 FOR REPAIR WORK TO THE CITY OF MOUNT CLEMENS FOR SEAWALL ENGINEERING STUDY AS APPROVED JANUARY 15, 2005.
5. CONCUR WITH THE REQUEST OF THE DIRECTOR OF COMMUNITY SERVICES AGENCY (MCCSA) AND ADD AN ADDITIONAL PART-TIME SITE SUPERVISOR IN THE SENIOR NUTRITION PROGRAM FOR THE LAKESIDE TOWERS SITE. FUNDING FOR THIS ADDITIONAL PART-TIME POSITION IS AVAILABLE IN THE AAA 1-B GRANT, WITH NO ADDITIONAL COUNTY FUNDING REQUIRED.
6. AMEND THE 2004 BUDGET, JUVENILE COURT-ATTORNEY FEES LINE ITEM BY \$157,000.00 TO COVER THE REMAINING COURT APPOINTED ATTORNEY FEES APPOINTED IN 2004. FUNDING FOR THIS REQUEST IS AVAILABLE IN THE 2004 CONTINGENCY ACCOUNT.
7. AUTHORIZE TO INCREASE THE 2005 DISTRICT COURT PROBATION PART-TIME PERSONNEL BUDGET BY \$108,000.00 WITH A CORRESPONDING INCREASE IN DISTRICT COURT PROBATION OVERSIGHT FEES IN THE AMOUNT OF \$108,000.00 FOR THE PURPOSE OF PROVIDING PROBATION OVERSIGHT TO DISTRICT COURT 41-B, CLINTON DIVISION.

THE MOTION CARRIED.

SEPARATED MOTION

8. AMEND THE 2005 PROSECUTING ATTORNEY BUDGET IN THE AMOUNT OF \$167,100.00 AS RECOMMENDED BY THE FINANCE AND HUMAN RESOURCES

DEPARTMENTS AND SUMMARIZED ON THE FY 2005 NEW POSITION AND RECLASSIFICATION SUMMARY. FUNDS ARE AVAILABLE IN THE 2005 CONTINGENCY ACCOUNT.

A **MOTION TO AMEND** was made by Commissioner Kolakowski, supported by Commissioner Doherty, to add the following language: ***Provided that the position of Prosecutor Administrator be transferred to the County Health Department for a period of 8 weeks to allow the incumbent employee to conclude the work of the Macomb County Prevention Coalition and further that the position of Administrative Assistant as approved within the main motion not be filled until the Prosecuting Administrator position is vacated at the end of the 8-week period.***

A discussion ensued.

A **MOTION TO REFER** BACK TO COMMITTEE, was made by Commissioner DeSaele, supported by Commissioner Revoir.

The discussion continued.

ROLL CALL VOTE ON MOTION TO REFER

	YES	NO
BRANDENBURG	X	
BRDAK		X
BROWN		X
CROUCHMAN		X
DESAELE	X	
Di MARIA		X
DOHERTY		X
DUZYJ		X
FLYNN		X
GIBSON		X
GIELEGHEM		X
HAGGERTY	<i>absent</i>	
HILL	X	
KENNARD		X
KOLAKOWSKI		X
LUND	X	
MIJAC		X
RENGERT	X	
REVOIR	X	
ROCCA		X
SAUGER		X
SLINDE	X	
SWITALSKI		X
SZCZEPANSKI		X

VOSBURG	X	
WHITE		X
TOTAL	8	17

THE MOTION TO REFER FAILED.

The discussion continued.

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

ROLL CALL VOTE TO CALL THE QUESTION

	YES	NO
BRANDENBURG		X
BRDAK	X	
BROWN		X
CROUCHMAN	X	
DESAELE		X
DI MARIA	X	
DOHERTY		X
DUZYJ	X	
FLYNN	X	
GIBSON	X	
GIELEGHEM		X
HAGGERTY	<i>absent</i>	
HILL		X
KENNARD		X
KOLAKOWSKI	X	
LUND		X
MIJAC	X	
RENGERT		X
REVOIR		X
ROCCA		X
SAUGER	X	
SLINDE		X
SWITALSKI	X	
SZCZEPANSKI	X	
VOSBURG		X
WHITE	X	
TOTAL	12	13

CALL FOR THE QUESTION FAILED.

The debate continued.

ROLL CALL VOTE ON THE AMENDMENT

	YES	NO
BRANDENBURG		X
BRDAK	X	
BROWN		X
CROUCHMAN	X	
DESAELE	X	
DI MARIA	X	
DOHERTY	X	
DUZYJ	X	
FLYNN	X	
GIBSON	X	
GIELEGHEM	X	
HAGGERTY	<i>absent</i>	
HILL	X	
KENNARD	X	
KOLAKOWSKI	X	
LUND		X
MIJAC	X	
RENGERT		X
REVOIR		X
ROCCA		X
SAUGER	X	
SLINDE	X	
SWITALSKI	X	
SZCZEPANSKI	X	
VOSBURG	X	
WHITE	X	
TOTAL	19	6

THE AMENDMENT PASSES.

