

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING
JULY 27, 2006**

The Macomb County Board of Commissioners met at 7:00 p.m. on July 27, 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
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
Dana Camphous-Peterson	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

INVOCATION

Commissioner Gielegem gave the invocation.

AGENDA

A **MOTION** to Adopt the Agenda, **AS AMENDED, TO INCLUDE #13B**, was made by Commissioner Haggerty, supported by Commissioner Camphous-Peterson.

A **MOTION TO AMEND THE AGENDA** to include action item for providing flu shot for the commissioners' districts if the flu shots are available, was made by Commissioner Brandenburg, supported by Commissioner Di Maria.

Commissioner Brandenburg explained her reasons for adding this item on the agenda.

A discussion ensued.

ROLL CALL VOTE

	YES	NO
BRANDENBURG	X	
BRDAK	X	
BROWN		X
CROUCHMAN	X	
DESAELE		X
DI MARIA	X	
DOHERTY		X
DUZYJ		X
FLYNN		X
CAMPHOUS-PETERSON	X	
GIELEGHEM	X	
HAGGERTY		X
HILL	X	
KENNARD	X	
McCARTHY		X
LUND	X	
MIJAC	X	
RENGERT	X	
REVOIR	X	
ROCCA	X	
SAUGER	X	
SLINDE	X	
SWITALSKI	X	
SZCZEPANSKI	X	
VOSBURG	X	
WHITE		X
TOTAL	18	8

THE MOTION TO AMEND THE AGENDA PASSES.

THE AGENDA AS AMENDED CARRIED.

MINUTES

A **MOTION** to approve the minutes dated June 15, 2006, was made by Commissioner Szczepanski, supported by Commissioner Revoir, the **MOTION CARRIED.**

PRESENTATION

Richard Weaver, Director, Veterans Affairs Department presented an Award from the State of Michigan to Master Sergeant Kimberly S. Shatney, Counselor at Macomb County Veterans Services Office for her Outstanding Achievements in Serving the men in women in our Armed Services.

Chair White announced to the employees in the audience that the board is not going to change the parking program at this point, except by increasing the fees 100% from \$8.00 per month to \$16.00 per month; and

For the Veterans' here tonight, a decision was made a couple days ago to *rescind* the original motion to not replace Richard Weaver.

MOMENT OF SILENCE

Request made by Commissioner Flynn for Maryann Mahaffey, Detroit Councilwoman who died this morning.

Request made by Commissioner Sauger for Retired Macomb County Sheriff Department Inspector, Frank Coluzzi, who suffered a stroke and is in intensive care.

PUBLIC PARTICIPATION

Richard Weaver, Director Veterans' Affairs, 48509 Park Place Drive, Macomb
Thanked Commissioners' Brown and Di Maria and all the veterans who are here tonight for their outspoken support of the veterans regarding the directors position.

***Patrick Daniels, President, American Vietnam Veterans' Chapter 154
23003 Lambrech, Eastpointe
Joanna Totty, 31740 Slumber Lane, Fraser
Kenneth Aune, 38850 Pardee, Harrison Township
Richard Wilhelm, VFW Post Commander, Algonac
Nikola Lapajenko, Veterans' Burial Commission, 35375 Kensington, Sterling
Heights
Frank Blowers, 4989 Skyline Lane, Washington
Linda Cueno, Retired 1st Sergeant, 43427 Labelle, Harrison Township
Jim Fernandez, Member VFW Post 3901, Algonac
Joseph Meyers, 30408 Bluehill, Roseville
Matthew Jenkins, United States Department of Veterans' Affairs, Detroit
Richard Burns, 46692 West La Roche, Macomb, Vietnam Veteran
Timothy Clinton, 45815 Berthoud Drive, Macomb Township, Vice- President
American Vietnam Veterans' Chapter 154
Lawrence Fatalski, 27920 Vogt, St. Clair Shores
Sarah Hutton, 31116 Morgan Drive, Warren
Mitchell Malek, 45681 Georgetown, Macomb Township
Makayla Kamieso, Sterling Heights***

