MACOMB COUNTY BOARD OF COMMISSIONERS FULL BOARD MEETING AUGUST 11, 2005

The Macomb County Board of Commissioners met at 7:00 p.m. on August 11, 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
Phillip A. DiMaria	District 3
Jon Świtalski	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
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 Sauger absent and excused.

INVOCATION

Commissioner Kolakowski gave the invocation.

Commissioner Revoir asked to add Resolution welcoming the American Italian Cultural Center to Clinton Township. There were **NO** objections. (10 h)

Commissioner Brandenburg asked to add Resolution to the Chamber of Sterling Heights for sponsoring the Traveling Vietnam Wall. There were **NO** objections. (10 i)

MOMENT OF SILENCE

Commissioner Doherty asked for a Moment of Silence for Maggie L. Dimas, granddaughter of former Warren City Councilman George Dimas, who passed away on August 10 after a 2-year battle with cancer.

<u>AGENDA</u>

A **MOTION** to Adopt the Agenda, was made by Commissioner Flynn, supported by Commissioner Duzyj.

A <u>MOTION TO AMEND THE AGENDA</u> to add a resolution to authorize the hiring of an architect to provide cost estimates to bring the bank building to a leasable condition, was made by Chair White. (9 A)

ROLL CALL VOTE ON AMENDING THE AGENDA

	YES	NO
BRANDENBURG		Х
BRDAK	Х	
BROWN	Х	
CROUCHMANX		
DESAELE		Х
DI MARIA	Х	
DOHERTY	Х	
DUZYJ	Х	
FLYNN	Х	
GIBSON	Х	
GIELEGHEM	Х	
HAGGERTY	Х	
HILL	Х	
KENNARD	Х	
KOLAKOWSKI	Х	
LUND	Х	
MIJAC	Х	
RENGERT	Х	
REVOIR	Х	
ROCCA	Х	
SAUGER	ABSEN	Т
SLINDE	Х	
SWITALSKI	Х	
SZCZEPANSKI		Х
VOSBURG	Х	
WHITE	Х	-
TOTAL	22	3

THE MOTION TO AMEND THE AGENDA PASSED.

THE AGENDA AS AMENDED CARRIED, with Commissioner DeSaele voting NO.

<u>MINUTES</u>

A <u>MOTION</u> to approve the minutes dated July 14, 2005 was made by Commissioner Slinde, supported by Commissioner Haggerty, and the <u>MOTION</u> <u>CARRIED.</u>

PUBLIC PARTICIPATION

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

Spoke of an article in toady's Detroit News regarding minorities and the fact that diversity is coming to Macomb County.

Donald Lobsinger, 26900 Taylor, St. Clair Shores

Spoke regarding the issues that concern him in Macomb County and the Ministerial Alliance.

Terrance Standifer, 13602 Martin Road, Warren

Stated the Ministerial Alliance is not a racial group. All the complaints they deal with are from all Macomb County citizens.

<u>COMMITTEE REPORTS</u>

SENIOR CITIZENS COMMITTEE – August 1, 2005

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

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD August 11, 2005

- 1. ACCEPT CONTRACT GRANT FROM AREA AGENCY ON AGING 1-B IN THE AMOUNT OF \$39,220.00 FOR THE LEGAL ASSISTANCE PROGRAM. THIS REPRESENTS THE THIRD YEAR CONTINUATION OF A THREE-YEAR CONTRACT AND REQUIRES NO INCREASE TO THE COUNTY MATCH.
- 2. ACCEPT CONTRACT GRANT FROM THE DEPARTMENT OF HUMAN SERVICES IN THE AMOUNT OF \$49,231.97 FOR THE GRANDPARENTS RAISING GRANDCHILDREN PROGRAM. THIS REPRESENTS THE THIRD YEAR CONTINUATION OF A THREE-YEAR CONTRACT AND REQUIRES NO INCREASE TO THE COUNTY MATCH.

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE – August 2, 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.

Commissioners Regert asked to separate Motion #6. There were **NO** objections.

