

**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD MEETING  
MAY 18, 2006**

The Macomb County Board of Commissioners met at 7:00 p.m. on May 18, 2006 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 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
James E. McCarthy	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 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' Mijac and Hill absent and excused. Commissioner Gibson absent.

**INVOCATION**

Commissioner Brandenburg gave the invocation.

**AGENDA**

A **MOTION** to Adopt the Agenda, was made by Commissioner DiMaria, supported by Commissioner McCarthy.

Commissioner Lund asked to add two resolutions for two elementary schools for placing in the Science Olympiad. There were **NO** objections.

Commissioner Haggerty asked to add two resolutions 1) Honoring Joseph Montgomery on his retirement as Director of Public Works for the City of Roseville and 2) Honoring John Mackovjak for 46 years on the Planning Commissioner for the City of Roseville. There were **NO** objections.

**THE AGENDA AS AMENDED CARRIED.**

**MINUTES**

A **MOTION** to approve the minutes dated April 12, 2006 (Special) and April 12, 2006 (Full) was made by Commissioner Duzyj, supported by Commissioner McCarthy, and the **MOTION CARRIED.**

**PRESENTATIONS**

Commissioner Revoir presented Resolution Honoring Fire Chief John P. Murphy as he retires from the Clinton Township Fire Department.

Henry Brown, Chairman, Burial Commission Honored Richard Weaver, Director, Veterans Services Department and presented him with a Certificate of Appreciation.

Ramando Gee, Internal Revenue Service Territory Manager, Honored the Volunteers for Income Tax Preparation Assistance for Outstanding Service to the Community.

Commissioners' Rengert and Brdak presented the Richmond-Lenox EMS Team with a Resolution Commending them for Winning First Place in the State Competition.

Commissioner Sauger presented Lisa Wojno with Resolution Honoring her for her 7<sup>th</sup> Bill passed in less than three and a half years as a State Representative in Lansing.

Carmella Sabaugh Presented United States Savings Bonds to the 2006 Macomb County Directory Essay Contest Winners. Thank you to Community Central Bank for sponsoring the contest as well as the judges for taking the time to read the essays and selecting the winners.

***First Place***

Joe Mazzara	Clinton Township	\$100 U.S. Savings Bond	<i>(Present)</i>
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***Honorable Mention***

*(Not in attendance)*

Dayne Heike	Clinton Township	\$ 50 U.S. Savings Bond
Christine LeDuc	Sterling Heights	50 U.S. Savings Bond
Anthony June	Eastpointe	50 U.S. Savings Bond
Angela Rossi	Eastpointe	50 U.S. Savings Bond

**PERSONAL PRIVILEGE**

Chair White announced her intent to withdraw from the campaign for County Commissioner-District 20. Confident she has made the right choice, she looks forward to spend time with her friends and family. She assured everyone, until the end of this year she will be fully engaged in 100% of the task of County Commissioner and Board Chair.  
*(Written notice of withdrawal to county clerk dated 5/18/06 received and filed)*

**PUBLIC PARTICIPATION**

***Karen Stephens, 16567 Forestview Drive, Clinton Township***

Spoke regarding the removal of the Environmental Prosecutor, Mark Richardson, in the Macomb County Prosecutor's Office.

***Robert Schimmel, President, EBI Detroit***

Wanted to introduce himself to the board. His company placed a bid on the Medical Examiner Project.

***Gregory Murray, 66 Robertson, Mt. Clemens***

Spoke regarding crematorium in Clinton Township. Also, spoke concerning the vacancy on the board once Bob Gibson's resignation is accepted.