A vote was taken on the **MOTION AS AMENDED** and the **MOTION CARRIED**, with Commissioners Brandenburg, Brown, Lund, Rengert and Revoir voting **NO**.

SEPARATED MOTION

9. AUTHORIZE THE COUNTY CLERK TO SUBMIT A GRANT APPLICATION ON BEHALF OF MACOMB COUNTY TO THE MICHIGAN SECRETARY OF STATE TO PURCHASE VOTING SYSTEM EQUIPMENT AND ELECTION MANAGEMENT SOFTWARE NECESSARY TO COMPLY WITH THE HELP AMERICA VOTE ACT.

A **MOTION TO POSTPONE** was made by Commissioner Szczepanski, supported by Commissioner Brandenburg.

The Deputy Clerk indicated that if this item is postponed the grant money would be lost that would pay for this equipment. The grant is due by the 18th of this month.

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

THE MOTION CARRIED.

SEPARATED MOTION

2. AUTHORIZE THE COUNTY TO USE GYRO CREATIVE TO WRITE, EDIT, LAYOUT, INCLUDING GRAPHICS AND PHOTOGRAPHY SERVICES FOR COMPLETION OF THE 2005 ANNUAL REPORT AT A COST OF \$16,200.00. THE EXPENDITURE WILL SAVE \$40,000.00 TO \$50,000.00 IN STAFF TIME NORMALLY EXPENDED ON THIS PROJECT BY THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ALLOWING STAFF TO CONTINUE THEIR REGULAR DUTIES OF PROMOTING GROWTH IN THE COUNTY. THE AD HOC COMMITTEE FOR THE 2005 ANNUAL REPORT WILL CONTINUE TO DIRECT THE PROJECT. FUNDING IS AVAILABLE IN THE CAPITAL OUTLAY ACCOUNT.

Commissioner Rocca asked her **NO** vote be recorded from committee. There were **NO** objections.

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

FINANCE COMMITTEE – February 9, 2005

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

Commissioners Vosburg and Brandenburg asked their **NO** votes be recorded from committee on Motion #4. There were **No** objections.

Commissioner Szczepanski asked a **NO** vote be added to Motion #4. 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 \$10,191,613.68, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
2. AWARD THE BID FOR THE 16TH ANNUAL VOLUNTEER RECOGNITION DINNER AND AWARDS CEREMONY TO THE LOWEST RESPONSIBLE BIDDER, DeCARLO'S BANQUET CENTER, IN THE AMOUNT OF \$3,845.88; FUNDS ARE AVAILABLE IN THE 2005 BUDGET.
3. CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING THE CASE OF DOE V MACOMB COUNTY, ET AL.

4. CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING THE CASE OF SWITZER V MACOMB COUNTY COMMUNITY MENTAL HEALTH SERVICES.

THE MOTION CARRIED.

REQUEST TO PURCHASE PRIOR SERVICE TIME (2)

A **MOTION** WAS MADE BY COMMISSIONER BRANDENBURG, SUPPORTED BY COMMISSIONER FLYNN, TO APPROVE PURCHASE OF PRIOR SERVICE TIME BY THOMAS SOLDAN AND LOIS JOHNSTON.

A **MOTION TO AMEND** was made by Commissioner Vosburg, supported by Commissioner Szczepanski, to add the language: ***FUTURE REQUESTS TO PURCHASE PRIOR SERVICE TIME WILL BE HELD IN ABEYANCE UNTIL A POLICY HAS BEEN SET BY THE RETIREMENT BOARD***, and the **MOTION CARRIED.** with Commissioner Doherty voting **NO**.

THE MOTION AS AMENDED CARRIED.

AMENDMENTS TO 2005-06 COMMITTEE ASSSIGNMENTS

A **MOTION** WAS MADE BY COMMISSIONER MIJAC, SUPPORTED BY COMMISSIONER CROUCHMAN, TO APPROVE AMENDMENTS TO 2005-06 COMMITTEE ASSIGNMENTS: REMOVE JOAN FLYNN FROM PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE AND PLACE ON HEALTH SERVICES COMMITTEE AND REMOVE BETTY SLINDE FROM HEALTH SERVICES COMMITTEE AND PLACE OF PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, AND THE **MOTION CARRIED.**

A **MOTION** WAS MADE BY COMMISSIONER MIJAC, SUPPORTED BY COMMISSIONER CROUCHMAN, TO APPROVE AMENDMENTS TO 2005-06 COMMITTEE ASSIGNMENTS: REMOVE BRIAN BRDAK FROM LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE AND PLACE ON COMMUNITY SERVICES COMMITTEE AND REMOVE SUE ROCCA FROM COMMUNITY SERVICES COMMITTEE AND PLACE ON LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE, AND THE **MOTION CARRIED.**

APPOINTMENTS

A **MOTION** WAS MADE BY COMMISSIONER MIJAC, SUPPORTED BY COMMISSIONER CROUCHMAN. TO MAKE THE FOLLOWING APPOINTMENTS IN THEIR ENTIRETY.

