# MACOMB COUNTY BOARD OF COMMISSIONERS FULL BOARD MEETING JULY 14, 2005

The Macomb County Board of Commissioners met at 7:00 p.m. on July 14, 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:

Marvin Sauger Phillip A. DiMaria Jon Switalski Susan L. Doherty District 4 Susan Flynn District 5 Diana J. Kolakowski District 7 Diana J. Kolakowski District 9 Philis DeSaele District 10 Ed Szczepanski District 11 Peter J. Lund District 12 Brian Brdak Keith Rengert District 15 William J. Revoir Bobby L. Hill District 17 Bob Gibson District 18 Paul Gieleghem Nancy M. White District 20 Leonard Haggerty District 21 Elizabeth Slinde William A. Crouchman Peggy Kennard Vistrict 25 Nicholyn Brandenburg District 26	Andrey Duzyj	District 1
Jon Switalski Susan L. Doherty District 5 Joan Flynn District 6 Sue Rocca District 7 Diana J. Kolakowski District 8 Robert Mijac Philis DeSaele Ed Szczepanski Peter J. Lund District 12 Brian Brdak District 14 Keith Rengert District 15 William J. Revoir Bobby L. Hill District 17 Bob Gibson District 18 Paul Gieleghem Nancy M. White Leonard Haggerty District 21 Elizabeth Slinde William A. Crouchman Peggy Kennard Kathy Vosburg District 25	Marvin Sauger	District 2
Susan L. Doherty Joan Flynn District 5 Sue Rocca District 7 Diana J. Kolakowski District 8 Robert Mijac Philis DeSaele Ed Szczepanski District 10 Ed Szczepanski District 11 Peter J. Lund District 12 Brian Brdak District 14 Keith Rengert District 15 William J. Revoir Bobby L. Hill District 17 Bob Gibson District 18 Paul Gieleghem Nancy M. White Leonard Haggerty District 20 Leonard Haggerty District 21 Elizabeth Slinde William A. Crouchman District 23 Peggy Kennard Kathy Vosburg District 25	Phillip A. DiMaria	District 3
Joan Flynn Sue Rocca District 7 Diana J. Kolakowski District 8 Robert Mijac Philis DeSaele District 10 Ed Szczepanski District 11 Peter J. Lund District 12 Brian Brdak District 14 Keith Rengert District 15 William J. Revoir District 16 Bobby L. Hill District 17 Bob Gibson District 18 Paul Gieleghem District 19 Nancy M. White District 20 Leonard Haggerty District 21 Elizabeth Slinde William A. Crouchman District 23 Peggy Kennard Kathy Vosburg District 25	Jon Switalski	District 4
Sue Rocca District 7 Diana J. Kolakowski District 8 Robert Mijac Philis DeSaele District 10 Ed Szczepanski District 11 Peter J. Lund District 12 Brian Brdak District 14 Keith Rengert District 15 William J. Revoir Bobby L. Hill District 17 Bob Gibson District 18 Paul Gieleghem Nancy M. White Leonard Haggerty District 20 Leonard Haggerty District 21 Elizabeth Slinde William A. Crouchman District 23 Peggy Kennard Kathy Vosburg District 25	Susan L. Doherty	District 5
Diana J. Kolakowski Robert Mijac Philis DeSaele District 10 Ed Szczepanski District 11 Peter J. Lund District 12 Brian Brdak Keith Rengert District 15 William J. Revoir Bobby L. Hill District 17 Bob Gibson District 18 Paul Gieleghem Nancy M. White District 20 Leonard Haggerty District 21 Elizabeth Slinde William A. Crouchman Peggy Kennard Kathy Vosburg District 25	Joan Flynn	District 6
Robert Mijac District 9 Philis DeSaele District 10 Ed Szczepanski District 11 Peter J. Lund District 12 Brian Brdak District 14 Keith Rengert District 15 William J. Revoir District 16 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 Peggy Kennard District 25	Sue Rocca	District 7
Philis DeSaele Ed Szczepanski District 11 Peter J. Lund District 12 Brian Brdak Keith Rengert District 15 William J. Revoir Bobby L. Hill District 17 Bob Gibson District 18 Paul Gieleghem Nancy M. White Leonard Haggerty District 20 Leonard Haggerty District 21 Elizabeth Slinde William A. Crouchman Peggy Kennard Kathy Vosburg District 25	Diana J. Kolakowski	District 8
Ed Szczepanski District 11 Peter J. Lund District 12 Brian Brdak District 14 Keith Rengert District 15 William J. Revoir District 16 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 Peggy Kennard District 24 Kathy Vosburg District 25	Robert Mijac	District 9
Peter J. Lund District 12 Brian Brdak District 14 Keith Rengert District 15 William J. Revoir District 16 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 Peggy Kennard District 24 Kathy Vosburg District 25	Philis DeSaele	District 10
Brian Brdak Keith Rengert District 15 William J. Revoir District 16 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 Peggy Kennard District 24 Kathy Vosburg District 25	Ed Szczepanski	District 11
Keith Rengert District 15 William J. Revoir District 16 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 Peggy Kennard District 24 Kathy Vosburg District 25	Peter J. Lund	District 12
William J. Revoir Bobby L. Hill Bob Gibson Paul Gieleghem Nancy M. White Leonard Haggerty Elizabeth Slinde William A. Crouchman Peggy Kennard Kathy Vosburg District 16 District 17 District 18 District 19 District 20 District 20 District 21 District 21 District 22 District 23 District 23	Brian Brdak	District 14
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 Peggy Kennard District 24 Kathy Vosburg District 25	Keith Rengert	District 15
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 Peggy Kennard District 24 Kathy Vosburg District 25	William J. Revoir	District 16
Paul Gieleghem 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	Bobby L. Hill	District 17
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	Bob Gibson	District 18
Leonard Haggerty District 21 Elizabeth Slinde District 22 William A. Crouchman District 23 Peggy Kennard District 24 Kathy Vosburg District 25	Paul Gieleghem	District 19
Elizabeth Slinde District 22 William A. Crouchman District 23 Peggy Kennard District 24 Kathy Vosburg District 25	Nancy M. White	District 20
William A. Crouchman  Peggy Kennard  Kathy Vosburg  District 23  District 24  District 25	Leonard Haggerty	District 21
Peggy Kennard District 24 Kathy Vosburg District 25	Elizabeth Slinde	District 22
Kathy Vosburg District 25	William A. Crouchman	District 23
	Peggy Kennard	District 24
Nicholyn Brandenburg District 26	Kathy Vosburg	District 25
	Nicholyn Brandenburg	District 26

