

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING
March 22, 2007**

The Macomb County Board of Commissioners met at 7:00 p.m. on March 22, 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 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

INVOCATION

Commissioner DiMaria gave the invocation.

AGENDA

A **MOTION** to Adopt the Agenda, **AS AMENDED, TO INCLUDE #13c**, was made by Commissioner DiMaria, supported by Commissioner Brdak, and the **MOTION CARRIED.**

MINUTES

A **MOTION** to Approve the Minutes of February 15, 2007, was made by Commissioner Mijac, supported by Commissioner Slinde, and the **MOTION CARRIED.**

PUBLIC PARTICIPATION

Kenneth DeCook, 80575 Holmes Road, Armada Township, President of the Macomb County Farm Bureau

Patricia Bill, 29488 Red Oak Drive, Warren

Albert, Employee from Martha T. Berry

Louis Burdi, 4901 N. Grand Oak Drive, Warren

Theresa Jesick, 4649 Fellow, Shelby Township

Edward Mandrell, 33221 Somerset, Sterling Heights

Patrick Daniels, 23003 Lambrecht, Roseville, President-Chapter 154 Vietnam Veterans

A **MOTION TO WAIVE READING OF COMMITTEE MINUTES EXCEPT FOR SEPARATED ITEMS**, was made by Commissioner Sauger, supported by Commissioner Flynn.

Commissioner Doherty questioned the possibility of an abbreviated version of the minutes.

A **MOTION TO AMEND TO HAVE AN ABBREVIATED READING**, was made by Commissioner DeSaele, supported by Commissioner Gielegem, and the **MOTION TO AMEND CARRIED**.

THE MOTION AS AMENDED CARRIED.

COMMITTEE REPORTS

BUDGET COMMITTEE – February 28, 2007

The clerk read an abbreviated version of the Recommendation from the Budget Committee and a **MOTION** was made by Chairman Brown, supported by Vice-Chairman Sauger, to adopt the committee recommendation.

1. APPROVE TRAVEL FOR THE CHAIR OF THE MACOMB COUNTY WATER QUALITY BOARD TO THE GREAT LAKES DAY CONFERENCE IN WASHINGTON, D.C., MARCH 6 AND 7, 2007. TOTAL COST WILL NOT EXCEED \$750. FURTHER, LODGING COSTS NOT TO EXCEED \$350. FUNDING IS AVAILABLE IN THE WATER QUALITY BOARD BUDGET. (Record Brown, Drolet and Lund **NO** votes from committee)

THE MOTION CARRIED.

JUSTICE AND PUBLIC SAFETY COMMITTEE – March 12, 2007

The clerk read an abbreviated version of the 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. APPROVE A CASH RELOCATION AGREEMENT FOR POINT-TO-POINT FIXED SERVICE BETWEEN T-MOBILE USA, INC. AND MACOMB COUNTY FOR THE DESIGN, PURCHASE, AND IMPLEMENTATION OF A REPLACEMENT SYSTEM AS RECOMMENDED BY THE DIRECTOR OF EMERGENCY MANAGEMENT AND COMMUNICATIONS.

2. APPROVE THE PURCHASE OF DIVER EQUIPMENT FROM GREAT LAKES DIVE CENTER, INC. TO OUTFIT TWO DIVERS (\$6,240 EACH) FOR SHERIFF'S DIVE TEAM AT A COST NOT TO EXCEED \$12,480. FUNDS ARE AVAILABLE FOR THESE PURCHASES THROUGH THE 2005 HOMELAND SECURITY GRANT PROGRAM.

THE MOTION CARRIED.

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE – March 12, 2007

The clerk read an abbreviated version of the Recommendations Recommendation from the Legislative and Administrative Services Committee and a **MOTION** was made by Chair Lund, supported by Vice-Chairman Switalski, to adopt the committee recommendation.

