

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING
NOVEMBER 17, 2005**

The Macomb County Board of Commissioners met at 7:00 p.m. on November 17, 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
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 Hill absent and excused.

INVOCATION

Prior to the invocation, Commissioner Szczepanski asked to keep Commissioner Hill in their prayers for a speedy recovery.

AGENDA

A **MOTION** to Adopt the Agenda, **AS AMENDED TO INCLUDE #9D, E & F (RESOLUTIONS) AND #12** was made by Commissioner Haggerty, supported by Commissioner Duzyj.

Commissioner Brandenburg asked to add a Resolution Honoring Shelby Sylvester as a 2006 Junior National Competitor. There were **NO** objections. (Rengert's District, add Brandenburg and Sauger)

Commissioner Flynn asked to add a Resolution Congratulating De La Salle High School Soccer Champions. There were **NO** objections.

THE AGENDA AS AMENDED CARRIED.

MINUTES

A **MOTION** to approve the minutes dated October 13, 2005 (Special) and October 26, 2005 (Full Board) and November 16, 2005 (Public) was made by Commissioner Rengert, supported by Commissioner Duzyj, and the **MOTION CARRIED.**

PRESENTATION

Commissioner DiMaria presented a Resolution to Colleen Cohan on her Retirement from Eastpointe City Council.

PUBLIC PARTICIPATION

Carl Etue, 38871 Red Oaks Drive, Clinton Township

Spoke regarding the living wage amendment.

Patricia Dennert, 70161 Mellen, Bruce Township

Indicated she's attending tonight's meeting representing State Senator Alan Sanborn.

Donald Lobsinger, St. Clair Shores

Spoke regarding the resignation of the county ombudsman.

COMMITTEE REPORTS

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

Commissioners' Brandenburg and Szczepanski asked to record their **NO** vote on Motion #1. There were **NO** objections.

A vote was taken on the following:

1. APPROVE THE FY 2006 DEPARTMENTAL REQUESTS FOR NEW POSITIONS AND POSITION RECLASSIFICATIONS FOR INCLUSION IN THE FY 2006 BUDGET.

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

SEPARATED MOTION

2. ADOPT THE FY 2006 BUDGET AS RECOMMENDED BY THE BUDGET COMMITTEE ON OCTOBER 25, 2005.

A **MOTION TO AMEND** to add the language: *and further, to direct all Elected Officials and Department Heads to provide a recommendation for the consideration of the Budget Committee that would yield a savings to the County equal to a net savings of 3% of the County's support to each department. Such recommendations could include a reduction in operating expenses, an increase in revenue or a combination of both due at the January Budget Committee meeting*, supported by Commissioner Szczepanski.

A discussion ensued. Commissioners' put forth questions to Dave Diegel, Finance Director.

FRIENDLY AMENDMENT

Commissioner Brown **accepted** a Friendly Amendment adding additional language: **due at the January Budget Committee meeting**, offered by Commissioner Lund.

FRIENDLY AMENDMENT

Commissioner Brown **accepted** a Friendly Amendment adding the language: **a net savings of**, offered by Commissioner Crouchman.

THE MOTION TO AMEND CARRIED.

A **MOTION TO ELIMINATE** THE DUES TO SEMCOG IN 2006 BUDGET, was made by Commissioner Brandenburg.

CHAIR WHITE RULED THERE WILL BE NO INDIVIDUAL BUDGET CUTS AT THIS MEETING.

Commissioner Lund challenges the Chair.

ROLL CALL VOTE (Yes to uphold Chair's ruling)

	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	ABSENT	
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	16	9

THE CHAIR WAS UPHELD.

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

COMMUNITY SERVICES COMMITTEE – November 7, 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 MACOMB MSU EXTENSION SERVICE TO RENEW THE CONTRACT WITH THE MACOMB INTERMEDIATE SCHOOL DISTRICT EARLY ON PROGRAM TO PROVIDE REFERRAL SERVICES FOR MSUE PROGRAMS INCLUDING CHILD CARE RESOURCE AND REFERRAL, BUILDING STRONG FAMILIES, ETC. TO EARLY ON FAMILIES IN THE AMOUNT OF \$3,000 FOR THE 2005/2006 YEAR.
2. AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO EXTEND ITS MICHIGAN ENROLLS CONTRACT WITH THE MICHIGAN COMMUNITY ACTION AGENCY ASSOCIATION.
3. AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO SUBMIT THE TEMPORARY ASSISTANCE TO NEEDY FAMILIES APPLICATION FOR 2005/2006.