Commissioner Brown absent and excused.

#### **INVOCATION**

Commissioner Rocca gave the invocation.

# **AGENDA**

A <u>MOTION</u> to Adopt the Agenda, was made by Commissioner Duzyj, supported by Commissioner Slinde.

Commissioner Revoir asked to add a Resolution Honoring Captain Douglas R. Mills on his Retirement from the Clinton Township Police Department. There were **NO** objections.

Commissioner Doherty asked to add to the agenda the Recommendation of Candidate for Juvenile Justice Center Director position. There were **NO** objections.

## THE MOTION TO ADOPT THE AGENDA AS AMENDED CARRIED.

#### **MINUTES**

A <u>MOTION</u> to approve the minutes dated June 16, 2005 was made by Commissioner Haggerty, supported by Commissioner Szczepanski, and the <u>MOTION CARRIED</u>.

#### **PRESENTATION**

Commissioners Switalski, Flynn, Duzyj, Sauger, Doherty and Slinde presented Resolution for the Building Committee of the City of Warren Veterans Memorial.

## **POINT OF PERSONAL PRIVILEGE**

Chair White recognized Commissioner Diana Kolakowski for receiving the Regional Ambassador Award from Southeast Michigan Council of Governments. This award is given annually by SEMCOG to those who continue to make southeast Michigan a better place to live and raise a family. Congratulations to Commissioner Kolakowski.

Chair White recognized and thanked employees Lynn Arnott-Bryks and Polly Helzer for landscaping the outside of the Administration Building.

# **PUBLIC PARTICIPATION**

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

Spoke regarding the hiring practices and the position of Director, Office of Public Affairs.

# Sue Jesion, 21308 Raymond, St. Clair Shores, and Precinct Delegate

Concerned about the accusations made by the previous speaker. Would like to see a peaceful resolution to the problems in this county. Willing to form a coalition and write a proposal on how this should be done.

#### Gloria Haller, 260 Cass, Mt. Clemens

Indicated she filed a complaint with the EEOC. She has applied thirty times for a job and never has gotten a response.

