

**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD MEETING  
DECEMBER 15, 2005**

The Macomb County Board of Commissioners met at 7:00 p.m. on December 15, 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
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 Gielegthem	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

Commissioners' Hill and Haggerty absent and excused.

**INVOCATION**

Commissioner Lund gave the invocation.

**AGENDA**

A **MOTION** to Adopt the Agenda, **AS AMENDED TO INCLUDE #13, #14 AND ADDITIONAL REQUESTS FOR #12**, was made by Commissioner Szczepanski, supported by Commissioner Slinde, and the **MOTION CARRIED.**

### **MINUTES**

A **MOTION** to approve the minutes dated November 17, 2005 (Full Board) and December 7, 2005 (Special) was made by Commissioner Brandenburg, supported by Commissioner Revoir, and the **MOTION CARRIED.**

### **PRESENTATION**

Commissioners' Flynn and Kolakowski presented Resolution to the De LaSalle Pilots Soccer Team for winning the Division I State Championship.

### **PUBLIC PARTICIPATION**

*Pastor D. L. Bradley, 22645 Quinn Road, Clinton Township*  
*James Goldwater, 19346 Brandt, Roseville*  
*Gregory Murray, 10 1/2 Eldridge, Mt. Clemens*  
*Pastor John Mack, 58527 Delaney, New Haven*  
*Janet Hayes, 25530 Buick, Roseville*  
*Denise Mentzer, 38552 Albert, Clinton Township*  
*Donald Lobsinger, St. Clair Shores*

All of these members of the public spoke of their concerns and ideas for the county. Such issues as: the position of Ombudsman, continued problems with the hiring practices, crime in the county, Corporate Occupational Health, the City of Roseville politics and the election, the possibility of a University coming to Macomb County and the Macomb County Library and all it offers to the residents.

### **COMMITTEE REPORTS**

#### **COMMUNITY SERVICES COMMITTEE – December 5, 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 TO RECEIVE \$13,000 FROM MSU EXTENSION TO CONTINUE SUPPORT OF THE HOME HORTICULTURE EDUCATION PROGRAM IN MACOMB COUNTY FROM DECEMBER 1, 2005, UNTIL FUNDS ARE FULLY EXPENDED.
2. AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO RECEIVE \$34,887 FROM SUBURBAN MOBILITY AUTHORITY FOR REGIONAL TRANSPORTATION (SMART) UNDER THE SPECIALIZED SERVICES OPERATING ASSISTANCE PROGRAM

### **THE MOTION CARRIED.**

#### **PLANNING & ECONOMIC DEVELOPMENT COMMITTEE – December 6, 2005**

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

1. APPROVE THE INCLUSION OF THE 17801 14 MILE ROAD PROJECT IN THE MACOMB COUNTY BROWNFIELD REDEVELOPMENT PLAN.

**THE MOTION CARRIED.**

**OPERATIONAL SERVICES COMMITTEE – December 6, 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:

MARTHA T. BERRY	ELLISDON MICHIGAN, INC.	\$116,859.28
JUVENILE JUSTICE CENTER	PROJECT CONTROL SYSTEMS, INC.	52,923.26
MARTHA T. BERRY	PROJECT CONTROL SYSTEMS, INC.	39,220.00
MARTHA T. BERRY	PROJECT CONTROL SYSTEMS, INC.	181,260.00
HALL ROAD WAREHOUSE	WAKELY ASSOCIATES, INC.	19,380.00
JUVENILE JUSTICE CENTER	WAKELY ASSOCIATES, INC.	34,873.06
NEW PUBLIC WORKS BUILDING	WAKELY ASSOCIATES, INC.	21,661.96

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

2. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE CANON IR5570 DIGITAL COPY SYSTEM FOR THE COUNTY CLERK'S OFFICE FROM OUR CONTRACTED VENDOR, IKON OFFICE SOLUTIONS, WITH STATE OF MICHIGAN PRICING OF \$10,382.00; FUNDS ARE AVAILABLE FROM THE CONVENIENCE COPIER FUND.
3. AUTHORIZE THE PURCHASING DEPARTMENT TO ISSUE A REQUEST FOR PROPOSAL TO REPLACE THE DOOR ELECTRONICS IN THE TOWER AREA OF THE JAIL.