Most of the above speakers are United States Veterans'. All these speakers expressed support and need for the Veterans' Affairs Department. Spoke In support of Director Richard Weaver and the fine work his department does. They thanked everyone at the department who has helped so many veterans and their families. High praise for Master Sergeant Kimberly Shatney, counselor at the Veterans' Department. They continued to explain the tremendous need for the services and help from this department for all veterans and for all serving our country in this time of war. They thanked the board for rescinding the motion to eliminate the director position after Mr. Weaver retires.

Lee Cadia-Breasbois, 7227 Meisner, Casco Township, Friend of the Court employee

Read a letter written by Lynn Liberato, Macomb County Friend of the Court Referee regarding the parking structure and the assigned parking.

Jennifer Hintz, Disability Network Oakland/Macomb, 52 Inglewood, Mt. Clemens

This is a non profit organization and are offering heir services to veterans at no charge, so they do not have to wait 6 weeks or longer for help.

Anthony Lentini, Vice President Golden Dental Plan, 39343 Lori, Sterling Heights

Spoke in reference of the discount Dental Plan.

Gregory Murray, 66 Robertson, Mt. Clemens

Suggests the commissioners' take the salary of the ombudsman position if they are not going to fill it and hire two counselors for the Veteran's Affairs office.

Sue Jeisen, St. Clair Shores

Suggest cost savings for county – collect fees owed to the election department of the county clerk.

Donald Lobsinger, 26900 Taylor, St. Clair Shores

Opposed to tonight's moment of silence and expressed his feelings for his opposition.

***Don Eison, Armada Township Supervisor, 20901 Armada Ridge Road, Armada
Charles Bohm, Ray Township Supervisor, 22407 29 Mile Road, Ray Township***

Both spoke about cutting the police protection in the northern four townships, Bruce Township, Ray Township, Richmond Township and Armada Township. They have already been cut by 40% according to Sheriff Hackel.

COMMITTEE REPORTS

BUDGET COMMITTEE – June 23, 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 Rengert asked to separate Motion #3. There were **NO** objections.

A vote was taken on the following:

1. AUTHORIZE TO IMPLEMENT THE COST REDUCTION RECOMMENDATION AS OUTLINED IN THE CORRESPONDENCE FROM THE FINANCE DIRECTOR DATED JUNE 16, 2006 PERTAINING TO HIRING FREEZE - \$2,000,000.
2. AUTHORIZE TO IMPLEMENT THE COST REDUCTION RECOMMENDATION AS OUTLINED IN THE CORRESPONDENCE FROM THE FINANCE DIRECTOR DATED JUNE 16, 2006 PERTAINING TO THE HUMAN RESOURCE AFFAIR DIRECTOR POSITION, UPON RETIREMENT OF THE CURRENT DIRECTOR - \$85,000.
4. AUTHORIZE TO IMPLEMENT THE COST REDUCTION RECOMMENDATION AS OUTLINED IN THE CORRESPONDENCE FROM THE FINANCE DIRECTOR DATED JUNE 16, 2006 PERTAINING TO MARTHA T. BERRY – REDUCE COUNTY SUBSIDY TO 2005 LEVEL – A REDUCTION OF \$3,327,000. IT WILL BE NECESSARY FOR THE ADMINISTRATION AT MARTHA T. BERRY TO RECOMMEND FURTHER COST SAVINGS TO EFFECT THE REDUCTION IN THE COUNTY SUBSIDY TO 2005 LEVELS.
5. AUTHORIZE TO IMPLEMENT THE COST REDUCTION RECOMMENDATION AS OUTLINED IN THE CORRESPONDENCE FROM THE FINANCE DIRECTOR DATED JUNE 16, 2006 PERTAINING TO THE OMBUDSMAN POSITION VACANCY - \$120,000.
6. AUTHORIZE TO IMPLEMENT THE COST REDUCTION RECOMMENDATION AS OUTLINED IN THE CORRESPONDENCE FROM THE FINANCE DIRECTOR DATED JUNE 16, 2006 PERTAINING TO TRAINING & CONFERENCE EXPENSE.
7. AUTHORIZE TO IMPLEMENT THE COST REDUCTION RECOMMENDATION AS OUTLINED IN THE CORRESPONDENCE FROM THE FINANCE DIRECTOR DATED JUNE 16, 2006 PERTAINING TO TRANSFER 2006 LIQUOR TAX PAYMENT TO GENERAL FUND - \$1,900,000.