#### James Goldwater, 19346 Brandt, Roseville

Indicated nepotism runs rapid in Roseville. Would like it to be made known who has accepted gifts from potential contractors. Asked Commissioner Haggerty to go to the next Roseville City Council meeting and help him get approval to erect a flagpole in his front yard.

John Eddings, 20535 Rutherford, Detroit, Ombudsman, Macomb County
Spoke about his position with Macomb County. Also commented on a newspaper article.

Gordon Colter, 35687 Cathedral, Sterling Heights Donald Lobsinger, 26900 Taylor, St. Clair Shores Gregory Murray, 20 1/2 Eldredge, Mt. Clemens

All spoke about the Ombudsman position, Director of Juvenile Justice Center and the issues of racism, nepotism, and cronyism.

# <u>COMMITTEE REPORTS</u> <u>SENIOR CITIZENS COMMITTEE – July 5, 2005</u>

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.

Commissioner DeSaele asked her **NO** vote from committee be recorded and carried forward. There were **NO** objections.

1. ACCEPT THE AREA AGENCY ON AGING 1-B FY 2006 ANNUAL IMPLEMENTATION PLAN.

**THE MOTION CARRIED**, With Commissioners DeSaele and Brandenburg voting **NO**.

# PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE - July 6, 2005

The Clerk read the recommendation from the Planning and Economic Development Committee and a <u>MOTION</u> was made by Chairperson Vosburg, supported by Vice-Chair Duzyj, to adopt the committee recommendation.

1. APPROVE AND AUTHORIZE SUBMITTAL OF THE MACOMB URBAN COUNTY CONSOLIDATED PLAN ONE YEAR EXTENSION THROUGH PY 2005, AND THE 2005 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT.

## THE MOTION CARRIED.

## OPERATIONAL SERVICES COMMITTEE - July 6, 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 Revoir asked to separate Motion #2. There were **NO** objections.

Commissioner Brandenburg asked to separate Motions #1 and #4. There were **NO** objections.

A vote was taken on the following:

- 3. APPROVE CHANGE ORDER NUMBER 12 AS SUBMITTED BY THE ARCHITECT, EDMUND LONDON & ASSOCIATES, INC., IN THE AMOUNT OF \$43,369.00, FOR THE MARTHA T. BERRY MEDICAL CARE FACILITY; FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.
- 5. AUTHORIZE THE BOARD CHAIR TO SIGN THE MACOMB ORCHARD TRAIL COMMISSION LICENSE AGREEMENT WITH MICHIGAN CONSOLIDATED GAS (WASHINGTON 10 STORAGE PARTNERSHIP).

## **THE MOTION CARRIED**

#### **SEPARATED MOTION**

1. GRANT THE SEWER EASEMENT ACROSS THE FRONTAGE OF COUNTY OWNED PROPERTY LOCATED ON 33 MILE ROAD BETWEEN POWELL AND McKAY ROADS IN THE TOWNSHIP OF BRUCE (42ND DISTRICT COURT – DIVISION I).

Commissioner Brandenburg put forth questions to Lynn Arnott-Bryks regarding tap in fees.

## THE MOTION CARRIED.

#### **SEPARATED MOTION**

2. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

COUNTY BUILDING INTERIOR RENOVATIONS	EDMUND LONDON & ASSOC.	\$ 14,237.35
MARTHA T. BERRY	ELLISDON MICHIGAN, INC.	245,478.94
JUVENILE JUSTICE CENTER	PROJECT CONTROL SYSTEMS	860,100.00
PUBLIC WORKS BLDG.	WAKELY ASSOCIATES, INC.	3,920.70

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

Commissioner Revoir put forth questions to Lynn Arnott-Bryks.

## THE MOTION CARRIED.

## **SEPARATED MOTION**

4, AUTHORIZE THE BOARD CHAIR TO SIGN THE AGREEMENT WITH ARMADA GRAIN COMPANY.

Commissioner Brandenburg questioned Dave Diegel regarding the parking for the trail.

## THE MOTION CARRIED.

# JUSTICE AND PUBLIC SAFETY COMMITTEE - July 7, 2005

The Clerk read the recommendation from the Justice and Public Safety Committee and a <u>MOTION</u> was made by Chairperson Rengert, supported by Vice-Chairperson Brdak, to adopt the committee recommendation.

