

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING
MARCH 23, 2005**

The Macomb County Board of Commissioners met at 7:00 p.m. on March 23, 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
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
Leonard Haggerty	District 21
Elizabeth Slind	District 22
William A. Crouchman	District 23
Peggy Kennard	District 24
Kathy Vosburg	District 25
Nicholyn Brandenburg	District 26

Commissioner Szczepanski was excused.

INVOCATION

Commissioner DiMaria gave the invocation.

AGENDA

A **MOTION** to Adopt the Agenda, **AS AMENDED TO INCLUDE #12**, was made by Commissioner Duzyj, supported by Commissioner Slind.

Commissioner Brown asked to add Resolution Commending the Romeo Varsity Cheerleading Team for winning the Class A state championship. There were **NO** objections.

Commissioner Vosburg asked to remove Item 10 c from the agenda.

George Brumbaugh, Corporation Counsel, indicated nothing in Roberts Rules to allow removal of an item from the agenda.

A **MOTION TO AMEND THE AGENDA** to add as Item 12 a, MOTION to direct the Ad Hoc Committee for the JJC Director Position to conclude its task within 30 days and make a final recommendation of a candidate, was made by Commissioner Hill, supported by Commissioner Flynn.

Discussion ensued.

THE MOTION TO AMEND THE AGENDA CARRIED.

THE AGENDA AS AMENDED CARRIED.

A **MOTION** to approve the minutes dated February 10, 2005 was made by Commissioner Brandenburg, supported by Commissioner Revoir, and the **MOTION CARRIED.**

PRESENTATION

Commissioner Duzyj presented Mr. Bohdan Fedorak, Consulate of Ukraine in Michigan, a Resolution Congratulating the People of Ukraine in their election of President Victor Yushchenko.

Commissioner's Slinde and Haggerty presented Resolution Commending Youil "Louie" Ishmail for His Generosity in donating Luncheon for Fallen Marine.

PUBLIC PARTICIPATION

Robert Whitehead, 12338 Craven, Shelby Township

Withdrew his application for the position of Director at the Juvenile Justice Center. He thanked the board for appointing him Interim Director and for the beautiful new facility. Asked the board to recognize the staff and what a terrific job they are doing.

Pastor D.L. Bradley, 22645 Quinn Road, Clinton Township

Indicated the board should be able to make their decision for Director position at the Juvenile Justice Center from the final three applicants and feels the final three are the cream of the crop.

Gregory Murray, 20 1/2 Eldredge Street, Mt. Clemens

Spoke regarding the Director position at the Juvenile Justice Center. He also expressed his feeling regarding the request for waiver of the qualifications for that position.

Andrea Gowel, Macomb Township

Spoke on behalf of the Social Security resolution on the agenda. Feels it should not be on this boards agenda because it is a national issue.

Kenneth Decook, 80575 Holmes, Armada, Executive on the Macomb County Farm Bureau

Welcomed the new commissioners to the board. Thanked the Planning Department and MSU Extension for the booklet on Farm Policies. Explained what the Macomb County Farm Bureau does and indicated it is a family oriented group.

Marty Clauw, 79223 Brown Road, Romeo

Indicated he lives on the worst corner in Macomb County. In the last nine years, 450 cars have ended up in his ditch. Very upset with the Road Commission as well as the board of commissioners. Promises he will do whatever it takes to have this road fixed before somebody dies.

***Donald Lobsinger, St. Clair Shores
Kolter, Sterling Heights***

Both spoke about their feelings that there is no need for an ombudsman in Macomb County.

Bob Brandenburg, 17396 Delaware, Macomb Township

Spoke on the Finance Committee report, Motion #1. Feels business people do not read a Kiosk at airports and there are much better ways to promote business in Macomb County.

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

Rebutted comments made by a prior speaker on the accounts of what happened at a Mt. Clemens City Commission meeting.

Commissioner Haggerty took a moment to wish Commissioner Switalski a Happy Birthday.

COMMITTEE REPORTS

SENIOR CITIZENS COMMITTEE – March 14, 2005

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

1. ACCEPT THE SPECIALIZED SERVICES OPERATING ASSISTANCE PROGRAM THIRD-PARTY CONTRACT BETWEEN SUBURBAN MOBILITY AUTHORITY FOR REGIONAL TRANSPORTATION (SMART) AND THE MACOMB COUNTY DEPARTMENT OF SENIOR CITIZEN SERVICES ADULT DAY SERVICES IN THE AMOUNT OF \$4,929.

THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE – March 14, 2005

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

1. AUTHORIZE MSU EXTENSION TO ACCEPT AN ADDITIONAL \$12,500 FROM THE COMMUNITY AND LOCAL SCHOOLS TO SUPPORT THE GREAT LAKES EDUCATION PROGRAM FOR THE 2005 SCHOOL YEAR.

THE MOTION CARRIED.

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE – March 15, 2005

The Clerk read the recommendations from the Planning and Economic Development Committee and a **MOTION** was made by Chairperson Vosburg, supported by Vice-Chair Duzyj, to adopt the committee recommendations.