1. APPROVE THE FOLLOWING MISCELLANEOUS DEPARTMENT REQUESTS:

TWO HP DL 380 SERVERS AND ONE WIDESCREEN MONITOR FOR INFORMATION TECHNOLOGY AT A COST NOT TO EXCEED \$10,282; FUNDING IS AVAILABLE IN THE IT CAPITAL FUND;

ONE HP COLOR LASER JET 2840 PRINTER FOR THE MACOMB COUNTY PROSECUTING ATTORNEY'S OFFICE AT A COST NOT TO EXCEED \$863; FUNDING IS AVAILABLE IN THE CAPITAL PROJECTS PROSECUTING ATTORNEY PAAM SYSTEM FUND;

ONE DESKTOP COMPUTER AND ONE MICROSOFT OFFICE LICENSE FOR THE HEALTH DEPARTMENT AT A COST NOT TO EXCEED \$1,372.81; FUNDING IS AVAILABLE IN THE PUBLIC HEALTH COMPUTER PROJECT FUND;

ONE LAPTOP COMPUTER WITH DOCKING STATION FOR THE PUBLIC HEALTH DEPARTMENT AT A COST NOT TO EXCEED \$2,055; FUNDING IS AVAILABLE IN THE HEALTH GRANTS FUND – EMERGENCY PREPAREDNESS PROGRAM;

ONE TERRA SYNC PROFESSIONAL VERSION 2.61 WITH PATHFINDER OFFICE VERSION 3.10 SOFTWARE KIT AND ONE ARC VIEW CONCURRENT USE SOFTWARE LICENSE FOR THE PUBLIC WORKS DEPARTMENT AT A COST NOT TO EXCEED \$5,513; FUNDING IS AVAILABLE IN THE PUBLIC WORKS IDEP PROGRAM SUPPLIES ACCOUNT;

ONE DELL 1800 MP DLP PROJECTOR FOR SENIOR CITIZEN SERVICES DEPARTMENT AT A COST NOT TO EXCEED \$905; FUNDING IS AVAILABLE IN THE SENIOR CITIZENS SPECIAL NEEDS ACCOUNT;

ONE MOBILE RUGGEDIZED LAPTOP COMPUTER FOR THE SHERIFF'S DEPARTMENT CANINE PATROL VEHICLE AT A COST NOT TO EXCEED \$4,123; FUNDING IS AVAILABLE IN THE COMET FIDUCIARY FUND; AND

ONE DESKTOP COMPUTER AND ONE MS-OFFICE PROFESSIONAL LICENSE FOR THE SHERIFF'S DEPARTMENT AT A COST NOT TO EXCEED \$1,372; FUNDING IS AVAILABLE IN THE IT CAPITAL FUND.

THE MOTION CARRIED.

PLANNING & ECONOMIC DEVELOPMENT COMMITTEE – March 13, 2007

The clerk read an abbreviated version of the Recommendation from the Planning and Economic Development Committee and a **MOTION** was made by Chair Vosburg, supported by Vice-Chairman Mijac, to adopt the committee recommendation.

1. CONCUR WITH THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND AUTHORIZE TO ALLOW AUTOMATION ALLEY TO UTILIZE SPACE WITHIN THE DEPARTMENT FOR A MACOMB COUNTY SATELLITE OFFICE.

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE – March 14, 2007

The clerk read an abbreviated version of the Recommendations from the Operational Services Committee and a **MOTION** was made by Chair Joan Flynn, supported by Vice-Chair Tocco, to adopt the committee recommendations.

