

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING
NOVEMBER 21, 2006**

The Macomb County Board of Commissioners met at 7:00 p.m. on November 21, 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
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

Commissioner DiMaria was absent.

INVOCATION

Commissioner Kennard introduced Father Ronald De Hondt of St. Margaret of Scotland parish in St. Clair Shores who gave the invocation.

AGENDA

A **MOTION** to Adopt the Agenda, was made by Commissioner Brandenburg, supported by Commissioner Duzyj.

A **MOTION TO AMEND THE AGENDA** to add discussion and action for waiver of hiring freeze for the position of Tax Settlement Officer in the Treasurers office, was made by Commissioner Slinde, supported by Commissioner Flynn.

A discussion on proposed amendment to agenda ensued.

ROLL CALL VOTE TO AMEND AGENDA

	YES	NO
BRANDENBURG		X
BRDAK	X	
BROWN		X
CROUCHMAN	X	
DESAELE		X
DI MARIA	<i>ABSENT</i>	
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	19	6

THE MOTION TO AMEND THE AGENDA PASSES.

THE AGENDA AS AMENDED CARRIED.

MINUTES

A **MOTION** to Approve the Minutes dated October 12, 2006 (Full Board) and November 20, 2006 (Public Hearing), was made by Commissioner McCarthy, supported by Commissioner Szczepanski, and the **MOTION CARRIED.**

PRESENTATIONS

- Resolution to St. Margaret of Scotland Roman Catholic Church by Commissioner Kennard
- Resolution/Tribute to Motorcade Division of Sheriff's Office by Commissioner Revoir
- Certificate of Appreciation to Bob Tess by Chair White

ANNOUNCEMENT

Chair White congratulated Lynn Arnott-Bryks, on behalf of the entire board, for her appointment by Governor Granholm to the Board of Architects.

PUBLIC PARTICIPATION

Jill Lezotte, 50778 Bauer Court, Chesterfield
Gregory Murray, 66 Robertson, Mt. Clemens
Allen Monk, 12863 Wallace, Roseville
Donald Lobsinger, 26900 Taylor, St. Clair Shores

COMMITTEE REPORTS

BUDGET COMMITTEE – October 10, 2006

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

1. ADOPT THE FY 2007 RECOMMENDED BUDGET.

Note: lengthy discussions ensued after each motion to amend.

A **MOTION TO AMEND** the 2007 budget to eliminate the SEMCOG dues, was made by Commissioner Szczepanski, supported by Commissioner Lund.

ROLL CALL VOTE ON AMENDMENT

	YES	NO
BRANDENBURG	X	
BRDAK		X
BROWN		X
CROUCHMAN		X
DESAELE	X	
DI MARIA	<i>ABSENT</i>	
DOHERTY		X
DUZYJ		X
FLYNN		X
CAMPHOUS-PETERSON		X
GIELEGHEM		X
HAGGERTY		X
HILL		
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	5	19

THE MOTION TO AMEND FAILS.

A **MOTION TO AMEND** the 2007 budget to reinstate the summer youth job program at a cost of \$50,000 by reducing the contingency fund by \$70,000, was made by Commissioner Lund, supported by Commissioner McCarthy.

FRIENDLY AMENDMENT

Commissioner Switalski offered a friendly amendment list of employees under the summer youth program be made available to the board. The **FRIENDLY AMENDMENT** was **ACCEPTED.**

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

A **MOTION TO AMEND** the 2007 budget to eliminate all overtime was made by Commissioner Brandenburg.

THE MOTION DIES FROM LACK OF SUPPORT.

A **MOTION TO AMEND** the 2007 budget to reduce the Macomb County Library budget by \$166,058.00, was made by Commissioner Lund, supported by Commissioner Szczepanski.