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

A vote was taken on the following:

- 1. AUTHORIZE THE INSTALLATION OF A PLAQUE IN REMEMBRANCE OF THE COUNTY POOR FARM.
- 3. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

COUNTY BUILDING	EDMUND LONDON & ASSOC.	\$ 36,139.84
INTERIOR RENOVATIONS		

MARTHA T. BERRY ELLISDON MICHIGAN, INC. 162.801.39

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

- 4. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE CANON IR5570 COPIER SYSTEM FOR THE TREASURER'S DEPARTMENT FROM OUR CONTRACTED VENDOR, IKON OFFICE SOLUTIONS, WITH STATE OF MICHIGAN PRICING OF \$10,182.00; FUNDS ARE AVAILABLE FROM THE CONVENIENCE COPIER FUND.
- 5. CONCUR WITH THE FLEET MANAGER AND APPROVE THE FOLLOWING VEHICLE PURCHASES:

ONE 2006 FORD F-53 SUPER DUTY CHASSIS, 228" WB, 35-FOOT MOBILE COMMAND POST FOR EMERGENCY MANAGEMENT TO THE LOWEST RESPONSIBLE BIDDER, FARBER SPECIALTY VEHICLES, COLUMBUS, OHIO, IN THE AMOUNT OF \$225,000.00; FUNDS HAVE BEEN APPROVED AND ARE AVAILABLE FROM STATE HOMELAND SECURITY GRANT PROGRAM (SHSGP) AND

ONE 2006 FORD F-53 SUPER DUTY CHASSIS, 190" WB, 30-FOOT MOBILE COMMAND POST FOR THE SHERIFF'S DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, FARBER SPECIALTY VEHICLES, COLUMBUS, OHIO, IN THE AMOUNT OF \$157,000.00; FUNDS HAVE BEEN APPROVED AND ARE AVAILABLE FROM SHSGP.

THE MOTION CARRIED

SEPARATED MOTION

6. APPROVE THE FOLLOWING RECOMMENDATIONS FROM THE 7/28/05 MEETING OF THE AD HOC COMMITTEE ON SPACE AND LAND NEEDS:

> APPROVE THE SCHEMATIC DESIGN, AS PRESENTED, WITH THE DOMED CONCEPT, CONTINGENT UPON RECONFIRMATION OF THE CONSTRUCTION BUDGET, FOR THE 42ND DISTRICT COURT-DIVISION II LOCATED IN THE CITY OF NEW BALTIMORE, AND AUTHORIZE THE ARCHITECT TO PROCEED WITH THE CONSTRUCTION DOCUMENTS WITH BIDS BROUGHT TO THE OPERATIONAL SERVICES COMMITTEE FOR THEIR REVIEW AND APPROVAL;

> NEW CONTRACT AGREEMENT FOR ARCHITECTURAL DESIGN SERVICES FOR THE 42ND DISTRICT COURT-DIVISION II TO PARTNERS IN ARCHITECTURE, PLC, FOLLOWING ACCEPTANCE BY CORPORATION COUNSEL AND BOARD OF COMMISSIONERS;

> PARKING LOT LAYOUT D *with minor revisions if necessary*; AND

RELOCATION OF THE EMERGENCY MANAGEMENT DEPARTMENT TO THE CENTRAL RECEIVING BUILDING.

A <u>MOTION TO AMEND</u> to add the language: *with minor revisions if necessary*, to paragraph three regarding the parking lot layout, supported by Commissioner Haggerty, and the <u>MOTION TO AMEND CARRIED.</u>

A discussion ensued regarding paragraph one regarding 42nd District Court-Division II.

Questions were put forth to the architects from several commissioners.

THE MOTION CARRIED AS AMENDED, with Commissioner Doherty voting NO.

SEPARATED MOTION

2. 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: THE EVENING OF FRIDAY, AUGUST 26, 2005, SATURDAY, AUGUST 27, 2005 AND SATURDAY, DECEMBER 31, 2005, AND PLACE A TEMPORARY STAGE AT THE CORNER OF THE COUNTY BUILDING FOR THE CANNON REDEDICATION CEREMONY AND THAT THE FIRST FLOOR OF THE ADMINISTRATION BUILDING KEPT OPEN DURING THE CANNON REDEDICATION CEREMONY; FURTHER, THE CITY WILL PROVIDE LIABILITY INSURANCE NAMING THE COUNTY AS ADDITIONAL INSURED AND A FIRE WATCH FOR THE NEW YEARS EVE GALA; A FEE OF \$3.00 PER VEHICLE WILL BE CHARGED AUGUST 26, 2005 **AND AUGUST 27, 2005** AND THE COUNTY WILL BE REIMBURSED IN THE EVENT REVENUES DO NOT EXCEED EXPENSES.

FRIENDLY AMENDMENT

Commissioner Kolakowski offered a **FRIENDLY AMENDMENT** to add the date of August 27, 2005 to the second to last line. There were **NO** objections.

THE MOTION AS AMENDED CARRIED.