1. ACCEPT OFFICE OF HIGHWAY SAFETY & PLANNING GRANT FUNDS IN THE AMOUNT OF \$20,000.00 TO PURCHASE EQUIPMENT TO ENHANCE THE SHERIFF'S DEPARTMENT TRAFFIC ENFORCEMENT EFFORT UTILIZING A COUNTY APPROVED VENDOR (KUSTOM SIGNALS) AT NO COST TO THE COUNTY.

#### THE MOTION CARRIED.

# ADDED AGENDA ITEM – RECOMMENDATION OF CANDIDATE FOR JUVENILE JUSTICE CENTER DIRECTOR POSITION

- a. A MOTION WAS MADE BY COMMISSIONER SLINDE, SUPPORTED BY COMMISSIONER SAUGER, THAT A CONDITIONAL RECOMMENDATION BE MADE FOR MR. DONALD NITZ PENDING THE OUTCOME OF A BACKGROUND INVESTIGATION, **AND THE MOTION CARRIED.**
- b. A MOTION WAS MADE BY COMMISSIONER VOSBURG, SUPPORTED BY COMMISSIONER LUND, THAT IN THE EVENT DONALD NITZ DECLINES THE POSITION, AN OFFER BE MADE TO MR. CHARLES SEIDELMAN, **AND THE MOTION CARRIED.**
- c. A MOTION WAS MADE BY COMMISSIONER LUND, SUPPORTED BY COMMISSIONER VOSBURG, THAT IN THE EVENT THE FIRST TWO SELECTED CANDIDATES ARE UNABLE TO ACCEPT THE POSITION OR DO NOT PASS THE BACKGROUND INVESTIGATION, THAT THE AD HOC COMMITTEE RECONVENE, AND THE MOTION CARRIED.

## LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE - July 7, 2005

The Clerk read the recommendation from the Legislative and Administrative Services Committee and a <u>MOTION</u> was made by Chairperson Lund, supported by Vice-Chairperson Switalski, to adopt the committee recommendation.

APPROVE THE FOLLOWING MISCELLANEOUS DEPARTMENT REQUEST:

ONE DIGITAL PROJECTOR FOR MSU EXTENSION AT A COST NOT TO EXCEED \$1,644.00; FUNDING IS AVAILABLE IN THE MSU EXTENSION – 4-H-NATURE GRANT.

## THE MOTION CARRIED.

## HEALTH SERVICES COMMITTEE - July 8, 2005

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

Chair White separated Motion #3. There were **NO** objections.

- 1. RECOGNIZE THE IMPORTANCE OF THE BOARD OF COMMISSIONERS FINANCIAL SUPPORT OF THE LAKE ST. CLAIR ASSESSMENT PROGRAM AND REQUEST THAT IT CONTINUE.
- 2. APPROVE A MODIFICATION IN THE FEE CHARGED BY THE HEALTH DEPARTMENT FOR LATE SUBMISSION OF FIXED FOOD SERVICE LICENSE APPLICATIONS.

4. APPROVE CHANGE ORDER #2, IN THE AMOUNT OF \$19,400.00, IN THE COUNTY'S AGREEMENT WITH TETRA TECH EM, INC., FOR DATA COORDINATION AND QUALITY CONTROL SERVICES.

## THE MOTION CARRIED.

#### **SEPARATED MOTION**

3. APPROVE AN INCREASE IN THE MACOMB COUNTY PORTION OF THE CAMPGROUND INSPECTION FEE FROM THE CURRENT \$25.00 TO \$75.00.

A <u>MOTION TO REFER</u> BACK TO COMMITTEE WAS MADE BY COMMISSIONER BRANDENBURG, SUPPORTED BY COMMISSIONER FLYNN.

A discussion ensued.

A vote was taken on the **MOTION TO REFER** AND THE **MOTION WAS DEFEATED.** 

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

## RULES COMMITTEE - July 8, 2005

The Clerk read the recommendations from the Rules Committee and a <u>MOTION</u> was made by Chairperson Kennard, supported by Vice-Chairperson Szczepanski, to adopt the committee recommendations.

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

A <u>MOTION TO AMEND</u> to add the words *FULL BOARD* was made by Commissioner Brandenburg, supported by Commissioner Mijac, and the **MOTION CARRIED**.