1. ADOPT THE AMENDMENTS TO THE COUNTY'S CDBG AND HOME HOUSING REHABILITATION PROGRAM MANUAL.
2. AUTHORIZE THE ISSUANCE OF A REQUEST FOR PROPOSALS (RFP) FOR A FINANCIAL FEASIBILITY STUDY OF THE ROMEO STATE AIRPORT.

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE – March 15, 2005

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

Commissioner Brandenburg asked her **NO** vote be recorded on Motion #3 and for separation of Motion #8. There were **NO** objections.

A vote was taken on the following:

1. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

COUNTY BUILDING INTERIOR RENOVATIONS	EDMUND LONDON & ASSOC.	\$ 41,129.58
MARTHA T. BERRY CENTER	ELLISDON MICHIGAN, INC.	151,762.53
JUVENILE JUSTICE CENTER	PROJECT CONTROL SYSTEMS	456,315.75
JUVENILE JUSTICE CENTER	WAKELY ASSOCIATES, INC.	6,087.77

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

2. APPROVE THE FOLLOWING CHANGE ORDERS:

CHANGE ORDER NO. 8 IN THE AMOUNT OF \$38,287.66 AS PRESENTED BY THE ARCHITECT, WAKELY ASSOCIATES, INC., FOR THE JUVENILE JUSTICE CENTER; FUNDS ARE AVAILABLE IN THE CONSTRUCTION CONTINGENCY; AND

CHANGE ORDER NO. 10 IN THE AMOUNT OF \$66,905.00 AS RECOMMENDED BY THE ARCHITECT, EDMUND LONDON & ASSOCIATES, INC., FOR MARTHA T. BERRY MEDICAL CARE FACILITY; FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

3. APPROVE THE PURCHASE OF AUDIO VISUAL EQUIPMENT FOR THE BOARD OF COMMISSIONERS BOARD ROOM, IN THE AMOUNT OF \$17,247.09, AS RECOMMENDED BY THE PLANNING & ECONOMIC DEVELOPMENT DEPARTMENT GIS & GRAPHIC SERVICES MANAGER; FUNDS ARE AVAILABLE IN THE COUNTY CAPITAL PROJECTS FUND.

4. AUTHORIZE THE BOARD CHAIR TO SIGN THE MACOMB ORCHARD TRAIL COMMISSION LICENSE AGREEMENT WITH TRAILSIDE L.L.C.

5. AUTHORIZE THE BOARD CHAIR TO SIGN THE MACOMB ORCHARD TRAIL COMMISSION LICENSE WITH WASHINGTON TOWNSHIP.

6. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE FOLLOWING COPIER PURCHASES:

ONE IR-5000 DIGITAL COPY SYSTEM FOR THE PROSECUTING ATTORNEY COOPERATIVE REIMBURSEMENT FEDERAL DIVISION FROM OUR CONTRACTED VENDOR, IKON OFFICE SOLUTIONS, WITH STATE OF MICHIGAN PRICING OF \$10,026.00; FUNDS ARE AVAILABLE FROM THE 2005 CONVENIENCE COPIER FUND; AND

ONE IR-5000 DIGITAL COPY SYSTEM FOR THE SHERIFF'S DEPARTMENT FROM OUR CONTRACTED VENDOR, IKON OFFICE SOLUTIONS, WITH STATE OF MICHIGAN PRICING OF \$10,026.00; FUNDS ARE AVAILABLE FROM THE 2005 CONVENIENCE COPIER FUND.

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

ONE 2005 FORD TAURUS SE 4-DOOR SEDAN FOR THE PROSECUTING ATTORNEY TO THE LOWEST RESPONSIBLE BIDDER, SIGNATURE FORD, PERRY, MICHIGAN, IN THE AMOUNT OF \$12,258;

TWO 2005 FORD TAURUS SE 4-DOOR SEDANS FOR THE SHERIFF'S DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, SIGNATURE FORD, PERRY, MICHIGAN, IN THE AMOUNT OF \$24,516; AND

SIX 2005 FORD CROWN VICTORIA POLICE INTERCEPTORS FOR THE SHERIFF'S DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, SIGNATURE FORD, PERRY, MICHIGAN, IN THE AMOUNT OF \$117,090.

FURTHER, FUNDS ARE AVAILABLE FROM THE 2005 VEHICLE ACCOUNT.

THE MOTION CARRIED.

SEPARATED MOTION

8. AUTHORIZE FACILITIES AND OPERATIONS AND FINANCE DEPARTMENTS TO DEVELOP RECOMMENDATIONS ON A DOWNTOWN PARKING PLAN (INCLUDING CLEMENS CENTER, PARKING STRUCTURE, ADMINISTRATION BUILDING AND PROJECTED BELL FORKLIFT AND MUFFLER BUILDINGS); FURTHER, TO AUTHORIZE THEM TO OBTAIN REQUEST FOR PROPOSALS FOR A PARKING CONSULTANT IF THEY FEEL IT IS NECESSARY.

Commissioner Brandenburg feels the architect that built the Administration Building should give a opinion on parking. Would like six parking spots designed for *police vehicles only* that are at the Administration Building to obtain warrants issued from the Prosecutors Office.

