

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING
FEBRUARY 15, 2007**

The Macomb County Board of Commissioners met at 7:00 p.m. on February 15, 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
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 Gielegthem	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 Haggerty absent and excused.

INVOCATION

Commissioner Sauger asked everyone to keep Commissioner Haggerty in their prayers before he introduced Reverend Roger Facione of Mount Calvary Lutheran Church in Warren who gave the invocation.

AGENDA

A **MOTION** to Adopt the Agenda, was made by Commissioner Brdak, supported by Commissioner Rengert, and the **MOTION CARRIED.**

MINUTES

A **MOTION** to Approve the Minutes of January 25, 2007 (Full Board) and February 12, 2007 (Special), was made by Commissioner Brdak, supported by Commissioner Camphous-Peterson, and the **MOTION CARRIED.**

MOMENT OF SILENCE

Commissioner DeSaele asked for a Moment of Silence for Henry C. Brown who died on January 28, 2007.

PRESENTATION

Commissioners Doherty and Tocco presented the family of Henry C. Brown with Resolution In his Memory for the worked performed on the Veterans Service Burial Commission.

PUBLIC PARTICIPATION

Donald Lobsinger, 26900 Taylor, St. Clair Shores

A **MOTION TO WAIVE THE READING OF COMMITTEE REPORTS AND ALL NO VOTES FROM COMMITTEE BE CARRIED FORWARD,** was made by Commissioner Duzyj, supported by Commissioner Sauger, and the **MOTION CARRIED,** with Commissioners' Brdak, Lund, Vosburg, DeSaele, Doherty and Torrice voting **NO.**

CCMMITTEE REPORTS

JUSTICE AND PUBLIC SAFETY COMMITTEE – February 5, 2007

Recommendations from the Justice and Public Safety Committee and a **MOTION** was made by Chairman Rengert , supported by Vice-Chairman Brdak, to adopt the committee recommendations.

1. ADOPT THE 2007 C.O.M.E.T. (COUNTY OF MACOMB ENFORCEMENT TEAM) BUDGET AS RECOMMENDED BY THE C.O.M.E.T. BOARD OF DIRECTORS AT THEIR MEETING ON OCTOBER 3, 2006. THE BUDGET IS FUNDED BY BYRNE MEMORIAL GRANTS, HIDTA FEDERAL DOLLARS, AND STATE AND FEDERAL DRUG FORFEITURE FUNDS AT NO COST TO THE COUNTY OF MACOMB.
2. AUTHORIZE THE FILING OF THE OJJDP FAMILY DRUG COURTS PROGRAM GRANT IN THE AMOUNT OF \$477,240 OVER 36 MONTHS TO IMPLEMENT A FAMILY DRUG TREATMENT COURT. NO COUNTY CASH MATCH IS RQUIRED.
3. APPROVE THE MACOMB COUNTY TRANSPORTATION MUTUAL AID COMPACT AS RECOMMENDED BY THE DIRECTOR OF EMERGENCY MANAGEMENT AND COMMUNICATIONS.
4. ACCEPT AND ENTER INTO THE 2006 HOMELAND SECURITY GRANT PROGRAM INTERLOCAL FUNDING AGREEMENT BETWEEN OAKLAND COUNTY AND MACOMB COUNTY.

5. ACCEPT AN ALLOCATION OF \$250,000 FROM THE SOUTHEAST MICHIGAN URBAN AREA SECURITY INITIATIVE REGIONAL BOARD FOR THE HIRING OF PERSONNEL AND/OR CONTRACTORS TO ASSIST WITH HOMELAND SECURITY ACTIVITIES UNDERTAKEN BY THE EMERGENCY MANAGEMENT AND COMMUNICATIONS DEPARTMENT AS ALLOWED BY THE 2006 HOMELAND SECURITY GRANT GUIDELINES.

THE MOTION CARRIED.

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE – February 5, 2007

Recommendations from the Finance Committee and a **MOTION** was made by Chair Slinde, supported by Vice-Chairman DiMaria, to adopt the committee recommendations.