THE MOTION CARRIED.

SEPARATED MOTION

3. AUTHORIZE THE CHAIR OF THE BOARD, CHAIR OF THE BUDGET COMMITTEE, CHAIR OF THE JUSTICE AND PUBLIC SAFETY COMMITTEE AND SHERIFF HACKEL TO ENTER INTO NEGOTIATIONS WITH THE FOUR TOWNSHIPS OF BRUCE, ARMADA, RAY AND RICHMOND FOR PROPOSALS FOR CONTRACTING FOR ROAD PATROL. THIS TIME PERIOD SHALL NOT EXCEED SIX MONTHS. FURTHER, IN THE EVENT THAT THERE IS ANY DECREASE IN ROAD PATROL TO THE FOUR NORTHERN TOWNSHIPS, IT WOULD BE BY ATTRITION.

Commissioner Regert echoed what the Armada and Ray Township supervisors said regarding the sheriff road patrol cuts.

A **MOTION TO AMEND** to include the language: *at no cost to the communities*, was made by Commissioner Brandenburg, supported by Commissioner Szczepanski.

Commissioner Brandenburg explained her reasons.

ROLL CALL VOTE

	YES	NO
BRANDENBURG	X	
BRDAK		X
BROWN	X	
CROUCHMAN		X
DESAELE		X
DI MARIA		
DOHERTY		X
DUZYJ		X
FLYNN		X
CAMPHOUS-PETERSON		X
GIELEGHEM		X
HAGGERTY		X
HILL		X
KENNARD		X
McCARTHY		X
LUND		X
MIJAC		X
RENGERT	X	
REVOIR		X
ROCCA		X
SAUGER		X
SLINDE		X
SWITALSKI		X
SZCZEPANSKI	X	
VOSBURG		X
WHITE		X
TOTAL	4	18

THE MOTION TO AMEND THE AGENDA FAILS.

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

JUSTICE AND PUBLIC SAFETY COMMITTEE – July 17, 2006

The Clerk read the recommendation from the Justice and Public Safety Committee and a **MOTION** was made by Chairperson Rengert, supported by Commissioner Crouchman, to adopt the committee recommendation.

1. AUTHORIZE TO FILE THE 4TH YEAR BYRNE GRANT APPLICATION FOR JUVENILE DRUG COURT OPERATIONS IN THE AMOUNT OF \$66,666. NO COUNTY CASH MATCH IS REQUIRED.

THE MOTION CARRIED.

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE – July 17, 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 DeSaele asked to separate Motion #1. There were **NO** objections.

A vote was taken on the following:

2. AWARD BID 03-06, BUILDING ACCESS SECURITY SYSTEM TO THE LOWEST QUALIFIED BIDDER, DATANET SYSTEMS, INC., AT A TOTAL COST (INCLUDING ALL HARDWARE, SOFTWARE, AND LABOR) OF \$174,924.33 AND TO PURCHASE TWO HP PROLIANT SERVERS AT A TOTAL COST OF \$2,688 FOR A TOTAL PROJECT COST OF \$177,612.33; AND FURTHER TO APPROVE PHASE I IN THE AMOUNT OF \$32,822.87, FUNDING AVAILABLE IN THE IT CAPITAL EQUIPMENT FUND, AND APPROVE PHASE II AND III CONTINGENT UPON FUNDING AVAILABILITY, AS OUTLINED IN CORRESPONDENCE FROM THE IT DIRECTOR.
3. APPROVE THE DONATION OF OUTMODED CELL PHONES TO THE SENIOR CITIZENS DEPARTMENT FOR USE IN THEIR 911 CELL PHONE PROGRAM FOR SENIOR CITIZENS.

