

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING
OCTOBER 26, 2005**

The Macomb County Board of Commissioners met at 7:00 p.m. on October 26, 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 E. 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
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

MOMENT OF SILENCE

For the lives lost in the Iraq war and for the death of Rosa Parks - Mother of the Civil Rights Movement.

INVOCATION

Commissioner DeSaele gave the invocation.

AGENDA

A **MOTION** to Adopt the Agenda, **AS AMENDED, TO INCLUDE ADDITIONAL REQUESTS FOR #11 (PURCHASE OF SERVICE TIME) and #12** was made by Commissioner Revoir, supported by Commissioner Haggerty.

Commissioner Brdak asked to add Resolution to Commemorate the New Haven Fire Department on the Occasion of their 125th Anniversary. There were **NO** objections.

Commissioner DeSaele asked to add Resolution for the Macedonian Celebration taking place on Sunday. There were **NO** objections.

Commissioner Brown asked to waive the reading of the committee reports. There **WERE** objections.

Commissioners' Slinde and Haggerty asked to add two Resolutions. One for Mayor Gerald Alsip on his Retirement from the City of Roseville and one for Councilman James Zelmanski on his Retirement from the City of Roseville. There were **NO** objections.

MINUTES

A **MOTION** to approve the minutes dated September 22, 2005 (Full Board), October 19, 2005 (Special) and October 25, 2005 (Public Hearing) was made by Commissioner DiMaria, supported by Commissioner Haggerty.

Commissioner Doherty asked to **AMEND** the September 22, 2005 Full Board minutes, page 9 – separated motion – to insert the original grant amount of \$24,900. There were **NO** objections.

THE MOTION CARRIED.

PRESENTATION

Richard Weaver, Director of Veterans' Services - presented Certificates of Dedication to counselors Dianne Russo and Kimberly Shatney for jobs well done *on behalf of the Military Order of Purple Hearts.*

PUBLIC PARTICIPATION

*Barbara Rossman, President & CEO St. Joseph Health Care, Clinton Township
Grace Shore, President of Central Macomb Chamber of Commerce*

Mark Stelart , Best Western Concord Inn

Bob Brandenburg, 17396 Delaware, Macomb

Melissa Trustman, Detroit Regional Chamber Southeast Michigan Region, St. Clair Shores

Spoke in opposition of the living wage resolution.

Ed Brueley, Radde, Clinton Township

Donna Cangemi, Sterling Heights

Unknown Speaker, Clinton Township

Ed Klein, Warren

Eric Smith, Macomb County Prosecutor, Chesterfield Township

Gene Schabath, Deputy Public Works Commissioner on behalf of Anthony Marrocco as well as himself

Spoke in support of the living wage resolution.

Donald Lobsinger, St. Clair Shores

Spoke on the attack made on the late Senator Joseph McCarthy by one of the commissioners.

COMMITTEE REPORTS

BUDGET COMMITTEE – September 20, 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 Szczepanski asked to separate Motion #1. There were **NO** objections.

A vote was taken on the following:

2. ADOPT A COUNTY OPERATING MILLAGE RATE OF 4.2000 MILLS FOR THE YEAR 2006.

THE MOTION CARRIED.

SEPARATED MOTION

1. ADOPT A SMART PUBLIC TRANSPORTATION MILLAGE RATE OF .5912 MILL FOR THE YEAR 2006.

THE MOTION CARRIED. with Commissioners' DeSaele, Brandenburg, Szczepanski, Rocca and Lund voting **NO**.

SENIOR CITIZENS COMMITTEE – October 17, 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.

1. ACCEPT FIRST AMENDMENT TO AGREEMENT FOR MACOMB COUNTY SENIOR CITIZENS PRESCRIPTION DISCOUNT PROGRAM. AMENDMENT LANGUAGE HAS BEEN REVIEWED AND APPROVED BY CORPORATION COUNSEL AND FINANCE AND WILL RESULT IN SAVINGS TO THE COUNTY GENERAL FUND BY REDUCING THE CHARGE FROM \$14 TO \$13 PER HOUSEHOLD.
2. ACCEPT FIRST AMENDMENT TO AGREEMENT FOR MACOMB COUNTY CITIZENS PRESCRIPTION DISCOUNT PROGRAM FOR UNINSURED ADULTS BETWEEN 18-59. AMENDMENT LANGUAGE HAS BEEN REVIEWED AND APPROVED BY CORPORATION COUNSEL AND FINANCE AND WILL RESULT IN A DECREASED CHARGE TO THE MASTER MEMBER ENROLLEE FROM \$14 TO \$13 ANNUALLY.

THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE – October 17, 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 THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO SUBMIT AN APPLICATION TO THE DEPARTMENT OF EDUCATION TO RECEIVE REIMBURSEMENT AND FOOD THROUGH THE EMERGENCY FOOD ASSISTANCE PROGRAM.
2. AUTHORIZE MSU EXTENSION SERVICE TO APPLY TO THE MICHIGAN DEPARTMENT OF AGRICULTURE TO BE ELIGIBLE FOR THE GYPSY MOTH SUPPRESSION PROGRAM FOR THE FISCAL YEAR OF OCTOBER 1, 2005 THROUGH SEPTEMBER 30, 2006.
3. AUTHORIZE MACOMB MSU EXTENSION SERVICE TO ACCEPT THE CONTRACT AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HUMAN SERVICES/YOUTH MENTOR PROGRAM FOR \$45,000 FROM OCTOBER 1, 2005 THROUGH SEPTEMBER 30, 2006.
4. AUTHORIZE MSU EXTENSION 4-H PROGRAM TO ACCEPT THE METRO DETROIT'S PROMISE SITE OF PROMISE COLLABORATIVE GRANT FROM OCTOBER 1, 2005 THROUGH MARCH 31, 2006, IN THE AMOUNT OF \$15,183, TO CONDUCT HANDS-ON EDUCATIONAL ACTIVITIES FOR YOUTH IN 2ND THROUGH 5TH GRADE ATTENDING SCHOFIELD ELEMENTARY IN THE FITZGERALD SCHOOL DISTRICT; APPROXIMATELY 40 STUDENTS WILL ATTEND THE PROGRAM ONCE A WEEK AFTER SCHOOL; IN ORDER TO IMPLEMENT THIS PROGRAM, IT WILL REQUIRE HIRING TWO PART-TIME EDUCATORS.
5. AUTHORIZE MSU EXTENSION 4-H PROGRAM TO ACCEPT \$15,382 FROM THE OPERATION: MILITARY KIDS GRANT FROM OCTOBER 1, 2005 THROUGH SEPTEMBER 30, 2006; THESE GRANT DOLLARS ORIGINATED THROUGH THE U.S. DEPARTMENT OF ARMY, WITH OVERSIGHT PROVIDED FROM AUBURN UNIVERSITY; THIS MONEY WILL BE UTILIZED TO HIRE TWO PART-TIME EDUCATORS TO WORK WITH YOUTH AND LEADERS IN 4-H YOUTH DEVELOPMENT PROGRAMMING THROUGHOUT MACOMB COUNTY.
6. AUTHORIZE MSU EXTENSION SERVICE/4C PROGRAM ON BEHALF OF THE MACOMB COUNTY BOARD OF COMMISSIONERS TO ACCEPT AN EXTENSION OF THE CONTRACT WITH THE MICHIGAN COMMUNITY COORDINATED CHILD CARE ASSOCIATION TO PROVIDE CHILD CARE TRAINING, TECHNICAL ASSISTANCE AND RECRUITMENT SERVICES THROUGH THE MICHIGAN CHILD CARE FUTURES PROJECT FROM OCTOBER 1, 2005 THROUGH DECEMBER 31, 2005 IN THE AMOUNT OF \$39,750.

7. AUTHORIZE RENEWAL OF THE EXCHANGE OF SERVICES BETWEEN MSU EXTENSION AND THE WIC PROGRAM WHEREBY NUTRITION EDUCATION IS PROVIDED TO WIC CLIENTS ON A MONTHLY BASIS FOR THE CURRENT 2005-2006 FISCAL YEAR FOR \$12,000.

THE MOTION CARRIED

PLANNING & ECONOMIC DEVELOPMENT COMMITTEE – October 18, 2005

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

Commissioner Brandenburg asked to separate Motion #3. There were **NO** objections.