1. AUTHORIZE PAYMENT FOR THE FOLLOWING INVOICES:

MEDICAL EXAMINER FACILITY	BERNCO, INC.	\$254,682.86
JAIL MENTAL HEALTH HOLDING CELLS	J.W. ADAMS DEVELOPMENT CO.	3,160.80
NEW PUBLIC WORKS BUILDING	PROJECT CONTROL SYSTEMS	383,930.10
HALL ROAD WAREHOUSE	WAKELY ASSOCIATES, INC.	3,900.00
JUVENILE JUSTICE CTR.	WAKELY ASSOCIATES, INC.	15,200.00
NEW PUBLIC WORKS BUILDING	WAKELY ASSOCIATES, INC.	4,184.87

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

2. APPROVE CHANGE ORDER NO. 2 IN THE AMOUNT OF \$24,330.27, AS APPROVED BY THE ARCHITECT, EDMUND LONDON & ASSOCIATES, INC., FOR THE MEDICAL EXAMINER FACILITY; FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.
3. CONCUR IN THE RECOMMENDATION OF THE ARCHITECT, WAKELY ASSOCIATES, INC., AND AWARD THE HALL ROAD WAREHOUSE RENOVATION PROJECT TO THE LOW QUALIFIED BIDDER, BERNCO, INC., IN THE AMOUNT

OF \$888,000; FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

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

ONE 2007 DODGE CHARGER SE FOR THE FRIEND OF THE COURT TO THE LOWEST RESPONSIBLE BIDDER, SLINGERLAND DODGE, OWOSSO, MICHIGAN, IN THE AMOUNT OF \$17,144;

ONE 2007 FORD EXPEDITION FOR THE SHERIFF'S DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, SIGNATURE FORD, PERRY, MICHIGAN, IN THE AMOUNT OF \$24,619 AND

OUR 2007 FORD E350 SUPER CLUB WAGONS FOR THE SHERIFF'S DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, VARSITY FORD, ANN ARBOR, MICHIGAN, IN THE AMOUNT OF \$76,628.

FURTHER, FUNDS ARE AVAILABLE IN THE 2007 VEHICLE ACCOUNT.

THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE – March 15, 2007

The clerk read an abbreviated version of the Recommendation from the Health Services Committee and a **MOTION** was made by Chair DeSaele, supported by Vice-Chairman Camphous-Peterson, to adopt the committee recommendation.

1. APPROVE THE CRITERIA, AS AMENDED AND APPLICATION FORM FOR REQUEST FOR EXEMPTION – LIVING WAGE POLICY.

A discussion ensued.

Commissioner Gielegem indicated the amendments are not correct and some of the pages are conflicting.

A **MOTION TO REFER BACK TO COMMITTEE** was made by Commissioner Joan Flynn, supported by Commissioner Brown, and the **MOTION CARRIED.**

COMMUNITY SERVICES COMMITTEE – March 16, 2007

The clerk read an abbreviated version of the Recommendation from the Community Services Committee and a **MOTION** was made by Chair Tocco, supported by Vice-Chairman Drolet, to adopt the committee recommendation.

1. AUTHORIZE THE COMMUNITY SERVICES AGENCY TO RECEIVE \$142,102 FROM THE FEMA-EMERGENCY FOOD AND SHELTER PROGRAM (EFSP) THROUGH UNITED WAY FOR SOUTHEASTERN MICHIGAN.

THE MOTION CARRIED

PERSONNEL COMMITTEE – March 19, 2007

The clerk read an abbreviated version of 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.

Commissioner Bruley asked to separate Motion #5. There were **No** objections.

A vote was taken on the following:

1. APPROVE THE RECONFIRMATION OF THE FOLLOWING VACANCIES:

TWO CASE MANAGER II	COMMUNITY MENTAL HEALTH
ONE REGISTERED NURSE	COMMUNITY MENTAL HEALTH
ONE ELECTRICIAN FOREMAN	FACILITIES & OPERATIONS
ONE MAINTENANCE SUPERVISOR	FACILITIES & OPERATIONS
ONE MORGUE ATTENDANT	HEALTH
ONE HUMAN RESOURCES COORDINATOR/SPECIALIST	HUMAN RESOURCES
ONE SUPERVISOR	MACOMB/ST. CLAIR EMPLOYMENT & TRAINING AGENCY
ONE SENIOR PLANNER	PLANNING & ECONOMIC DEVELOPMENT