THE MOTION CARRIED.

SEPARATED MOTION

1. APPROVE THE FOLLOWING MISCELLANEOUS DEPARTMENT REQUESTS:

ONE NEXTEL i530 FOR THE MACOMB COUNTY LIBRARY AT A ONE-TIME COST OF \$49.99 AND MONTHLY ACCESS CHARGE OF \$16.40; FUNDING IS AVAILABLE IN THE TELECOMMUNICATIONS FUND;

EIGHT PANASONIC TOUGHBOOK CF29 MDTs FOR THE SHERIFF AND EMERGENCY MANAGEMENT DEPARTMENT AT A COST NOT TO EXCEED \$29,792; FUNDING IS AVAILABLE IN THE EMERGENCY MANAGEMENT GRANTS FUND;

ONE DELL DIMENSION XPS600 PC FOR THE SHERIFF'S DEPARTMENT AT A COST NOT TO EXCEED \$3,435; FUNDING IS AVAILABLE IN THE IT CAPITAL EQUIPMENT ACCOUNT; AND

TWO NEXTEL 7520s FOR THE SHERIFF'S DEPARTMENT AT A ONE-TIME COST OF \$299.98 AND MONTHLY ACCESS CHARGE OF \$32.80; FUNDING IS AVAILABLE IN THE TELECOMMUNICATIONS FUND.

A **MOTION TO POSTPONE** was made by Commissioner Brandenburg, supported by Commissioner DeSaele.

A discussion ensued.

A vote was taken on the **MOTION TO POSTPONE**, and the **MOTION FAILS**.

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE – July 18, 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.

1. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

COUNTY BUILDING INTERIOR RENOVATIONS	EDMUND LONDON & ASSOCIATES	\$ 2,729.71
MARTHA T. BERRY	EDMUND LONDON & ASSOCIATES	12,838.76
MARTHA T. BERRY	ELLISDON MICHIGAN	32,412.57
42-2 DISTRICT COURT	PARTNERS IN ARCHITECTURE, PLC	56,421.49
JUVENILE JUSTICE CENTER	PROJECT CONTROL SYSTEMS	28,100.00
NEW PUBLIC WORKS BUILDING	PROJECT CONTROL SYSTEMS	59,400.00

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

2. AUTHORIZE THE BOARD CHAIR TO SIGN THE MACOMB ORCHARD TRAIL COMMISSION EASEMENT AGREEMENT WITH DTE.
3. APPROVE THE APPLICATION FOR CORRIDOR USE/ACCESS PERMIT AND PROCEDURES FOR THE MACOMB ORCHARD TRAIL.
4. AUTHORIZE THE SALE OF COUNTY OWNED PROPERTY LOCATED ON ROY STREET (PARCEL NUMBER 14-15-454-012) IN THE CITY OF ST. CLAIR SHORES TO MR. ALBERT BERNARD IN THE AMOUNT OF \$1,111.00.

5. AUTHORIZE THE PURCHASING DEPARTMENT TO GO OUT FOR BIDS FOR THE CONVERSION OF TWO INTERVIEW ROOMS AT THE JAIL INTO HIGH OBSERVATION CELLS, WITH BIDS TO BE BROUGHT TO THE COMMITTEE FOR REVIEW AND APPROVAL.

6. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE FOLLOWING COPIER PURCHASES:

ONE CANON IR7086 DIGITAL COPY SYSTEM FOR THE COUNTY PROSECUTOR'S OFFICE FROM OUR CONTRACTED VENDOR, IKON OFFICE SOLUTIONS, WITH STATE OF MICHIGAN PRICING OF 416,828.00; FUNDS ARE AVAILABLE IN THE CONVENIENCE COPIER FUND;

ONE KODAK PROSTAR ARCHIVE PROCESSOR FOR THE PURCHASING DEPARTMENT ARCHIVE/MICROFILM IN THE AMOUNT OF \$20,475.00 FROM DSS CORPORATION; FUNDS ARE AVAILABLE IN THE CAPITAL EQUIPMENT ACCOUNT AND

ONE CANON IMAGERUNNER 7105 DIGITAL COPIER/PRINTER FOR \$41,569.00, ONE CANON IMAGERUNNER 7095 DIGITAL COPIER/PRINTER FOR \$32,406.00 AND ONE IKON CPP500 PRODUCTION COLOR COPIER/PRINTER FOR \$31,700.00 FOR THE PURCHASING DEPARTMENT PRINT SHOP; PURCHASE IS FROM OUR CONTRACTED VENDOR, IKON OFFICE SOLUTIONS WITH STATE OF MICHIGAN PRICING; FUNDS ARE AVAILABLE IN THE CONVENIENCE COPIER FUND.

THE MOTION CARRIED

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE – JULY 18, 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 PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT RECOMMENDATIONS, INCLUDING THE REPROGRAMMING OF CDBG FUNDS FROM SLOW MOVING PROJECTS, TO EXPEDITE IMPLEMENTATION OF THE CDBG PROGRAM OVERALL, AND PREVENT A LOSS OF FUNDING.
2. AWARD HOME FUNDS IN THE AMOUNT OF \$378,000 TO SPRINGHILL HOUSING CORPORATION SO THAT IT MAY ACQUIRE RENTAL HOUSING UNITS FOR PERSONS WITH SPECIAL NEEDS, AND AUTHORIZE THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT TO PREPARE A CONTRACT COMMITTING THESE FUNDS TO THE ORGANIZATION.
3. AUTHORIZE THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT TO SEEK BIDS TO COMPLETE A PLAN AND ENGINEERING COSTS TO DEVELOP THE GAPS IN THE STONY CREEK PARK TO METRO BEACH PARK TRAIL. FUNDING IS SECURED THROUGH THE GREENWAYS INITIATIVE OF SOUTHEAST MICHIGAN.

PROJECT WILL NOT EXCEED THE \$60,000 GRANT PROVIDED BY THE GREENWAYS INITIATIVE.

THE MOTION CARRIED.

SENIOR CITIZENS COMMITTEE – JULY 19, 2006

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

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

A vote was taken on the following:

2. ACCEPT TWO DONATION CHECKS TOTALING \$207.50 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, PLUS LINE DROP OF \$250).
3. APPROVE ONE-YEAR EXTENSION OF THREE-YEAR CONTRACT FOR STRONG FAMILY SAFE CHILDREN PROGRAM (AS OF OCTOBER 1, 2006, SFSC WILL BE IN ITS FOURTH YEAR).

THE MOTION CARRIED.

SEPARATED MOTION

1. ADOPT THE PROPOSAL FOR MACOMB COUNTY DENTAL DISCOUNT PROGRAM THROUGH BENEFIT CONTROL METHODS.

Commissioner Brandenburg will be voting **NO**, this item should have gone out for bid.

Questions were put forth to the Director of Senior Services Department, Angela Willis.

A **MOTION TO REFER** back to committee was made by Commissioner Brown, supported by Commissioner Flynn.

A lengthy discussion ensued.

A vote was taken on the **MOTION TO REFER**, and the **MOTION FAILS**.