**CCMMITTEE REPORTS**

**JUSTICE AND PUBLIC SAFETY COMMITTEE – May 8, 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 REQUEST FOR PROPOSALS FOR THE DRIVING OF (14) 30' PILINGS AND THE DREDGING OF AREA IN FRONT OF THE MACOMB COUNTY SHERIFF'S MARINE DIVISION BOATHOUSE.
2. APPROVE EQUIPMENT PURCHASE CHANGES IN THE AMOUNT OF \$197,133 FOR MOTOROLA CHANGE ORDER 007 FOR PHASE IV OF THE MACOMB COUNTY PUBLIC SAFETY COMMUNICATIONS SYSTEM (SEALED RFP:-02 WIRELESS VOICE SYSTEM). OF THIS AMOUNT \$78,278 IS BEING ALLOCATED FROM THE SHERIFF'S OFFICE 9-1-1 FUNDING AND THE REMAINING \$118,855 ALREADY EXISTS WITHIN THE PROJECT BUDGET.
3. APPROVE A COMMUNITY ORIENTED POLICING SERVICES (COPS) GRANT APPLICATION IN THE AMOUNT OF \$148,084 FOR INTEROPERABLE COMMUNICATIONS EQUIPMENT AS RECOMMENDED BY THE DIRECTOR OF EMERGENCY MANAGEMENT AND COMMUNICATIONS. NO COUNTY MATCH REQUIRED.
4. APPROVE THE INTERAGENCY COORDINATION AND COOPERATION AGREEMENT FOR THE REBANDING PROJECT AS RECOMMENDED BY THE DIRECTOR OF EMERGENCY MANAGEMENT AND COMMUNICATIONS.

**THE MOTION CARRIED.**

**LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE – May 8, 2006**

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 Rocca asked her **NO** vote be carried over from committee on 1a). There were **NO** objections.

Commissioner Brandenburg asked to record her **NO** vote on 1a). There were **NO** objections.

1. APPROVE THE FOLLOWING MISCELLANEOUS DEPARTMENT REQUESTS:
  - (a) ONE SONY IP CAMERA FOR THE INFORMATION TECHNOLOGY DEPARTMENT AT A COST NOT TO EXCEED \$1,460; FUNDING IS AVAILABLE IN THE IT CAPITAL EQUIPMENT ACCOUNT AND FROM THE THREE DONATION CHECKS TOTALING \$400 THAT WAS PRESENTED FROM THE MICHIGAN AUDUBON SOCIETY;
  - (b) FOUR SCANNERS WITH KOFAX CARDS AND CABLES, FOUR STANDARD PERSONAL COMPUTERS WITH 21" MONITORS, 25 DYMO LABEL WRITER 400 TURBO PRINTERS, AND FOUR MICROSOFT OFFICE LICENSES FOR JUVENILE COURT AND JUDICIAL AIDE AT A COST NOT TO EXCEED \$61,286.44; FUNDING IS AVAILABLE IN THE IT CAPITAL EQUIPMENT FUND;
  - (c) ONE DELL 810 LAPTOP COMPUTER, ONE MICROSOFT OFFICE LICENSE, ONE LAVASOFT AD-AWARE LICENSE, ONE ZONE ALARM ANTI-VIRUS LICENSE, AND ONE HEWLETT PACKARD MP 2210 COMPUTER PROJECTOR FOR THE JUVENILE JUSTICE CENTER AT A COST NOT TO EXCEED \$3,797.72; FUNDING IS AVAILABLE IN THE IT CAPITAL EQUIPMENT FUND;
  - (d) ONE CISCO SWITCH FOR MCCSA AT A COST NOT TO EXCEED \$3,474; FUNDING IS AVAILABLE IN THE IT CAPITAL EQUIPMENT ACCOUNT;
  - (e) ONE LAPTOP COMPUTER, ONE EXTRA BATTERY, ONE NEXTEL AIRCARD, ONE HP DIGITAL PROJECTOR, ONE MICROSOFT OFFICE 2003 LICENSE, ONE GROUPWISE LICENSE, ONE ZONE ALARM LICENSE, AND ONE AD-AWARE LICENSE FOR MSU EXTENSION SERVICES AT A COST NOT TO EXCEED \$3,868.98; FUNDING IS AVAILABLE IN THE MSUE-BRIGHT HORIZON FUND AND THE \$50 PER MONTH NEXTEL/SPRINT AIRCARD MONTHLY SERVICE FUNDING IS AVAILABLE IN THE IT TELECOMMUNICATION FUND;