Commissioner Revoir asked to separate Motion #1. There were **NO** objections.

A vote was taken on the following:

2. APPROVE THE INCLUSION OF THE HAMLIN-RYAN PROPERTIES PROJECT IN THE MACOMB COUNTY BROWNFIELD REDEVELOPMENT PLAN.

THE MOTION CARRIED.

SEPARATED MOTION

3. AUTHORIZE THE ISSUANCE OF A REQUEST FOR PROPOSALS (RFP) FOR PHASE 2 OF THE MACOMB COUNTY MARKETING PLAN.

Commissioner Brandenburg feels this a waste of money and will be voting **NO**.

A **MOTION TO REFER BACK TO COMMITTEE** was made by Commissioner Vosburg, supported by Commissioner DeSaele, and the **MOTION CARRIED.**

SEPARATED MOTION

1. AUTHORIZE TO REVISE THE MINIMUM COVERAGE FOR INSURANCE LIABILITY IN THE COUNTY'S HOUSING REHABILITATION PROGRAM MANUAL FROM \$1,000,000.00/OCCURRENCE AND \$2,000,000.00/AGGREGATE TO \$500,000.00 COMBINED.

Commissioners' Revoir and Doherty put forth questions to Stephen Cassin, Executive Director of Planning.

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE – October 18, 2005

The Clerk read the recommendations from the Operational Services Committee and a **MOTION** was made by Vice-Chairperson Kennard, 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.	\$ 15,150.67
MARTHA T. BERRY	ELLISDON MICHIGAN, INC.	37,149.36
42 ND DISTRICT COURT - DIVISION II	PARTNERS IN ARCHITECTURE	9,360.00
JUVENILE JUSTICE CENTER	PROJECT CONTROL SYSTEMS	4,000.00
NEW PUBLIC WORKS BLDG.	PROJECT CONTROL SYSTEMS	217,642.33

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

2. APPROVE CHANGE ORDER NUMBER NINE FOR MASONRY ITEMS AT THE JUVENILE JUSTICE CENTER IN THE AMOUNT OF \$52,923.21; THESE ITEMS ARE ASSOCIATED WITH THE RESOLUTION APPROVED AT THE OPERATIONAL SERVICES COMMITTEE MEETING ON MAY 10, 2005; FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.
3. APPROVE CHANGE ORDER NUMBER TWO IN THE AMOUNT OF \$230,000.00 AS RECOMMENDED BY THE ARCHITECT, WAKELY ASSOCIATES, INC., FOR THE SOUTH END FOUNDATION REQUIRED AT THE NEW PUBLIC WORKS BUILDING.
4. AWARD THE PARKING STRUCTURE REPAIRS AND RESTORATION TO THE LOW BIDDER, WESTERN WATERPROOFING COMPANY, IN THE AMOUNT OF \$107,630.00; FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.
5. CONCUR WITH THE PURCHASING MANAGER AND FLEET MANAGER AND AWARD BID ITEM 23-05, VEHICLE BID, 2006MY, TO THE LOWEST RESPONSIBLE BIDDERS.
6. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE BAUM 714XLT ULTRAFOLD AIR FEED FOLDER MACHINE FOR THE PURCHASING DEPARTMENT'S PRINT SHOP FROM C.P.S. COMPANY IN DETROIT FOR \$6,080.00; FUNDS ARE AVAILABLE FROM THE EQUIPMENT FUND.

THE MOTION CARRIED

JUSTICE AND PUBLIC SAFETY COMMITTEE – October 19, 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. APPROVE THAT THE CIRCUIT COURT ENTER INTO A CONTRACT WITH CREDIT BUREAU COLLECTION SYSTEMS FOR THE COLLECTION OF CIRCUIT COURT ACCOUNTS.
2. APPROVE THE 2006 COMET BUDGET AS APPROVED BY THE COMET BOARD OF DIRECTORS ON OCTOBER 4, 2005.

THE MOTION CARRIED.

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE – October 19, 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 Mijac asked to separate Motion #1. There were **NO** objections.

Commissioners' Szczepanski and DeSaele concur in the request for separation of Motion #1.

Commissioner Brandenburg asked to separate Motions #3 and #7. There were **NO** objections.