A vote was taken on the **MOTION AS AMENDED**:

1. APPROVE AMENDMENT TO RULE IV – INITIAL ROLL CALL TO ADD A NEW SUBPARAGRAPH, WHICH WOULD READ AS FOLLOWS: "IF A COMMISSIONER IS PRESENT AT THE *FULL BOARD* MEETING, BUT DID NOT ANSWSER THE INITIAL ROLL CALL, THE MINUTES OF THE *FULL BOARD* MEETING SHALL STATE THAT THE COMMISSIONER WAS PRESENT AT THE *FULL BOARD* MEETING, BUT DID NOT ANSWER THE ROLL CALL." FURTHER, IN THE EVENT THAT SUCH AN AMENDMENT TO THE RULE IS ADOPTED, THE BALANCE OF THE SUBRULES SHALL HAVE THEIR LETTERS CHANGED AS APPROPRIATE, AND THE MOTION CARRIED.

## **SEPARATED MOTION**

2. APPROVE AMENDMENTS TO RULE XII AND VII REGARDING ESTABLISHMENT OF A STANDING COMMITTEE ON GOVERNMENTAL ETHICS TO REVIEW THE CURRENT ETHICS POLICY AND RECOMMEND ANY CHANGES TO THE BOARD OF COMMISSIONERS. FURTHER, THE MEMBERSHIP SHALL CONSIST OF 12 MEMBERS; 6 REPUBLICANS AND 6 DEMOCRATS.

A **FRIENDLY AMENDMENT** was made by Commissioner Switalski, supported by Commissioner Kennard, to change the membership number from 12 to 6 members; 3 Republicans and 3 Democrats.

A lengthy discussion ensued.

A vote was taken on the **FRIENDLY AMENDMENT**, and the **MOTION CARRIED**, with Commissioner Lund, DeSaele, Rocca, Szczepanski, Revoir and Brandenburg voting **NO**.

2. APPROVE AMENDMENTS TO RULE XII AND VII REGARDING ESTABLISHMENT OF A STANDING COMMITTEE ON GOVERNMENTAL ETHICS TO REVIEW THE CURRENT ETHICS POLICY AND RECOMMEND ANY CHANGES TO THE BOARD OF COMMISSIONERS. FURTHER, THE MEMBERSHIP SHALL CONSIST OF 6 MEMBERS; 3 REPUBLICANS AND 3 DEMOCRATS.

A <u>MOTION TO AMEND AND TO ESTABLISH AD HOC COMMITTEE INSTEAD OF A</u>
<u>STANDING COMMITTEE</u> to review and revise the code of ethics and produce policies and procedures on county ethics, supported by Commissioner DeSaele.

A very lengthy discussion ensued.

## **ROLL CALL VOTE ON THE AMENDMENT**

	YES	NO
BRANDENBURG	Χ	
BRDAK		Χ
BROWN	absen	t
CROUCHMAN		Χ
DESAELE	Χ	
DI MARIA		Χ
DOHERTY		Χ
DUZYJ		Χ
FLYNN		Χ
GIBSON		Χ
GIELEGHEM		Χ
HAGGERTY		Χ
HILL		Χ
KENNARD		Χ
KOLAKOWSKI	Χ	
LUND	Χ	
MIJAC		Χ
RENGERT	Χ	
REVOIR	Χ	
ROCCA	Χ	
SAUGER		X
SLINDE		Χ
SWITALSKI		X

July 14, 2005

SZCZEPANSKI X VOSBURG X

WHITE X **TOTAL 9 16** 

# **THE MOTION TO AMEND FAILED**.

# **ROLL CALL VOTE ON THE ORIGINAL MOTION**

	YES	NO
BRANDENBURG		Χ
BRDAK	Χ	
BROWN	abser	nt .
CROUCHMAN	Χ	
DESAELE	Χ	
DI MARIA	Χ	
DOHERTY	Χ	
DUZYJ	Χ	
FLYNN	Χ	
GIBSON	Χ	
GIELEGHEM	Χ	
HAGGERTY	Χ	
HILL	Χ	
KENNARD	Χ	
KOLAKOWSKI	Χ	
LUND	Χ	
MIJAC	Χ	
RENGERT	Χ	
REVOIR	Χ	
ROCCA	Χ	
SAUGER	Χ	
SLINDE	Χ	
SWITALSKI	Χ	
SZCZEPANSKI	Χ	
VOSBURG	Χ	
WHITE	Χ	
TOTAL	24	1