1. APPROVE THE FOLLOWING MISCELLANEOUS DEPARTMENT REQUESTS:

12 DYMO LABEL PRINTERS FOR DISTRICT COURT PROBATION AND PROBATE COURT AT A COST NOT TO EXCEED \$1,428; FUNDING IS AVAILABLE IN THE IT CAPITAL EQUIPMENT ACCOUNT;

8 ADOBE STUDIO UPGRADES FOR DREAMWEAVER, TWO ADOBE STUDIO UPGRADES FOR STUDIO MX AND ONE ADOBE STUDIO MEDIA FOR THE INFORMATION TECHNOLOGY DEPARTMENT AT A COST NOT TO EXCEED \$6,501.44; FUNDING IS AVAILABLE WITHIN THE IT BUDGET;

ONE COMPUTER PROJECTOR FOR THE PUBLIC HEALTH DEPARTMENT AT A COST NOT TO EXCEED \$1,249; FUNDING IS AVAILABLE IN THE HEALTH GRANTS FUND – INFANT MORTALITY COALITION;

ONE LAPTOP COMPUTER, ONE MICROSOFT OFFICE 2003 LICENSE, ONE ZONE ALARM PRO5 LICENSE, ONE LAVASOFT AD-AWARE LICENSE FOR THE HEALTH DEPARTMENT AT A COST NOT TO EXCEED \$1,932.74; FUNDING IS AVAILABLE IN THE PUBLIC HEALTH – COMPUTER PROJECTS ACCOUNT;

SOFTWARE MODIFICATIONS TO THE ACCELA AUTOMATION SYSTEM FOR THE PUBLIC WORKS DEPARTMENT AT A COST NOT TO EXCEED \$13, 875; FUNDING IS AVAILABLE IN THE IT CAPITAL EQUIPMENT ACCOUNT;

SOFTWARE UPGRADE FOR THE MACOMB COUNTY RETIREMENT SYSTEM – GABRIEL ROEDER SMITH AND COMPANY FOR HUMAN RESOURCES AT A COST NOT TO EXCEED \$1,000; FUNDING IS AVAILABLE IN THE RETIREMENT FUND;

ONE HP LJ4250TN LASER JET PRINTER FOR THE SENIOR CITIZEN SERVICES DEPARTMENT AT A COST NOT TO EXCEED \$1,362; FUNDING IS AVAILABLE IN THE SENIOR CITIZENS SPECIAL NEEDS ADMINISTRATION ACCOUNT; AND

TWO MOTOROLA 325's AND ONE NEW ACCESS CHARGE FOR THE MACOMB COUNTY SHERIFF'S DEPARTMENT AT A ONE-TIME COST OF \$198 AND MONTHLY ACCESS CHARGE OF \$103.50; FUNDING IS AVAILABLE IN THE TELECOMMUNICATIONS FUNDS.

2. AWARD BID 13-06, THE TRAINING TRACKING AND COMPUTER BASED TRAINING SYSTEM TO MERIDAN KSI FOR USE AT THE MACOMB COUNTY SHERIFF'S DEPARTMENT AT A COST NOT TO EXCEED \$138,606, WITH A TOTAL PROJECT COST NOT TO EXCEED \$141,606; FUNDING IS AVAILABLE IN THE SHERIFF'S CORRECTIONAL OFFICER'S TRAINING BUDGET.
3. AWARD BID 27-06, ADVANCED STRUCTURED CABLING SYSTEM TO MOTOR CITY ELECTRIC TECHNOLOGIES, INC., IN THE AMOUNT OF \$92,025.60; FUNDING IS AVAILABLE IN THE CAPITAL PROJECTS CONSTRUCTION BUDGET IN THE AMOUNT NOT TO EXCEED \$38,625 FOR PUBLIC WORKS AND NEW BALTIMORE COURT, AND IN THE IT BUDGET IN THE AMOUNT OF \$43,400 FOR THE MACs.
4. APPROVE COMMENCEMENT OF PHASE II OF THE BUILDING SECURITY SYSTEM PROJECT AT THE MACOMB COUNTY JAIL (DETEX REPLACEMENT) IN THE AMOUNT OF \$153,922.58; FUNDING IS AVAILABLE THROUGH THE SECURUS TECHNOLOGY GRANT.