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

JUSTICE AND PUBLIC SAFETY COMMITTEE – March 16, 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. AUTHORIZE THE DIRECTOR OF EMERGENCY MANAGEMENT AND COMMUNICATIONS TO COORDINATE AND DISTRIBUTE RADIOS ON BEHALF OF THE COUNTY AS SUBGRANTEE UNDER THE CITY OF WARREN COPS INTEROPERABILITY COMMUNICATIONS TECHNOLOGY FY 2004 PROGRAM.
2. AUTHORIZE THE FILING OF THE BYRNE MEMORIAL GRANT IN THE AMOUNT OF \$100,000.00 FOR THE PURPOSE OF JUVENILE DRUG COURT OPERATIONS WITH THE 50% CASH MATCH PROVIDED BY THE STATE COURT ADMINISTRATIVE OFFICE GRANT.
3. APPROVE TO PURCHASE NINE (9) NEW SNIPER RIFLES WITH SCOPES AND ACCESSORIES FOR USE BY THE MACOMB COUNTY SWAT TEAM. THE COST OF THE RIFLES WILL BE PAID FOR FROM FORFEITURE FUNDS THAT ARE DISTRIBUTED BY COMET WITH NO COST TO THE COUNTY OF MACOMB. NINE (9)

SIGARMS BLASER R93-LRS2.308 WITH A NIKON TACTICAL 4-16X50 SCOPE AND ACCESSORIES AT A COST OF \$34,415.00.

THE MOTION CARRIED.

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE – March 16, 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.

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

1. APPROVE THE FOLLOWING MISCELLANEOUS DEPARTMENT REQUESTS:

TWO STANDARD DESKTOPS, TWO GROUPWISE LICENSES, AND TWO MICROSOFT OFFICE LICENSES FOR DISTRICT COURT PROBATION AT A COST NOT TO EXCEED \$3,040.82; FUNDING IS AVAILABLE IN THE MIS CAPITAL ACCOUNT;

TWO LAPTOP COMPUTERS, TWO MICROSOFT OFFICE LICENSES, TWO GROUPWISE LICENSES, TWO ZONE ALARM LICENSES AND TWO AD-AWARE LICENSES FOR THE EQUALIZATION DEPARTMENT AT A COST NOT TO EXCEED \$5,204.14; FUNDING IS AVAILABLE IN THE MIS CAPITAL EQUIPMENT ACCOUNT;

FIVE NEXTEL i530 PHONES AND FIVE BELT CLIPS FOR ENVIORNMENTAL HEALTH DIVISION OF THE MACOMB COUNTY HEALTH DEPARTMENT AT A ONE-TIME COST OF \$249.95 AND A MONTHLY ACCESS CHARGE OF \$77.50; FUNDING IS AVAILABLE IN THE MACOMB COUNTY HEALTH DEPARTMENT TELEPHONE BUDGET.

ONE HP DESIGNJET PRINTER FOR THE MANAGEMENT INFORMATION SERVICES DEPARTMENT AT A COST NOT TO EXCEED \$2,995.00; FUNDING IS AVAILABLE IN THE MIS CAPITAL EQUIPMENT ACCOUNT;

ONE NEXTEL i530 PHONE AND ONE BELT CLIP FOR MANAGEMENT INFORMATION SERVICES AT A ONE-TIME COST OF \$49.99 AND A MONTHLY ACCESS CHARGE OF \$15.50; FUNDING IS AVAILABLE IN THE MANAGEMENT INFORMATION SERVICES TELEPHONE BUDGET;

TWO ADOBE GRAPHIC SUITE SOFTWARE LICENSES FOR THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT AT A COST NOT TO EXCEED \$2,048.00; FUNDING IS AVAILABLE IN THE PLANNING-SPEC/MAPS/PUBLICATIONS-DATA PROCESSING ACCOUNT;

ONE STANDARD DESKTOP, ONE MICROSOFT OFFICE AND ONE GROUPWISE LICENSE FOR THE PURCHASING DEPARTMENT AT A COST NOT TO EXCEED \$1,520.41; FUNDING IS AVAILABLE IN THE MIS CAPITAL EQUIPMENT ACCOUNT;

TWO FLAT SCREEN MONITORS AND ONE LASERJET PRINTER FOR THE SHERIFF'S DEPARTMENT AT A COST NOT TO EXCEED \$3,776.72; FUNDING IS AVAILABLE IN THE MIS CAPITAL ACCOUNT;

FIVE INSPIRON LAPTOPS, 25 ANTI-VIRUS LICENSES, 10 MS WinXP PRO AND 10 MS OFFICE PRO FOR THE SHERIFF'S DEPARTMENT – MACE DIVISION AT A COST NOT TO EXCEED \$24,902.05; FUNDING IS AVAILABLE IN THE MIS CAPITAL EQUIPMENT ACCOUNT.