## THE MOTION PASSED.

# PERSONNEL COMMITTEE - July 11, 2005

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

# 1. RECONFIRM THE FOLLOWING VACANCIES:

1. (1) X-RAY TECHNICIAN/CLERK II
2. (1) PROJECT MANAGER
3. (1) CHILD CARE FACILITY ATTENDANT
4. (2) NURSE AIDES
5. (1) TEAM LEADER
HEALTH
INFORMATION TECHNOLOGY
JUVENILE JUSTICE CENTER
MARTHA T. BERRY
MARTHA T. BERRY

- 2. APPROVE THE RECLASSIFICATION OF ONE PART-TIME WOMEN'S HEALTH NURSE PRACTITIONER POSITION TO ONE FULL-TIME WOMEN'S HEALTH NURSE PRACTITIONER IV POSITION.
- 3. APPROVE THE SALARY ADJUSTMENT FOR THE NEW BUDGETED POSITION OF ACCOUNTANT IN THE OFFICE OF PUBLIC WORKS.

#### **THE MOTION CARRIED.**

# BUDGET COMMITTEE - July 12, 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.

- 1. APPROVE THE PURCHASE OF EQUIPMENT NECESSARY TO OUTFIT ONE MARINE PATROL BOAT WITH A FIRE PUMP FROM CIRCLE K FIRE IN MIDLAND, MICHIGAN. THE COST TO OUTFIT ONE PATROL BOAT WITH THE RECOMMENDED PUMP AND FIRE FIGHTING HOSES/NOZZLES IS APPROXIMATELY \$7,490.00. FUNDING IS AVAILABLE IN THE CONTINGENCY ACCOUNT.
- 2. AUTHORIZE MR. DIEGEL TO ENGAGE THE SERVICES OF A PROFESSIONAL REAL ESTATE BROKER IN THE HELPING OF THE LEASING OF PROPERTY LOCATED AT 77 SOUTH MAIN STREET (BANK PROPERTY).

#### THE MOTION CARRIED.

## FINANCE COMMITTEE - July 13, 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 to separate Motion #1. There were **NO** objections.

A vote was taken on the following:

2. APPROVE RETENTION OF OUR ACTUARY GABRIEL ROEDER, SMITH & COMPANY TO PERFORM A REQUIRED ATTESTATION OF ACTUARIAL EQUIVALENCE OF THE COUNTY'S RETIREE DRUG PLAN; AN ACTUARY STUDY IS NECESSARY IN ORDER FOR THE COUNTY TO PARTICIPATE IN THE MEDICARE PRESCRIPTION DRUG PART D. SUBSIDY; IF QUALIFED, THE COUNTY MAY CAPTURE UP TO 28 PERCENT OF THE COST OF OUR QUALIFIED RETIREES MEDICARE DRUG COVERAGE FROM THIS

FEDERAL SUBSIDY; THE COST OF THIS STUDY IS ESTIMATED NOT TO EXCEED \$5,000, WITH FUNDS AVAILABLE IN THE 2005 CONTINGENCY ACCOUNT.

## **THE MOTION CARRIED.**

## **SEPARATED MOTION**

1. APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APROVE THE PAYROLL IN THE TOTAL AMOUNT OF \$9,893,725.63 WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

Commissioner Brandenburg asked her **NO** votes from committee on the following bills be recorded: *SEMCOG; Page 239; Canoe for \$900.00 and Notary Fees of \$20.00 for Board Office.* There were **NO** objections.

#### **RESOLUTIONS/TRIBUTES**

A <u>MOTION</u> was made by Commissioner Vosburg, supported by Commissioner Duzyj, to adopt the Resolutions and Tributes in their entirety.

Commissioner Kennard asked to add Commissioners Slinde, Brandenburg and Flynn to Resolution 10f (05-74). There were **NO** objections.

Commissioners Brandenburg and DeSaele asked their **NO** votes be recorded on Resolution 10a (05-78).