A vote was taken on the following:

2. APPROVE THE CONTENT OF THE 6TH EDITION OF THE MACOMB COUNTY DIRECTORY OF SERVICES, SO IT CAN BE PLACED ONLINE.
4. AUTHORIZE THE BOARD CHAIR AND/OR THE LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE CHAIR TO SEND THE ATTACHED CORRESPONDENCE REFLECTING THE COUNTY'S POSITION ON PENDING FEDERAL TELECOMMUNICATIONS ACT REWRITE TO CONGRESSIONAL REPRESENTATIVE AND RESPECTIVE SENATE AND HOUSE COMMITTEE MEMBERS.
5. APPROVE THE FOLLOWING MISCELLANEOUS DEPARTMENT REQUESTS:

ONE LASERJET PRINTER FOR CIRCUIT COURT AT A COST NOT TO EXCEED \$1,286.35; FUNDING IS AVAILABLE IN THE INFORMATION TECHNOLOGY CAPITAL EQUIPMENT ACCOUNT.

FOUR DELL DESKTOPS, TWO DELL LAPTOPS, TWO OPTICAL MICE, TWO ZONE ALARM LICENSES, TWO LAVASOFT ADAWARE LICENSES, SIX MS OFFICE LICENSES, TWO GROUPWISE LICENSES AND ONE HP 4250 TN LASER PRINTER FOR THE HEALTH DEPARTMENT AT A COST NOT TO

EXCEED \$11,513.13; FUNDING IS AVAILABLE IN THE HEALTH – COMPUTER PROJECTS ACCOUNT;

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

ONE CISCO SWITCH TO BE USED IN THE COURT BUILDING AT A COST NOT TO EXCEED \$11,497.13; FUNDING IS AVAILABLE IN THE INFORMATION TECHNOLOGY CAPITAL EQUIPMENT ACCOUNT;

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

ONE PROLIANT BLADE SERVERS, TWO CISCO SWITCHES, FIVE MICROSOFT WINDOWS 2003 SERVER LICENSES, FIVE MICROSOFT SQL SERVER LICENSES AND FIVE ALTRIS SERVER PROVISIONING SUITES TO UPGRADE THE RECORDS MANAGEMENT SYSTEM AT THE SHERIFF'S DEPARTMENT AT A COST NOT TO EXCEED \$198,217.00; FUNDING IS AVAILABLE IN THE SHERIFF CAPITAL PROJECT FUND – NEW EQUIPMENT ACCOUNT.

6. ADOPT MACMIS POLICY COMMITTEE RESOLUTIONS TO CHANGE THE COMMITTEE NAME TO MACOMB AREA JUSTICE INFORMATION COUNCIL (MAJIC) AND EXPAND ITS MEMBERSHIP TO INCLUDE COUNTY CLERK, PROBATE COURT, 42ND DISTRICT COURT, PROBATION – CIRCUIT COURT AND PROBATION – DISTRICT COURT (ONE (1) VOTE PER DEPARTMENT MEMBER).

THE MOTION CARRIED.

SEPARATED MOTION

1. DO AWAY WITH PRINTING OF THE MACOMB COUNTY DIRECTORY OF SERVICES AND INSTEAD PURCHASE 124,000 MACOMB COUNTY ROAD MAPS FROM WOLVERINE PRINT GROUP (QUOTE DATED OCTOBER 7, 2005 ATTACHED). FURTHER, \$34,000.00 TO BE SET ASIDE FROM THE 2005 PUBLIC INFORMATION EXPENSE ACCOUNT.

A **MOTION TO POSTPONE** pending the budget process in November, supported by Szczepanski.

A discussion ensued.

ROLL CALL VOTE TO POSTPONE

	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	X		
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	26	0	

THE MOTION TO POSTPONE PASSES UNANIMOUSLY.

SEPARATED MOTION

3. APPROVE THE PUBLICATION OF MACOMB COUNTY SERVICES AND PHONE NUMBERS, COUNTY LOGO AND ARTWORK AND INFORMATION ABOUT COUNTY COMMISSIONERS AND THEIR DISTRICTS IN THE 2006 SBC YELLOW PAGES AT NO CHARGE TO MACOMB COUNTY. THE BOARD OF COMMISSIONERS PERMITS THE SBC YELLOW PAGES TO USE THE DESIGNATION "OFFICIAL YELLOW PAGES OF MACOMB COUNTY."