OPERATIONAL SERVICES COMMITTEE – February 7, 2007

Recommendations from the Operational Services Committee and a **MOTION** was made by Chair Flynn, supported by Vice-Chair Tocco, to adopt the committee recommendations.

1. AUTHORIZE PAYMENT FOR THE FOLLOWING INVOICES:

MEDICAL EXAMINER FACILITY	BERNCO, INC.	\$123,296.45
42-2 DISTRICT COURT	PARTNERS IN ARCHITECTURE	6,224.58
NEW PUBLIC WORKS BUILDING	PROJECT CONTROL SYSTEMS	308,340.00
HALL ROAD WAREHOUSE	WAKELY ASSOC.	58,500.00
JAIL MENTAL HEALTH HOLDING CELLS	WAKELY ASSOC.	4,505.07
JUVENILE JUSTICE CTR.	WAKELY ASSOC.	3,800.00
NEW PUBLIC WORKS BLDG.	WAKELY ASSOC.	8,369.74

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

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

ONE 2007 FORD F250 SD PICKUP TRUCK AND ANIMAL TRANSPORT BOX FOR THE HEALTH DEPARTMENT'S ANIMAL SHELTER TO THE LOWEST RESPONSIBLE BIDDERS, VARSITY FORD, ANN ARBOR, MICHIGAN, AND SWAB WAGON, ELIZABETHVILLE, PENNSYLVANIA, IN THE AMOUNT OF \$17,938 AND \$15,000 RESPECTIVELY; FUNDS ARE AVAILABLE IN THE HEALTH DEPARTMENT'S REVOLVING FUND;

ONE 2007 DODGE GRAND CARAVAN FOR THE MARTHA T. BERRY MEDICAL CARE FACILITY TO THE LOWEST RESPONSIBLE BIDDER, SLINGERLAND DODGE, OWOSSO, MICHIGAN, IN THE AMOUNT OF \$15,350; FUNDS ARE AVAILABLE IN MARTHA T. BERRY'S EQUIPMENT ACCOUNT AND

EIGHT 2007 FORD CROWN VICTORIA POLICE INTERCEPTORS FOR THE SHERIFF'S DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, SIGNATURE FORD, PERRY, MICHIGAN, IN THE AMOUNT OF \$159,176; FUNDS ARE AVAILABLE IN THE 2007 VEHICLE ACCOUNT.

THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE – FEBRUARY 8, 2007

Recommendations from the Health Services Committee and a **MOTION** was made by Chair DeSaele, supported by Vice-Chairman Haggerty, to adopt the committee recommendations.

1. AUTHORIZE THE HEALTH DEPARTMENT TO APPLY FOR A MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY LOCAL WATER QUALITY MONITORING GRANT IN THE AMOUNT OF \$25,095.60.
2. AUTHORIZE THE HEALTH DEPARTMENT TO APPLY FOR A MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY GRANT IN THE AMOUNT OF \$7,829.73 FOR INLAND LAKE BEACH MONITORING.
3. REAFFIRM THE BOARD'S POLICIES REGARDING THE ANNUAL ALLOCATION TO THE ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND (ELR FUND) AND THE USE OF CERTAIN ENVIRONMENTAL REVENUES AND TO CAP THE ELR FUND BALANCE AT \$400,000.
4. APPROVE THE 2007 REVISIONS TO THE ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND (ELR FUND) GUIDANCE AND APPLICATION MATERIALS AND DISSEMINATION OF THESE MATERIALS TO MACOMB COUNTY MUNICIPALITIES, AS AMENDED.

