

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING
FEBRUARY 16, 2006**

The Macomb County Board of Commissioners met at 7:00 p.m. on February 16, 2006 at the Macomb County Board of Commissioners Boardroom, Mount Clemens. Chair White called the meeting to order and the following members were present:

Andrey Duzyj	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Jon Switalski	District 4
Susan L. Doherty	District 5
Joan Flynn	District 6
Sue Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
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

Commissioners' Brown, Hill, Haggerty and Crouchman absent and excused.

INVOCATION

Commissioner Brdak introduced Pastor Philip Myers of the Bethel Temple Church in New Baltimore who gave the invocation.

AGENDA

A **MOTION** to Adopt the Agenda, **AS AMENDED. TO INCLUDE #10b AND #11a, b, c, d & e, also to move Item 14 to 6a**, was made by Commissioner Sauger, supported by Commissioner Gibson, and the **MOTION CARRIED.**

MINUTES

A **MOTION** to approve the minutes dated January 26, 2006 (Full Board) and February 7 2006 (Special) was made by Commissioner Revoir, supported by Commissioner Gieleghem, and the **MOTION CARRIED**.

PRESENTATION (Agenda Item #14)

Chair White, on behalf of the board, presented Commissioner Diana Kolakowski with a Resolution for Outstanding Public Service.

PUBLIC PARTICIPATION

Carl Etue, 38871 Red Oaks, Clinton Township

Made inquiries about the budget.

Robert Brandenburg, 17396 Delaware, Macomb Township

Spoke regarding county property.

Don Lobsinger, St. Clair Shores

Spoke of the ombudsman position, the NAACP and the Ministerial Alliance. Requested the board pass a resolution expressing support for Sheriff Hackel and his department.

Gregory Murray, Mt. Clemens

Spoke regarding the ombudsman position and the allegations of hooding by the Sheriff Department.

COMMITTEE REPORTS

BUDGET COMMITTEE – February 2, 2006

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 #2. There were **NO** objections.

A vote was taken on the following:

3. AUTHORIZE THE FINANCE AND FACILITIES AND OPERATIONS DEPARTMENTS TO NEGOTIATE A LEASE AGREEMENT WITH THE LEGAL AID DEFENDERS SERVICES AT THE VERKUILEN BUILDING.
4. ADOPT THE REVISED LABOR RATES AND SERVICE CHARGES AS RECOMMENDED BY THE DIRECTOR OF EMERGENCY MANAGEMENT AND COMMUNICATIONS. FURTHER, THAT THIS FEE BE INCLUDED WITH THE USER FEE ANNUAL CPI ADJUSTMENT REVIEW.

5. ADOPT THE PURCHASING DIRECTOR'S GUIDELINES REGARDING REQUESTS FOR PURCHASES OUTSIDE OF INVENTORIED ITEMS, BE EVALUATED AS FOLLOWS: "IF THERE IS AN ITEM THAT IS BEING REQUESTED BY A DEPARTMENT, AND IT IS STOCKED AT CENTRAL RECEIVING AND FULFILLS THE SAME FUNCTIONALITY, IT WILL BE FILLED WITH THE ITEM WE STOCK, WHICH WILL RESULT IN SUBSTANTIAL SAVINGS TO THE COUNTY." IT IS FURTHER REQUESTED THAT EACH DEPARTMENT HEAD AND ELECTED OFFICIAL BE NOTIFIED OF THIS POLICY EFFECTIVE WITH ADOPTION OF SAME.
6. AUTHORIZE THE HUMAN RESOURCES DEPARTMENT TO ADVISE DEPARTMENT HEADS AND ELECTED OFFICIALS REGARDING THE EMPLOYEE VOLUNTARY REDUCTION IN WORK HOURS PROPOSAL AS OUTLINED IN THE JANUARY 25, 2006 MEMO FROM THE HUMAN RESOURCES DIRECTOR. FURTHER, SHOULD THIS PROGRAM BE ADOPTED, IT WOULD SUNSET IN ONE-YEAR OR BE CONTINUED UPON ACTION OF THE BOARD OF COMMISSIONERS.
7. ADOPT THE FINANCE DIRECTOR'S RECOMMENDATION THAT POSITIONS NOT FILLED AS THE RESULT OF THE THREE-PERCENT REDUCTION PLAN SHOULD BE REMOVED FROM THE BUDGET WITH THE UNDERSTANDING THAT THEY COULD BE CONSIDERED FOR INCLUSION IN A FUTURE BUDGET AS FUNDS BECOME AVAILABLE.
8. ADOPT THE FINANCE DIRECTOR'S RECOMMENDATION FOR IMMEDIATE IMPLEMENTATION OF THE 3% REDUCTION MANDATE AS OUTLINED IN HIS MEMORANDUM DATED JANUARY 26, 2006 AND CONTAINED ON SCHEDULE 1-A. FURTHER, TO INCLUDE "OPTION 2" THAT WAS SUBMITTED BY MS. ANGELA WILLIS, DIRECTOR, SENIOR CITIZEN SERVICES DEPARTMENT.