Questions put forth to Phil Frame, Director of Public Affairs.

Commissioner Szczepanski commended Phil Frame for an excellent job providing this information at committee.

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

SEPARATED MOTION

7. AUTHORIZE INFORMATION TECHNOLOGY (IT) DIRECTOR TO RETAIN INNOVATE, INC. TO CONDUCT A TECHNOLOGY BASELINE "HEALTH CHECK" FOR ALL MACOMB COUNTY COMMUNITIES, AS OUTLINED IN CORRESPONDENCE FROM IT DIRECTOR

AT A COST NOT TO EXCEED \$43,065.00; FUNDING IS AVAILABLE IN THE INFORMATION TECHNOLOGY CAPITAL EQUIPMENT ACCOUNT.

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

HEALTH SERVICES COMMITTEE – October 20, 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. SUPPORT THE WATER QUALITY BOARD IN ITS EFFORTS TO ENCOURAGE MACOMB COUNTY COMMUNITIES TO ADOPT "LAKE SAFE" FERTILIZER PROGRAMS.
2. AUTHORIZE THE HEALTH DEPARTMENT TO APPLY FOR A GRANT FROM THE GREAT LAKES WATERSHED RESTORATION PROGRAM.

THE MOTION CARRIED.

PERSONNEL COMMITTEE – October 24, 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.

Commissioners' Brandenburg and Regert asked to separate Motion #1. There were **NO** objections.

Commissioner Kolakowski asked her **NO** vote be added to Motion #4. There were **NO** objections.

A vote was taken on the following:

2. RECONFIRM THE FOLLOWING VACANCIES:

- | | |
|--|--------------------------------|
| 1. (1) ADMINISTRATIVE ASSISTANT
TO CHAIR | BOARD OF COMMISSIONERS |
| 2. (1) JUDICIAL AIDE | CIRCUIT COURT |
| 3. (1) TYPIST CLERK I/II | COUNTY CLERK/REGISTER OF DEEDS |
| 4. (1) PUBLIC HEALTH NURSE II | HEALTH |
| 5. (1) ACCOUNT CLERK I/II | HUMAN RESOURCES |
| 6. (1) TYPIST CLERK I/II | LIBRARY |
| 7. (1) COMPUTER MAINTENANCE CLERK | PROSECUTING ATTORNEY |
| 8. (1) ASSISTANT INVENTORY
SERVICES CLERK | PURCHASING |

3. APPROVE THE RENEWAL OF WAGeworks' CONTRACT (FLEXIBLE SPENDING BENEFITS).

4. APPROVE THE TITLE CHANGE ONLY FOR THE CLASSIFICATION OF OPERATIONS MANAGER TO OPERATIONS MANAGER, PUMP STATION, AND RECLASSIFICATION OF ONE ENGINEER II POSITION TO OPERATIONS MANAGER, ENGINEERING, IN THE PUBLIC WORKS DEPARTMENT.

THE MOTION CARRIED.

SEPARATED MOTION

1. ADOPT MACOMB COUNTY BOARD OF COMMISSIONERS POLICY REGARDING A LIVING WAGE.

Commissioner Brandenburg requests **NO** votes recorded from committee are reflected in the committee minutes. There were **NO** objections. *(Commissioners' Brandenburg, Brown, DeSaele, Lund, Rengert, Revoir, Szczepanski and Voburg voted NO in committee.)*

A **MOTION TO REFER** to Budget Committee for review in order to determine the cost of this policy to Macomb County government and the contractors who conduct business with Macomb County, was made by Commissioner Vosburg, supported by Commissioner Lund.

A lengthy discussion ensued.

ROLL CALL VOTE ON REFERRAL

	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		X
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	9	17

THE MOTION TO REFER FAILED.

A **MOTION TO AMEND** to add the language *the Macomb County Board of Commissioners policy regarding a living wage will be reviewed at the September 2006 Budget Committee for costs and benefit analysis*, supported by Commissioner Brandenburg.

ROLL ALL VOTE ON 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		X
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	13	13

THE MOTION TO AMEND FAILED.

The discussion on the original motion continued.