JUSTICE AND PUBLIC SAFETY COMMITTEE – August 3, 2005

The Clerk read the recommendations 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 recommendations. MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD August 11, 2005

- 1. APPROVE THE FORMATION OF A MACOMB COUNTY JUVENILE JUSTICE ADVISORY BOARD.
- 2. ACCEPT AND ENTER INTO A REGIONAL MUTUAL AID AGREEMENT WITH THE COUNTIES OF MONROE, OAKLAND, ST. CLAIR, WASHTENAW, AND WAYNE FOR THE PURPOSE OF PROVIDING EMERGENCY SERVICES DURING AN EMERGENCY OR DISASTER SITUATION IN ANY OF THE PARTICIPATING COUNTIES.
- 3. ACCEPT AND ENTER INTO THE MICHIGAN 2005 HOMELAND SECURITY GRANT PROGRAM AGREEMENT WITH THE MICHIGAN STATE POLICE EMERGENCY MANAGEMENT DIVISION FOR FUNDING IN THE AMOUNT OF \$3,072,230.00.

THE MOTION CARRIED.

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE – August 3, 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 NEXTEL i325 AND ONE BELT CLIP FOR THE MACOMB COUNTY SHERIFF'S DEPARTMENT AT A ONE-TIME COST OF \$269.99 AND A MONTHLY ACCESS CHARGE OF \$15.50; FUNDING IS AVAILABLE IN THE SHERIFF'S DEPARTMENT TELEPHONE BUDGET; AND

ONE VERIZON LG-4650 PHONE AND ONE LEATHER POUCH FOR THE MACOMB COUNTY SHERIFF'S DEPARTMENT AT A ONE-TIEM COST OF \$89.94 AND A MONTHLY ACCESS CHARGE OF \$59.99; FUNDING IS AVAILABLE IN THE SHERIFF'S DEPARTMENT TELEPHONE BUDGET.

2. AUTHORIZE THE BOARD OF COMMISSIONERS TO SEND A LETTER CONCERNING CITY OF DETROIT WATER DEPARTMENT USING SUBURB FUNDS TO FUND CITY OF DETROIT RADIO SYSTEM BEYOND PERCENTAGE OF WATER DEPARTMENT'S USAGE OF NEW SYSTEM.

THE MOTION CARRIED.

<u>HEALTH SERVICES COMMITTEE – August 4, 2005</u>

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. CONCUR WITH A RECOMMENDATION FROM THE HEALTH DEPARTMENT AND PURCHASING DEPARTMENT TO AWARD A CONTRACT FOR AN AMOUNT NOT TO EXCEED \$25,000.00 TO SEVERN TRENT LABORATORIES, INC., FOR LAKE ST. CLAIR WATER, SEDIMENT AND FISH ANALYSES SERVICES IN PARTIAL FULFILLMENT OF THE COUNTY'S GRANT FROM THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY FOR THE LAKE ST. CLAIR EMERGING ISSUES MONITORING PROJECT.
- 2. AUTHORIZE THE HEALTH DEPARTMENT TO CONDUCT ONE ADDITIONAL FOOD SERVICE INSPECTION PER SCHOOL YEAR AT EACH SCHOOL FOOD SERVICE FACILITY AND CHARGE A FEE FOR THIS SERVICE OF \$96.00 FOR A FULL-SERVICE KITCHEN AND \$48.00 FOR A SATELLITE KITCHEN.

THE MOTION CARRIED.

<u> PERSONNEL COMMITTEE – August 8, 2005</u>

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) PROBATION OFFICER
DIVISION
(1) HUMAN RESOURCES TECHNICIAN
(1) PROGRAMMER/ANALYST
(1) LIBRARIAN
(1) ASSISTANT PROSECUTOR II

CIRCUIT COURT-JUVENILE

HUMAN RESOURCES INFORMATION TECHNOLOGY LIBRARY PROSECUTING ATTORNEY

- 2. APPROVE THE RECLASSIFICATION OF ONE ACCOUNT CLERK III POSITION TO ACCOUNT CLERK IV IN THE COUNTY CLERK/REGISTER OF DEEDS OFFICE.
- 3. APPROVE THE TITLE CHANGE ONLY FROM CUSTOMER SERVICES SUPERVISOR TO MI WORKS! CUSTOMER SERVICES SUPERVISOR IN THE MACOMB/ST. CLAIR EMPLOYMENT & TRAINING AGENCY.

THE MOTION CARRIED.