ROLL CALL VOTE ON AMENDMENT

	YES	NO
BRANDENBURG	X	
BRDAK		X
BROWN	X	
CROUCHMAN	X	
DESAELE	X	
DI MARIA	<i>ABSENT</i>	
DOHERTY		X
DUZYJ		X
FLYNN		X
CAMPHOUS-PETERSON		X
GIELEGHEM		X
HAGGERTY	X	
HILL	X	
KENNARD		X
McCARTHY	X	

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD
November 21, 2006

LUND	X	
MIJAC	X	
RENGERT	X	
REVOIR	X	
ROCCA	X	
SAUGER	X	
SLINDE	X	
SWITALSKI		X
SZCZEPANSKI	X	
VOSBURG	X	
WHITE		X
TOTAL	16	9

THE AMENDMENT PASSES.

A **MOTION TO AMEND** the 2007 budget to reduce the Lake/River fund to \$10,000.00, was made by Commissioner Szczepanski, supported by Commissioner Brandenburg.

ROLL CALL VOTE ON AMENDMENT

	YES	NO
BRANDENBURG	X	
BRDAK		X
BROWN	X	
CROUCHMAN		X
DESAELE		X
DI MARIA	<i>ABSENT</i>	
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 8 17

THE AMENDMENT FAILS.

A **MOTION TO AMEND** the 2007 budget to eliminate the \$67,000 dues for Detroit Regional Economic Partnership, was made by Commissioner Revoir, supported by Commissioner Brandenburg.

ROLL CALL VOTE ON AMENDMENT

	YES	NO
BRANDENBURG	X	
BRDAK		X
BROWN		X
CROUCHMAN		X
DESAELE		X
DI MARIA	<i>ABSENT</i>	
DOHERTY		X
DUZYJ		X
FLYNN		X
CAMPHOUS-PETERSON		X
GIELEGHEM		X
HAGGERTY		X
HILL		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 AMENDMENT FAILS.

ROLL CALL VOTE ON BUDGET AS AMENDED

	YES	NO
BRANDENBURG		X
BRDAK	X	
BROWN		X
CROUCHMAN	X	
DESAELE		X
DI MARIA	<i>ABSENT</i>	

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD
November 21, 2006

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	7

THE MOTION AS AMENDED PASSES.

JUSTICE AND PUBLIC SAFETY COMMITTEE – November 13, 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 PROPOSAL FOR THE PROCUREMENT OF 24 SWAT/RAID POINT BLANK TACTICAL VESTS FOR USE BY THE MACOMB COUNTY SWAT TEAM. THE APPROXIMATE COST PER VEST IS \$2,100 AND WILL BE PAID FOR BY THE 2005 HOMELAND SECURITY GRANT WITH NO COST TO THE COUNTY OF MACOMB. (24 VESTS X 2,100 EACH = \$50,400 PLUS – NIPUS POINT BLANK SWAR SERT LEVEL III A BALLISTIC VESTS WITH PATCHES AND LEVEL III PLATES)
2. AUTHORIZE REQUEST FOR PROPOSAL FOR THE PROCUREMENT OF 30 PELTAR SWAT TAC 11 TWO-WAY RADIO ELECTRONIC EARMUFF/HEADSETS TO BE USED BY THE MACOMB COUNTY SWAT TEAM. THE APPROXIMATE COST PER HEADSET IS \$550 AND WILL BE PAID FOR BY THE 2005 HOMELAND SECURITY GRANT WITH NO COST TO THE COUNTY OF MACOMB. (30 HEADSETS x \$550 = \$16,500).