ONE NEXTEL i325 PHONE AND ONE BELT CLIP FOR THE MACOMB COUNTY SHERIFF'S DEPARTMENT MACE UNIT AT A ONE-TIME COST OF \$269.99 AND A MONTHLY ACCESS CHARGE OF \$34.79; FUNDING IS AVAILABLE IN THE SHERIFF'S DEPARTMENT TELEPHONE BUDGET; AND

FOUR NEXTEL i530 PHONES AND OUR BELT CLIPS FOR THE MACOMB COUNTY SHERIFF'S DEPARTMENT AT A ONE-TIME COST OF \$199.96 AND A MONTHLY ACCESS CHARGE OF \$62.00; FUNDING IS AVAILABLE IN THE SHERIFF'S DEPARTMENT CORRECTIONS OFFICERS' TRAINING FUND.

2. CONCUR WITH THE MANAGEMENT INFORMATION SERVICES DIRECTOR AND AWARD BID 37-04 TO NEXTEL, AS DETAILED IN CORRESPONDENCE FROM MIS DIRECTOR.

THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE – March 17, 2005

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

1. REQUEST THE U.S. ENVIRONMENTAL PROTECTION AGENCY AND THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY TO ASSUME RESPONSIBILITY FOR FURTHER INVESTIGATION REGARDING PCB'S IN ST. CLAIR SHORES AND FOR THE REMEDIATION OF CONTAMINATION.
2. APPROVE ISSUANCE OF AN RFP FOR LAKE ST. CLAIR WATER AND SEDIMENT ANALYSIS SERVICES IN PARTIAL FULFILLMENT OF THE COUNTY'S GRANT FROM THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY FOR THE LAKE ST. CLAIR REGIONAL MONITORING PROJECT.

3. APPROVE CHANGE ORDER #1 IN THE AMOUNT OF \$28,500 IN THE COUNTY'S AGREEMENT WITH ENVIRONMENTAL CONSULTING AND TECHNOLOGY, INC., FOR WATER SAMPLING AND ANALYSIS SERVICES.

THE MOTION CARRIED.

PERSONNEL COMMITTEE – March 21, 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) PROGRAM SUPERVISOR	COMMUNITY MENTAL HEALTH
2. (1) TYPIST CLERK III	COMMUNITY MENTAL HEALTH
3. (1) ANIMAL CONTROL OFFICER	HEALTH
4. (1) CUSTODIAN I/II	FACILITIES & OPERATIONS
5. (1) BUS DRIVER	MACOMB COUNTY COMMUNITY SERVICES AGENCY
6. (1) FAMILY SERVICES COORDINATOR	MACOMB COUNTY COMMUNITY SERVICES AGENCY
7. (1) TEACHER III	MACOMB COUNTY COMMUNITY SERVICES AGENCY
8. (1) COURT ANALYST	PROBATE COURT
9. (1) MICROFILM OPERATOR CLERK	PURCHASING
10. (1) DIRECTOR	RISK MANAGEMENT & SAFETY

2. CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING THE CASE OF McFARLAND V MACOMB COUNTY, ET AL.

THE MOTION CARRIED.

BUDGET COMMITTEE – March 22, 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 Brandenburg asked to separate Motion #1 and to record her **NO** vote on the West Nile Virus Community Assistance Fund. There were **NO** objections.

Commissioner Revoir asked a **NO** vote be recorded on Motion #1. There were **NO** objections.

Commissioner Mijac asked to separate Motion #4. There were **NO** objections.

A vote was taken on the following:

2. APPROVE THE FOLLOWING:

AUTHORIZE THE FILING OF THE 4TH YEAR OF THE BYRNE MEMORIAL GRANT APPLICATION TO CONTINUE THE CIRCUIT COURT-JUVENILE DIVISION AND CHILD ADVOCACY CENTER (CARE HOUSE) PROGRAM TO TREAT JUVENILE SEX OFFENDERS. FEDERAL FUNDS REQUESTED ARE \$273,120.00 WHICH REQUIRES A 60% CASH MATCH OF \$163,872.00. FUNDING IS AVAILABLE IN THE 2005 BUDGET;

AUTHORIZE THE CIRCUIT COURT TO FILE GRANT APPLICATIONS FOR BYRNE MEMORIAL AND STATE OF MICHIGAN ADULT FELONY DRUG COURT GRANTS, TO AUTHORIZE FEDERAL BYRNE MEMORIAL MATCHING FUNDS OF \$175,000.00 AND STATE MATCHING FUNDS OF \$2,500.00 FOR THE GRANT YEAR OF OCTOBER 1, 2005 THROUGH SEPTEMBER 30, 2006. FUNDING IS AVAILABLE IN THE 2005 BUDGET;

AUTHORIZE THE SHERIFF'S DEPARTMENT TO APPLY FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG). \$219,000.00 WAS ALLOCATED TO LOCAL DEPARTMENTS. AUTHORIZE THE COUNTY TO ACT AS FIDUCIARY FOR THESE FUNDS AND ENTER INTO A MEMORANDUM OF UNDERSTANDING REGARDING SAME. THIS WILL BE AT NO COST TO THE COUNTY. THE SHERIFF'S DEPARTMENT WILL UTILIZE \$14,800.00 FOR THE DUAL DIAGNOSIS PROGRAM, \$5,000.00 FOR CIVILIAN RESERVES, AND \$35,000.00 TO PURCHASE IN-CAR CAMERAS, PREP RADIOS AND ASSOCIATED TECHNOLOGY FOR OFFICER SAFETY;