BUDGET COMMITTEE – August 9, 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 DeSaele asked to carry forward from committee her **NO** vote on Motion #2. There were **NO** objections.

- 1. APPROVE THE PAYMENT OF THE FINAL RAIN GAUGE NETWORK ASSESSMENT IN THE AMOUNT OF \$4,500.00, AS OUTLINED IN THE CORRESPONDENCE FROM SEMCOG DATED JUNE 24, 2005. FUNDING IS AVAILABLE IN THE 2005 CONTINGENCY ACCOUNT.
- 2. AWARD THE ROMEO STATE AIRPORT FEASIBLITY STUDY TO C&S ENGINEERS IN THE AMOUNT OF \$25,227.50, WIT THE UNDERSTANDING THAT 50% OF THE COSTS WILL BE SUPPLIED BY THE STATE OF MICHIGAN. FUNDING IS AVAILABLE IN THE CAPITAL PROJECTS FUND.
- 3. APPROVE THE FOLLOWING:

PROVIDE \$119,000.00 IN FUNDING TO MACOMB COUNTY COMMUNITY CORRECTIONS TO MAINTAIN THE FELONY URINALYSIS AND THE RELAPSE INTERVENTION BED PROGRAMS FOR FY 2006. FUNDING IS INCLUDED IN THE 2005 BUDGET;

CONCUR IN THE REQUEST OF THE PROSECUTOR'S OFFICE AND APPROVE THE RENEWAL OF THE MACOMB AUTO THEFT SQUAD GRANT FOR 2006; REQUIRING A COUNTY MATCH OF \$35,732.00. FUNDING IS INCLUDED IN THE 2005 BUDGET; AND

CONCUR IN THE REQUEST OF THE MACOMB COUNTY SHERIFF'S OFFICE AND APPROVE THE RENEWAL OF THE MACOMB AUTO THEFT SQUAD GRANT FOR 2006; REQUIRING A COUNTY MATCH OF \$141,945.00. FUNDING IS INCLUDED IN THE 2005 BUDGET.

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD August 11, 2005

4. APPROVE THE FOLLOWING:

CONTINUE FUNDING IN THE AMOUNT OF \$25,000.00 TO THE MACOMB COUNTY CHILD ADVOCACY CENTER ("CARE HOUSE"). FUNDING WILL BE INCLUDED IN THE 2006 BUDGET; AND

APPROVE PAYMENT OF \$13,632.50 TO CHESTERFIELD TOWNSHIP FROM THE ENVIORNMENTAL PROBLEMS: LAKE/RIVER FUND FOR A STUDY OF THE AUVASE CREEK AND CANALS AS APPROVED MAY 15, 2004 AND AMENDED DECEMBER 16, 2004

THE MOTION CARRIED.

FINANCE COMMITTEE – August 10, 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.

- 1. APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL IN THE TOTAL AMOUNT OF \$10,522,206.90, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- 2. AUTHORIZE THE COUNTY TO ENTER INTO A CONTRACT WITH WADE TRIM ASSOCIATES, INC. TO PROVIDE PRE-ENGINEERING AND CONSTRUCTION ENGINEERING SERVICES FOR THE DEVELOPMENT OF PHASE II AND PHASE III OF THE MACOMB ORCHARD TRAIL AT A COST NOT TO EXCEED \$373,390, SUBJECT TO FINAL APPROVAL OF MDOT; FUNDS ARE AVAILABLE IN THE CAPITAL PROJECTS FUND.
- 3. CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL CONCERNING THE CASE OF SMITH V COUNTY OF MACOMB, ET AL.

THE MOTION CARRIED.

ADDED AGENDA ITEM

A **MOTION** TO AUTHORIZE THE HIRING OF AN ARCHITECT TO PROVIDE COST ESTIMATES TO BRING THE BANK BUILDING (77 SOUTH MAIN STREET) TO A LEASEABLE CONDITION AT A COST NOT TO EXCEED \$15,000, WAS MADE BY COMMISSIONER DIMARIA, SUPPORTED BY COMMISSIONER HILL.

A lengthy discussion ensued.

Questions were put forth to Dave Diegel.

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

The discussion continued.

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

THE MOTION CARRIED, with Commissioners Brown, Brandenburg, Szczepanski and DeSaele voting **NO**.