Res. No. 05-78	Approving FY 2006 Annual Implementation Plan of the Area Agency on Aging 1-B (offered on behalf of Board; recommended by Senior Citizens Committee on 7/5/05)
Res. No. 05-75	Honoring Janice Ross and John Ross for their Contribution for Park Amenities along Macomb Orchard Trail (offered by Board Chair; recommended by PED Committee on 7/6/05)
Res. No. 05-77	Commending Nancy Bourgeois Upon Her Retirement as city Manager/Clerk for City of Center Line (offered by Sauger; recommended by Personnel Committee on 7/11/05)
Res. No. 05-79	Commending City of Utica for being Designated a Cool city (offered by DeSaele; recommended by Budget Committee on 7/12/05)
Res. No. 05-73	Commending Ryan Piekarski – Eagle Scout (Offered by Brandenburg and Vosburg; recommended by Finance Committee on 7/13/05)
Res. No. 05-74	Tribute to Robin Dumas (offered by Kennard, Add Slinde, Brandenburg and Flynn; recommended by Finance Committee on

7/13/05)

Res. No. 05-76 Honoring William Martin on His Retirement from Bruce-Romeo Fire

Department (offered by Brown; recommended by Finance Committee

on 7/13/05)

Res. No. 05-80 Honoring Captain Douglas Mills on his Retirement from the Clinton

Township Police Department (offered by Revoir; Add Gibson, Gielegham, Hill and White; recommended at Full Board 7/14/05)

THE MOTION CARRIED.

# **ITEM WAIVED BY COMMUNITY SRVICES COMMITTEE CHAIR:**

A <u>MOTION</u> WAS MADE BY COMMISSIONER DOHERTY, SUPPORT BY COMMISSIONER BRDAK; TO ACCEPT THE FOLLOWING ITEMS IN THEIR ENTIRETY:

- a) AUTHORIZE MACOMB MSU EXTENSION TO ACCEPT FUNDS FROM MACOMB COUNTY 4H PROUD EQUESTRIAN PROGRAM COMMITTEE FOR THERAPEUTIC RIDING PROGRAM; AND
- b) AUTHORIZE MACOMB MSU EXTENSION TO ACCEPT FUNDS FROM MSU EXTENSION TO CONTINUE SUPPORT OF HOME HORTICULTURE PROGRAM; AND
- c) AUTHORIZE MACOMB MSU EXTENSION TO ACCEPT FUNDS FROM THE UNITED WAY FOR SOUTHEASTERN MICHIGAN FOR 2005 EARLY CHILDHOOD HOME-BASE LITERACY SERVICES PILOT.

#### THE MOTION CARRIED.

## **APPOINTEMENTS**

## a) **ECONOMIC DEVELOPMENT CORPORATION**

A <u>MOTION</u> was made by Commissioner Hill, supported by Commissioner Brdak, to appoint Grace Shore to the Economic Development Corporation Committee for a term beginning August 1, 2005 and expiring on July 31, 2009, and the <u>MOTION</u> **CARRIED**.

#### b) <u>VETERANS AFFAIRS COMMISSION</u>

A <u>MOTION</u> was made by Commissioner Brandenburg, supported by Commissioner Duzyj, to appoint Nick Lapajenko to the Veterans Affairs Burial Commission for a term beginning August 1, 2005 and expiring July 31, 2008, and the <u>MOTION</u> <u>CARRIED</u>.

#### **NEW BUSINESS**

Commissioner Brandenburg indicated Sheriff Hackel will start ticketing cars parked in the fire lane of the Administration building parking lot. She still feels that six parking spot should be reserved for officers obtaining warrants from the Prosecuting Attorney's Office.

Commissioner Kolakowski indicated that Mr. Lapajenko would have been here personally to thank the board for the appointment tonight except that he is recovering from surgery. He is very dedicated at serving the veterans.

## **PUBLIC PARTICIPATION**

Pastor D. L. Bradley, 22645 Quinn Road, Clinton Township Gregory Murray, 20 ½ Eldredge, Mt. Clemens James Goldwater, 19346 Brandt, Roseville Donald Lobsinger, 26900 Taylor, St. Clair Shores Reinterated their thoughts from the first Public Participation of the evening.

# **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
Ed Szczepanski	District 11
Peter J. Lund	District 12
Brian Brdak	District 14
Keith Rengert	District 15
William J. Revoir	District 16
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
Peggy Kennard	District 24
Kathy Vosburg	District 25
Nicholyn Brandenburg	District 26

Commissioner Brown was absent and excused.

#### **ADJOURNMENT**

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

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

Nancy M. White, Chair Carmella Sabaugh, Clerk