THE MOTION CARRIED.

SEPARATED MOTION

1. REDUCE THE BUDGET FOR THE OLDER AMERICAN FESTIVAL TO \$5,000, SO IT CAN BE HELD ANNUALLY.

A **MOTION TO AMEND** to seek vendors for donations for the Older American Festival was made by Commissioner Brandenburg, supported by Commissioner Revoir.

A discussion ensued.

A vote was taken and the **MOTION TO AMEND FAILS.**

THE MOTION CARRIED.

SEPARATED MOTION

2. ***MAKE THE ANNUAL REPORT A BI-ANNUAL PUBLICATION. FURTHER, THAT*** THE PRINTING AND MAILING OF THE ANNUAL REPORT WILL BE ON A BI-ANNUAL BASIS BEGINNING WITH THE 2006 REPORT AND FOR THE ALTERNATE YEAR THAT THE REPORT BE UPDATED AND PLACED ONLINE. ***FURTHER, THAT AN*** APPROPRIATE ADJUSTMENT BE MADE IN THE CAPITAL BUDGET.

Commissioner Brandenburg feels one way to save the county money would be to eliminate the Media Department. She will be voting **NO**.

A **MOTION TO AMEND** to strike the words: ***THE BOARD OF COMMISSIONERS MAKE THE ANNUAL REPORT A BI-ANNUAL PUBLICATION, FURTHER, THAT,*** was made by Commissioner Vosburg, supported by Commissioner Lund, and the **MOTION TO AMEND CARRIED**.

SEPARATED MOTION (as amended)

2. THE PRINTING AND MAILING OF THE ANNUAL REPORT WILL BE ON A BI-ANNUAL BASIS BEGINNING WITH THE 2006 REPORT AND FOR THE ALTERNATE YEAR THAT THE REPORT BE UPDATED AND PLACED ONLINE. **FURTHER, THAT AN** APPROPRIATE ADJUSTMENT BE MADE IN THE CAPITAL BUDGET.

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

JUSTICE AND PUBLIC SAFETY COMMITTEE – February 6, 2006

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. AUTHORIZE MACOMB COUNTY COMMUNITY CORRECTIONS TO APPLY FOR EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FUNDING FOR FY 2006. \$109,973 WAS ALLOCATED TO LOCAL JURISDICTIONS. AUTHORIZE THE COUNTY TO ACT AS FIDUCIARY FOR THESE FUNDS AND ENTER INTO A MEMORANDUM OF UNDERSTANDING REGARDING THE SAME. COMMUNITY CORRECTIONS WILL UTILIZE \$17,546 FOR THE DUAL DIAGNOSIS OFFENDERS. THIS FEDERAL GRANT PROGRAM DOES NOT REQUIRE ANY LOCAL/COUNTY MATCH FUNDS.
2. APPROVE AN EMERGENCY MANAGEMENT AGREEMENT BETWEEN WASHINGTON TOWNSHIP AND MACOMB COUNTY FOR EMERGENCY MANAGEMENT RELATED ACTIVITIES.

