

**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD MEETING  
January 25, 2007**

The Macomb County Board of Commissioners met at 7:00 p.m. on January 25, 2007 at the Macomb County Board of Commissioners Conference Room, Mount Clemens. Chairman Crouchman 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
David J. Flynn	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
Carey Torrice	District 16
Ed Bruley	District 17
Dana Camphous-Peterson	District 18
Paul Gielegem	District 19
Kathleen E. Tocco	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
William A. Crouchman	District 23
Sarah Roberts	District 24
Kathy Vosburg	District 25
Leon Drolet	District 26

Commissioner Switalski was absent.

**INVOCATION**

Commissioner Duzyj gave the invocation.

Chairman Crouchman asked to add Presentation of Resolution Commending General Motors for Winning the North American Car and Truck of the Year Award. There were **NO** objections.

**AGENDA**

A **MOTION** to Adopt the Agenda, **AS AMENDED**, was made by Commissioner Szczepanski, supported by Commissioner Duzyj, and the **MOTION CARRIED.**

**MINUTES**

A **MOTION** to Approve the Minutes of December 14, 2006 (Full Board) and January 4, 2007 (Organizational Meeting), was made by Commissioner Slinde, supported by Commissioner Camphous-Peterson, and the **MOTION CARRIED.**

**PRESENTATIONS**

Commending the Vietnam Veterans of America-Chapter 154 by Commissioners Torrice and Haggerty.

Commending General Motors for Winning the North American Car and Truck of the Year Awards by Commissioner Duzyj.

**PUBLIC PARTICIPATION**

***Carl Etue, 38871 Red Oaks, Clinton Township***

***Carrie Fortune, Macomb County Coalition for the Homeless***

***Donald Lobsinger, 26900 Taylor, St. Clair Shores***

***Gregory Murray, 66 Robertson, Mount Clemens***

**CCMMITTEE REPORTS**

**FINANCE COMMITTEE – January 16, 2007**

The Clerk **did not** 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.

1. APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL IN THE TOTAL AMOUNT OF \$12,696,135.86, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
2. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

MEDICAL EXAMINER FACILITY	BERNCO, INC.	\$162,270.78
42-2 DISTRICT COURT	KRS – A E EQUITIES	221,026.51
42-2 DISTRICT COURT	PARTNERS IN ARCHITECTURE	10,420.88
JUVENILE JUSTICE CENTER	PROJECT CONTROL SYSTEMS	20,200.00
NEW PUBLIC WORKS BLDG.	PROJECT CONTROL SYSTEMS	355,950.00

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

3. APPROVE CHANGE ORDER NO. 2 IN THE AMOUNT OF \$12,704, AS APPROVED BY THE ARCHITECT, EDMUND LONDON & ASSOCIATES, INC., FOR THE MARTHA T. BERRY MEDICAL CARE FACILITY; FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

4. APPROVE CHANGE ORDER NO. 1 IN THE AMOUNT OF \$6,381.05, AS APPROVED BY THE ARCHITECT, EDMOND LONDON & ASSOCIATES, INC., FOR THE MACOMB COUNTY MEDICAL EXAMINER FACILITY; FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.
5. AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO RECEIVE \$81,093 FROM THE MICHIGAN COMMUNITY ACTION AGENCY ASSOCIATION TO PROVIDE ENERGY ASSISTANCE FOR LOW-INCOME FAMILIES.
6. AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO RECEIVE \$365,599 FROM THE DEPARTMENT OF HUMAN SERVICES TO PROVIDE WEATHERIZATION MEASURES FOR LOW-INCOME FAMILIES.
7. AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO RECEIVE \$10,836 IN WEATHERIZATION ASSISTANCE PROGRAM REDISTRIBUTION FUNDS.