- (f) ONE PRINTER FOR THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT – COMMUNITY DEVELOPMENT REHABILITATION AT A COST NOT TO EXCEED \$1,355; FUNDING IS AVAILABLE IN THE PLANNING ADMINISTRATION NEW EQUIPMENT FUND; AND
  - (g) FIVE VISUAL HEALTH NET USER LICENSES AT A COST NOT TO EXCEED \$9,375; FUNDING IS AVAILABLE IN THE PUBLIC HEALTH – COMPUTER PROJECTS FUND.
2. AWARD BID 07-05 FOR THE CHAMELEON ANIMAL SHELTER MANAGEMENT SYSTEM TO HLP INC., AT A TOTAL PROJECT COST NOT TO EXCEED \$29,900 FOR THE ANIMAL SHELTER DIVISION OF THE PUBLIC HEALTH DEPARTMENT; FUNDING IS AVAILABLE IN THE PUBLIC HEALTH DEPARTMENT – COMPUTER PROJECTS FUND.
  3. ACCEPT \$451,162 IN REMONUMENTATION PROGRAM GRANT FUNDS PROVIDED BY THE STATE OF MICHIGAN, OFFICE OF LAND SURVEY AND REMONUMENTATION. AUTHORIZE ITS INCLUSION IN THE COUNTY REMONUMENTATION BUDGET. FILE THE WORK COMPLETED STATUS REPORT REGARDING THE 1993-2005 REMONUMENTATION PROGRAM.

**THE MOTION CARRIED.**

**OPERATIONAL SERVICES COMMITTEE – May 9, 2006**

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 Kennard asked to separate Motion #4 and #5. There were **NO** objections.

A vote was taken on the following:

1. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

MARTHA T. BERRY	ELLISDON MICHIGAN	\$ 234,363.96
42-2 DISTRICT COURT	PARTNERS IN ARCHITECTURE, PLC	24,960.00
NEW PUBLIC WORKS BUILDING	PROJECT CONTROL SYSTEMS	276,120.00
HALL ROAD WAREHOUSE	WAKELY ASSOCIATES	8,400.00
JUVENILE JUSTICE CENTER	WAKELY ASSOCIATES	92,706.98

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

2. APPROVE CHANGE ORDER #16 FOR THE MARTHA T. BERRY MEDICAL CARE FACILITY ADDITION/RENOVATION PROJECT IN THE AMOUNT OF \$18,438.00 AS PRESENTED BY THE ARCHITECT, EDMUND LONDON & ASSOCIATES, INC.; FUNDS FOR THIS PROJECT ARE IN THE CAPITAL BUDGET.
3. AWARD THE 2006 ROOFING PROJECT (MARTHA T. BERRY LAUNDRY ROOM, MECHANICAL ROOM AND CONNECTING CORRIDOR) TO THE LOW BIDDER, LUTZ ROOFING COMPANY, INC., IN THE AMOUNT OF \$168,400.00; FUNDS FOR THIS PROJECT ARE IN THE CAPITAL BUDGET.
6. APPROVE THE APPLICATION FOR CORRIDOR USE/ACCESS PERMIT AND PROCEDURES FOR THE MACOMB ORCHARD TRAIL.

**THE MOTION CARRIED**

**SEPARATED MOTION**

4. AUTHORIZE THE BOARD CHAIR TO SIGN THE MACOMB ORCHARD TRAIL COMMISSIONER LICENSE AGREEMENT WITH AMERICAN HOUSE SENIOR LIVING RESIDENCES.

**SEPARATED MOTION**

5. AUTHORIZE THE BOARD CHAIR TO SIGN THE NECESSARY DEEDS FOR THE TRANSFER OF PROPERTY IN THE CITY OF RICHMOND AND RICHMOND TOWNSHIP FOR THE DEVELOPMENT OF PHASES II AND III OF THE MACOMB ORCHARD TRAIL.

A **MOTION TO REFER BACK TO COMMITTEE** was made by Commissioner Kennard, supported by Commissioner Revoir.

A discussion ensued.

Commissioner Kennard withdrew her **MOTION TO REFER**.