3. APPROVE THE COMMUNICATIONS TOWER CO-LOCATION LICENSE AGREEMENT AND THE AMENDMENT NO. 1 TO THE JUNE 24, 2004 MEMORANDUM OF UNDERSTANDING BETWEEN THE STATE OF MICHIGAN DEPARTMENT OF INFORMATION TECHNOLOGY AND MACOMB COUNTY, AS RECOMMENDED BY THE DIRECTOR OF EMERGENCY MANAGEMENT AND COMMUNICATIONS.

THE MOTION CARRIED.

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE – February 6, 2006

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

1. APPROVE THE FOLLOWING MISCELLANEOUS DEPARTMENT REQUESTS:

SIX LAPTOP COMPUTERS, SIX LAVASOFT AD-AWARE LICENSES, SIX ZONE ALARM LICENSES, SIX MICROSOFT OFFICE LICENSES, ONE ADOBE WEB DEVELOPMENT BUNDLE, ONE PC ANYWHERE LICENSE AND ONE ORACLE QUEST LICENSE FOR THE INFORMATION TECHNOLOGY DEPARTMENT AT A COST NOT TO EXCEED \$16,434.05; FUNDING IS AVAILABLE IN THE INFORMATION TECHNOLOGY CAPITAL EQUIPMENT ACCOUNT;

ONE NEXTEL 7520 FOR JUVENILE JUSTICE CENTER AT A ONE-TIME COST OF \$149.99 AND A MONTHLY ACCESS CHARGE OF \$49.99; FUNDING IS AVAILABLE IN THE TELECOMMUNICATIONS FUND;

EIGHT 19" FLAT PANEL MONITORS FOR THE PROSECUTING ATTORNEY'S OFFICE AT A COST NOT TO EXCEED \$3,144.00; FUNDING IS AVAILABLE IN THE PROSECUTING ATTORNEY'S PAAM SYSTEM CAPITAL PROJECT FUND;

ONE NEXTEL i530 FOR RISK MANAGEMENT AND SAFETY DEPARTMENT AT A ONE-TIME COST OF \$49.99 AND A MONTHLY ACCESS CHARGE OF \$15.50; FUNDING IS AVAILABLE IN THE TELECOMMUNICATIONS FUND; AND

TWO LAPTOP COMPUTERS, TWO MOBILE PRINTERS, TWO VERIZON AIRCARDS, TWO AD-AWARE LICENSES, TWO ZONE ALARM LICENSES, AND TWO MICROSOFT OFFICE LICENSES FOR SENIOR CITIZEN SERVICES DEPARTMENT AT A COST NOT TO EXCEED \$5,222.28; FUNDING IS AVAILABLE IN THE IT CAPITAL EQUIPMENT ACCOUNT; AND A MONTHLY ACCESS CHARGE OF \$119.98; FUNDING IS AVAILABLE IN THE TELECOMMUNICATIONS FUND.

THE MOTION CARRIED.

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE – February 7, 2006

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.

1. AUTHORIZE THE SUBMITTAL OF A \$200,000 GRANT REQUEST TO THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY FOR THE CONSTRUCTION OF THE ADMINISTRATION BUILDING PARKING LOT.
2. APPROVE THE INCLUSION OF THE 28279-28285 GROESBECK HIGHWAY PROJECT (WITH UPDATED DATA) IN THE MACOMB COUNTY BROWNFIELD REDEVELOPMENT PLAN.

THE MOTION CARRIED

SENIOR CITIZENS COMMITTEE – February 8, 2006

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

1. ACCEPT THREE DONATION CHECKS FROM RMS COMMUNICATIONS TOTALING \$653.75. DONATIONS WILL BE USED FOR VICTIM AWARENESS WEEK EXPENSES IN APRIL, 2006 AS WELL AS SAFE, SOUND, AND SECURE CONFERENCE EXPENSES IN AUGUST, 2006.
2. ACCEPT THE DONATION OF ONE WIRELESS LAPTOP FROM MACOMB COUNTY COUNCIL ON AGING.

THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE – February 9, 2006

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. AUTHORIZE DISTRIBUTION OF APPLICATIONS FOR FUNDING FROM ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND.
2. AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT A \$250,000 REAL-TIME WATER QUALITY MONITORING GRANT FROM THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY.
3. AUTHORIZE THE HEALTH DEPARTMENT TO APPLY FOR A MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY EMERGING ISSUE MONITORING GRANT IN THE AMOUNT OF \$25,000.