THE MOTION CARRIED

PLANNING & ECONOMIC DEVELOPMENT COMMITTEE – November 8, 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 all four (4) Motions be separated. There were **NO** objections.

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

Commissioner DeSaele asked her **NO** vote be carried forward from committee on Motion #1. There were **NO** objections.

SEPARATED MOTION

1. AUTHORIZE THE MACOMB COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT TO ENTER INTO A CONTRACT WITH INTELLITRENDS FOR A STUDY TO IDENTIFY ECONOMIC BUSINESS ATTRACTION AND EXPANSION OPPORTUNITIES AT A COST OF \$29,700. FUNDING IS AVAILABLE IN THE DEPARTMENT'S ECONOMIC DEVELOPMENT BUDGET.

Commissioner Brandenburg feels this is a waste of money.

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

SEPARATED MOTION

2. AUTHORIZE THE MACOMB COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND THE INFORMATION TECHNOLOGY DEPARTMENT TO ENTER INTO A CONTRACT WITH GYRO CREATIVE FOR THE DESIGN AND DEVELOPMENT OF AN ECONOMIC DEVELOPMENT WEB SITE MODULE AT A COST OF \$25,000. FUNDING IS AVAILABLE IN THE DEPARTMENT' ECONOMIC DEVELOPMENT BUDGET.

Commissioner Brandenburg again feels this is a waste of money.

Commissioners' DeSaele and Doherty asked their **NO** votes be recorded from committee. There were **NO** objections.

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

SEPARATED MOTION

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

Commissioner Brandenburg once again feels this is a waste of money.

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

SEPARATED MOTION

4. AUTHORIZE THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT TO PARTICIPATE WITH WAYNE AND OAKLAND COUNTIES IN THE DEVELOPMENT AND PUBLISHING OF A MULTI-COUNTY INSERT IN THE CRAIN'S DETROIT BUSINESS SUPER BOWL XL ISSUE AT A COST OF \$19,642 PER COUNTY. FUNDING IS AVAILABLE IN THE DEPARTMENT'S ECONOMIC DEVELOPMENT ACCOUNT.

Commissioner Brandenburg feels this is another big waste of money for one weekend.

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

OPERATIONAL SERVICES COMMITTEE – November 8, 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.

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

A vote was taken on the following:

2. APPROVE CHANGE ORDER NUMBER 14 FOR MARTHA T. BERRY IN THE AMOUNT OF \$77,031.00 AS PRESENTED BY THE ARCHITECT, EDMUND LONDON & ASSOCIATES, INC.; FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.
3. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE CANON IMAGERUNNER 9070 FOR THE PLANNING DEPARTMENT FROM OUR CONTRACTED VENDOR, IKON OFFICE SOLUTIONS, WITH STATE OF MICHIGAN PRICING OF \$16,488.00; FUNDS ARE AVAILABLE IN THE CONVENIENCE COPIER FUND.
4. CONCUR WITH THE FLEET MANAGER AND APPROVE THE FOLLOWING VEHICLE PURCHASES:

FOUR 2006 FORD E350 SUPER CLUB WAGONS FOR THE SHERIFF'S DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, VARSITY FORD, ANN ARBOR, MICHIGAN, IN THE AMOUNT OF \$76,628.00;

THREE 2006 FORD TAURUS SE 4-DOOR SEDANS FOR THE SHERIFF'S DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, SIGNATURE FORD, PERRY, MICHIGAN, IN THE AMOUNT OF \$36,774.00;

THREE 2006 FORD EXPEDITIONS FOR THE SHERIFF'S DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, SIGNATURE FORD, PERRY, MICHIGAN, IN THE AMOUNT OF \$78,163.00 AND

SIX 2006 FORD CROWN VICTORIA POLICE INTERCEPTORS FOR THE SHERIFF'S DEPARTMENT TO THE LOWEST BIDDER, SIGNATURE FORD, PERRY, MICHIGAN, IN THE AMOUNT OF \$119,382.00.