CALL FOR THE QUESTION to end debate, was made by Commissioner Flynn. A vote was taken, was not 2/3's, the debate continued.

ROLL CALL VOTE

	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	X	
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	18	8

THE MOTION PASSES.

BUDGET COMMITTEE –October 25, 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 Motions #1 and #5. There were **NO** objections.

A vote was taken on the following:

2. CONCUR IN THE REQUEST OF THE VETERAN'S SERVICES DIRECTOR AND ALLOCATE ADDITIONAL FUNDING IN THE AMOUNT OF \$36,185.00 TO THE 2005 VETERAN'S SERVICES BUDGET AS FOLLOWS: \$30,000.00 FOR VETERAN'S BURIAL ALLOWANCE; \$5,000.00 FOR VETERAN'S BURIAL MARKER INSTALLATION; AND \$1,185.00 FOR THE PURCHASE OF AN ADDITIONAL 100 FLAG CASES FOR DECEASED VETERANS. FUNDING IS AVAILABLE FROM THE 2005 CONTINGENCY ACCOUNT.
3. APPROVE THE FOLLOWING:
 - AUTHORIZE THE BOARD CHAIR TO SIGN THE NURSE STAFFING AGREEMENT FOR THE JUVENILE JUSTICE CENTER;
 - APPROVE REQUEST TO ESTABLISH A TETHER PROGRAM THROUGH COMMUNITY CORRECTIONS AT A FIRST YEAR COUNTY COST OF \$101,400.00; FUNDING IS AVAILABLE IN THE CONTINGENCY ACCOUNT; AND
 - APPROVE REQUEST FOR A PART-TIME PROBATION OFFICER AT THE 42-1 DISTRICT COURT. FUNDS FOR THE PART-TIME POSITION WILL BE GENERATED BY AN INCREASE IN SUBSTANCE ABUSE SCREENING FEES.
4. APPROVE PAYMENT OF \$35,000.00 TO RAY TOWNSHIP FROM THE ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND FOR THE TUPPER BROOK DRAIN PROJECT AS APPROVED MAY 19, 2005.
6. AMEND THE 2005 BUDGET AS OUTLINED IN THE MEMO DATED OCTOBER 25, 2005 FROM THE ASSISTANT DIRECTOR OF FINANCE. 42ND DISTRICT COURT I – ATTORNEY FEES (\$25,000.00); 42ND DISTRICT COURT II – ATTORNEY FEES (\$35,000.00); FAMILY COURT-JUVENILE – ATTORNEY FEES (\$100,000.00); PROBATE CT-WILLS-GUARDIAN AD LITEM (\$20,000.00); PUBLIC WORKS-GASOLINE (\$20,000.00). FUNDS ARE AVAILABLE AS FOLLOWS: 42ND DISTRICT COURT I – ATTY REIMB (\$25,000.00); 42ND DISTRICT COURT II – ATTY REIMB (\$35,000.00); CONTINGENCY (\$140,000.00).
7. ADOPT THE 2005 MACOMB COUNTY APPORTIONMENT REPORT.

THE MOTION CARRIED.

SEPARATED MOTION

1. APPROVE THE CONCEPT OF THE COUNTY PROVIDING A CONSTRUCTION ALLOWANCE OF \$300,000 TO PROSPECTIVE TENANTS OF THE BANK BUILDING (77 S. MAIN STREET). NO CONSTRUCTION ALLOWANCE WOULD BE ADVANCED BY THE COUNTY PRIOR TO THE APPROVAL OF SPECIFIC LEASE DOCUMENTS FOR A SPECIFIC TENANT BY THE BOARD OF COMMISSIONERS.

Commissioners' Rocca and DeSaele asked their **NO** votes be carried forward from Committee. There were **NO** objections.

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

SEPARATED MOTION

5. AUTHORIZE PAYMENT TO WAKELY ASSOCIATES, INC., IN THE AMOUNT OF \$413,725.00 FOR PROFESSIONAL SERVICES PERFORMED FOR THE JAIL-ADDITIONS AND RENOVATIONS. FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

Commissioner Brandenburg opposed. Feels the board is moving too fast and should be looking for alternative options for the overcrowding.

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

FINANCE COMMITTEE – October 26, 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 record her **NO** votes on Motion #1 and #3 and also to record her **NO** vote from committee on Motion #2. There were **NO** objections.