**THE MOTIONS CARRIED**, with the caveat they may need to go back to committee.

**PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE – May 9, 2006**

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

1. APPROVE THE 2006-2008 CONSOLIDATED PLAN FOR THE MACOMB HOME CONSORTIUM AND THE 2006 ANNUAL PLAN FOR THE URBAN COUNTY OF MACOMB, AND AUTHORIZE THE BOARD CHAIR TO SUBMIT SAME TO THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

**THE MOTION CARRIED.**

May 18, 2006

**COMMUNITY SERVICES COMMITTEE – May 10, 2006**

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 THE HEAD START CONTINUATION GRANT APPLICATION FOR 2006-2007.
2. AUTHORIZE MSU EXTENSION SERVICE/4C ON BEHALF OF THE MACOMB COUNTY BOARD OF COMMISSIONERS TO ACCEPT THE MICHIGAN COMMUNITY COORDINATED CHILD-CARE ASSOCIATION CONTRACT WITH THE MICHIGAN 4C ASSOCIATION IN THE AMOUNT OF \$48,000 FROM JANUARY 1, 2006 THROUGH SEPTEMBER 30, 2006.

**THE MOTION CARRIED.**

**SENIOR CITIZENS COMMITTEE – May 10, 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.

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

A vote was taken on the following:

1. ACCEPT ONE DONATION CHECK TOTALING \$861.75 FROM RMS COMMUNICATIONS GROUP. DONATION WILL BE DEPOSITED INTO THE SPECIAL NEEDS ADMINISTRATION FUND FOR FUTURE PURCHASE OF A NEW HP LASER JET PRINTER (TOTAL COST \$1,468.53 + LINE DROP OF \$250).
2. ACCEPT A DONATION CHECK TOTALING \$1,894 FROM MACOMB COUNTY COUNCIL ON AGING FOR THE PURCHASE OF ONE WIRELESS LAPTOP COMPUTER.
4. ACCEPT MEMORANDUM OF UNDERSTANDING BETWEEN MACOMB COUNTY COMMUNITY COLLEGE AND THE MACOMB COUNTY DEPARTMENT OF SENIOR CITIZEN SERVICES.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

3. ACCEPT AREA AGENCY ON AGING 1-B's CONTRACT ADDENDUM FOR PERIOD COVERING 10/1/05 TO 9/30/06 DECREASING THE LEGAL ASSISTANCE PROGRAM BUDGET.

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

**HEALTH SERVICES COMMITTEE – May 11, 2006**

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. AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT A GRANT IN THE AMOUNT OF \$962,200 FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR DRINKING WATER PROTECTION IN LAKE ST. CLAIR.
2. APPROVE CHANGE ORDER #1 IN THE AMOUNT OF UP TO \$22,000 IN THE COUNTY'S AGREEMENT WITH ENVIRONMENTAL CONSULTING AND TECHNOLOGY, INC., FOR DATA MANAGEMENT AND DISSEMINATION SERVICES.
3. APPROVE CHANGE ORDER #1 IN THE AMOUNT OF UP TO \$40,000 IN THE COUNTY'S AGREEMENT WITH THE U.S. GEOLOGICAL SURVEY (USGS) FOR WATER RESOURCES INVESTIGATIONS.

**THE MOTION CARRIED.**

**PERSONNEL COMMITTEE – May 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.

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

1. APPROVE THE RECLASSIFICATION OF ONE FULL-TIME ADMINISTRATIVE ASSISTANT III, DATA ANALYSIS COORDINATOR, TO ONE FULL-TIME ADMINISTRATIVE ASSISTANT IV, INFORMATION SYSTEMS PROJECT MANAGER POSITION IN THE COMMUNITY MENTAL HEALTH DEPARTMENT.
2. APPROVE THE RECLASSIFICATION OF ONE ACCOUNT CLERK IV POSITION TO A NEW CLASSIFICATION OF CASE MANAGER AND THE ADDITION OF TWO CASE MANAGERS DUE TO MODIFICATION IN CONTRACT #02-152-05.
3. APPROVE THE CREATION OF ONE BUDGETED POSITION ENTITLED CONTINUUM OF CARE COORDINATOR IN THE MACOMB COUNTY COMMUNITY SERVICES AGENCY.
4. APPROVE CERTAIN PERSONNEL ADJUSTMENTS AT MACOMB COUNTY COMMUNITY SERVICES AGENCY AS OUTLINED IN A MAY 8, 2006 CORRESPONDENCE FROM THE HUMAN RESOURCES DEPARTMENT DIRECTOR.