RESOLUTIONS/TRIBUTES

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

Res. No. 05-85 Commending Mark Johnson – Eagle Scout (offered by Rocca; recommended by Senior Citizens Committee on 8/1/05)

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD August 11, 2005 Res. No. 05-81 Commending Macomb Food Program for 30 Years of Service (offered by Doherty; recommended by Community Services Committee on 8/1/05)

- Res. No. 05-82 Commemorating September 26, 2005 as Family Day in Macomb County (offered by white; recommended by Operational Services Committee on 8/2/05)
- Res. No. 05-83 Commending the Grand Opening of Citizens First Chesterfield Regional Banking Center (offered by Vosburg; include Brdak; recommended by Operational Services Committee on 8/2/05)
- Res. No. 05-87 Appreciation to Mount Clemens Rotary Club on the Rotary International 100th Anniversary in Honor of Donation of Two Historic Replacement Cannons (offered by Vosburg, Brandenburg, DeSaele and Hill; recommended by PED Committee on 8/2/05)
- Res. No. 05-84 Declaring September 9, 2005 as Fetal Alcohol Spectrum Disorders Awareness Day in Macomb County (Offered by Gieleghem; recommended by Health Services Committee on 8/4/05)
- Res. No. 05-86 Honoring Florence Inez Wakefield Ploeger on the occasion of her 80th Birthday (offered by Slinde; recommended by Finance Committee on 8/10/05)
- Res. No. 05-88 Welcoming the American Italian Cultural Center to Clinton Township (offered by Revoir at Full Board)
- Res. No. 05-89 Commending the Chamber in Sterling Heights for sponsoring the Vietnam Traveling Memorial Wall (offered by Brandenburg, at Full Board, *add Flynn*)

THE MOTION CARRIED.

REQUEST TO PURCHASE PRIOR SERVICE TIME (4)

A **MOTION TO APPROVE PURCHASE OF PRIOR SERVICE TIME** was made by COMMISSIONER SZCZEPANSKI, SUPPORTED BY COMMISSIONER VOSBURG FOR THE FOLLOIWNG EMPLOYEES: *JOHN ANDERSON, KATHY JORDAN, KATHY MARCERO, KIMBERLY MITSEFF, SANDRA ALDRICH, IRMA SZCZESNY AND THOMAS H. KALTENBACH*, AND THE **MOTION CARRIED**.

APPOINTMENT

a) **BROWNFIELD REDEVELOPMENT AUTHORITY**

A <u>MOTION</u> WAS MADE BY COMMISSIONER SZCZEPANSKI, SUPPORTED BY COMMISSIONER DUZYJ, TO REAPPOINT MARY HUGHES AND OTTO WILHELM TO THE BROWNFIELD REDEVELOPMENT AUTHORITY FOR A NEW TERM OCTOBER 1, 2005 TO SEPTEMBER 30, 2008, AND THE <u>MOTION CARRIED.</u>

NEW BUSINESS

Commissioner Brown inquired about the letter regarding Hillside Productions that was left on his desk regarding breach of contract.

Commissioner White indicated they are in the process of discussing what is going on with Andiamo's and the catering services at Freedom Hill.

Commissioner Lund indicated he is on the Parks & Recreation Commission and is frustrated because he has not been brought up to date on the situation. Stated that NO WAYI does he want to let Adiamo's out of their contract.

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD August 11, 2005 Commissioner Kolakowski questioned corporation counsel if Freedom Hill has a caterer at this point or not.

Commissioner Brandenburg feels Andiamo's should be held to their contract. Also announced the Vietnam Traveling Memorial Wall is going to be in Sterling Heights September 2 – 5, 2005 and open 24 hours a day. Thanked the board for being a sponsor.

Commissioner Vosburg thanked the board for approving the 42nd District Court plan.

Commissioner Doherty thanked the public speaker that clarified the purpose of the Ministerial Alliance. Apologized for her quote in the paper and explained her feelings and opinion. Also explained that all along the search for a Director of the Juvenile Justice Center was to find the highest qualified individual.

PUBLIC PARTICIPATION

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

Spoke in response to Commissioner Doherty's comments.

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

Reiterated that there are issues in Macomb County that have to be solved.

Sue Jesion, 21308 Raymond, St. Clair Shores

Still interested in working together with the Ministerial Alliance to try and get these issues resolved.

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
Phillip A. DiMaria	District 3
Jon Świtalski	District 4
Susan L. Doherty	District 5
Joan Flynn	District 6
Sue Rocca	District 7
Diana J. Kolakowski	District 8
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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

Commissioner Sauger absent and excused.

Chair White adjourned the meeting at 8:50 p.m., until the call of the Chair.

Nancy M. White, Chair

Todd Schmitz, Deputy Clerk