**THE MOTION CARRIED.**

**JUSTICE AND PUBLIC SAFETY COMMITTEE – December 7, 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. ACCEPT FEDERAL GRANT (IN THE AMOUNT OF \$98,664.00) AND AUTHORIZE SHERIFF'S DEPARTMENT TO PURCHASE IN-CAR VIDEO CAMERAS AT NO COST TO THE COUNTY.
2. AUTHORIZE THE FILING OF DEPARTMENT OF HUMAN SERVICES GRANT FUNDING IN THE AMOUNT OF \$125,000.00 TO IMPROVE ASSESSMENT AND CASE TRACKING AT THE CIRCUIT COURT – JUVENILE DIVISION. NO CASH MATCH IS REQUIRED.

**THE MOTION CARRIED.**

**LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE – December 7, 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 Brandenburg asked to separate Motion #6. There were **NO** objections.

A vote was taken on the following:

1. APPROVE THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR THE PROCUREMENT, INSTALLATION, TRAINING AND MAINTENANCE OF VIDEO EQUIPMENT, HARDWARE AND ASSOCIATED SOFTWARE FOR THE COUNTY'S JUDICIAL VIDEO PROCEEDINGS/CONFERENCING SYSTEM.
2. APPROVE THE ISSUANCE OF A NETWORK EQUIPMENT UPGRADE FOR TELECOMMUNICATIONS REQUEST FOR PROPOSALS AND A TELECOMMUNICATIONS SYSTEM REPLACEMENT REQUEST FOR PROPOSALS.
3. ADOPT THE STRATEGIC INFORMATION TECHNOLOGY BUSINESS PLAN AS DETAILED IN CORRESPONDENCE FROM THE INFORMATION TECHNOLOGY DIRECTOR, WITH EMPHASIS ON MOVING FORWARD ON PRIORITY TYPE I INITIATIVES.
4. APPROVE THE PURCHASE OF THE PRINCIPAL RESIDENCE EXEMPTION AUDIT SOFTWARE FOR THE TREASURERS' OFFICE AT A COST NOT TO EXCEED \$2,500.00; FUNDING IS AVAILABLE IN THE CAPITAL PROJECTS – TREASURER TAX BS&A ACCOUNT.
5. APPROVE THE PURCHASE OF 12 PROLIANT SERVERS, 12 VERITAS BACKUP LICENSES, TWO MICROSOFT WINDOWS 2003 ENTERPRISE SERVER LICENSES, 10 MICROSOFT WINDOWS 2003 STANDARD SERVER LICENSES, AND 365 MICROSOFT OFFICE 2003 LICENSES AT A PRICE NOT TO EXCEED \$173,540.65; FUNDING IS AVAILABLE IN THE PC REPLACEMENT/UPGRADE ACCOUNT.

7. ADOPT MACMIS POLICY COMMITTEE RESOLUTION TO EXPAND ITS MEMBERSHIP TO INCLUDE EMERGENCY MANAGEMENT SERVICES AND JUVENILE JUSTICE CENTER (ONE (1) VOTE PER DEPARTMENT MEMBER).

**THE MOTION CARRIED.**

**SEPARATED MOTION**

6. ENTER INTO A MASTER AGREEMENT FOR THE ESCROW OF SOURCE CODE AS OUTLINED IN THE CORRESPONDENCE FROM THE INFORMATION TECHNOLOGY DIRECTOR, AT A ONE-TIME SETUP FEE OF \$2,050.00, WITH AN ADDITIONAL \$950.00 PER VENDOR PER YEAR; FUNDING IS AVAILABLE WITHIN THE INFORMATION TECHNOLOGY BUDGET.

Commissioners' Brandenburg, DeSaele, Revoir and Doherty put forth questions to Cynthia Zerkowski, IT Director.

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

**HEALTH SERVICES COMMITTEE – December 8, 2005**

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

Commissioner Brandenburg asked to separate Motions #2 and #3. There were **NO** objections.

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

Chair White separated all four of them. There were **NO** objections.

**SEPARATED MOTION**

1. APPROVE THE FILING ON BEHALF OF MACOMB COUNTY OF AN AMICUS BRIEF IN THE UNITED STATES SUPREME COURT WETLANDS CASE CARABELL VS ARMY CORPS OF ENGINEERS.