**THE MOTION CARRIED.**

**RESOLUTIONS/TRIBUTES**

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

- |                |  |
|----------------|--|
| Res. No. 07-05 | Commending Henry Brown, Veterans Affairs Commission, for his years of service (offered by: to be determined; include Mijac; recommended by Finance Committee on 1/16/07) |
| Res. No. 07-01 | Tribute in Memory of Mark Thomas for Outstanding Public Service (offered by Duzyj and Switalski; recommended by Finance Committee on 1/16/07)                            |
| Res. No. 07-02 | Commending William Smith for His Dedicated Service to Macomb County and its Citizens (offered by DeSaele; recommended by Finance Committee on 1/16/07)                   |
| Res. No. 07-03 | Commending Timothy Hurttgam – Eagle Scout (offered by Gieleghem; recommended by Finance Committee on 1/16/07)  |
| Res. No. 07-06 | Honoring Pastor Gerhardt Doroh of St. Peter Lutheran Church for 25 Years of Service (offered by Rengert; recommended by Finance Committee on 1/16/07)                    |
| Res. No. 07-07 | Commending General Motors for Winning the North American Car and Truck of the Year Awards (offered by Crouchman)   |

Res. No. 07-08 Commending Vietnam Veterans of America – Chapter 154 on Being Named National Chapter of the Year (offered by Haggerty and Torrice)

**THE MOTION CARRIED.**

**REFERRAL FROM 1/16/07 FINANCE COMMITTEE MEETING: DENY FUNDING FOR BOARD OF COMMISSIONERS TO ATTEND THE NATIONAL ASSOCIATION OF COUNTIES' (NACo) LEGISLATIVE CONFERENCE IN MARCH, 2007**

A **MOTION TO AMEND** was made by Commissioner Sauger, to allow two (2) commissioners to attend the NACo Conference in Washington, D.C. March 3-7, 2007, supported by Commissioner Camphous-Peterson.

A **SUBSTITUTE MOTION** was made by Commissioner Bruley, that the board chairman and one commissioner go to the NACo conference and that no one get reimbursed airfare, supported by Commissioner DiMaria.

**ROLL CALL ON SBUSTITUTE MOTION**

	<b>YES</b>	<b>NO</b>
BRDAK	X	
BROWN		X
BRULEY	X	
CAMPHOUS-PETERSON		X
CROUCHMAN		X
DESAELE		X
DI MARIA	X	
DOHERTY		X
DROLET		X
DUZYJ	X	
FLYNN, D.	X	
FLYNN, J.		X
GIELEGHEM	X	
HAGGERTY		X
LUND	X	
MIJAC	X	
RENGERT		X
ROBERTS	X	
ROCCA		X
SAUGER		X
SLINDE		X
SWITALSKI	<i>ABSENT</i>	
SZCZEPANSKI	X	
TOCCO	X	

TORRICE	X	
VOSBURG		X
<b>TOTAL</b>	<b>12</b>	<b>13</b>

**THE SUBSTITUTE MOTION FAILS.**

A **MOTION TO AMEND** was made by Commissioner Bruley, supported by Commissioner DiMaria to allow only one commissioner to attend the NACo conference in Washington, D.C.. A vote was taken, and the **MOTION FAILS.**

A **MOTION TO CHALLENGE THE CHAIR** was made by Commissioner Bruley.

**ROLL CALL ON THE CHALLENGE OF THE CHAIR**

	<b>YES</b>	<b>NO</b>
BRDAK	X	
BROWN		X
BRULEY	X	
CAMPHOUS-PETERSON		X
CROUCHMAN		X
DESAELE		X
DI MARIA	X	
DOHERTY		X
DROLET	X	
DUZYJ	X	
FLYNN, D.	X	
FLYNN, J.		X
GIELEGHEM	X	
HAGGERTY		X
LUND	X	
MIJAC	X	
RENGERT		X
ROBERTS	X	
ROCCA		X
SAUGER		X
SLINDE		X
SWITALSKI	<i>ABSENT</i>	
SZCZEPANSKI	X	
TOCCO	X	
TORRICE	X	
VOSBURG		X
<b>TOTAL</b>	<b>13</b>	<b>12</b>

**THE CHALLENGE OF THE CHAIR PASSES.**

**ROLL CALL VOTE ON COMMISSONER BRULEY'S MOTION TO AMEND**

	<b>YES</b>	<b>NO</b>
BRDAK	X	
BROWN		X
BRULEY	X	
CAMPHOUS-PETERSON		X
DESAELE		X
DI MARIA	X	
DOHERTY		X
DROLET	X	
DUZYJ	X	
FLYNN, D.	X	
FLYNN, J.		X
GIELEGHEM	X	
HAGGERTY		X
LUND	X	
MIJAC	X	
RENGERT		X
ROBERTS	X	
ROCCA		X
SAUGER		X
SLINDE		X
SWITALSKI	<i>ABSENT</i>	
SZCZEPANSKI	X	
TOCCO	X	
TORRICE	X	
VOSBURG		X
CROUCHMAN		X
<b>TOTAL</b>	<b>13</b>	<b>12</b>

**THE MOTION TO AMEND PASSES.**

**ROLL CALL ON MOTION AS AMENDED**

TO ALLOW ONE (1) COMMISSIONER TO ATTEND THE NACo CONFERENCE IN WASHINGTON, D.C. MARCH 3-7, 2007.