5. APPROVE CHANGE ORDER #1 IN THE AMOUNT OF \$40,000 IN THE COUNTY'S AGREEMENT WITH ENVIRONMENTAL CONSULTING AND TECHNOLOGY, INC. (ECT) FOR DRINKING WATER PROTECTION PROJECT MANAGER SERVICES.
6. AWARD THE MACOMB COUNTY MORGUE X-RAY EQUIPMENT BID TO GREAT LAKES IMAGING IN THE AMOUNT OF \$78,050; FUNDS ARE AVAILABLE IN THE HEALTH DEPARTMENT RESERVE ACCOUNT.

THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE – February 9, 2007

Recommendations from the Community Services Committee and a **MOTION** was made by Chair Tocco, supported by Commissioner Slinde, to adopt the committee recommendations.

Commissioner Brown asked to separate Motion #2. There were **NO** objections.

A vote was taken on the following:

1. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF 20 REFRIGERATORS ON AN "AS NEEDED" BASIS FOR THE MACOMB COUNTY COMMUNITY SERVICES AGENCY WEATHERIZATION GROUP FROM THE LOWEST RESPONSIBLE BIDDER, WHIRLPOOL; FUNDS ARE AVAILABLE FROM THE DEPARTMENT OF ENERGY (DOE) WEATHERIZATION ASSISTANCE GRANT.
3. AUTHORIZE MACOMB COUNTY MSU EXTENSION TO ACCEPT \$5,000 FROM MSU EXTENSION FOR ENVIRONMENTAL EDUCATION PROGRAMS.

THE MOTION CARRIED

SEPARATED MOTION

2. AUTHORIZE MSU EXTENSION 4-H PROGRAM TO ACCEPT MICHIGAN STATE UNIVERSITY'S TEEN PEER MENTORING AND SERVICE LEARNING GRANT FOR NOVEMBER 1, 2006 THROUGH SEPTEMBER 30, 2007, IN THE AMOUNT OF \$15,000 TO DEVELOP AND IMPLEMENT A PEER MENTOR PROGRAM FOR ELEMENTARY AND HIGH SCHOOL YOUTH IN MACOMB COUNTY SCHOOLS; APPROXIMATELY 25 - 35 STUDENTS WILL ATTEND THE AFTER SCHOOL PROGRAM ONCE PER WEEK AND A PART-TIME EDUCATOR 1 WILL BE HIRED TO FACILITATE THE PROGRAM.

THE MOTION CARRIED.

SENIOR CITIZENS COMMITTEE – February 9, 2007

Recommendation from the Senior Citizens Committee and a **MOTION** was made by Chairman Gielegem, supported by Vice-Chair Rocca, to adopt the committee recommendation.

1. CONCUR THAT THE MACOMB COUNTY DISCOUNT DENTAL PROGRAM EXPAND ITS NETWORK OF DENTAL CARRIERS TO INCLUDE THE DENTEMAX NETWORK, A WHOLLY-OWNED SUBSIDIARY OF BLUE CROSS/BLUE SHIELD. THE COUNTY WILL NOT INCUR IN-KIND COSTS OR OTHER COSTS DUE TO THIS EXPANSION.

THE MOTION CARRIED

PERSONNEL COMMITTEE – February 14, 2007

The Clerk read the recommendations from the Personnel Committee and a **MOTION** was made by Chair Camphous-Peterson, supported by Vice-Chairman Duzyj, to adopt the committee recommendations.