Commissioner Vosburg asked to Tom Kalkofen, Director, Health Department to explain this motion.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

2. APPROVE AN INCREASE IN ADOPTION FEES AT THE MACOMB COUNTY ANIMAL SHELTER FOR DOGS FROM \$64.00 TO \$75.00, EFFECTIVE JANUARY 1, 2006.

Commissioner Brandenburg would rather see the animals adopted than the fees increased.

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

**SEPARATED MOTION**

3. APPROVE AN INCREASE IN ADOPTION FEES AT THE MACOMB COUNTY ANIMAL SHELTER FOR CATS FROM \$42.00 TO \$45.00, EFFECTIVE JANUARY 1, 2006.

Commissioner Brandenburg would rather see the animals adopted than the fees increased.

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

**SEPARATED MOTION**

4. AUTHORIZE THE HEALTH DEPARTMENT TO EMPHASIZE SPECIFIC AREAS OF DEPARTMENTAL ACTIVITY FOR 2006.

**THE MOTION CARRIED.**

**PERSONNEL COMMITTEE – December 12, 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 Brandenburg asked to separate Motion #4. There were **NO** objections.

A vote was taken on the following:

1. RECONFIRM THE FOLLOWING VACANCIES:

1. (1) ASSESSOR/THERAPY COORDINATOR	COMMUNITY CORRECTIONS
2. (1) THERAPIST III	COMMUNITY MENTAL HEALTH
3. (1) REFEREE	FRIEND OF THE COURT
4. (1) DEPUTY COURT CLERK II	42-1 DISTRICT COURT
5. (1) COURT RECORDER	42-2 DISTRICT COURT
6. (1) DEPUTY COURT CLERK II	42-2 DISTRICT COURT
7. (1) ANALYST/PROGRAMMER	INFORMATION TECHNOLOGY
8. (1) ACCOUNT CLERK IV	MSU EXTENSION
9. (1) ASSISTANT PROSECUTOR III	PROSECUTING ATTORNEY
10. (1) ADMINISTRATIVE ASSISTANT	PUBLIC WORKS
11. (1) DAYCARE CENTER COORDINATOR	SENIOR CITIZEN SERVICES

2. APPROVE THE RECLASSIFICATION OF ONE TYPIST CLERK I/II POSITION TO SENIOR SECRETARY IN THE OFFICE OF THE PROSECUTING ATTORNEY.

3. APPROVE THE CONTRACT AMENDMENTS REGARDING FLEXIBLE SPENDING ACCOUNT GRACE PERIOD RESOLUTION.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

4. APPROVE THE REVISED VACANCY RECONFIRMATION PROCESS, BUT THAT INTERVIEWS NOT BE CONDUCTED UNTIL THE MONTHLY REPORT ON VACANT POSITIONS IS APPROVED BY THE PERSONNEL COMMITTEE.

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

**FINANCE COMMITTEE – December 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 carry forward her **NO** votes from committee on the following bills: Family Planning (page 125) Water To Go (page124) CC Plus (page 118). 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 \$12,549,133.79, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
2. CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING THE CASE OF VESTER WILSON V MARTHA T. BERRY MEDICAL FACILITY, ET AL.

**THE MOTION CARRIED.**

**BUDGET COMMITTEE –**

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 Motion #5. There were **NO** objections.

Commissioner Doherty asked to separate Motion #4. There were **NO** objections.

A vote was taken on the following:

1. AUTHORIZE THE FILING OF THE SEVENTH YEAR OF THE JUVENILE ACCOUNTABILITY BLOCK GRANT IN THE AMOUNT OF \$48,746.00 WITH A CASH MATCH OF \$4,875.00 TO CONTINUE JUVENILE DRUG COURT OPERATIONS. FUNDING IS AVAILABLE IN THE 2006 BUDGET.
2. AUTHORIZE THE COUNTY CLERK TO PROVIDE WIRELESS INTERNET ACCESS TO MACOMB COUNTY JURORS STARTING IN DECEMBER 2005, OR ANOTHER DATE SET BY THE CLERK, FOR A 12-MONTH PILOT PROJECT IN THE JURY ROOM OF THE COURT BUILDING AT A MONTHLY COST NOT TO EXCEED \$70.00 AND A ONE-TIME INSTALLATION COST NOT TO EXCEED \$250.00, PLUS A ONE-TIME HARDWARE COST NOT TO EXCEED \$250.00, FOR A TOTAL ONE-TIME COST NOT TO EXCEED \$500.00, SUBJECT TO APPROVAL OF THE CHIEF JUDGE AND SUBJECT TO THE I.T. DEPARTMENT REQUIREMENTS IN THE ATTACHED 12/5/05 MEMO. FUNDS ARE AVAILABLE IN THE CLERK'S BUDGET.
3. APPROVE THE 2005 EQUALIZATION STUDY AS SUBMITTED BY THE EQUALIZATION DEPARTMENT.
6. AUTHORIZE TO CORRECT THE 2005 MACOMB COUNTY APPORTIONMENT REPORT FOR HARRISON TOWNSHIP'S MILLAGE INCREASE FROM 3.9032 TO 6.7735 AND CITY OF EASTPOINTE'S MILLAGE INCREASE FROM 18.9845 TO 25.9845 AS A RESULT OF VOTER APPROVAL AT THE NOVEMBER 8, 2005 GENERAL ELECTION.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

4. APPROVE THE RECOMMENDED 2006 PAY ADJUSTMENT FOR NON-UNION EMPLOYEES AT 2.5%.

Commissioner Doherty wanted it noted this is not a pay adjustment for elected officials. This adjustment is for non-union employees only.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

5. APPROVE THE RECOMMENDED RESTRUCTURING OF THE LABORATORY AT MARTHA T. BERRY MEMORIAL MEDICAL CARE FACILITY.

Commissioner Brandenburg indicated she has never seen a laboratory that was not profitable. The board should be paying closer attention so money can be generated.

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

**RESOLUTIONS/TRIBUTES**

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

- Res. No. 05-131 Honoring Elaine Roberson – Retirement from Bruce Township (offered by Brown; recommended by Operational Services Committee on 12/6/05)
- Res. No. 05-135 2005 Revised Depository Resolution, as Amended (recommended by Finance Committee on 12/13/05)
- Res. No. 05-132 Honoring Don Green – 80<sup>th</sup> Birthday (offered by DeSaele and Vosburg; recommended by Finance Committee on 12/13/05)
- Res. No. 05-133 Honoring Betty Lou Morris – 80<sup>th</sup> Birthday (offered by DeSaele and Vosburg; recommended by Finance Committee on 12/13/05)
- Res. No. 05-134 Urging the Environmental Protection Agency (EPA) to Purge the PCB Contamination from Residential Canals in St. Clair Shores (offered by Crouchman and Kennard; recommended by Finance Committee on 12/13/05)
- Res. No. 05-136 Commending Micki Barnhardt – Retirement as Curator of Seletsky-Green Farm House Museum (offered by Crouchman and Kennard)

**THE MOTION CARRIED.**

**REQUESTS TO PURCHASE PRIOR SERVICE TIME**

A **MOTION** WAS MADE BY COMMISSIONER DUZYJ, SUPPORTED BY COMMISSIONER REVOIR, TO APPROVE THE PURCHASE OF PRIOR SERVICE TIME FOR KEVIN LOKAR, SHEILA MUNRO, NANCY ENTWISTLE AND DENISE CHECKLE, AND THE **MOTION CARRIED.**

**ITEM POSTPONED FROM 12/14/05 BUDGET COMMITTEE MEETING**

A **MOTION** WAS MADE BY COMMISSIONER REVOIR, SUPPORTED BY COMMISSIONER BRDAK, TO APPROVE PURCHASE OF 50 MOBILE DATA COMPUTERS AND DOCKING STATION UPGRADES FOR SHERIFF'S DEPARTMENT, AND THE **MOTION CARRIED.**

**ITEM WAIVED TO FULL BOARD BY PERSONNEL COMMITTEE CHAIRMAN**

A **MOTION** WAS MADE BY COMMISSIONER DI MARIA, SUPPORTED BY COMMISSIONER KOLAKOWSKI, TO APPROVE THE FOLLOWING ITEMS (14 a–g) IN THEIR ENTIRETY:

- a) Three Year Labor Agreement with UAW Local #412, Unit 55 (Senior Citizens)
- b) Three Year Labor Agreement with UAW Local #412, Unit 49
- c) Three Year Labor Agreement with UAW Local #412, Unit 39
- d) Three Year Labor Agreement with UAW Local #412, Unit 75
- e) Three Year Labor Agreement with Michigan Nurses Association, Unit I
- f) Three Year Labor Agreement with Macomb County Environmental Health Association
- g) Three Year Labor Agreement with building Trades Association

**THE MOTION CARRIED.**

**APPOINTMENTS**

a) **PARKS & RECREATION COMMISSION**

A **MOTION** WAS MADE BY COMMISSIONER FLYNN, SUPPORTED BY COMMISSIONER DESAELE, TO APPOINT (AS THE STATE STATUE REQUIRES AS NEIGHBORHOOD REPRESENTATIVE) TIMOTHY MALONE, TERM ENDING DECEMBER 31, 2008, AND THE

**MOTION CARRIED.**

**PARKS AND RECREATION COMMISSION – TWO REMAINING VACANCIES**

**ROLL CALL VOTE**

	DI CARO	DI MARIA	KRZEMINSKI	LUND	SAUGER
BRANDENBURG				X	X
BRDAK		X			X
BROWN				X	X
CROUCHMAN		X			X
DESAELE				X	X
DI MARIA		X			X
DOHERTY		X			X
DUZYJ		X			X
FLYNN		X			X
GIBSON		X			X
GIELEGHEM		X			X
HAGGERTY	<i>ABSENT</i>				
HILL	<i>ABSENT</i>				
KENNARD		X			X
KOLAKOWSKI		X			X
LUND				X	X
MIJAC		X			X
RENGERT				X	X
REVOIR				X	X
ROCCA				X	X

SAUGER	X		X
SLINDE	X		X
SWITALKSI	X		X
SZCZEPANSKI		X	
VOSBURG		X	X
WHITE	X		X
<b>TOTAL</b>	<b>15</b>	<b>9</b>	<b>23</b>

**COMMISSIONERS' DIMARIA AND SAUGER APPOINTED TO THE PARKS AND RECREATION COMMISSION TERMS ENDING DECEMBER 31, 2008.**

b) **AREA AGENCY ON AGING 1-B**  
**MACOMB COUNTY OLDER ADULT REPRESENTATIVE (ONE DELEGATE)**

A **MOTION** WAS MADE BY COMMISSIONER SLINDE, SUPPORTED BY COMMISSIONER GIELEGHEM, TO APPOINT GERALD DeMAIRE AS OLDER ADULT REPRESENTATIVE DELEGATE - AREA AGENCY ON AGING 1-B TERM ENDING DECEMBER 31, 2008, AND THE **MOTION CARRIED.**

c) **BUILDING AUTHORITY**

A MOTION WAS MADE BY COMMISSIONER DIMARIA, SUPPORTED BY COMMISSIONER GIELEGHEM, TO APPOINT THE FOLLOWING TO THE BUILDING AUTHORITY WITH TERMS EXPIRING DECEMBER 31, 2007:

Thomas Landa – Chairperson  
Martin J. Smith – Vice Chairperson  
Adam E. Nowakowski – Secretary  
Ted B. Wahby – Treasurer  
James E. McCarthy  
Grace M. Shore  
Hary T. Diehl

**THE MOTION CARRIED.**

d) **CIVIL SERVICE COMMISSION (DEMOCRAT APPOINTMENT)**

A **MOTION** WAS MADE BY COMMISSIONER BRANDENBURG, SUPPORTED BY COMMISSIONER REVOIR, TO APPOINT TO THE MACOMB COUNTY CIVIL SERVICE COMMISSION, DEMOCRAT APPOINTMENT, DIANE McGEE TERM ENDING DECEMBER 31, 2011, AND THE **MOTION CARRIED.**

e) **HOSPITAL FINANCE AUTHORITY BOARD**

A **MOTION** WAS MADE BY COMMISSIONER DOHERTY, SUPPORTED BY COMMISSIONER ROCCA, TO REAPPOINT COMMISSIONER PEGGY KENNARD THROUGH DECEMBER 31, 2010, AND THE **MOTION CARRIED.**