5. APPROVE THE ELIMINATION OF THE ASSISTANT DIRECTOR CLASSIFICATION AND RECLASSIFY THREE APPRAISER III POSITIONS TO A NEW CLASSIFICATION OF EQUALIZATION MANAGER IN THE EQUALIZATION DEPARTMENT.
6. APPROVE THE CREATION OF ONE SCADA SYSTEM MANAGER POSITION IN THE OFFICE OF PUBLIC WORKS.

**THE MOTION CARRIED.**

**AD HOC COMMITTEE ON SPACE AND LAND NEEDS – May 15, 2006**

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

1. AWARD THE 42<sup>ND</sup> DISTRICT COURT – DIVISION II PROJECT TO THE LOW BIDDER, KRS – A E EQUITES, LLC, INCLUDING ALTERNATIVES #1 (\$14,000) AND #5(\$4,400) FOR A GRAND TOTAL AMOUNT OF \$6,108,600.00; FUNDS FOR THIS PROJECT ARE AVAILABLE IN THE CAPITAL BUDGET.
2. POSTPONE THE COUNTY BUILDING RENOVATIONS PROJECT AND DIRECT THE ARCHITECT NOT TO PROCEED WITH SOLICITATION OF BIDS.

**THE MOTION CARRIED.**

**BUDGET COMMITTEE – May 16, 2006**

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

Commissioner Doherty indicated **NO** votes from committee have not been recorded. Record the following **NO** votes on Motion #8 from committee: Doherty, Gieleggham, Brdak, Szczepanski, Crouchman, White, Brandenburg and Revoir. There were **NO** objections.

**NO** votes from committee were asked to be carried forward as follows:

Motion #3d): Brdak, Crouchman, Doherty, Gieleggham, Mijac and White.

Motion #4a): McCarthy.

Motion #6): Brandenburg, Brdak and Gieleggham.

Motion #7): Brandenburg and Revoir *add* Szczepanski and Brandenburg.

Commissioner Brandenburg asked to separate Motions #2, #4 and #9. There were **NO** objections.

A vote was taken on the following:

1. APPROVE TO REDUCE THE 2006 SOIL CONSERVATION ALLOCATION BY 3% OR \$1,350 IN ACCORDANCE WITH THE LETTER DATED MARCH 30, 2006 FROM THE MACOMB CONSERVATION DISTRICT, VOLUNTARILY PROPOSING SAID CUT IN LINE WITH OTHER COUNTY DEPARTMENTS.
  
3. APPROVE THE FOLLOWING:
  - (a) APPROPRIATE \$210,000 TO MAINTAIN THE ADULT FELONY DRUG COURT AND APPLY FOR FEDERAL AND STATE ADULT FELONY DRUG COURT GRANTS;
  
  - (b) AUTHORIZE TO ENTER AN ADDENDUM TO THE SHERIFF'S DEPARTMENT EXISTING HARRISON TOWNSHIP LAW ENFORCEMENT CONTRACT FOR ONE ADDITIONAL DEPUTY SHERIFF FOR A SIX MONTH PERIOD BEGINNING JUNE 1, 2006 THROUGH NOVEMBER 30, 2006 AT A COST OF \$60,275 TO BE PAID FOR BY HARRISON TOWNSHIP;
  
  - (c) ACCEPT \$85,000 IN GRANT FUNDING AND HIRE ONE DEPUTY SHERIFF AND LEASE ONE VEHICLE FOR ASSIGNMENT TO THE TRI-COUNTY TASK FORCE; AND
  
  - (d) APPROVE THE HIRING OF FOUR SUMMER HELP FOR WORK AT THE MACOMB COUNTY SHERIFF'S OFFICE AND MARINE DIVISION. COSTS NOT TO EXCEED \$8,000. FUNDING IS AVAILABLE IN THE CONTINGENCY ACCOUNT.
  
5. ADOPT OPTION 4 (AS SUBMITTED BY MS. DARLENE LaBELLE, DIRECTOR, MACOMB COUNTY LIBRARY) OF THE CIRCUIT COURT'S PROPOSAL REGARDING THE FUNDING FOR THE MACOMB COUNTY LAW LIBRARY.
  
6. AUTHORIZE THREE SUMMER HELP EMPLOYEES FOR THE PURCHASING DEPARTMENT AT A COST NOT TO EXCEED \$6,789; FUNDING IS AVAILABLE IN THE 2006 CONTINGENCY ACCOUNT.
  