ROLL CALL VOTE ON ORIGINAL MOTION

	YES	NO
BRANDENBURG		X
BRDAK	X	
BROWN	X	
CROUCHMAN	X	
DESAELE	X	
DI MARIA	X	
DOHERTY	X	
DUZYJ	X	
FLYNN	X	
CAMPHOUS-PETERSON	X	
GIELEGHEM	X	
HAGGERTY	X	
HILL	X	
KENNARD	X	
McCARTHY	X	
LUND	X	
MIJAC	X	
RENGERT	X	
REVOIR		X
ROCCA	X	
SAUGER	X	
SLINDE	X	
SWITALSKI	X	
SZCZEPANSKI	X	
VOSBURG	X	
WHITE	X	
TOTAL	24	2

THE MOTION PASSES.

HEALTH SERVICES COMMITTEE – July 20, 2006

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

1. SEND A LETTER TO ALL ELECTED OFFICIALS IN WASHINGTON, D.C., THE STATE DELEGATION FROM MACOMB AND ANY OTHER APPROPRIATE INDIVIDUALS REQUESTING FUNDING SUPPORT FOR WATER QUALITY EFFORTS IN THE REGION, INCLUDING THE WATER MONITORING SYSTEM.

THE MOTION CARRIED.

ADDED AGENDA ITEM

2. APPROVE FLU SHOTS IN THE COMMISSIONERS DISTRICTS FOR SENIOR OUTREACH PROGRAMS IF FLU VACCINE IS AVAILABLE.

THE MOTION CARRIED.

PERSONNEL COMMITTEE – July 24, 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 Sauger asked to separate Motion #1. There were **NO** objections.

A vote was taken on the following:

2. APPROVE THE SELECTION OF VENDORS FOR DIVERSITY AND SUPERVISORY TRAINING AS FOLLOWS: THE CHAMPION SERVICES GROUP, INC. (DIVERSITY TRAINING) AT A COST OF \$32,300 AND LOORAM AND ASSOCIATES (SUPERVISORY TRAINING) AT A COST OF \$40,000.

THE MOTION CARRIED.

SEPARATED MOTION

1. APPROVE IMPLEMENTATION OF THE HIRING FREEZE APPROVED BY THE BOARD OF COMMISSIONERS ON JULY 27, 2006 AS OUTLINED, WITH THE DELETION OF THE SECOND BULLET.

A **MOTION TO AMEND** to include the second bullet back into the motion, was made by Commissioner Vosburg, supported by Commissioner Sauger. *(Second Bullet is as follows: No vacant positions will be filled through promotions)*

Ted Cwiek explained what the second bullet means.

A discussion ensued.

ROLL CALL VOTE ON AMENDMENT

	YES	NO
BRANDENBURG	X	
BRDAK	X	
BROWN	X	
CROUCHMAN	X	
DESAELE	X	
DI MARIA		
DOHERTY		X
DUZYJ		X
FLYNN	X	

CAMPHOUS-PETERSON	X	
GIELEGHEM	X	
HAGGERTY	X	
HILL	X	
KENNARD	X	
McCARTHY	X	
LUND	X	
MIJAC	X	
RENGERT	X	
REVOIR	X	
ROCCA	X	
SAUGER	X	
SLINDE	X	
SWITALSKI	X	
SZCZEPANSKI	X	
VOSBURG	X	
WHITE	X	
TOTAL	23	2

THE MOTION TO AMEND PASSES.

SEPARATED MOTION AS AMENDED

2. APPROVE IMPLEMENTATION OF THE HIRING FREEZE APPROVED BY THE BOARD OF COMMISSIONERS ON JULY 27, 2006 AS OUTLINED, ***WITH THE INCLUSION OF THE SECOND BULLET.***

THE MOTION CARRIED AS AMENDED.

- ◆ Ted Cwiek indicated to the board that he would be compiling a report on the hiring freeze and positions each month to present to the Personnel Committee.