3. APPROVE EARMARKING A PORTION OF ETSC WIRELESS 911 FUNDS IN ORDER TO PARTICIPATE IN A DISPATCH CONSOLIDATION STUDY WITH MULTIPLE CITIES AND TOWNSHIPS IN MACOMB COUNTY FOR THE PURPOSE OF CONSOLIDATED DISPATCH SERVICES. THE AMOUNT IS NOT TO EXCEED \$50,000 AND WILL BE PAID FOR FROM COUNTY WIRELESS 911 FUNDS (ACCOUNT #40126680). NO ADDITIONAL COSTS TO THE COUNTY OF MACOMB.
4. APPROVE THE U.S. DEPARTMENT OF JUSTICE COMMUNITY ORIENTED POLICING SERVICES (COPS) GRANT IN THE AMOUNT OF \$148,084 AS RECOMMENDED BY THE DIRECTOR OF EMERGENCY MANAGEMENT AND COMMUNICATIONS.
5. AUTHORIZE TO ENTER INTO AN AGREEMENT WITH THE CITY OF ST. CLAIR SHORES PERMITTING THE INSTALLATION OF AN ANTENNA AND RELATED RADIO EQUIPMENT AT OUR TOWER SITE HC-03 FOR THE PURPOSE OF PROVIDING A RADIO FREQUENCY WATER METER READING SYSTEM, AS RECOMMENDED BY THE DIRECTOR OF EMERGENCY MANAGEMENT AND COMMUNICATIONS.

THE MOTION CARRIED.

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE – November 13, 2006

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

1. APPROVE THE FOLLOWING MISCELLANEOUS DEPARTMENT REQUESTS:
 - EIGHT LAPTOP COMPUTERS, EIGHT MICROSOFT OFFICE 2003 LICENSES, EIGHT ZONE ALARM PRO 5 LICENSES, EIGHT LAVASOFT AD-AWARE LICENSES, TWO PRINTERS, ONE PROJECTOR, TWO DIGITAL CAMERAS; TWO ADOBE SOFTWARE LICENSES, AND ONE PRINT/COPY/SCAN DEVICE FOR THE EMERGENCY SERVICES DEPARTMENT AT A COST NOT TO EXCEED \$24,820.88; FUNDING IS AVAILABLE IN THE EMERGENCY SERVICES LETPP GRANT, NEW EQUIPMENT FUND;
 - ONE ORACLE ENTERPRISE SOFTWARE LICENSE FOR THE INFORMATION TECHNOLOGY DEPARTMENT AT A COST NOT TO EXCEED \$10,140; FUNDING IS AVAILABLE IN THE IT CAPITAL EQUIPMENT FUND;
 - ONE AUTO CAD SOFTWARE LICENSE FOR THE PUBLIC WORKS DEPARTMENT AT A COST NOT TO EXCEED \$4,130; FUNDING IS AVAILABLE IN THE PW NEW EQUIPMENT DRAIN ACCOUNT; AND

ONE PANASONIC CF29 RUGGEDIZED LAPTOP, ONE ZONE ALARM LICENSE, ONE LAVASOFT AD-AWARE LICENSE, ONE EXTRA BATTERY, ONE EXTERNAL BATTERY CHARGER, ONE SPRINT NEXTEL WIRELESS AIR CARD, ONE 3-YEAR PROTECTION PLUS WARRANTY FOR THE LAPTOP, FOR THE PUBLIC WORKS DEPARTMENT AT A COST NOT TO EXCEED \$4,197; FUNDING IS AVAILABLE IN THE IT CAPITAL EQUIPMENT ACCOUNT; AND A MONTHLY ACCESS CHARGE OF \$60; FUNDING IS AVAILABLE IN THE TELECOMMUNICATIONS FUND.

2. ADOPT COUNTY INTERNET ACTIVITY LOG RETENTION POLICY.
3. AUTHORIZE THE RE-ISSUANCE OF BID 9-06, JUDICIAL VIDEO PROCEEDINGS.

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE – November 14, 2006

The Clerk read the recommendations from the Operational Services Committee and a **MOTION** was made by Chairperson Kennard, supported by Commissioner Brandenburg, to adopt the committee recommendations.

Commissioner Brandenburg asked her **NO** vote be recorded from committee on Motion #4 and to separate Motion #1. There were **NO** objections.