2. APPROVE THE RECLASSIFICATION OF BOARD SUPPORT CLERK POSITION TO SENIOR SECRETARY TO THE BOARD OF COMMISSIONERS. (Record Doherty **NO** vote from committee)

3. APPROVE THE RECLASSIFICATION OF ONE ACCOUNT CLERK III POSITION TO ACCOUNT CLERK IV IN THE COUNTY CLERK/REGISTER OF DEEDS REMONUMENTATION PROGRAM.

4. APPROVE THE SALARY RANGE ADJUSTMENT FOR THE CLASSIFICATION OF INTERSTATE INVESTIGATOR AT THE FRIEND OF THE COURT.

6. APPROVE THE ADDITION OF ONE DEPUTY SHERIFF POSITION TO THE SHERIFF OFFICE BUDGET TO BE ASSIGNED TO THE PROBATE COURT – MENTAL DIVISION; ELIMINATE ONE COURT OFFICER/CONVEYOR/PROCESS SERVER POSITION IN THE PROBATE COURT. (Record Drolet **NO** vote from committee)

7. APPROVE THE INFORMATION TECHNOLOGY DEPARTMENT'S PARTIAL REORGANIZATION PLAN, AS OUTLINED IN CORRESPONDENCE FROM THE IT DIRECTOR. (Record Doherty and Duzyj **NO** votes from committee)

8. CONCUR IN THE REQUEST OF THE MICHIGAN COMMITTEE FOR EMPLOYER SUPPORT OF THE GUARD AND RESERVE AND AUTHORIZE THE BOARD CHAIR, ON BEHALF OF THE COUNTY, TO SIGN A STATEMENT OF SUPPORT.
9. WAIVE THE 10 WEEK HIRING DELAY POLICY AND AUTHORIZE THE HUMAN RESOURCES DEPARTMENT TO IMMEDIATELY BEGIN THE HIRING PROCESS FOR THE HUMAN RESOURCES COORDINATOR/SPECIALIST POSITION IN THE HUMAN RESOURCES DEPARTMENT.

THE MOTION CARRIED

A **MOTION TO TABLE** was made by Commissioner Mijak. The motion dies for lack of support.

SEPARATED MOTION

5. APPROVE 20 SUMMER PROGRAM POSITIONS FOR 2007; FURTHER, TO DIRECT THE HUMAN RESOURCES DEPARTMENT TO SURVEY ALL COUNTY DEPARTMENTS AND PRESENT A PROPOSAL TO THE PERSONNEL COMMITTEE AT THE APRIL MEETING TO INCORPORATE SUMMER INTERNS INTO DEPARTMENT BUDGETS, NOT TO EXCEED A TOTAL OF \$50,000. (record Brown, Bruley, DiMaria, Mijac and Rocca **NO** votes from committee; **add** Brdak and Roberts)

BUDGET COMMITTEE – March 20, 2007

The clerk read an abbreviated version of the Recommendations from the Budget Committee and a **MOTION** was made by Chairman Brown, supported by Vice-Chairman Sauger, to adopt the committee recommendations.