	<b>YES</b>	<b>NO</b>
BRDAK	X	
BROWN	X	
BRULEY	X	
CAMPHOUS-PETERSON	X	
DESAELE	X	
DI MARIA	X	
DOHERTY	X	
DROLET	X	
DUZYJ	X	

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FLYNN, D.	X	
FLYNN, J.	X	
GIELEGHEM	X	
HAGGERTY	X	
LUND	X	
MIJAC	X	
RENGERT	X	
ROBERTS	X	
ROCCA	X	
SAUGER		X
SLINDE	X	
SWITALSKI		<i>ABSENT</i>
SZCZEPANSKI	X	
TOCCO	X	
TORRICE	X	
VOSBURG		X
CROUCHMAN		X
<b>TOTAL</b>	<b>22</b>	<b>3</b>

**THE MOTION AS AMENDED PASSES.**

**UPDATE ON 2007 MICHIGAN ASSOCIATION OF COUNTIES LEGISLATIVE CONFERENCE**

Rhonda Deriemaecker, Director of Board Services, advised there are currently six (6) commissioners signed up to attend the conference on February 11 – 13, 2007 in Lansing. The cost per commissioner \$225.00 registration fee for four (4) commissioners @ 2 nights and \$125.00 registration fee for two (2) commissioners @ one night. Hotel rates are \$90.00 per night; \$100 per commissioner mileage round trip and \$31.00 per day food allowance for a total of \$2,231.00.

Update received and filed.

A **MOTION TO SUSPEND THE RULES** to take action on the above Agenda Item #12, was made by Commissioner Doherty, supported by Commissioner Duzyj.

**ROLL CALL ON SUSPENSION OF THE RULES**

	<b>YES</b>	<b>NO</b>
BRDAK		X
BROWN		X
BRULEY		X
CAMPHOUS-PETERSON	X	
DESAELE	X	
DI MARIA	X	
DOHERTY	X	
DROLET	X	
DUZYJ	X	

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FLYNN, D.	X	
FLYNN, J.	X	
GIELEGHEM		X
HAGGERTY	X	
LUND	X	
MIJAC		X
RENGERT	X	
ROBERTS	X	
ROCCA	X	
SAUGER	X	
SLINDE	X	
SWITALSKI	<i>ABSENT</i>	
SZCZEPANSKI	X	
TOCCO	X	
TORRICE	X	
VOSBURG	X	
CROUCHMAN	X	
<b>TOTAL</b>	<b>20</b>	<b>5</b>

**THE MOTION TO SUSPEND THE RULES PASSES.**

A **MOTION** WAS MADE BY COMMISSIONER JOAN FLYNN, SUPPORTED BY COMMISSIONER DOHERTY, THAT MACOMB COUNTY DOES NOT SEND ANYONE TO ATTEND THE M.A.C. LEGISLATIVE CONFERENCE AT THE COUNTIES EXPENSE, AND THE **MOTION CARRIED.**

**ITEM WAIVED BY HEALTH SERVICES COMMITTEE CHAIRMAN:**

A **MOTION** WAS MADE BY COMMISSIONER MIJAC, SUPPORTED BY COMMISSIONER SZCZEPANSKI, TO APPROVE REIMBURSEMENT TO BRUCE TOWNSHIP FROM ENVIRONMENTAL LAKE/RIVER FUND FOR APEL DRAIN IN-LINE LAKES PROJECT, AND THE **MOTION CARRIED.**

**2007 COMMITTEE ASSIGNMENTS**

Commissioner Bruley requests a Roll Call vote

**ROLL CALL VOTE TO APPROVE COMMITTEE ASSIGNMENTS**

	<b>YES</b>	<b>NO</b>
BRDAK		X
BROWN	X	
BRULEY		X
CAMPHOUS-PETERSON	X	
DESAELE	X	
DI MARIA		X
DOHERTY	X	
DROLET	X	
DUZYJ	X	