1. APPROVE THE RECLASSIFICATION OF ONE VACANT SPECIALIST II POSITION TO ONE CASE MANAGER II IN THE COMMUNITY MENTAL HEALTH DEPARTMENT.
2. APPROVE THE RECLASSIFICATION OF ONE VACANT SYSTEM SPECIALIST POSITION TO ONE PC NETWORK SPECIALIST IN THE INFORMATION TECHNOLOGY DEPARTMENT.
3. APPROVE THE JOB DESCRIPTION FOR THE HUMAN RESOURCES DIRECTOR.
4. APPROVE THE RETITLING OF THE CLASSIFICATION OF SOLUTION AREA PLANNER TO HOMELAND SECURITY PLANNER, CREATION OF ONE PART-TIME U.A.S.I. REGIONAL HOMELAND SECURITY PLANNER AND PLACEMENT OF LOU MIODUSZEWSKI IN THAT POSITION AND NAME ASSISTANT DIRECTOR VICKI WOLBER AS THE ACTING DIRECTOR OF THE EMERGENCY MANAGEMENT AND COMMUNICATIONS DEPARTMENT.
5. APPROVE IMPLEMENTATION OF THE HIRING DELAY POLICY AS OUTLINED IN A FEBRUARY 5, 2007 CORRESPONDENCE FROM THE ACTING DIRECTOR OF THE HUMAN RESOURCES DEPARTMENT; FURTHER, THAT A STATUS REPORT BE PROVIDED TO COMMITTEE IN SIX MONTHS.

THE MOTION CARRIED

BUDGET COMMITTEE – February 14, 2007

Recommendations from the Budget Committee and a **MOTION** was made by Chairman Brown, supported by Vice-Chairman Sauger, to adopt the committee recommendations.

Commissioner Bruley's **NO** vote from committee is carried forward on Motion #5.

1. AUTHORIZE TO SIGN A CONTRACT WITH THE AMERICAN CORRECTIONAL ASSOCIATION TO ACCREDITATE THE MACOMB COUNTY JUVENILE JUSTICE CENTER, PENDING REVIEW BY CORPORATION COUNSEL. THE ACCREDITATION FEE SHALL NOT EXCEED \$15,500. FUNDING WILL COME OUT OF THE EXISTING JUVENILE JUSTICE CENTER BUDGET.

2. APPROVE THE FOLLOWING:

AUTHORIZE SPENDING UP TO \$135,000 FROM THE REGISTER OF DEEDS AUTOMATION FUND SO THE CLERK/REGISTER OF DEEDS MAY FIGHT REAL ESTATE FRAUD AND HIRE "EXTRA HIRE" EMPLOYEES TO IMPLEMENT THE "ENTRY BOOK" REQUIRED BY LAW. FUNDS ARE AVAILABLE IN THE REGISTER OF DEEDS AUTOMATION FUND, WHICH IS FUNDED FROM RECORDING FEES AND MAY ONLY BE SPENT ON REGISTER OF DEEDS IMPROVEMENTS;

AUTHORIZE THE COUNTY CLERK TO PURCHASE LOCKERS FOR THE JURY ROOM AT A COST NOT TO EXCEED \$1,500. FUNDS ARE AVAILALE IN THE CLERK'S SPECIAL PROJECTS ACCOUNT; AND

AUTHORIZE COUNTY CLERK TO PURCHASE A DIGITAL CAMERA, PHOTO PRINTER AND RELATED EQUIPMENT TO PROVIDE PHOTOS FOR CONCEALED WEAPONS LICENSE APPLICANTS AT A COST NOT TO EXCEED \$1,300, AND AUTHORIZE THE CLERK TO CHARGE A FEE OF UP TO \$15 TO CCW LICENSE APPLICANTS TO COVER THE COST OF PROVIDING THIS SERVICE.

3. APPROVE THE FOLLOWING PAYMENTS FROM THE ENVIRONMENTAL PROBLEMS; LAKE/RIVER FUND:

\$4,815.07 TO THE WE ARE HERE FOUNDATION FOR DEBRIS AND LOGJAM REMOVAL;

\$3,128.33 TO CLINTON TOWNSHIP FOR LOGJAM REMOVAL AS APPROVED MARCH 30, 2006; AND

\$14,610 TO RAY TOWNSHIP AS PARTIAL PAYMENT FOR DEBRIS AND OBSTRUCTION REMOVAL IN THE PRIEST DRAIN.