1. AUTHORIZE TO TRANSFER \$905.50 FROM SENIOR SERVICES SPECIAL NEEDS ACCOUNT (210/87095/96826) TO SENIOR SERVICES SPECIAL NEEDS CAPITAL EXPENSE ACCOUNT (210/87096/97703) FOR THE PURCHASE OF A PROJECTOR FOR POWER POINT PRESENTATIONS.
2. ACCEPT RMS COMMUNICATIONS CHECK #69943 IN THE AMOUNT OF \$819.50 TO OFFSET COSTS AND EXPENSES AT THE JULY 17 AND 18, 2007 AARP TRAINING CONFERENCE HELD IN THE VerKUILEN BUILDING, THE AUGUST 15, 2007 SAFE, SOUND AND SECURE CONFERENCE HELD AT THE WARREN COMMUNITY CENTER, AND THE APRIL 23, 2007 CRIME VICTIMS' RIGHTS WEEK AT MISD.
3. APPROVE THE 2007-2008 JUVENILE ACCOUNTABILITY BLOCK GRANT – JUVENILE DRUG COURT IN THE AMOUNT OF \$48,746. FURTHER, TO CONCUR WITH THE REQUEST OF THE PROSECUTING ATTORNEY AND MAINTAIN THE ASSISTANT PROSECUTING ATTORNEY POSITION PREVIOUSLY FUNDED BY THE GRANT UTILIZING \$109,335 IN DRUG FORFEITURE FUNDS AT NO COST TO THE GENERAL FUND.

4. APPROVE THE DISBURSEMENT OF WIRELESS E-911 FUNDS PURSUANT TO MACOMB COUNTY'S AMENDED 911 PLAN PER SCHEDULES A & B (ATTACHED) UTILIZING POPULATION FIGURES SUPPLIED BY SEMCOG.
5. APPROVE THE 2007 WEST NILE VIRUS COMMUNITY ASSISTANCE FUND AND ALLOCATION SCHEDULE AT THE CONTINUATION LEVEL OF \$250,000.
6. AUTHORIZE WAIVER OF SPENDING AND TRAVEL POLICIES TO ALLOW PED STAFF TO ATTEND MEETINGS, EVENTS (SOME OF WHICH MAY REQUIRE TRAVEL) FOR ECONOMIC DEVELOPMENT PURPOSES ONLY, AND ONLY WHEN SUCH COSTS ARE LESS THAN \$500.

THE MOTION CARRIED

FINANCE COMMITTEE – March 21, 2007

The clerk read an abbreviated version of the Recommendations from the Finance Committee and a **MOTION** was made by Chair Slinde, supported by Vice-Chairman Szczepanski, 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 \$16,792,742.56, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. (**Record TORRICE ABSTAINION from committee on circuit court/fees-defense attorneys because of a conflict of interest**).
2. CONCUR WITH THE RECOMMENDATION OF THE DIRECTOR OF RISK MANAGEMENT AND SAFETY IN CONTRACTING WITH WINKLEMAN MANAGEMENT CONSULTING FOR A REVIEW AND CLAIM AUDIT OF MACOMB COUNTY PHARMACY BENEFITS FOR THE YEARS 2005 AND 2006 FOR ONE-TIME FEE OF \$15,000 AND AN AUDIT FEE OF 25 PERCENT OF RECOVERIES.
3. CONCUR IN THE RECOMMENDATION OF THE ARCHITECT, PARTNERS IN ARCHITECTURE, AND THE SELECTION COMMITTEE, AND RETAIN THE SERVICES OF E. GILBERT & SONS FOR COMPLETION OF THE 42-2 DISTRICT COURT FACILITY.

THE MOTION CARRIED.

AD HOC COMMITTEE TO SELECT DIRECTOR OF HUMAN RESOURCES DEPARTMENT – March 21, 2007

The clerk read an abbreviated version of the Recommendation from the Ad Hoc Committee and a **MOTION** was made by Chairman Lund, supported by Vice-Chair Tocco, to adopt the committee recommendation.

1. APPROVE A \$25,000 BUDGET FOR THE AD HOC COMMITTEE TO SELECT DIRECTOR OF HUMAN RESOURCES DEPARTMENT FOR THE PURPOSE OF HIRING A

CONSULTING FIRM AND OTHER EXPENSES RELATED TO THE SEARCH FOR THE DIRECTOR.

Commissioner Szczepanski opposed to this because he feels someone should be promoted within and feels we already have a person capable of this position.