APPROVE THE RECOMMENDATION OF THE WIRELESS 911 OVERSIGHT COMMITTEE TO DISTRIBUTE \$758,931.43 TO THE PUBLIC SAFETY ANSWERING POINTS THROUGHOUT THE COUNTY. WIRELESS MONEY IS DISTRIBUTED TO THE COUNTY FROM THE WIRELESS TELEPHONE SURCHARGES. NO COST TO THE COUNTY OF MACOMB;

RENEW THE HARRISON TOWNSHIP PATROL CONTRACT FOR POLICE SERVICES. CONTRACT RENEWAL TO BEGIN JANUARY 1, 2005 AND EXPIRE DECEMBER 31, 2007. BEGINNING JANUARY 1, 2006, THIS CONTRACT WILL PROVIDE FOR THE HIRING OF FOUR ADDITIONAL DEPUTY SHERIFFS. NO COST TO THE COUNTY OF MACOMB POSITIONS WILL BE CONSIDERED IN THE 2006 BUDGET PROCESS;

AUTHORIZE TO ADD ONE DEPUTY SHERIFF POSITION AND ASSIGN THAT PERSON TO THE COUNTY OF MACOMB ENFORCEMENT TEAM. THIS POSITION WOULD BE FOR TWO YEARS AT A COST OF \$185,945.79 INCLUDING WAGES AND FRINGE BENEFITS. THIS DEPUTY WOULD BE ASSIGNED TO THE NARCOTICS UNIT AND WOULD BE FUNDED BY

FORFEITURE DOLLARS THAT ARE DISBURSED BY THE COMET BOARD OF DIRECTORS THROUGH FINANCE. THE RENEWAL OF THIS POSITION WILL DEPEND ON THE FINANCIAL STABILITY OF THE COMET FORFEITURE FUND AT NO COST TO THE COUNTY OF MACOMB.

APPROVE THE DISPATCH CONTRACT FOR THE CITY OF MOUNT CLEMENS. THIS CONTRACT PROVIDES FOR THE HIRING OF FOUR ADDITIONAL DISPATCHERS AND HAS AN EFFECTIVE DATE OF JULY 1, 2005. NO COST TO THE COUNTY OF MACOMB.

APPROVE THE PURCHASE OF TWO ALL TERRAIN VEHICLES ALONG WITH A TRAILER FOR TRANSPORT AND ASSORTED EQUIPMENT TO FACILITATE A POLICE RESPONSE TO INACCESSIBLE AREAS OF THE ORCHARD TRAIL AND OTHER AREAS OF THE COUNTY. THESE VEHICLES WILL ALSO BE UTILIZED, AFTER BEING EQUIPPED WITH FLOTATION DEVICES, FOR ICE RESCUE AND INACCESSIBLE SHORELINE RESCUES. THE COST FOR THESE TWO VEHICLES, ALONG WITH A TRAILER AND NECESSARY EQUIPMENT IS ESTIMATED AT \$17,770.00. FUNDING IS AVAILABLE IN THE CONTINGENCY ACCOUNT; AND

RENEW THE SHERIFF'S DEPARTMENT CURRENT LEASE WITH WOLVERINE HARLEY-DAVIDSON (CLINTON TOWNSHIP) FOR 15 HARLEY-DAVIDSON POLICE MOTORCYCLES AT A COST OF \$300.00 PER MOTORCYCLE, PER YEAR (2005) WITH A TOTAL COST OF \$4,500.00. FUNDING IS AVAILABLE IN THE 2005 BUDGET.

3. APPROVE THE FOLLOWING:

AUTHORIZE AN EXPENDITURE OF \$21,213.28 TO ALLOW THE COUNTY CLERK TO IMPROVE THE COUNTY'S VITAL RECORDS ELECTRONIC IMAGING SYSTEM BY DIGITALLY SCANNING AND INDEXING OVER 132,000 VITAL RECORDS, INCLUDING BIRTH AND DEATH CERTIFICATES, MARRIAGE LICENSES AND MILITARY DISCHARGE DOCUMENTS FROM 1975 - 1984. THIS WOULD BE A NET COST OF \$1,213.28; \$10,000.00 IS AVAILABLE IN THE COUNTY CLERK'S SPECIAL PROJECTS FUND AND \$10,000.00 IS AVAILABLE IN THE REGISTER OF DEEDS SPECIAL PROJECTS FUND. \$1,213.28 IS AVAILABLE IN THE CONTINGENCY ACCOUNT;

ACQUIRE INFRASTRUCTURE SERVER REPLACEMENT, 55 STANDARD PC's 7 DEVELOPER DESKTOPS, AND ONE 50-USER CITRIX SERVER SYSTEM, AS PART OF THE PC REPLACEMENT/UPGRADE PROGRAM. APPROPRIATION OF 5TH YEAR FUNDS IN THE AMOUNT OF \$300,000.00 IS AVAILABLE IN THE CAPITAL PROJECTS FUND; AND

APPROVE THE BUDGET EXPENDITURE FOR GVT TO DEVELOP A SOFTWARE INTERFACE BETWEEN THE MACIS REIMBURSEMENT SYSTEM AND THE

OFFENDERTRAK JAIL MANAGEMENT SYSTEM AT A COST NOT TO EXCEED \$40,138.00. FUNDING IS AVAILABLE IN THE CAPITAL PROJECTS FUND.