Commissioners' Lund asked his **NO** vote be recorded from committee on Motion #3. There were **NO** objections.

Commissioners' Szczepanski and Revoir asked their **NO** votes be recorded from committee on Motion #3 – Mileage Reimbursement. There were **NO** objections.

Commissioner Brown asked to record a **NO** vote on Motion #3. 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 \$10,056,577.80, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
2. CONCUR WITH THE RECOMMENDATION OF THE DIRECTOR OF HUMAN RESOURCES AND MARSH ADVANTAGE AMERICA, THE COUNTY'S CONSULTANT, TO RENEW THE BLUE CARE NETWORK AND HEALTH ALLIANCE PLAN (HAP) HMO PRODUCTS CONTRACTS, EFFECTIVE JANUARY 1, 2006 THROUGH DECEMBER 31, 2006.

3. APPROVE AN ADJUSTMENT TO THE MILEAGE REIMBURSEMENT RATE AND MEAL ALLOWANCE TO EQUATE THE RATES PAID BY THE STATE OF MICHIGAN EFFECTIVE OCTOBER 1ST OF EACH YEAR; THEREFORE, EFFECTIVE OCTOBER 1, 2005, THE MILEAGE REIMBURSEMENT RATE WILL INCREASE TO FORTY EIGHT CENTS PER MILE AND THE DAILY MEAL ALLOWANCE FOR EMPLOYEES WILL REMAIN THE SAME AT \$31.00 PER DAY IN COMPLIANCE WITH THE STATE OF MICHIGAN RATES; FURTHER, THE FINANCE DIRECTOR IS DIRECTED TO NOTIFY EACH ELECTED OFFICIAL AND DEPARTMENT HEAD OF THE ABOVE-NOTED RATES.

THE MOTION CARRIED.

RESOLUTIONS/TRIBUTES

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

Commissioner Revoir asked his name be added to g (05-114). There were **NO** objections.

- Res. No. 05-109 Commending Robert Slaine as Interim Director of Juvenile Justice Center (offered by Board Chair on behalf of Board; recommended by JPS Committee on 10/19/05)
- Res. No. 05-116 Supporting HB 4204, as Passed by the Michigan House of Representative (offered by Lund; recommended by LAS Committee on 10/19/05)
- Res. No. 05-112 Commemorating the 35th Anniversary of Comprehensive Youth Services, Inc. (offered by Gieleghem; recommended by Health Services Committee on 10/20/05)
- Res. No. 05-117 Authorizing Refunding of Macomb County Building Authority Building Authority Bonds, Series 2000, and Approving the Undertaking to Provide Continuing Disclosure (recommended by Budget Committee on 10/25/05)
- Res. No. 05-118 Revised 2005 Depository Resolution Designating Public Fund Depositories in Compliance with Act 40, Public Acts of 1932, as Amended (recommended By Finance Committee on 10/26/05)
- Res. No. 05-113 Declaring November 15, 2005 as Prematurity Awareness Day in Macomb County (offered by Board Chair; recommended by Finance Committee on 10/26/05)
- Res. No. 05-114 Honoring Reverend Tyrone Martin as He Celebrates Four Years as Minister to the Greater Morning Star Missionary Baptist Church (offered by Hill *add Revoir*, recommended by Finance Committee on 10/26/05)

- Res. No. 05-110 Honoring Edward & Elizabeth Choinski on the Occasion of their 50th Wedding Anniversary (offered by Kolakowski at Special Meeting 10/13/05)
- Res. No. 05-111 Commending the 185th Anniversary of First United Methodist Church (offered by Hill at Special Meeting 10/13/05)
- Res. No. 05-119 Commending New Haven Fire Department – 125th Anniversary (offered by Brdak at Full Board)
- Res. No. 05-120 Recognizing the Macedonian Celebration Sunday October 30, 2005 (offered by DeSaele at Full Board)
- Res. No. 05-121 Commending Mayor Gerald Alsip on his Retirement from the city of Roseville (offered by Slinde, add Haggerty at Full Board)
- Res. No. 05-122 Commending Councilman James Zelmanski on his Retirement from the city of Roseville (offered by Slinde, add Haggerty at Full Board)

THE MOTION CARRIED.