4. AUTHORIZE THE HEALTH DEPARTMENT TO ADJUST VISION AND HEARING SERVICES TO ACCOMMODATE FUNDING REDUCTIONS FROM MICHIGAN DEPARTMENT OF COMMUNITY HEALTH.

THE MOTION CARRIED.

PERSONNEL COMMITTEE – February 15, 2006

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. APPROVE THE PROPOSED PERSONNEL CHANGES AT THE 42ND DISTRICT COURT, DIVISION I (ROMEO), AS OUTLINED IN A FEBRUARY 13, 2006 CORRESPONDENCE FROM THE HUMAN RESOURCES DEPARTMENT DIRECTOR; IN ADDITION, TO OFFER THE POSITION OF DEPUTY CLERK TO THE COURT RECORDER WHO WILL BE DISPLACED BY THIS ACTION AND RED-CIRCLE THE SALARY TO THE EMPLOYEE'S CURRENT PAY.
2. APPROVE THE PROPOSED REORGANIZATION OF THE DISTRICT COURT – PROBATION DEPARTMENT, AS OUTLINED IN A FEBRUARY 13, 2006 CORRESPONDENCE FROM THE HUMAN RESOURCES DEPARTMENT DIRECTOR.
3. APPROVE THE TITLE CHANGE ONLY OF ONE TYPIST CLERK I/II TO PUBLIC AFFAIRS SPECIALIST IN THE OFFICE OF PUBLIC AFFAIRS.
4. APPROVE THE RECLASSIFICATION OF ONE ACCOUNT CLERK I/II POSITION TO ACCOUNT CLERK IV AT MARTHA T. BERRY MEDICAL CARE FACILITY.
5. APPROVE A WORKING GROUP BE CREATED TO REVIEW SUPERVISORY/DIVERSITY TRAINING RFP'S AND MAKE A RECOMMENDATION TO THE PERSONNEL COMMITTEE.
6. APPROVE THE WAGeworks PREMIUM EXPENSE PLAN SERVICE AGREEMENT.

THE MOTION CARRIED.

BUDGET COMMITTEE – February 15, 2006

The Clerk read the recommendations from the Budget Committee and a **MOTION** was made by Chairperson Kolakowski, supported by Vice-Chairperson Revoir, to adopt the committee recommendations.

1. APPROVE PAYMENT OF \$7,243.94 TO TH CITY OF FRASER FROM THE ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND FOR WEED CONTROL AND E. COLI TESTING PROJECT AS APPROVED MAY 19, 2005.

2. ACCEPT THE 2006-2007 JUVENILE ACCOUNTABILITY BLOCK GRANT – JUVENILE DRUG COURT IN THE AMOUNT OF \$48,746. FURTHER, TO CONCUR WITH THE REQUEST OF THE PROSECUTING ATTORNEY AND MAINTAIN THE APA POSITION PREVIOUSLY FUNDED BY THE GRANT UTILIZING \$109,335 IN DRUG FORFEITURE FUNDS AT NO COST TO THE GENERAL FUND.
3. ELIMINATE THE SUMMER YOUTH EMPLOYMENT PROGRAM FROM THE 2006 GENERAL FUND.
4. REDUCE THE 2006 GENERAL FUND CAPITAL OUTLAY APPROPRIATION TO \$200,000.
5. CONCUR WITH THE DIRECTOR OF THE JUVENILE JUSTICE CENTER'S RECOMMENDATION TO AMEND THE 3% REDUCTION IN THE JJC BUDGET TO ELIMINATE ONE CUSTODIAN POSITION INSTEAD OF ONE HOUSEKEEPER POSITION.

THE MOTION CARRIED.

FINANCE COMMITTEE – February 16, 2006

The Clerk read the recommendations from the Finance Committee and a **MOTION** was made by Chairperson Slinde, supported by Vice-Chairperson DiMaria, to adopt the committee recommendations.

Commissioner Brandenburg asked to separate Motions #3, #4 and #6. There were **NO** objections.

Commissioner DiMaria indicated his wife is a member of the Macomb County Community College Board of Trustees and he will be voting on Motion #3.