5. APPROVE THE RELOCATION AGREEMENT WITH THE CITY OF WARREN DOWNTOWN DEVELOPMENT AUTHORITY, SUBJECT TO FINAL REVIEW BY CORPORATION COUNSEL, RISK MANAGEMENT AND THE FINANCE DEPARTMENT.

THE MOTION CARRIED.

SEPARATED MOTION

1. AUTHORIZE THE COUNTY TO PARTNER WITH OAKLAND AND WAYNE COUNTIES TO ESTABLISH AN INFORMATIONAL AND MARKETING KIOSK AT METROPOLITAN AIRPORT. APPROPRIATION OF APPROXIMATELY \$58,000.00 IS AVAILABLE IN THE CAPITAL PROJECTS FUND.

Commissioner Brandenburg believes this is a waste of money.

A **MOTION TO AMEND** was made by Commissioner Kolakowski, supported by Commissioner Doherty, to **strike** from the motion the language ***TO PARTNER WITH OAKLAND AND WAYNE COUNTIES*** and **strike** the words ***AT METROPOLITAN***

AIRPORT than after the word Kiosk **add the language** ***DEVELOP AND PRODUCE A COUNTY VIDEO AND DEVELOP AND PRODUCE A PROMOTIONAL BROCHURE.***

A lengthy discussion ensued.

A vote was taken on the **AMENDMENT TO THE MOTION** as follows:

AUTHORIZE THE COUNTY TO ESTABLISH AN INFORMATIONAL AND MARKETING KIOSK, ***DEVELOP AND PRODUCE A COUNTY VIDEO AND DEVELOP AND PRODUCE A PROMOTIONAL BROCHURE.*** APPROPRIATION OF APPROXIMATELY \$58,000.00 IS AVAILABLE IN THE CAPITAL PROJECTS FUND.

THE AMENDMENT CARRIED, with Commissioners Vosburg, Brandenburg, Rocca, Revoir and Lund voting **NO**.

A **MOTION TO SPLIT & REFER BACK TO COMMITTEE** *the second half* of the motion regarding the development of a county video and promotional brochure, was made by Commissioner DeSaele, supported by Commissioner Brandenburg.

The discussion continued.

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

A vote was taken on the **MOTION TO SPLIT AND REFER**, and the **MOTION FAILED.**

THE MOTION AS AMENDED CARRIED, with Commissioners DeSaele, Brandenburg, Lund, Revoir, Brown and Rocca voting **NO**.

SEPARATED MOTION

4. APPROVE THE FOLLOWING;

PAYMENT OF \$40,000.00 TO RAY TOWNSHIP FROM THE ENVIRONMENTAL PROBLEMS; LAKE/RIVER FUND FOR CLEANING OF TUPPERBROOK DRAIN AS APPROVED MAY 13, 2004.

PAYMENT OF \$5,634.08 TO CLINTON TOWNSHIP FROM THE ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND FOR LOGJAM REMOVAL AS APPROVED MAY 13, 2004;

PAYMENT OF \$16,774.44 TO CLINTON TOWNSHIP FROM THE ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND FOR LOGJAM REMOVAL AND STORM MAP DEVELOPMENT AS APPROVED DECEMBER 11, 2003; AND

2005 WEST NILE VIRUS COMMUNITY ASSISTANCE FUND AND DISTRIBUTION SCHEDULE AT THE CONTINUATION LEVEL OF \$250,000.00.

Commissioner Mijac put forth questions to Tom Kalkofen.

Commissioner Brandenburg opposed to the West Nile Virus Community Assistance Fund and feels it is dangerous to the drinking water.

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

FINANCE COMMITTEE – March 23, 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.

Commissioner Brandenburg asked, without objection, to separate Motion #2 and that her **No** vote be recorded on the following monthly bills:

- *H2O Shed Party in Public Works*
- *Homeless Coalition*
- *Per diems for the Social Services Board*

Commissioner Brown would also like explanation of the per diems for the Social Services Board.

Dave Diegel indicated he would provide that information.

A vote was taken on the following:

1. APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL IN THE TOTAL AMOUNT OF \$14,888,759.15, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
3. CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING THE CASE OF PEARSON V MACOMB COUNTY, ET AL.
4. CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING THE CASE OF VAN DE VEN V COUNTY OF MACOMB, ET AL.

THE MOTION CARRIED.

SEPARATED MOTION

2. APPROVE THE CONTRACT WITH THE CITY OF RICHMOND FOR COLLECTION OF DELINQUENT PERSONAL PROPERTY TAXES.

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

RESOLUTIONS/TRIBUTES

A **MOTION TO SEPARATE** Resolution 10c (Resolution No. 05-13) was made by Commissioner Vosburg. There were **NO** objections.