A vote was taken on the following:

2. CONCUR WITH THE FLEET MANAGER AND APPROVE THE FOLLOWING VEHICLE PURCHASES:

ONE 2007 FORD FREESTAR WAGON FOR HEALTH DEPARTMENT'S ENVIRONMENTAL HEALTH DIVISION TO THE LOWEST RESPONSIBLE BIDDER, VARSITY FORD, ANN ARBOR, MICHIGAN, IN THE AMOUNT OF \$15,318; FUNDS ARE AVAILABLE IN THE HEALTH DEPARTMENT'S REVOLVING FUND;

ONE 2007 FORD F150 PICKUP TRUCK FOR THE HEALTH DEPARTMENT'S ENVIRONMENTAL HEALTH DIVISION TO THE LOWEST RESPONSIBLE BIDDER, VARSITY FORD, ANN ARBOR, MICHIGAN, IN THE AMOUNT OF \$13,256; FUNDS ARE AVAILABLE IN THE HEALTH DEPARTMENT'S REVOLVING FUND;

ONE 2007 FORD E350 SUPER CARGO VAN FOR THE SHERIFF'S DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, VARSITY FORD, ANN ARBOR, MICHIGAN, IN THE AMOUNT OF \$19,139; FUNDS HAVE BEEN APPROVED AND ARE AVAILABLE IN THE STATE HOMELAND SECURITY GRANT PROGRAM.

3. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE CANON ER6570 DIGITAL COPY SYSTEM FOR THE COUNTY PUBLIC WORKS DEPARTMENT FROM OUR CONTRACTED VENDOR, IKON OFFICE SOLUTIONS, WITH STATE OF MICHIGAN PRICING OF \$10,934; FUNDS ARE AVAILABLE IN THE CONVENIENCE COPIER FUND.
4. CONCCUR WITH THE PURCHASING MANAGER AND INCREASE THE THRESHOLD FOR SEALED BIDS FROM \$5,000 TO \$20,000; FURTHER, WHEN THE PURCHASING MANAGER HAS A PROBLEM WITH THE LOWEST QUOTE, THAT ITEM IS TO BE BROUGHT TO COMMITTEE.

THE MOTION CARRIED.

SEPARATED MOTION

1. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

42-2 DISTRICT COURT	KRS-A E EQUITIES, LLC	\$223,231.80
42-2 DISTRICT COURT	PARTNERS IN ARCHITECTURE	3,519.25
NEW PUBLIC WORKS BUILDING	PROJECT CONTROL SYSTEMS	231,750.00

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

Commissioner Brandenburg questioned whether the bonding company should be obligated to reimburse the county for the cost of our employee who is overseeing the new public works building project.

THE MOTION CARRIED.

A **MOTION TO WAIVE THE READING OF THE COMMITTEE MOTIONS** was made by Commissioner Brown, supported by Commissioner Slinde. A hand vote was taken and the **MOTION CARRIED.**

COMMUNITY SERVICES COMMITTEE – November 15, 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.

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

A vote was taken on the following:

2. AUTHORIZE MSU EXTENSION ON BEHALF OF THE MACOMB COUNTY BOARD OF COMMISSIONERS TO ACCEPT FROM THE MICHIGAN'S BETTER KID CARE CONTRACT WITH THE EARLY CHILDHOOD INVESTMENT CORPORATION (ECIC) IN THE AMOUNT OF \$6,946 FROM OCTOBER 1, 2006 THROUGH SEPTEMBER 30, 2007.
3. AUTHORIZE MSU EXTENSION SERVICE TO RENEW THE CONTRACT WITH THE MACOMB INTERMEDIATE SCHOOL DISTRICT EARLY ON PROGRAM TO PROVIDE CHILD CARE RESOURCE AND REFERRAL SERVICES TO EARLY ON FAMILIES IN THE AMOUNT OF \$3,000 FOR THE 2006/2007 YEAR.
4. AUTHORIZE MSU EXTENSION TO ACCEPT THE CONTRACT WITH THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY (MSHDA) TO PARTICIPATE IN THE MSHDA HOMEOWNERSHIP COUNSELING NETWORK IN THE AMOUNT OF \$3,000; THE BOARD OF COMMISSIONERS' SUPPORT ENABLES MSU EXTENSION TO ENTER INTO AN AGREEMENT WITH MSHDA FROM OCTOBER 1, 2006 THROUGH SEPTEMBER 30, 2007.
5. AUTHORIZE MSU EXTENSION TO ACCEPT \$25,000 FROM MSU EXTENSION TO SUPPORT THE GREAT LAKES EDUCATION PROGRAM FOR 2007.
6. AUTHORIZE MSU EXTENSION TO ACCEPT \$6,450 FROM FIFTH THIRD BANK AND HABITAT FOR HUMANITY TO BE USED FOR THE HOUSING PROGRAM.