7. ADOPT A CONTINUATION BUDGET FOR THE 2007 BUDGET YEAR.
  
8. APPROVE THE HIRING OF TWO SUMMER HELP EMPLOYEES TO WORK FOR EIGHT WEEKS FOR MSU EXTENSION AT A COST NOT TO EXCEED \$4,900. FUNDING IS AVAILABLE IN THE CONTINGENCY ACCOUNT.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

2. AUTHORIZE TO NEGOTIATE A LEASE AGREEMENT WITH LAKESHORE LEGAL AID AND LEGAL AID AND DEFENDERS ASSOCIATION AT THE VERKUILEN BUILDING.

A **MOTION TO AMEND** to add the language after the words Negotiate a Lease: *for a six month probationary period*, supported by Commissioner Szczepansk. A hand vote was taken and the **MOTION FAILED**.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

4 APPROVE THE FOLLOWING:

- (a) AWARD BIDS #4-06 – TELECOMMUNICATION SYSTEM AND #5-06 – CISCO NETWORK ELECTRONICS AND SERVICES TO THE LOWEST QUALIFIED BIDDER, NETech CORPORATION, AT A TOTAL COST NOT TO EXCEED \$2,473,640; FUNDS IN THE AMOUNT OF \$1,200,000 AVAILABLE IN THE TELECOMMUNICATIONS FUND; APPROPRIATION OF THE BALANCE OF \$1,273,640 IS AVAILABLE FROM THE CAPITAL PROJECT IMPROVEMENT FUND; AND ADDITION OF ONE PROJECT MANAGER POSITION IN INFORMATION TECHNOLOGY, FUNDING AVAILABLE WITHIN THE IT TELECOMMUNICATIONS BUDGET, AS DETAILED IN CORRESPONDENCE FROM THE IT DIRECTOR; AND
- (b) AUTHORIZE THE MACOMB CABLE NETWORK TO DEVELOP AN INTERNET ELECTION RESULTS SYSTEM TO REPORT ELECTION RESULTS IN THE 2006 AUGUST PRIMARY ELECTION AND THE 2006 NOVEMBER GENERAL ELECTION WITH DETAILS TO BE WORKED OUT BETWEEN THE COUNTY CLERK AND MACOMB CABLE NETWORK AT A COST NOT TO EXCEED \$5,000 PER ELECTION FOR A TOTAL COST NOT TO EXCEED \$10,000 IN 2006. FUNDING IS AVAILABLE IN THE CONTINGENCY ACCOUNT.

A **MOTION TO AMEND** Motion 4a) was made by Commissioner Brandenburg to remove One Project Manager Position in Information Technology, supported by Commissioner Szczepanski.

**THE MOTION TO AMEND FAILED.**

**THE MOTION CARRIED.**

**SEPARATED MOTION**

9. APPROVE THE FOLLOWING GRANT REQUESTS FROM THE ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND:

- (a) \$25,000 TO CLINTON TOWNSHIP – LOG JAM REMOVAL;
- (b) \$40,000 TO CLINTON TOWNSHIP – CONTINUE CREATION OF THE TOWNSHIP STORM SEWER UTILITY MAP;

- (c) \$35,000 TO CITY OF MT. CLEMENS – POLLUTION CONTROL MEASURES;
- (d) \$40,000 TO CITY OF NEW BALTIMORE – INFILTRATION AND INFLOW STUDY;
- (e) \$40,000 TO RAY TOWNSHIP – POLLUTION PREVENTION;
- (f) \$16,125 TO BRUCE TOWNSHIP – REMEDIATION; AND
- (g) \$40,000 TO CITY OF STERLING HEIGHTS – REMEDIATION

A **MOTION TO AMEND** to add the language: a 50% match will be required of the communities was made by Commissioner Brandenburg, supported by Commissioner Szczepanski.

A lengthy discussion ensued.

**THE MOTION TO AMEND FAILED.**

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

**FINANCE COMMITTEE – May 17, 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 her **NO** vote be recorded from committee on the following bills: Cooking Light, magazine subscription, contraceptives and Shamrock Cab. There were **NO** objections.