A vote was taken on the following:

- | | |
|----------------|---|
| Res. No. 05-18 | Commending Louie Ishmail for His Generosity in Donating Luncheon for Fallen Marine (offered by Slinde; include Haggerty; recommended by Community Services Committee on 3/14/05) |
| Res. No. 05-14 | Declaring April 6, 2005 as National Scottish Tartan Day in Macomb County (offered by Haggerty; include Slinde; recommended by Community Services Committee on 3/14/05) |
| Res. No. 05-17 | Recognizing March as Parenting Awareness Month in Macomb County (offered by Board Chair White on behalf of Board; recommended by Community Services Committee on 3/14/05) |
| Res. No. 05-16 | Support Continuation of the Federal Community Services Block Grant Program (offered by Board Chair White on behalf of Board; recommended by LAS Committee on 3/16/05) |
| Res. No. 05-22 | Support Bipartisan Legislation to Improve the Monitoring of Great Lakes Water Quality Introduced by Senators Carl Levin and Debbie Stabenow and Colleagues (offered by Gielegthem; recommended by Health Services Committee on 3/17/05) |

- Res. No. 05-26 Declare April 4 – 10, 2005 as Public Health Week in Macomb County and Recognize Efforts of Health Department in Preventing Disease and Promoting Health (offered by Gieleghem; recommended by Health Services Committee on 3/17/05)
- Res. No. 05-27 Commending Zachary Keeton – Eagle Scout (offered by Vosburg; recommended by Budget Committee on 3/22/05)
- Res. No. 05-28 Commending Brenden Murphy – Eagle Scout (offered by Vosburg; recommended by Budget Committee on 3/22/05)
- Res. No. 05-23 Commending Richmond High School Cheerleaders – 1st Place Class B (offered by Rengert; Recommended by Budget Committee on 3/22/05)
- Res. No. 05-19 Commending Joann Wilke, Director, Mt. Clemens Art Center (offered by Hill; recommended by Budget Committee on 3/22/095)
- Res. No. 05-15 Congratulating the People of Ukraine (offered by Duzyj; recommended by Finance committee on 3/23/05)
- Res. No. 05-21 Commending Richmond Community Theatre – 40th Anniversary (offered by Brdak; include Rengert & Brown; recommended at Finance Committee on 3/23/05)
- Res. No. 05-25 Commending Hatherly Elementary School for being Designated as a Blue Ribbon School (offered by Kolakowski; recommended by Finance Committee on 3/23/05)
- Res. No. 05-24 Commending Romeo High School Cheerleaders - 1st Place Class A (offered by Brown at Full Board 3/23/05)

THE MOTION CARRIED.

SEPARATED RESOLUTION

- Res. No. 05-13 Urge the President and Congress to Oppose Efforts to Privatize Social Security (offered by Gieleghem and Flynn; recommended by community Services Committee on 3/14/05)

A **MOTION TO REFER** to the Legislative and Administrative Services Committee, supported by Commissioner Rengert.

A discussion ensued.

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

A **MOTION TO AMEND** was made by Commissioner Lund to *add the language at the end of paragraph six; **WITHOUT RAISING TAXES***, supported by Commissioner Revoir.

ROLL CALL VOTE ON THE AMENDMENT

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

THE MOTION TO AMEND THE RESOLUTION FAILS.

A **MOTION TO AMEND** was made by Commissioner Revoir, supported by Commissioner Barndenburg, *to add paragraph:*

Whereas, we commend President Bush for clearly stating no person over the age of 55 will have his or her benefits affected in any way.

A vote was taken and the **AMENDMENT FAILED.**

A **MOTION TO AMEND** was made by Commissioner Brown, supported by Commissioner Vosburg, *to strike the words from paragraph six: **to abandon efforts to privatize Social Security and instead.*** To read as follows:

Now, therefore, be it resolved that we urge the President and the Congress of the United States to make the bipartisan adjustments necessary to extend this vital program to all future generations; and

ROLL CALL VOTE ON THE AMENDMENT

	YES	NO
BRANDENBURG	X	
BRDAK		X
BROWN	X	
CROUCHMAN	X	
DESAELE	X	
DiMARIA		
DOHERTY	X	
DUZYJ	X	
FLYNN		X
GIBSON		X
HAGGERTY	X	
GIELEGHEM		X
HILL		
KENNARD	X	
KOLAKOWSKI	X	
LUND	X	
MIJAC		X
RENGERT	X	
REVOIR	X	
ROCCA	X	
SAUGER	X	
SLINDE		X
SWITALSKI		X
SZCZEPANSKI	<i>absent</i>	
VOSBURG	X	
WHITE		X
TOTAL	15	8

THE AMENDMENT PASSES.