THE MOTION CARRIED.

SEPARATED MOTION

1. AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO INCREASE THE SUGGESTED COST SHARING CONTRIBUTION FROM \$2.00 TO \$3.00 PER MEAL EFFECTIVE JANUARY 1, 2007.

Commissioner Brandenburg indicated this increase would be a hardship on many of her seniors. This item should be re-bid.

Commissioner DeSaele stated this is a suggested amount. If someone cannot afford it, they just have to let someone know. So it will not be a hardship on anyone.

Commissioner Haggerty concurred.

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

SENIOR CITIZENS COMMITTEE – November 15, 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.

1. ACCEPT TWO GRANTS FROM AREA AGENCY ON AGING 1-B FOR CONTINUATION OF EXISTING PROGRAMS. GRANTS REPRESENT THE FIRST YEAR OF A THREE-YEAR CONTRACT AND REQUIRE NO NEW ADDITIONAL COUNTY FUNDS FOR THE MATCH. GRANTS ARE AS FOLLOWS: RESOURCE ADVOCACY FOR \$69,438 AND LEGAL SERVICES FOR \$25,339.
2. ACCEPT THREE DONATION CHECKS TOTALING \$272.50 FROM RMS COMMUNICATIONS GROUP. DONATION WILL BE DEPOSITED INTO THE SPECIAL NEEDS ADMINISTRATION FUND FOR FUTURE PURCHASE OF ITEMS FOR COMMUNITY SAFETY PRESENTATIONS.
3. ACCEPT ONE DONATION CHECK TOTALING \$380.25 FROM MACOMB COUNTY COUNCIL ON AGING. DONATION WILL BE DEPOSITED INTO ADMINISTRATION PRINTING FUND TO OFFSET COSTS OF PRINTING FINGERPRINT CARDS FOR THE VICTIM LIAISON PROGRAM.
4. ACCEPT INCREASED FUNDING OF \$17,197 FROM AREA AGENCY ON AGING 1-B FOR THE LEGAL ASSISTANCE PROGRAM.

THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE – November 16, 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 recommendation.

1. APPROVE THE REAPPOINTMENT OF DR. DANIEL SPITZ AS THE MACOMB COUNTY MEDICAL EXAMINER FOR A FOUR-YEAR TERM EFFECTIVE JANUARY 1, 2007.

THE MOTION CARRIED.

PERSONNEL COMMITTEE – November 20, 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 RECLASSIFICATION OF DATA ENTRY CLERK TO DATA MAINTENANCE CLERK AND PROVIDE EQUITY ADJUSTMENT FOR ASSISTANT ASSIGNMENT CLERK IN THE CIRCUIT COURT.
2. APPROVE AN EXTENSION OF THE BUDGETARY FOUR-DAY WORKWEEK UNTIL DECEMBER 31, 2007.

THE MOTION CARRIED.

BUDGET COMMITTEE – November 20, 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.