BUDGET COMMITTEE – July 25, 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 Gieleghem asked to separate Motion #4. There were **NO** objections.

A vote was taken on the following:

1. RESCIND THE ACTION THAT WAS PREVIOUSLY TAKEN AT THE JUNE 23, 2006 BUDGET COMMITTEE MEETING REGARDING THE ELIMINATION OF THE VETERANS' AFFAIRS DIRECTOR POSITION, UPON RETIREMENT OF THE CURRENT DIRECTOR.

2. APPROVE AN INCREASE IN PARKING FEES TO \$16 PER MONTH FOR EMPLOYEE RESERVED SPACES, \$4 PER DAY FOR PUBLIC SPACES, AND \$30.85 PER MONTH FOR UNDERGROUND RESERVED SPACES. FURTHER, TO INCREASE THE PARKING RATE FOR THE FIVE (5) NON-EMPLOYEE RESERVED SPACES FROM \$16 TO \$32.00 PER MONTH. FURTHER, TO REQUEST THAT THE FINANCE DEPARTMENT COME BACK WITH A REPORT ON THE RESERVED SPACES. FURTHER, TO REVIEW PARKING RATES ANNUALLY.
3. APPROVE CONTINUATION OF TREATMENT SERVICES FOR THE CIRCUIT COURT – JUVENILE DIVISION, JUVENILE SEX OFFENDER RE-ENTRY PROGRAM (JSORP) WITH \$83,200 FROM THE STATE CHILDCARE FUND AND \$83,200 COUNTY CASH MATCH BEGINNING OCTOBER 1, 2006. FURTHER, FUNDS ARE CONTAINED IN THE GENERAL FUND BUDGET.

THE MOTION CARRIED.

SEPARATED MOTION

4. AWARD THE MORGUE PROJECT TO THE LOW-BIDDER, CMA CONSTRUCTION SERVICES, INC., IN THE AMOUNT OF 41,578,900 AS RECOMMENDED BY THE ARCHITECT, EDMUND LONDON & ASSOCIATES, INC. FUNDS FOR THIS PROJECT ARE AVAILABLE IN THE CAPITAL BUDGET. FURTHER, TO AUTHORIZE STAFF TO ENTER INTO A CONTRACT WITH THE LOWEST BIDDER CONTINGENT UPON SATISFACTION OF PREVAILING WAGE AND LABOR HARMONY AGREEMENTS. FURTHER, TO AUTHORIZE STAFF TO SEEK THE SECOND LOWEST BIDDER, IF NECESSARY.

Commissioner Gielegem inquired whether awarding this bid, the contractor will be complying with the prevailing wage and labor harmony agreements.

Lynn Arnott-Bryks indicated they are in agreement.

THE MOTION CARRIED.

FINANCE COMMITTEE – July 26, 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.

The following **NO** votes were recorded from committee on the contraceptive bills: Brandenburg, Revoir and Szczepanski.

1. APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL IN THE TOTAL AMOUNT OF \$15,587,471.61, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

2. CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING THE CLAIM OF JAMES JENKINS.
3. CONCUR IN THE RECOMMENDATION OF OUTSIDE LEGAL COUNSEL AND CORPORATION COUNSEL REGARDING HILLSIDE PRODUCTIONS, ET AL V MACOMB COUNTY BOARD OF COMMISSIONERS, ET AL.

THE MOTION CARRIED

RESOLUTIONS/TRIBUTES

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

- Res. No. 06-57 Honoring Leonard Virginia Furton – 50th Wedding Anniversary (offered by Vosburg; recommended by Budget Committee on 6/23/06)
- Res. No. 06-58 Requesting the Michigan State University College of Osteopathic Medicine to locate its Southeastern Michigan Satellite Campus in Macomb County (offered by Gielegem and Lund; recommended by LAS Committee on 7/17/06)
- Res. No. 06-60 Declaring September 17 – 23, 2006 as Constitution Week in Macomb County (offered by White)

THE MOTION CARRIED.