FURTHER, FUNDS ARE AVAILABLE IN THE 2006 VEHICLE ACCOUNT.

THE MOTION CARRIED

SEPARATED MOTION

1. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

COUNTY BUILDING INTERIOR RENOVATIONS	EDMUND LONDON & ASSOC., INC.	\$ 29,933.91
MARTHA T. BERRY	EDMUND LONDON & ASSOC., INC.	4,169.56
MORGUE	EDMUND LONDON & ASSOC., INC.	17,331.58
MARTHA T. BERRY	ELLISDON MICHIGAN, INC.	15,612.03
42 ND DISTRICT COURT - DIVISION II	PARTNERS IN ARCHITECTURE, PLC	14,040.00
NEW PUBLIC WORKS BUILDING	PROJECT CONTROL SYSTEMS, INC.	73,577.19
JUVENILE JUSTICE CTR.	WAKELY ASSOCIATES, INC.	69,746.12

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

Commissioner Brandenburg put forth questions to Lynn Arnott-Bryks, Director of Facilities and Operations.

THE MOTION CARRIED.

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE – November 9, 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:

TWO DESKTOP PC's, TWO MICROSOFT OFFICE LICENSES, AND TWO GROUPWISE LICENSES FOR THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT AT A COST NOT TO EXCEED \$3,272.28; FUNDING IS AVAILABLE IN THE PLANNING ECONOMIC AREA DEVELOPMENT, NEW EQUIPMENT FUND;

THREE FORENSIC RECOVERY OF EVIDENCE DEVICES, EIGHT 400 GB HARD DRIVES, TWO POWER SUPPLIES, SIX ANTI-STATIC MATS, 10 ATA/133 FRAME/CARRIERS, TWO 1 GB MEMORY CHIPS AND TWO DVD BURNERS FOR THE SHERIFF'S DEPARTMENT AT A COST NOT TO EXCEED \$27,213.24; FUNDING IS AVAILABLE IN THE 2004 HOMELAND SECURITY GRANT – LETPP; AND

63 EDGE MODEMS, 60 ANTENNAS, AND 42 MICROSOFT WINDOWS 2000 LICENSES FOR THE SHERIFF'S DEPARTMENT AT A COST NOT TO EXCEED \$38,250; FUNDING IS AVAILABLE IN THE SHERIFF'S JUSTICE ASSISTANCE GRANT.

2. APPROVE THE ISSUANCE OF THE CARD ACCESS SYSTEM RFP.

THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE – November 10, 2005

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

1. APPROVE THE RECOMMENDATION OF THE HEALTH DEPARTMENT AND THE PURCHASING DEPARTMENT TO AWARD A CONTRACT IN THE AMOUNT OF \$4,195.00 TO MANHATTAN MAILERS OF MACOMB TOWNSHIP TO PROVIDE BULK MAILING SERVICES FOR DOG LICENSE APPLICATIONS.

THE MOTION CARRIED.

PERSONNEL COMMITTEE – November 14, 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.

Commissioner Gibson asked his **NO** vote be carried forward from committee on Motion #2. There were **NO** objections.

Commissioner Brandenburg asked her **NO** votes be carried forward from committee on Motions #5 and #6. There were **NO** objections.

1. RECONFIRM THE FOLLOWING VACANCIES:

1. (1) RESEARCH ATTORNEY	CIRCUIT COURT
2. (1) FACILITIES TECHNICIAN	FACILITIES & OPERATIONS
3. (1) DICTATION CLERK	FRIEND OF THE COURT
4. (1) ENVIRONMENTALIST II/III	HEALTH
5. (1) HEALTH EDUCATOR I	HEALTH
6. (1) PROGRAM MANAGER	HEALTH
7. (1) ASSISTANT I	PROSECUTING ATTORNEY
8. (1) ASSISTANT II	PROSECUTING ATTORNEY

2. APPROVE THREE CHANGES TO THE HIRING PROCESS AS PRESENTED.
3. APPROVE THE TITLE CHANGE ONLY FOR CHIEF RESEARCH ATTORNEY TO GENERAL COUNSEL IN THE OFFICE OF CIRCUIT COURT.