Commissioner DeSaele asked her **NO** vote be carried forward from committee on Motion #3. There were **NO** objections.

A vote was taken on the following:

1. APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL IN THE TOTAL AMOUNT OF \$6,127,785.68, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
2. CONCUR WITH THE PURCHASING MANAGER AND AWARD THE PRINTING OF THE SENIOR CITIZENS DISCOUNT DIRECTORY TO THE LOWEST BIDDER, PAGE LITHO, IN THE AMOUNT OF \$8,690.00; FUNDS ARE AVAILABLE FROM THE SENIOR CITIZEN SERVICES PRINTING AND REPRODUCTION ACCOUNT.

5. CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF RISK MANAGEMENT AND SAFETY DEPARTMENT AND APPROVE THE ISSUANCE OF AN RFP FOR THE AGENT OF RECORD FOR PROPERTY AND CASUALTY INSURANCE THAT EXPIRES ON JUNE 30, 2006.

7. APPROVE CHANGE ORDER NO. 15 IN THE AMOUNT OF \$58,001.00 FOR THE MARTHA T. BERRY MEDICAL CARE FACILITY ADDITION AND RENOVATION PROJECT AS RECOMMENDED BY THE ARCHITECT, EDMUND LONDON AND ASSOCIATES, INC.; FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

THE MOTION CARRIED.

SEPARATED MOTION

3. APPROVE THE REMOVAL OF THE REVERSIONARY INTEREST IN PROPERTY DEEDED TO MACOMB COUNTY COMMUNITY COLLEGE ON AUGUST 10, 2001, WHICH IS CURRENTLY BEING USED BY THE COLLEGE FOR THE MACOMB EMERGENCY SERVICES TRAINING CENTER AND WHICH CONTAINS APPROXIMATELY 10.480 ACRES.

Commissioner Brandenburg put forth questions to George Brumbaugh, Corporation Counsel.

A discussion ensued.

Commissioner Brandenburg is not against participating, she thinks we should motion to have it contingent upon the reversal clause in the land on Hall Road being included.

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

SEPARATED MOTION

4. APPROVE THE LEASE AGREEMENT BETWEEN THE COUNTY OF MACOMB AND A&R MACOMB, LLC FOR 77 SOUTH MAIN, MOUNT CLEMENS.

Commissioner Brandenburg put forth questions to John Anderson, Risk Manager.

A discussion ensued.

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

SEPARATED MOTION

6. AUTHORIZE PAYMENT FOR WORK PERFORMED AS FOLLOWS:

MARTHA T. BERRY	ELLISDON MICHIGAN	\$ 278,299.72
NEW PUBLIC WORKS BUILDING	PROJECT CONTROL SYSTEMS	417,150.00
NEW PUBLIC WORKS	WAKELY ASSOCIATES	12,554.61

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

THE MOTION CARRIED.

RESOLUTIONS/TRIBUTES

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

- Res. No. 06-08 Building Dedication – St. Peter Lutheran Church of Macomb (offered by Rengert; include Brandenburg; recommended by JPS Committee on 2/6/06)
- Res. No. 06-11 Commemorating Mount Calvary Lutheran Church – 80th Anniversary (offered by Sauger; recommended by Personnel Committee on 2/15/06)
- Res. No. 06-12 Support Approving the Michigan Department of Transportation Pedestrian Bridge Grant for the Macomb Orchard Trail (recommended by Finance Committee on 2/16/06)
- Res. No. 06-07 Commemorating St. Margaret of Scotland Church in St. Clair Shores – 50th Anniversary (offered by Kennard and Crouchman; recommended by Finance Committee on 2/16/06)
- Res. No. 06-10 Commending Commissioner Diana Kolakowski for Outstanding Public Service (offered by Board Chair on behalf of Board; recommended by Finance Committee on 2/16/06)
- Res. No. 06-09 Commending Loretta Hall Lancaster – 50th Birthday (offered by Haggerty; recommended by Finance Committee on 2/16/06)

THE MOTION CARRIED.