1. APPROVE THE MONTHLY BILL (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL IN THE TOTAL AMOUNT OF \$10,159,581.10, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
2. APPROVE THE AGREEMENT BETWEEN MACOMB COUNTY AND GOVERNMENT PAYMENT SERVICES (GPS).
3. CONCUR WITH THE RECOMMENDATION OF JOHN ANDERSON, DIRECTOR, RISK MANAGEMENT AND SAFETY, JOHN FOSTER, ASSISTANT DIRECTOR, FINANCE, AND FRANK KRYCIA, ASSISTANT CORPORATION COUNSEL, (THE REVIEW PANEL) IN SELECTING MARSH USA INC. AS THE PROPERTY AND CASUALTY AND EXCESS WORKERS' COMPENSATION INSURANCE AGENT OF RECORD FOR A THREE-YEAR PERIOD BEGINNING JULY 1, 2006 THROUGH JUNE 30, 2009.

5. APPROVE THE FOLLOWING:

COMPLETE INSTALLATION OF THE BULK OXYGEN SYSTEM AT MARTHA T. BERRY UTILIZING THE LOWEST BIDDER, CHRISTMAN CONSTRUCTORS, INC. AT A COST OF \$131,000.00 AND

AUTHORIZE DELTA TEMP TO PERFORM WORK NEEDED TO THE MARTHA T. BERRY NURSING ADMINISTRATION OFFICE AREA, WHICH INCLUDES INSTALLATION OF APPROPRIATE HEATING, COOLING AND AIR HANDLING EQUIPMENT AT A COST OF \$146,981.00; PRICE OBTAINED WITH COORDINATION THROUGH FACILITIES AND OPERATIONS DEPARTMENT.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

4. APPROVE THE EXTENSION AND REVISION OF THE PRISONER HEALTH SERVICES AGREEMENT BETWEEN MACOMB COUNTY AND CORRECTIONAL MEDICAL SERVICES.

Commissioners' Brandenburg and Doherty asked Frank Krycia a questions regarding this motion.

Frank Krycia explained the motion.

**THE MOTION CARRIED.**

**RESOLUTIONS/TRIBUTES**

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

- Res. No. 06-36 Honoring Fire Chief John P. Murphy as he Retires from the Clinton Township Fire Department (offered by Revoir; include Gibson, Gielegem, Hill and White; recommended by Budget Committee on 5/3/06)
- Res. No. 06-40 Honoring Lisa Wojno for Her 7<sup>th</sup> Bill Passed as a State Representative and being in Lansing for less than 3 1/2 Years (offered by Sauger; recommended by JPS Committee on 5/8/06)
- Res. No. 06-34 Commending the Richmond Lenox EMS Team for Winning First Place in the State Competition (offered by Rengert; recommended by Operational Services Committee on 5/9/06)
- Res. No. 06-35 Declaring May 7 – 13, 2006 as Elks Lodge 2292 Youth Week in Macomb County (offered by Flynn; recommended by Operational Services Committee on 5/9/06)

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- Res. No. 06-39 Proclaiming May 14 – 20, 2006 As Police Week in the City of Sterling Heights (offered by McCarthy; include DeSaele, Flynn, Mijac and Rocca; recommended by Operational Services Committee on 5/9/06)
- Res. No. 06-45 Revised 2006 Depository Resolution Designating Public Fund Depositories in Compliance with Act 40, Public Acts of 1932, as Amended (recommended by Finance Committee on 5/17/06)
- Res. No. 06-33 Proclaiming July 12, 2006 as Annual Metro Detroit Youth Day in Macomb County (offered by Board Chair on behalf of Board; recommended by Finance Committee on 5/17/06)
- Res. No. 06-37 Commending Robert Sarosy - Eagle Scout (offered by Szczepanski; recommended by Finance Committee on 5/17/05)
- Res. No. 06-38 Proclaiming May 14 – 20, 2006 As Police Week in the City of Warren (offered by Flynn; include Doherty, Duzyj, Sauger, Slinde and Switalski; recommended by Finance Committee on 5/17/06)
- Res. No. 06-41 Commending Grissom Middle School for being Honored as a Michigan Blue Ribbon Exemplary School (offered by McCarthy; recommended by finance Committee on 5/17/06)
- Res. No. 06-42 Commending Eisenhower High School for being Honored as a Michigan Blue Ribbon Exemplary School (offered by Lund; recommended by Finance committee on 5/17/06)
- Res. No. 06-43 Designating September 25, 2006 as "Family Day-A Day to Eat Dinner with Your Children" in Macomb County (offered by Board Chair on behalf of Board; recommended by Finance Committee on 5/17/06)
- Res. No. 06-44 Commending St. Lawrence Elementary School for Placing Sixth in the Science Olympiad (added and offered by Lund at Full Board 5/18/06)
- Res. No. 06-46 Honoring Joseph Montgomery on His Retirement as Director of Public Works for the City of Roseville (added and offered by Haggerty at Full Board)
- Res. No. 06-47 Honoring John Mackovjak for 46 Years on the Planning Commissioner for the City of Roseville (added and offered by Haggerty at Full Board)