f) **PLANNING COMMISSION**

**ROLL CALL**

	BURDI	CALKA	KRESS	KUSS	PETERSON
BRANDENBURG	X	X	X	X	
BRDAK	X	X		X	X
BROWN		X		X	
CROUCHMAN				X	
DESAELE	X	X		X	
DI MARIA	X	X		X	X
DOHERTY	X	X		X	X
DUZYJ	X	X		X	X
FLYNN	X	X		X	X
GIBSON	X	X		X	X
GIELEGHEM	X	X		X	X
HAGGERTY	<i>ABSENT</i>				
HILL	<i>ABSENT</i>				
KENNARD	X	X		X	X
KOLAKOWSKI	X	X		X	X
LUND	X	X		X	
MIJAC	X	X			X
RENGERT		X	X	X	
REVOIR	X		X	X	
ROCCA	X	X	X	X	
SAUGER	X	X		X	X
SLINDE	X	X		X	X
SWITALSKI	X	X		X	X
SZCZEPANSKI	X	X		X	
VOSBURG		X	X	X	
WHITE	X	X		X	X
<b>TOTAL</b>	<b>20</b>	<b>22</b>	<b>5</b>	<b>23</b>	<b>15</b>

**LOUIS BURDI, BERNARD CALKA, ELMER KUSS AND WILLIAM PETERSON APPOINTED TO THE PLANNING COMMISSION TERMS ENDING DECEMBER 31, 2008.**

g) **WATER QUALITY BOARD**

A **MOTION** WAS MADE BY COMMISSIONER SLINDE, SUPPORTED BY COMMISSIONER DESAELE, TO APPOINT GERALD DE MAIRE, THOMAS MORLEY AND ROY SCHWARK TO THE MACOMB COUNTY WATER QUALITY BOARD TERMS ENDING DECEMBER 31, 2008, AND THE **MOTION CARRIED.**

h) **LIBRARY BOARD**

**ROLL CALL**

	<b>BRANDENBURG</b>	<b>SWITALSKI</b>
BRANDENBURG	X	
BRDAK		X
BROWN	X	
CROUCHMAN		X
DESAELE	X	
DI MARIA		X
DOHERTY		X
DUZYJ		X
FLYNN		X
GIBSON		X
GIELEGHEM		X
HAGGERTY	<i>ABSENT</i>	
HILL	<i>ABSENT</i>	
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
<b>TOTAL</b>	<b>9</b>	<b>15</b>

**JON SWITALSKI APPOINTED TO THE MACOMB COUNTY LIBRARY BOARD TERM ENDING DECEMBER 31, 2010.**

**NEW BUSINESS**

Commissioner Revoir announced the Winners of the "Eliminate Waste in the Budget" contest. There was a four way tie so the \$200.00 prize will be split at \$50.00 a person. Their suggestion was to reduce costs by energy conservation – dialing down.

Jo Ann Rottenbucher, Circuit Court Probation  
Phyllis Langdon, Register of Deeds  
Donna Bayer, Register of Deeds  
Martha Jarvis, Health Department

Commissioner Rengert announced two of the applicant's for Parks and Recreation Commission are both well qualified and would like them considered in future appointments Salvatore DiCaro and Roger Krzeminski.

Commissioner Brandenburg thanked everyone who voted for her on the appointment for the Library Board. Feels the board may be able to save money on gasoline by purchasing from other places, possibly Costco or Sam's Club.

Commissioner Sauger, on behalf the Sheriff Hackel, indicated the calendars from the sheriff were paid for completely by the adds incorporated in the calendar. No tax payer money was used.

Chair White wished everyone and their families a very Peaceful and Merry Christmas.

**PUBLIC PARTICIPATION**

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

Spoke regarding the ombudsman position, racism and the continued problems within the county.

***James Goldwater, 19346 Brandt, Roseville***

Questioned why the meetings are not televised. Feels there should be more open government within the county.

***Diane McGee, 153 S. Highland, Mt. Clemens***

Thanked the Board for her appointment to the Macomb County Civil Service Commission.

***Donald Lobsinger, St. Clair Shores***

Continued his comments from the first public participation.

**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
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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

Commissioners' Hill and Haggerty absent and excused.

**ADJOURNMENT**

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

Chair White adjourned the meeting at 9:05 p.m., until the call of the Chair.

Nancy M. White, Chair  
Carmella Sabaugh, Clerk