ITEM WAIVED BY COMMUNITY SERVICES COMMITTEE CHAIR

- a) A **MOTION** WAS MADE BY COMMISSIONER SLINDE, SUPPORTED BY COMMISSIONER GIBSON, TO AUTHORIZE MSU EXTENSION TO ACCEPT FUNDS FROM FLAGSTAR BANK, HABITAT FOR HUMANITY AND LEAPS AND BOUNDS FOR HOUSING PROGRAM, AND THE **MOTION CARRIED.**
- b) A **MOTION** WAS MADE BY COMMISSIONER SLINDE, SUPPORTED BY COMMISSIONER GIBSON, TO AUTHORIZE COMMUNITY SERVICES AGENCY TO RECEIVE FUNDS TO PROVIDE HOME ENERGY CRISIS ASSISTANCE FOR LOW INCOME FAMILIES, AND THE **MOTION CARRIED.**

ITEMS WAIVE BY OPERATIONAL SERVICES COMMITTEE CHAIR

A **MOTION** WAS MADE BY COMMISSIONER DI MARIA, SUPPORTED BY COMMISSIONER SWITALSKI TO APPROVE THE FOLLOWING IN THEIR ENTIRETY:

- a) Approval of Schematic Design for Hall Road Warehouse Facility
- b) Approval of Schematic Design for Relocation of IT Department to Clemens Center
- c) Approval of Low Impact Design for Parking Lot at Former Site of Bell Forklift and Muffler Shop Property
- d) Authorize Demolition of Two Residential Homes Located at Future Site of 42-2 District Court, New Baltimore
- e) Authorize Disposal of Property Located on Roy Street in City of St. Clair Shores

THE MOTION CARRIED.

ACCEPTANCE OF RESIGNATION FROM COMMISSIONER DIANA KOLAKOWSKI, DISTRICT 8

BUDGET COMMITTEE CHAIR APPOINTMENT

A **MOTION** WAS MADE BY COMMISSIONER DOHERTY TO APPOINT WILLIAM CROUCHMAN AS BUDGET COMMITTEE CHAIR

A **MOTION** WAS MADE BY COMMISSIONER SZCZEPANSKI TO NOMINATE COMMISSIONER REVOIR, SUPPORTED BY COMMISSIONER BRANDENBURG.

ROLL CALL VOTE

	Crouchman Revoir	
BRANDENBURG		X
BRDAK	X	
BROWN	<i>ABSENT</i>	
CROUCHMAN	<i>ABSENT</i>	
DESAELE		X
DI MARIA	X	
DOHERTY	X	
DUZYJ	X	
FLYNN	X	

GIBSON	X	
GIELEGHEM	X	
HAGGERTY	ABSENT	
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	15	7

COMMISSIONER CROUCHMAN ELECTED CHAIR OF THE BUDGET COMMITTEE.

NEW BUSINESS

Commissioner Brdak introduced New Baltimore Councilwoman, Florence Hayman.

Commissioners' Sauger, Mijac, Revoir, Vosburg, DeSaele, Slinde, Doherty and Brandenburg all spoke fondly of Commissioner Kolakowski and wished her well.

Commissioner Gieleghem announced he and Commissioner Switalski went over and met with Community Mental Health. They worked with them to make clarifications on the policies. They also indicated they would work with the board to bring people up to be paid wages less than poverty.

Commissioner Slinde indicated the report from Community Mental Health was clear as to following the policy, it was the policy that was not clear.

PUBLIC PARTICIPATION

Carl Etue, 38871 Red Oaks, Clinton Township

Spoke regarding the living wage.

Robert Brandenburg, 17396 Delaware, Macomb Township

Disappointed in the board from a business prospective.

Don Lobsinger, St. Clair Shores

Wished the board had passed a resolution as he requested earlier. Disappointed that 17 commissioners tabled the position of ombudsman it should have been eliminated.

ROLL CALL ATTENDANCE

Andrey Duzyj	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Jon Switalski	District 4
Susan L. Doherty	District 5
Joan Flynn	District 6
Sue Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Phillis DeSaele	District 10
Ed Szczepanski	District 11
Peter J. Lund	District 12
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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

Commissioners' Brown, Hill, Haggerty and Crouchman absent and excused.

ADJOURNMENT

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

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

Nancy M. White, Chair
Carmella Sabaugh, Clerk