4. CONCUR IN THE RECOMMENDATION OF THE OFFICE OF CORPORATION COUNSEL REGARDING THE CASE OF LEHR V MACOMB COUNTY, ET AL.
5. APPROVE RATIFICATION OF A THREE-YEAR LABOR AGREEMENT WITH TEAMSTERS LOCAL #214 – COURT REPORTERS FROM JANUARY 1, 2005 THROUGH DECEMBER 31, 2007.
6. APPROVE RATIFICATION OF A TWO YEAR LABOR AGREEMENT WITH UAW, LOCAL 889 (REFEREE, REFEREE/ATTORNEY AND RESEARCH ATTORNEY CLASSIFICATION OF THE 16TH JUDICIAL CIRCUIT COURT).

THE MOTION CARRIED.

BUDGET COMMITTEE – November 15, 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 her **NO** vote be carried forward from committee on Motion #3. There were **NO** objections.

Commissioners' DeSaele and Vosburg asked to separate Motion #3. There were **NO** objections.

A vote was taken on the following:

1. APPROVE CONTINUATION OF COUNTY-FUNDED CLERICAL SUPPORT IN THE AMOUNT OF \$10,000.00 FOR THE GRANDPARENTS RAISING GRANDCHILDREN PROGRAM. CONTINUATION OF THIS APPROPRIATION WILL ALLOW THE PROGRAM TO MAINTAIN THE CURRENT LEVEL OF CLERICAL SUPPORT PREVIOUSLY SUPPORTED BY THE BOARD OF COMMISSIONERS. FUNDING IS AVAILABLE IN THE CONTINGENCY ACCOUNT.
2. APPROVE THE FISCAL YEAR 2006 FRIEND OF THE COURT COOPERATIVE REIMBURSEMENT PROGRAM IN THE AMOUNT OF \$9,460,100.00, WHICH IS \$6,243,666.00 OR 66% STATE FUNDED AND \$3,216,434.00 OR 34% COUNTY FUNDED. A \$74,637.00 STATE SUPPLEMENT WILL REDUCE THE COUNTY PORTION TO \$3,141,797.00. THIS PROGRAM COVERS THE PERIOD OF OCTOBER 1, 2005 THROUGH SEPTEMBER 30, 2006. FUNDING WILL BE INCLUDED IN THE 2006 BUDGET.
4. AMEND THE 2005 BUDGET – JURY FEES IN THE AMOUNT OF \$129,000.00 AND JURY COMMISSION POSTAGE IN THE AMOUNT OF \$6,100.00 AS OUTLINED IN THE ATTACHED MEMO'S FROM THE MACOMB COUNTY JURY COMMISSION. THESE COSTS WILL BE OFFSET BY THE INCREASE IN JURY FEE REIMBURSEMENT-STATE IN THE AMOUNT OF \$135,000.00.

THE MOTION CARRIED.

SEPARATED MOTION

3. AUTHORIZE A 2005 SUPPLEMENTAL RETIREMENT PAYMENT OF \$587,088.00 TO RETIREES OF RECORD AS OF 12/31/04.

Questions put forth to David Diegel, Finance Director.

A **SUBSTITUTE MOTION** was made by Commissioner Doherty to approve this motion tonight and refer to February's Personnel Committee for review of the policy, supported by Commissioner Szczepanski, and the **MOTION CARRIED.**

FINANCE COMMITTEE – November 16, 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 \$9,902,035.75, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
2. APPROVE THE ISSUANCE OF A REQUEST FOR PROPOSAL FOR A VENDOR TO HOST THE 17TH ANNUAL VOLUNTEER DINNER & AWARDS CEREMONY.
3. AUTHORIZE THE COUNTY TO ENTER INTO A CONTRACT WITH MR. GASOWSKI FOR A FLAT FEE OF \$3,000 FOR THE PURPOSE OF ASSISTING THE NEW RISK MANAGER IN HIS TRANSITION AND SECURING THE SERVICES OF AGENT OF RECORD AND JAIL MEDICAL, AS WELL AS PROPERTY AND CASUALTY COVERAGE AND THIRD PARTY ADMINISTRATION OF OUR WORKERS COMPENSATION PROGRAM, AS THOSE CONTRACTS EXPIRE IN 2006.