**THE MOTION CARRIED.**

**ITEM WAIVED BY JPS COMMISSSTEE CHAIRMAN:**

A **MOTION** WAS MADE BY COMMISSIONER SZCZEPANSKI, SUPPORTED BY COMMISSIONER BRANDENBURG, TO AUTHORIZE COMMUNITY CORRECTIONS TO APPLY FOR THE JUSTICE & MENTAL HEALTH COLLABORATION COMPETITIVE GRANT FOR FY 2007 THROUGH THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, AND THE **MOTION CARRIED.**

**ITEM WAIVED BY COMMUNITY SERVICES COMMITTEE CHAIR**

A **MOTION** WAS MADE BY COMMISSIONER SLINDE, SUPPORTED BY COMMISSIONER FLYNN, TO AUTHORIZE THE FOLLOWING:

- a) AUTHORIZE COMMUNITY SERVICES AGENCY TO RECEIVE FUNDS FROM MICHIGAN COMMUNITY ACTION AGENCY ASSOCIATION RE: WEATHERIZATION MEASURES
- b) AUTHORIZE COMMUNITY SERVICES AGENCY TO RECEIVE FUNDS FROM MICHIGAN COMMUNITY ACTION AGENCY ASSOCIATION RE: ENERGY ASSISTANCE
- c) AUTHORIZE COMMUNITY SERVICES AGENCY TO SUBMIT HEAD START SUPPLEMENTAL GRANT APPLICATION

**THE MOTION CARRIED.**

**ACCEPTANCE OF RESIGNATION FROM COMMISSIONER BOB GIBSON, DISTRICT 18**

A **MOTION** WAS MADE BY COMMISSIONER DIMARIA, SUPPORTED BY COMMISSIONER SLINDE, TO ACCEPT THE RESIGNATION FROM COMMISSIONER BOB GIBSON, DISTRICT 18, AND THE **MOTION CARRIED.**

**APPOINTMENTS**

A **MOTION** WAS MADE BY COMMISSIONER BRANDENBURG, SUPPORTED BY COMMISSIONER McCARTHY, TO CONCUR WITH CHAIR WHITE AND APPOINT COMMISSIONER JON SWITALSKI TO CHAIR OF SENIOR CITIZENS COMMITTEE, AND THE **MOTION CARRIED,** with Commisioner Szczepanski voting **NO.**

A **MOTION** WAS MADE BY COMMISSIONER DUZYJ, SUPPORTED BY COMMISSIONER BRANDENBURG, TO CONCUR WITH CHAIR WHITE AND APPOINT COMMISSIONER JOAN FLYNN TO HIS VACANT POSITION ON THE SENIOR CITIZENS COMMITTEE, AND THE **MOTION CARRIED.**

**REQUEST TO PURCHASE PRIOR SERVICE TIME**

A **MOTION** WAS MADE BY COMMISSIONER REVOIR, SUPPORTED BY COMMISSIONER BRANDENBURG, TO APPROVE PURCHASE OF PRIOR SERVICE TIME OF JOHN FOSTER, FINANCE DEPARTMENT, AND THE **MOTION CARRIED.**

Peggy Kennard	District 24
Kathy Vosburg	District 25
Nicholyn Brandenburg	District 26

Commissioners' Mijac and Hill 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 8:40 p.m., until the call of the Chair.

Nancy M. White, Chair  
Carmella Sabaugh, Clerk