- a) **HEALTH DEPARTMENT HEARING BOARD**
TO APPOINT COMMISSIONERS BOBBY HILL AS DESIGNEE AND SUE ROCCA AS ALTERNATE TO THE HEALTH DEPARTMENT HEARING BOARD TERMS EXPIRING DECEMBER 31, 2006.

- b) **RETIREE HEALTH CARE BOARD**
TO ***APPOINT*** COMMISSIONER WILLIAM REVOIR AS DESIGNEE AND ***REAPPOINT*** COMMISSIONERS DIANA KOLAKOWSKI, BETTY SLINDE, PHILIS DESAELE AND SUSAN DOHERTY.
- c) **SUBSTANCE ABUSE ADVISORY COUNCIL**
TO APPOINT MICHAEL GALLAGHER AND ROBERT SIRAGUSA TO THE MACOMB COUNTY SUBSTANCE ABUSE ADVISORY COUNCIL, TERMS DECEMBER 1, 2004 TO DECEMBER 1, 2007.
- d) **AD HOC COMMITTEE ON SPACE AND LAND NEEDS**
TO ***REAPPOINT*** KEITH RENGERT-CHAIR, DIANA KOLWKOWSKI-VICE CHAIR, PETER LUND, ROB MIJAC, BILL RVOIR, MARV SAUGER, BETTY SLINDE AND NANCY WHITE (EX-OFFICIO).
- e) **COMMITTEE TO INTERVIEW AND SELECT JUVENILE JUSTICE CENTER DIRECTOR**
TO APPOINT SUSAN DOHERTY-CHAIR, KATHY VOSBURG-VICE CHAIR, PETER LUND, MARV SAUGER AND BETTY SLINDE.

THE MOTION CARRIED.

RESOLUTIONS/TRIBUTES

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

- Res. No. 05 -08 Resolution to Support the Continuation of the Federal Community Development Block Grant Program (offered by board Chair on behalf of Board; recommended by Personnel Committee on 2/4/05)
- Res. No. 05-11 2005 Depository Resolution Designating Public Fund Depositories in Compliance with Act 40, Public Acts of 1932, as amended (recommended by Finance Committee on 2/9/05)
- Res. No. 05-09 Commending Ed Tatem for His Dedicated Service to Macomb County and its Citizens (offered by Rengert; recommended by Finance committee on 2/9/05; currently being developed)
- Res. No. 05-10 Commending John Knapp, Roseville City Manager, upon His Retirement (offered by Slinde; include Haggerty; recommended by Finance committee on 2/9/05)
- Res. No. 05-12 To Join the Governor, Wayne and Oakland Counties in Declaring April 14, 2005 as "National Diversity Day" (offered by Board Chair)

THE MOTION CARRIED.

NEW BUSINESS

Commissioner Doherty reminded the members of the Juvenile Justice Center Committee of the meeting Friday, February 11th at 9:00 a.m.

Commissioner Brandenburg requests the Shelby Township Clerk be given the information that she is requesting.

Commissioner Lund questioned whether the chair alone responds to an Appeal of the Freedom of Information Act or the board as a whole.

PUBLIC PARTICIPATION

Terri Kowal, Shelby Township Clerk

Indicated she did not receive her F.O.I.A. request.

ROLL CALL ATTENDANCE

Andrey Duzyj	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Jon Switalski	District 4
Susan L. Doherty	District 5
Joan Flynn	District 6
Sue Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
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Paul Gielegem	District 19
Nancy M. White	District 20
Elizabeth Slind	District 22
William A. Crouchman	District 23
Peggy Kennard	District 24
Kathy Vosburg	District 25
Nicholyn Brandenburg	District 26

Commissioner Haggerty was excused.

ADJOURNMENT

A **MOTION** TO ADJOURN WAS MADE BY COMMISSIONER DUZYJ, SUPPORTED BY COMMISSIONER GIBSON, AND THE **MOTION CARRIED.**

Chair White adjourned the meeting at 8:55 p.m., until the call of the Chair.

Nancy M. White, Chair
Todd Schmitz, Deputy Clerk