4. AUTHORIZE FUNDING FOR EXTRA HIRE EMPLOYEES AND SUPPLIES IN ORDER FOR THE COUNTY CLERK TO COMPLY WITH MICHIGAN LAW TO RUN SCHOOL ELECTIONS ON TUESDAY, MAY 8, 2007 IN CHESTERFIELD TOWNSHIP, CLINTON TOWNSHIP, HARRISON TOWNSHIP, MACOMB TOWNSHIP, SHELBY TOWNSHIP, AND PART OF IRA TOWNSHIP IN ST. CLAIR COUNTY, AT A COST NOT TO EXCEED \$421,590 WHICH IS REQUIRED TO BE REIMBURSED BY SCHOOL DISTRICTS.

5. AUTHORIZE CORPORATION COUNSEL TO GIVE A FINAL OFFER TO LEGAL AID DEFENDERS ASSOCIATION TO ACCEPT THE COUNTY'S LAST PROPOSAL AT \$9 A SQUARE FOOT OR VACATE THE PREMISES IN 60 DAYS. *(Commissioner Bruley's **NO** vote from committee carried forward)*

THE MOTION CARRIED

FINANCE COMMITTEE – February 15, 2007

Recommendations from the Finance Committee and a **MOTION** was made by Chair Slinde, supported by Commissioner Brdak, to adopt the committee recommendations.

Commissioner Slinde asked to separate Motion #2. 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 \$10,746,265.40, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
3. APPROVE THE REQUEST OF THE MACOMB COUNTY SHERIFF'S DEPARTMENT TO SEND SHERIFF STAFF TO TRAINING SEMINARS AS OUTLINED IN THE MEMO FROM THE ASSISTANT FINANCE DIRECTOR DATED FEBRUARY 7, 2007; FURTHER, TO APPROPRIATE \$2,448 FROM THE GENERAL FUND TRAVEL APPROPRIATION TO COVER THE ESTIMATED COST.
4. CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING THE CASE OF REEDY V COUNTY OF MACOMB, ET AL.
5. CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING THE LEASE AGREEMENT BETWEEN THE COUNTY OF MACOMB AND A&R MACOMB, LLC, FOR 77 SOUTH MAIN, MOUNT CLEMENS.

THE MOTION CARRIED

SEPARATED MOTION

2. APPROVE ADDITIONAL FUNDING TO PROVIDE EVENING AND WEEKEND PATROL TO WARN OF BREAKS IN THE OLD GALVANIZED WATER LINES IN THE COURT AND COUNTY BUILDINGS UNTIL SUCH TIME AS REPAIRS AND/OR REPLACEMENT OF THE LINES ARE MADE.

A **MOTION TO AMEND** was made by Commissioner Slinde, supported by Commissioner Flynn, to add the cost of the funding on a weekly basis of \$1400.

A discussion ensued.

FRIENDLY AMENDMENT

Commissioner Camphous-Peterson offered a Friendly Amendment to add the review this issue at the next full board meeting of March 22, 2007. Commissioner Slinde accepted the Friendly Amendment.

A vote was taken on the **MOTION TO AMEND**, and the **MOTION CARRIED**.

A vote was taken on the **MOTION AS AMENDED**:

APPROVE ADDITIONAL FUNDING ***OF \$1400 WEEKLY*** TO PROVIDE EVENING AND WEEKEND PATROL TO WARN OF BREAKS IN THE OLD GALVANIZED WATER LINES IN THE COURT AND COUNTY BUILDINGS UNTIL SUCH TIME AS REPAIRS AND/OR REPLACEMENT OF THE LINES ARE MADE. ***THIS ISSUE WILL BE REVIEWED AT THE NEXT FULL BOARD MEETING OF MARCH 22, 2007.***

THE MOTION AS AMENDED CARRIED.

Chairman Crouchman separated Resolution 10 b) – Roll Call vote is needed. There were **NO** objections.