THE MOTION CARRIED.

RESOLUTIONS/TRIBUTES

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

- | | |
|-----------------|---|
| Res. No. 05-125 | Approving Appropriation to Finance Macomb County's Share of Costs to Complete Work on a Watershed Management Plan (recommended by Budget Committee on 11/15/05) |
| Res. No. 05-124 | Honoring Colleen Cohan on Her Retirement from Eastpointe City Council (offered by DiMaria; recommended by Budget Committee on 11/15/05) |

- Res. No. 05-123 Expanding the Window of Opportunity for Children's Services in the Community (offered by Doherty, Flynn and Slinde; recommended by Finance Committee on 11/16/05)
- Res. No. 05-128 Opposing the House of Representatives' Budget Reconciliation Bill, Which Authorizes Cuts to the Child Support Program (offered by Lund, Chair of LAS Committee)
- Res. No. 05-126 Honoring Jim Collins on His Retirement from Eastpointe City Council (offered by DiMaria; awaiting background information)
- Res. No. 05-127 Honoring Mitch Kehetian on His Retirement from the Macomb Daily (offered by Board Chair)
- Res. No. 05-129 Honoring Shelby Sylvester as a 2006 Junior National Competitor (offered by Brandenburg 11/17/05; Rengert's District add Sauger and Brandenburg)
- Res. No. 05-130 Congratulating De LaSalle's Soccer Team for winning the Championship (offered by Flynn 11/17/05)

THE MOTION CARRIED.

REQUESTS TO PURCHASE PRIOR SERVICE TIME (2)

A **MOTION** WAS MADE BY COMMISSIONER BRANDENBURG, SUPPORTED BY COMMISSIONER HAGGERTY, TO APPROVE REQUESTS TO PURCHASE PRIOR SERVICE TIME FOR JANET REECE AND KIMBERLY DAVIES, AND THE **MOTION CARRIED.**

MEETING DATES FOR 2006

A **MOTION** WAS MADE BY COMMISSIONER BRANDENBURG, SUPPORTED BY COMMISSIONER DOHERTY, TO APPROVE THE MEETING DATES FOR 2006, AND THE **MOTION CARRIED.**

APPOINTMENT

A **MOTION** WAS MADE BY COMMISSIONER KOLAKOWSKI, SUPPORTED BY COMMISSIONER DUZYJ, TO APPOINT SUZANNE PIXLEY TO THE MACOMB COUNTY HISTORICAL COMMISSION - TERM ENDING OCTOBER 31, 008, AND THE **MOTION CARRIED**

NEW BUSINESS

Commissioner Revoir indicated he sent a Press Release announcing a contest he is launching asking county employees for suggestions on reducing waste with the budget. He will be awarding a \$200.00 Gift Card from Best Buy for the winning of the contest.

Commissioner Brown applauded County Clerk, Carmella Sabaugh, for improving the process of obtaining a Concealed Weapons permit.

Commissioner Kennard thanked the Board of Commissioner for all the support for the Macomb Homeless Coalition.

Commissioner DiMaria commended the Health Department staff and Senior Citizens Department at the Eastpointe Senior Outreach Day.

Commissioner Mijac feels the board should be proud of the way the budget deficit is being handled. Applauded Dave Diegel, John Foster and all department heads.

Commissioner Brandenburg wished everyone a Happy Thanksgiving.

Commissioner White announced Wednesday, December 7, 2005 at 9:00 a.m. a Full Board Meeting with a Special Agenda is set. The agenda item will be: Ratification of Union contract(s).

PUBLIC PARTICIPATION

None

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
Philis DeSaele	District 10
Ed Szczepanski	District 11
Peter J. Lund	District 12
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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 Hill absent and excused.

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD
November 17, 2005

ADJOURNMENT

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

Chair White adjourned the meeting at 8:45 p.m., until the call of the Chair.

Nancy M. White, Chair
Carmella Sabaugh, Clerk