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

NAME CHANGE OF MACOMB COUNTY HISTORIC COMMISSION

A **MOTION** WAS MADE BY COMMISSIONER DOHERTY, SUPPORTED BY COMMISSIONER SLINDE, TO CHANGE THE NAME OF THE MACOMB COUNTY HISTORIC COMMISSION TO MACOMB HISTORICAL COMMISSION, AND THE **MOTION CARRIED.**

WAIVED BY PED COMMITTEE CHAIR

A **MOTION** WAS MADE BY COMMISSIONER BRANDENBURG, SUPPORTED BY COMMISSIONER FLYNN TO APPROVE APPOINTMENT OF AD HOC COMMITTEE TO REVIEW THE TRADE ADJUSTMENT ASSISTANCE PROGRAM, AND THE **MOTION CARRIED.**

ADDED AGENDA ITEM

A **MOTION** WAS MADE BY COMMISSIONER BRANDENBURG, SUPPORTED BY COMMISSIONER DOHERTY, TO DIRECT THE AD HOC COMMITTEE FOR THE JUVENILE JUSTICE CENTER DIRECTOR POSITION TO CONCLUDE ITS TASK WITHIN 30 DAYS AND MAKE A FINAL RECOMMENDATION OF A CANDIDATE, AND THE **MOTION CARRIED.**

APPOINTMENTS

a) **COMMUNITY CORRECTIONS ADVISORY BOARD**

A **MOTION** WAS MADE BY COMMISSIONER BRANDENBURG, SUPPORTED BY COMMISSIONER SAUGER, TO REAPPOINT THE FOLLOWING MEMBERS' TO THE COMMUNITY CORRECTIONS ADVISORY BOARD, TERMS EXPIRING MARCH 31, 2008.

<u>Name</u>	<u>Representing</u>
Judge John Bruff	Public
Lillian Adams	Business Community
Stephen Rabaut	Criminal Defense Attorney
Keith Rengert	County Commissioner
Phillip Van Hulle	Communications Media

THE MOTION CARRIED.

b) **COMMUNITY MENTAL HEALTH SERVICES BOARD**

A **MOTION** WAS MADE BY COMMISSIONER SAUGER, SUPPORTED BY COMMISSIONER DOHERTY TO APPOINT THE FOLLOWING TO THE COMMUNITY MENTAL HEALTH SERVICES BOARD, TERMS EXPIRING MARCH 31, 2008.

Marilyn Brown
Mary Louise Daner
James M. Perna
Janice A. B. Wilson

THE MOTION CARRIED.

c) **EMERGENCY MEDICAL SERVICES MEDICAL CONTROL AUTHORITY/ADVISORY BOARD**

A **MOTION** WAS MADE BY COMMISSIONER SLINDE, SUPPORTED BY COMMISSIONER BRANDENBURG, TO MAKE THE FOLLOWING APPOINTMENTS TO THE EMERGENCY MEDICAL SERVICES MEDICAL CONTROL AUTHORITY/ADVISORY BOARD:

The appointment of Raymond Ahonen, Chief, Macomb Township Fire Department as the representative for the MFR vacancy for the Macomb County Fire Chiefs Association, and James DiMaria, Chief, Ray Township Fire Department as the alternate representative to the Medical Control Authority/Advisory Board; and

The appointment of Michael D. Holland, Chief of EMS, Roseville Fire Department as the alternate representative for the Macomb County Fire Chiefs Association to Medical Control Authority/Advisory Board.

THE MOTION CARRIED.

d) **MACOMB/ST. CLAIR WORKFORCE DEVELOPMENT BOARD**

A **MOTION** WAS MADE BY COMMISSIONER REVOIR, SUPPORTED BY COMMISSIONER SLINDE, TO APPOINT CARL GERVASON TO SERVE ON THE MACOMB/ST. CLAIR WORKFORCE DEVELOPMENT BOARD, AND THE **MOTION CARRIED.**

NEW BUSINESS

Commissioner Vosburg welcomed back to the MIS department and thanked, employee, Marco Cuenca who was serving a tour of duty in Iraq.

Commissioner Rengert, referring to the booklet on Farm Bureau Policies, commended the board for items that they passed. He also invited any commissioner who would like to attend the Town Hall meetings regarding gravel roads 4/4, 4/7 and 4/12.

Commissioner Brandenburg feels it is time this board moves ahead on sewer overflows.

Commissioner Doherty was not in favor of the Ombudsman position, however, indicated it is unfair for people to presume he was hired because of his color. He was selected solely his qualifications.

Commissioner DeSaele concurred with Commissioner Doherty.

Commissioner Flynn announced March 31, 2005 SEMCOG is having Executive Session at the MISD at 4:00 p.m.

PUBLIC PARTICIPATION

Pastor D.L. Bradley, 22645 Quinn Road, Clinton Township

Gregory Murray, 20 1/2 Eldredge Street, Mt. Clemens

Continued the discussion from the first Public Participation this evening.

Donald Lobsinger, St. Clair Shores

Does not want to see happen in Macomb County what happened in Detroit.

Lucy Rich, Clinton Township

Expressed her fear of the intimidation from Mr. Lobsinger.

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
Philis DeSaele	District 10
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
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
William A. Crouchman	District 23
Peggy Kennard	District 24
Kathy Vosburg	District 25
Nicholyn Brandenburg	District 26

Commissioner Szczepanski was excused.

ADJOURNMENT

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

Chair White adjourned the meeting at 10:05 p.m., until the call of the Chair.

Nancy M. White, Chair
Carmella Sabaugh, Clerk