1. AUTHORIZE THE FILING OF THE 8TH YEAR JUVENILE ACCOUNTABILITY BLOCK GRANT APPLICATION FOR JUVENILE DRUG COURT OPERATIONS IN THE AMOUNT OF \$48,744 WITH A COUNTY CASH MATCH OF \$4,874. FUNDING AVAILABLE IN THE 2007 BUDGET.
2. APPROVE THE PURCHASE OF THREE STANDARD DESKTOP COMPUTERS, THREE FLAT SCREEN MONITORS, ONE LAPTOP COMPUTER, ONE NETWORK PRINTER, ONE INKJET PRINTER, FOUR MS OFFICE PROFESSIONAL 2003 LICENSES, FOUR MS OFFICE PROFESSIONAL 2003 LICENSES, FOUR GROUPWISE 6.5 LICENSES ONE ZONE ALARM PRO 5 LICENSE, ONE LAVA SOFT AD-AWARE SE PLUS LICENSE AND ONE CISCO NETWORK SWITCH FOR THE CIRCUIT COURT AT A COST NOT TO EXCEED \$11,915.33. FUNDING IS AVAILABLE IN THE CAPITAL PROJECTS FUND.
3. APPROVE THE FOLLOWING:

PAYMENT OF \$12,338.73 TO HARRISON TOWNSHIP FROM THE ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND FOR REMOVAL OF NUISANCE AQUATIC GROWTH PROJECT AS APPROVED SEPTEMBER 21, 2006; AND

AN AMENDMENT TO HARRISON TOWNSHIP'S ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND PROPOSAL FOR REMOVAL OF NUISANCE AQUATIC GROWTH PROJECT AUTHORIZING EXPENDITURES UP TO \$12,661.27.

THE MOTION CARRIED.

FINANCE COMMITTEE – November 21, 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 Kennard asked her abstention vote from committee be carried and recorded on Motion #2. 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 AMOUNT OF \$5,076,976.10, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

2. GRANT A PARTIAL WAIVER FROM THE REQUIREMENTS OF THE LIVING WAGE POLICY TO THE SALVATION ARMY HARBOR LIGHT-MACOMB COUNTY UNTIL SEPTEMBER 30, 2007.
3. CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL CONCERNING THE CASE OF LYNN BIESZKA, ET AL V COUNTY OF MACOMB, ET AL.
4. CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL CONCERNING THE CASE OF ASBERRY V MACOMB COUNTY, ET AL.

THE MOTION CARRIED.

ADDED AGENDA ITEM 9k

A **MOTION** WAS MADE BY COMMISSIONER SLINDE, SUPPORTED BY COMMISSIONER FLYNN, TO LIFT THE HIRING FREEZE ON THE POSITION OF TAX SETTLEMENT OFFICER IN THE TREASURERS OFFICE, AND THE **MOTION CARRIED.**

RESOLUTIONS/TRIBUTES

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

- Res. No. 06-83 Horning Dr. Tyrone Martin – 5th Anniversary as Minister to The Greater Morning Star Missionary Baptist church (offered by Hill, Gieleghem and Revoir; recommended by Health Services Committee on 11/16/06)
- Res. No. 06-84 Congratulating the Eight Mile Kelly Homeowners Association – 50th Anniversary (offered by DiMaria; recommended by Finance Committee on 11/21/06)
- Res. No. 06-85 Commending Matthew Bradshaw – Eagle Scout (offered by Brdak; recommended by Finance Committee on 11/21/06)
- Res. No. 06-86 In Recognition of the Service provided by the Motor Unit of the Macomb County Office of the Sheriff (offered by Revoir; recommended by Finance Committee on 11/21/06)
- Res. No. 06-87 Commending Albert DeBons – Eagle Scout (offered by Brown; recommended by Finance Committee on 11/21/06)
- Res. No. 06-90 Commending Bryan Arsenault – Eagle Scout (offered by Kennard; recommended by Finance Committee on 11/21/06)
- Res. No. 06-88 Honoring Mr. and Mrs Joseph Wagner – 50th Wedding Anniversary (offered by Slinde; recommended by Finance Committee on 11/21/06)

Res. No. 06-89 Commending Timothy Stanley – Eagle Scout (offered by Slinde;
recommended by Finance Committee on 11/21/06)

THE MOTION CARRIED.