FLYNN, D.		X	
FLYNN, J.	X		
GIELEGHEM		X	
HAGGERTY	X		
LUND	X		
MIJAC		X	
RENGERT	X		
ROBERTS		X	
ROCCA	X		
SAUGER	X		
SLINDE	X		
SWITALSKI	<i>ABSENT</i>		
SZCZEPANSKI	X		
TOCCO		X	
TORRICE		X	
VOSBURG	X		
CROUCHMAN	X		
<b>TOTAL</b>	<b>16</b>	<b>9</b>	

**2007 COMMITTEE ASSIGNMENTS PASSES.**

**2007 MEETING DATES**

A **MOTION** was made by Commissioner Rngert, supported by Commissioner Haggerty, to approve the 2007 Meeting Dates, and the **MOTION CARRIED.**

**REQUEST TO PURCHASE SERVICE TIME**

A **MOTION** was made by Commissioner Haggerty, supported by Commissioner Vosburg, to approve the purchase of prior time for Tom Raymus, and the **MOTION CARRIED.**

**APPOINTMENTS**

Commissioner Bruley asked to separate Appointment a): Hospital Finance Authority Board and asked for Roll Call. There were **NO** objections.

A **MOTION** WAS MADE BY COMMISSIONER FLYNN, SUPPORTED BY COMMISSIONER HAGGERTY TO APPROVE THE FOLLOWING APPOINTMENTS:

**b) LOCAL EMERGENCY PLANNING COMMITTEE**

<u>Name</u>	<u>Category</u>
Shawn Emch	7-Hospital Personnel
Calleen Austin	10-Community/Human Services Group

Until removed

**c) RETIREE HEALTH CARE BOARD**

Andrey Duzyj

Indefinite Term

**d) SUBSTANCE ABUSE ADVISORY COUNCIL**

David Saad

Term expiring August 1, 2009

**THE MOTION CARRIED.**

**SEPARATED APPOINTMENT**

**a) HOSPITAL FINANCE AUTHORITY BOARD**

**ROLL CALL ON APPOINTMENT OF DANA CAMPHOUS-PETERSON**

	<b>YES</b>	<b>NO</b>
BRDAK		X
BROWN	X	
BRULEY		X
CAMPHOUS-PETERSON	X	
DESAELE	X	
DI MARIA		X
DOHERTY	X	
DROLET	X	
DUZYJ		X
FLYNN, D.		X
FLYNN, J.	X	
GIELEGHEM		X
HAGGERTY	X	
LUND	X	
MIJAC		X
RENGERT	X	
ROBERTS		X
ROCCA	X	
SAUGER	X	
SLINDE	X	
SWITALSKI	<i>ABSENT</i>	
SZCZEPANSKI	X	
TOCCO	X	
TORRICE	X	
VOSBURG	X	
CROUCHMAN	X	
<b>TOTAL</b>	<b>17</b>	<b>8</b>

**DANA CAMPHOUS-PETERSON APPOINTED TO THE HOSPITAL FINANCE  
AUTHORITY BOARD – TERM EXPIRING DECEMBER 31, 2011.**

**NEW BUSINESS**

Commissioner Mijac requests the Rules Committee take up the issue of personal attacks by the public under public participation.

Commissioner Vosburg wished Commissioner Sauger a Happy 70<sup>th</sup> Birthday.

**PUBLIC PARTICIPATION**

***Donald Lobsinger, 26900 Taylor, St. Clair Shores***  
***Carl Etue, 38871 Red Oaks, Clinton Township***  
***Jill Lezotte, County Employee, Prosecutor's Office***  
***James Goldwater, 19346 Brandt, Roseville***

**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
David J. Flynn	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
Carey Torrice	District 16
Ed Bruley	District 17
Dana Camphous-Peterson	District 18
Paul Gielegem	District 19
Kathleen E. Tocco	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
William A. Crouchman	District 23
Sarah Roberts	District 24
Kathy Vosburg	District 25
Leon Drolet	District 26

Commissioner Switalski was absent.

**ADJOURNMENT**

A **MOTION** to adjourn was made by Commissioner Duzyj, supported by Commissioner Szczepanski, and the **MOTION CARRIED.**

Chairman Crouchman adjourned the meeting at 8:25 p.m., until the call of the Chair.

William Crouchman, Chairman

Carmella Sabaugh, Clerk