RESOLUTIONS/TRIBUTES

A **MOTION** was made by Commissioner Flynn, supported by Commissioner Slinde, to adopt the Resolutions and Tributes (with the exception of 10b) in their entirety.

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|----------------|---|
| Res. No. 07-09 | In Support of Changing the Regulatory Ruling Requiring the Loss of Federal Health Benefits before conviction (offered by Lund on behalf of Board; recommended by LAS Committee on 2/5/07) |
| Res. No. 07-14 | 2007 Depository Resolution Designating Public Fund Depositories (recommended by Finance Committee on 2/15/07) |
| Res. No. 07-10 | Proclaiming April 29 as the March of Dimes WalkAmerica Day in Macomb County (offered by board Chair; recommended by Finance Committee on 2/15/07) |
| Res. No. 07-11 | Commending Kevin Schumaker – Eagle Scout (offered by Vosburg; recommended by Finance Committee on 2/15/07) |
| Res. No. 07-15 | Proclaiming March as Women’s History Month (offered by Board Chair, recommended by Finance Committee on 2/15/07) |
| Res. No. 07-13 | Honoring St. Isidore Catholic Church – 50 th Anniversary (offered by Rengert and Drolet) |

THE MOTION CARRIED.

SEPARATED RESOLUTION

Res. No. 07-12 Authorizing Refunding of Macomb County Building Authority, Building Authority Bonds (recommended by Budget Committee on 2/14/07)

ROLL CALL

	YES	NO
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	<i>ABSENT</i>	
LUND	X	
MIJAC	X	
RENGERT	X	
ROBERTS	X	
ROCCA	X	
SAUGER	X	
SLINDE	X	
SWITALSKI	X	
SZCZEPANSKI	X	
TOCCO	X	
TORRICE	X	
VOSBURG	X	
CROUCHMAN	X	
TOTAL	25	0

THE RESOLUTION PASSES.

AMENDMENTS TO 2007 COMMITTEE ASSIGNMENTS

A **MOTION** WAS MADE BY COMMISSIONER BRDAK, SUPPORTED BY COMMISSIONER SWITALSKI, TO APPROVE AMENDMENTS TO 2007 COMMITTEE ASSIGNMENTS FOR HEALTH SERVICES COMMITTEE; REMOVE LEONARD HAGGERTY AND REPLACE WITH SARA ROBERTS; APPOINT DANA CAMPHOUS-PETERSON AS VICE-CHAIR, AND THE **MOTION CARRIED.**

APPOINTMENTS

Commissioner Bruley inquired of the Chairman if there was a problem to the appointment of Paul Gielegem to the Brownfield Redevelopment Authority Board which was originally on the agenda and removed.

Chairman Crouchman indicated it is the chairman's prerogative to do so and he will put it back on the agenda when it is ready.

a) **LOCAL EMERGENCY PLANNING COMMITTEE**

A **MOTION** WAS MADE BY COMMISSIONER FLYNN, SUPPORTED BY COMMISSIONER SLINDE, TO APPOINT DAVID A. VINSON, CATEGORY-4-FIRE TO THE LOCAL EMERGENCY PLANNING COMMITTEE UNTIL REMOVED, AND THE **MOTION CARRIED.**

b) **UNITED WAY FEMA BOARD**

A **MOTION** WAS MADE BY COMMISSIONER FLYNN, SUPPORTED BY COMMISSIONER SLINDE, TO APPOINT COMMISSIONER SUSAN DOHERTY TO THE UNITED WAY FEMA BOARD-TERM EXTENDED THROUGH DECEMBER 31, 2008, AND THE **MOTION CARRIED.**

NEW BUSINESS

None

PUBLIC PARTICIPATION

Donald Lobsinger, 26900 Taylor, St. Clair Shores

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
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 Haggerty absent and excused.

ADJOURNMENT

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

Chairman Crouchman adjourned the meeting at 7:50 p.m., until the call of the Chair.

William Crouchman, Chairman
Carmella Sabaugh, Clerk