REQUEST TO PURCHASE PREVIOUS SERVICE TIME

A **MOTION** WAS MADE BY COMMISSIONER SLINDE, SUPPORTED BY COMMISSIONER DOHERTY, TO APPROVE THE REQUEST BY DEBI HOSLER AND WAYNE RICKERT TO PURCHASE PRIOR SERVICE TIME, AND THE **MOTION CARRIED.**

APPOINTMENTS:

a) **COMMUNITY CORRECTIONS ADVISORY BOARD**

A **MOTION** WAS MADE BY COMMISSIONER HAGGERTY, SUPPORTED BY COMMISSIONER SLINDE, TO APPOINT CHIEF MICHAEL W. REAVES TO THE COMMUNITY CORRECTIONS' ADVISORY BOARD (replacing Chief Barnett Jones) TERM EXPIRES MARCH 31, 2009, AND PETER J. MACERONI - TERM EXPIRING DECEMBER 31, 2010, AND THE **MOTION CARRIED.**

b) **ROAD COMMISSION**

ROLL CALL VOTE

	Colo	Raymus	
BRANDENBURG		X	
BRDAK	X		
BROWN		X	
CROUCHMAN		X	
DESAELE		X	
DI MARIA	ABSENT		
DOHERTY		X	
DUZYJ	ABSENT		
FLYNN		X	
CAMPHOUS-PETERSON	X		
GIELEGHEM	X		
HAGGERTY		X	
HILL		X	
KENNARD		X	
McCARTHY		X	
LUND		X	
MIJAC	X		
RENGERT			Sessa
REVOIR	X		
ROCCA		X	
SAUGER		X	
SLINDE		X	
SWITALSKI	X		
SZCZEPANSKI		X	

VOSBURG	X		
WHITE		X	
TOTAL	7	16	1

**THOMAS L. RAYMUS APPOINTED TO THE MACOMB COUNTY ROAD COMMISSION
– TERM JANUARY 1, 2007 – JANUARY 1, 2013.**

c) SUBSTANCE ABUSE ADVISORY COUNCIL

A **MOTION** WAS MADE BY COMMISSIONER BRDAK, SUPPORTED BY COMMISSIONER SLINDE, TO APPOINT THERESA MORIN AND JANET K. TELTOW TO THE SUBSTANCE ABUSE ADVISORY COUNCIL FOR A PERIOD OF THREE YEARS, AND THE **MOTION CARRIED.**

d) AREA AGENCY ON AGING (AAA-1B)

A **MOTION** WAS MADE BY COMMISSIONER HAGGERTY, SUPPORTED BY COMMISSIONER RENGERT, TO REAPPOINT COMMISSIONER JON SWITALSKI, DELEGATE AND PHILIS DeSAELE, ALTERNATE - TERMS EXPIRING DECEMBER 31, 2008, AND THE **MOTION CARRIED.**

NEW BUSINESS

Commissioner Szczepanski expressed his feeling on the Macomb County budget problems.

Commissioner Lund thanked and prays for all the men who women who serve this country.

Commissioner Brandenburg suggests the medical examiner position should have been bid out. Also wished everyone a Happy Thanksgiving.

PUBLIC PARTICIPATION

None

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
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

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD
November 21, 2006

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

Commissioners' DiMaria was absent. Commissioner Duzyj left early not feeling well.

ADJOURNMENT

A **MOTION** to adjourn was made by Commissioner Vosburg, supported by Commissioner Brandenburg, and the **MOTION CARRIED.**

Chair White adjourned the meeting at 9:30 p.m., until the call of the Chair.

Nancy M. White, Chair
Carmella Sabaugh, Clerk