ITEMS WAIVED TO FULL BOARD BY COMMUNITY SERVICES COMMITTEE CHAIR:

- a) A **MOTION** WAS MADE BY COMMISSIONER FLYNN, SUPPORTED BY COMMISSIONER McCARTHY, TO AUTHORIZE MSU EXTENSION TO ACCEPT THE LOCAL INITIATIVE SUPPORT CORPORATION, DETROIT'S METRO DETROIT REGIONAL INVESTMENT INITIATIVE GRANT, AND THE **MOTION CARRIED.**
- b) A **MOTION** WAS MADE BY COMMISSIONER FLYNN, SUPPORTED BY COMMISSIONER McCARTHY, TO AUTHORIZE MSU EXTENSION TO ACCEPT METRO DETROIT'S PROMISE COLLABORATIVE GRANT, AND THE **MOTION CARRIED.**

REQUEST TO PURCHASE PREVIOUS SERVICE TIME

A **MOTION** WAS MADE BY COMMISSIONER REVOIR, SUPPORTED BY COMMISSIONER SLINDE, TO APPROVE REQUEST BY SHARON LANDSBERG TO PURCHASE PRIOR SERVICE TIME, AND THE **MOTION CARRIED.**

APPOINTMENTS

a) **AREA AGENCY ON AGING 1-B**

A **MOTION** WAS MADE BY COMMISSIONER FLYNN, SUPPORTED BY COMMISSIONER SLINDE, TO APPOINT COMMISSIONER JON SWITALSKI TO THE AREA AGENCY ON AGING 1-B, DUE TO THE RESIGNATION OF COMMISSIONER BOB GIBSON, AND THE **MOTION CARRIED.**

b) **ECONOMIC DEVELOPMENT CORPORATION**

A **MOTION** WAS MADE BY COMMISSIONER BRANDENBURG, SUPPORTED BY COMMISSIONER CAMPHOUS-PETERSON, TO APPOINT ARTHUR MULLEN TO REPLACE KENT KUKUK (DUE TO RESIGNATION) TO THE ECONOMIC DEVELOPMENT CORPORATION, TERM ENDING 7/31/2001, AND THE **MOTION CARRIED.**

NEW BUSINESS

Commissioner Brandenburg inquired of the status of the Public Works Building.

Commissioner Lund announced the Legislative and Administrative Services Committee is going to start studying the possibility of a county executive. The goal is to issue a report concerning a county executive. The goal will not be to take any action, the goal will not be to come up with proposals. The goal is fact finding to get the information out on all sides.

Commissioner Revoir, as member of the Drain Board, informed Commissioner Brandenburg there is progress being made on the Public Works building.

Commissioner Flynn stated the position of director at Veterans' Affairs was not being cut, it was simply being moved to another department. Not happy to hear the Veterans' Department is 6 weeks backlog.

Commissioner Szczepanski praised Chair White for her quick action pertaining to the Veterans' Affairs Department and the director position.

PUBLIC PARTICIPATION

***Patrick Daniels, President, American Vietnam Veterans' Chapter 154
23003 Lambrech, Eastpointe***

Thanked the board for reconsidering Mr. Weaver's position. Also indicated that Frank Taylor could not accomplish what Mr. Weaver does because he is not a veteran and could not relate to veterans. Invited the commissioners to visit the Veterans' Support Center at 16945 12 Mile Road in Roseville, which is run by the Vietnam Veterans' of America. He gave everyone a thought to take home tonight, "American is the land of the free, because of the brave."

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
James E. McCarthy	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
Dana Camphous-Peterson	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 257
Nicholyn Brandenburg	District 26

ADJOURNMENT

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

Chair White adjourned the meeting at 10:15 p.m., until the call of the Chair.

Nancy M. White, Chair
Carmella Sabaugh, Clerk