REQUEST TO PURCHASE PRIOR SERVICE TIME

A **MOTION** TO APPROVE THE PURCHASE OF PRIOR SERVICE TIME WAS MADE BY COMMISSIONER DOHERTY, SUPPORTED BY COMMISSIONER REVOIR FOR THE FOLLOWING EMPLOYEES: MARY HEDEMARK, MONIQUE GOETGLEUCK, AND ROBERT THOMAS, AND THE **MOTION CARRIED.**

ITEM WAIVED BY PERSONNEL COMMITTEE CHAIRMAN

A **MOTION** WAS MADE BY COMMISSIONER KOLAKOWSKI, SUPPORTED BY COMMISSIONER DI MARIA, TO SECURE ALTERNATIVE WORKERS' COMPENSATION MEDICAL COVERAGE AND PHYSICAL EXAMINATIONS PENDING A FORMAL CONTRACT WITH A VENDER, AND THE **MOTION CARRIED.**

APPOINTMENTS

a) **DEPARTMENT OF HUMAN SERVICES**

A **MOTION** WAS MADE BY COMMISSIONER BROWN, SUPPORTED BY COMMISSIONER FLYNN, TO APPOINT MARGARET HADER TO THE DEPARTMENT OF HUMAN SERVICES, TERM ENDING 10/31/08, AND THE **MOTION CARRIED.**

b) **HISTORICAL COMMISSION**

A **MOTION** WAS MADE BY COMMISSIONER SLINDE, SUPPORTED BY COMMISSIONER FLYNN, TO APPOINT COMMISSIONERS' DESAELE AND VOSBURG TO THE HISTORICAL COMMISSION, AND THE **MOTION CARRIED.** *(The appointment for third vacancy will be postponed until November Full Board pending applications).*

c) **SUBSTANCE ABUSE ADVISORY COUNCIL**

A **MOTION** WAS MADE BY COMMISSIONER DOHERTY, SUPPORTED BY COMMISSIONER SLINDE, TO APPOINT GARY M. BURNETT, KATHY RAGER AND JOANNE SMYTH TO THE SUBSTANCE ABUSE ADVISORY COUNCIL – TERMS ENDING SEPTEMBER 1, 2008, AND THE **MOTION CARRIED.**

NEW BUSINESS

Commissioner Szczepanski indicated there are a lot of items in the budget that could be cut before raising taxes to build the jail expansion.

Commissioner Lund requested LAS committee meetings be moved to Monday's to accommodate the lobbyist and legislators so that they can be in attendance. Also inquired if letter has been sent to water and sewer.

Chair White indicated she is working on this. She is trying to obtain all the facts before writing the letter.

Jill Smith, Assistant Corporation Counsel explained the contract and indicated that a response is being developed.

Commissioner Vosburg stated that October 23, 1997 the Board of Commissioners adopted the National Association of Counties Code of Ethics for county officials with ten ethical principles listed. One, which reads as follows: (**verbatim**) Evaluate all decisions so that the best service or product is obtained at a minimal costs without sacrifice quality and fiscal responsibility.

Commissioner Doherty announced a partisan group that she has involvement with is holding an auction at the Gazebo on 13 and Mound. Cost is \$10.00 at the door. Benefits go to the evacuees in Macomb County of Hurricane Katrina.

Commissioner Brandenburg thanked everyone who worked on the Senior Outreach Program in her district, both senior citizens and the Health Department employees.

Commissioner Switalski thanked fellow commissioners who worked so hard to help pass the living wage resolution, especially Commissioner Brdak. Also thanked those commissioners who were **not** in support for their respect and their civil course of conversation so everyone could express their opinion. Indicated when in the opposition to an issue, looks forward to paying that respect back.

Chair White announced Macomb County has collected \$178,000.00 for Hurricane Katrina relief.

PUBLIC PARTICIPATION

Donald Lobsinger, St. Clair Shores

Spoke regarding discrimination and racism.

ROLL CALL ATTENDANCE

Andrey Duzyj	District 1
Marvin E. 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
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

ADJOURNMENT

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

Chair White adjourned the meeting at 9:40 p.m., until the call of the Chair.

Nancy M. White, Chair
Carmella Sabaugh, Clerk