MACOMB COUNTY BOARD OF COMMISSIONERS FULL BOARD SPECIAL MEETING APRIL 25, 2005

The Macomb County Board of Commissioners met at 9:00 a.m. on April 25, 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
Philis DeSaele	District 10
Peter J. Lund	District 12
Brian Brdak	District 14
Keith Rengert	District 15
Bobby L. Hill	District 17
Bob Gibson	District 18
Paul Gieleghem	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
William A. Crouchman	District 23
Kathy Vosburg	District 25
Nicholyn Brandenburg	District 26

Commissioners' Kolakowski, Mijac, Szczepanski, Revoir, Brown and Kennard were absent.

AGENDA

A <u>MOTION</u> to Adopt the Agenda, **AS AMENDED, TO INCLUDE #7** was made by Commissioner Slinde, supported by Commissioner Duzyj, and the <u>MOTION</u> **CARRIED.**

PUBLIC PARTICIPATION

Pastor Bradley, 22645 Quinn Road, Clinton Township Ruthie Stevenson, 69 Beyne, Mt. Clemens, President of the Macomb County NAACP

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

All spoke on the position of Director at the Juvenile Justice Center. Suggest all commissioners adhere to the written hiring practices before making a decision.

Donald Lobsinger, 29600 Taylor, St. Clair Shores

Voiced his opinion on the allegations of racism in the city of Mt. Clemens and the county of Macomb.

RECOMMENDATION FROM AD HOC COMMITTEE ON ANNUAL REPORT (WAIVED BY PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE CHAIRMAN)

9:25 Recess-awaiting copies of the 2005 Annual Report to be delivered. **9:30** Back in Session.

A **MOTION** to Accept the Annual Report with changes was made by Commissioner Flynn, supported by Haggerty.

A discussion ensued and summation of the changes placed on the record.

Phil Frame indicated he spent hours going over the Annual Report checking layout, grammar and phone numbers.

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

RECOMMENDATION FROM APRIL 18, 2005 MEETING OF THE COMMITTEE TO INTERVIEW AND SELECT JUVENILE JUSTICE CENTER DIRECTOR (WAIVED BY PERSONNEL COMMITTEE CHAIRMAN)

A **MOTION TO AMEND** the job description to incorporate the state guidelines into the job description prior to posting, supported by Rengert.

A <u>SUBSTITUTE MOTION</u> was made by Commissioner DiMaria, to instruct the Ad Hoc Committee to select from the current list of applicants, supported by Hill.

Corporation Counsel stated that Commissioner Doherty currently has a motion on the floor that has to be disposed of first.

A **MOTION TO CHALLENGE THE CHAIR** was made by Commissioner DiMaria. A vote was taken, and the **MOTION FAILED**.

Ted Cwiek indicated the pay grade should also be changed from a pay grade 31a to pay grade 33.

A vote was taken on the amendment, and the **AMENDMENT CARRIED**, with Commissioner Hill voting **NO**.

A **MOTION TO AMEND** was made Commissioner DiMaria to continue the interview process with the original thirty-four applicants, supported by Hill.

Discussion continued.

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

A <u>MOTION TO AMEND</u> was made by Commissioner Lund, supported by Commissioner Slinde, to concur with Human Resources and increase the pay grade for this position to a Pay Grade 33, and the <u>MOTION CARRIED</u>, with Comissioner Brandenburg voting **NO**.

Commissioner Brdak stated with the salary increase, in all fairness, this position should be offered again to the original candidate.

Commissioner Doherty as chair of the Ad Hoc committee thanked Commissioner Brdak and agreed.

A vote was taken on the original motion as amended as follows:

TO RECOMMEND THAT THE SEARCH FOR THE JUVENILE JUSTICE CENTER DIRECTOR BE RESTARTED WITH A NEW POSTING AND CONTINUATION OF CHARLES BLOCKETT'S SERVICES. FURTHER, TO INCORPORATE THE STATE GUIDELINES INTO THE JOB DESCRIPTION AND INCREASE THE PAY GRADE TO PAY GRADE 33. (\$69,437 - \$86,797)

THE MOTION AS AMENDED CARRIED, with Commissioners' Hill, DiMaria, Gieleghem, Brdak, Crouchman, Brandenburg, Switalski and Gibson voting **NO**.

NEW BUSINESS

Commissioner Rengert reminded everyone the Ad Hoc Committee meeting on Space and Land will be after this meeting.

Commissioner Sauger on behalf of his family thanked everyone for honoring his mother.

Commissioner Brandenburg upset the board hired a private firm to do the annual report and no one even had a chance to look it over prior to this meeting.

Commissioner Flynn assures everyone the annual report is fine. Questioned the sense of having committees if the board does not accept their recommendations.

PUBLIC PARTICIPATION

Pastor Bradley, 22645 Quinn Road, Clinton Township Pastor John Mack, New Haven Ruthie Stevenson, 69 Beyne, Mt. Clemens Gregory Murray, 20 ½ Eldredge, Mt. Clemens Dorothy Upshaw, Mt. Clemens

All voiced their disappointment and frustration with this boards process of hiring the director of the Juvenile Justice Center.

Don Lobinsger, 29600 Taylor, St. Clair Shores

Challenged the comments made by the previous speakers.

ROLL CALL ATTENDANCE

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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
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Elizabeth Slinde	District 22
William A. Crouchman	District 23
Peggy Kennard	District 24
Kathy Vosburg	District 25
Nicholyn Brandenburg	District 26

Commissioners' Szczepanski, Brown and Revoir were absent.

ADJOURNMENT

Nancy M. White, Chair

A <u>MOTION</u> TO ADJOURN WAS MADE BY COMMISSIONER VOSBURG, SUPPORTED BY COMMISSIONER DI MARIA, AND THE <u>MOTION CARRIED</u>.

Chair White adjourned the meeting at 11:35 a.m., until the call of the Chair.		

Carmella Sabaugh, Clerk