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

RESOLUTIONS/TRIBUTES

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

- Res. No. 07- 18 Declaring April 2 – 8, 2007 as Public Health Week in Macomb County and Recognizing Efforts of Health Department in Preventing Disease and Promoting Health (recommended by Health Services Committee on 3/15/07)
- Res. No. 07-17 Declaring the Week of June 29, 2007 as National Clean Beaches Week (offered by Board Chair; recommended by Finance Committee on 3/21/07)
- Res. No. 07-16 Commending Jason Lynn – Eagle Scout (offered by Drolet; recommended by Finance Committee on 3/21/07)
- Res. No. 07-19 Proclaiming April 22 – 28, 2007 as Administrative Professionals Week in Macomb County (offered by DeSaele and Brown; recommended by Finance Committee on 3/21/07)
- Res. No. 07-20 Commending DeKeyser Elementary on Being Named a Blue Ribbon School (offered by Rocca; recommended by Finance Committee on 3/21/07)
- Res. No. 07-21 Commending Harvey Elementary on Being Named a Blue Ribbon School (offered by Rocca; recommended by Finance Committee on 3/21/07)

THE MOTION CARRIED.

UPDATE FROM FACILITIES AND OPERATIONS

Lynn Arnott-Brycks gave the board an update on the water lines in the circuit court building and the progress being made to have them repaired and made a request to waive the mail out requirements.

A **MOTION** was made by Commissioner Joan Flynn, supported by Commissioner Rengert, to waive the mail out requirements, and the **MOTION CARRIED.**

ITEM WAIVED BY COMMUNITY SERVICES COMMITTEE CHAIRMAN

A **MOTION** was made by Commissioner Szczepanski, supported by Commissioner Slinde, to authorize Community Services Agency to Receive Funds from Oakland Livingston Human Service Agency, and the **MOTION CARRIED.**

ITEM WAIVED BY JUSTICE AND PUBLIC SAFETY COMMITTEE CHAIRMAN

A **MOTION** was made by Commissioner Joan Flynn, supported by Commissioner Vosburg, to authorize Macomb County Community Corrections to apply for Department of Health and Human Services, Substance Abuse and Mental Health Services Administration grant funding for FY 2007 in the amount of \$361,500 to enhance our Dual Diagnosis Program to include homeless offenders. No local monies will be required, and the **MOTION CARRIED.**

APPOINTMENTS

a) **COMMUNITY MENAL HEALTH SERVICES BOARD**

A **MOTION** was made by Commissioner Duzyj, supported by Commissioner Joan Flynn, to make the following appointments to the Community Mental Health Board terms April 1, 2007 ending March 31, 2010:

Patricia Bill
Louis Burdi
Michael Heafield
Rose Mrosewskei

THE MOTION CARRIED.

b) **VETERANS AFFAIRS COMMISSION**

ROLL CALL

	Cuenca	Daniels	Mandell	Montgomery	Schwartz
BRDAK	<i>PASS</i>				
BROWN		X	X		
BRULEY		X	X		
CAMPHOUS-PETERSON	X	X			
DESAELE	X	X			
DI MARIA		X	X		
DOHERTY	X	X			
DROLET	X	X			
DUZYJ		X	X		
FLYNN, David		X	X		
FLYNN, Joan	X	X			
GIELEGHEM		X			X
HAGGERTY	X	X			
LUND	X	X			
MIJAC		X			X

	Cuenca	Daniels	Mandell	Montgomery	Schwartz
RENGERT	X	X			
ROBERTS	X	X			
ROCCA	X	X			
SAUGER	X	X			
SLINDE	X	X			
SWITALSKI		X	X		
SZCZEPANSKI	X	X			
TOCCO		X	X		
TORRICE		X			X
VOSBURG	X	X			
CROUCHMAN		X		X	
BRDAK	X	X			
TOTAL	15	26	7	1	3

PATRICK DANIELS APPOINTED TO THE NEWLY ADDED POSITION TERM OF OFFICE APRIL 1, 2007 – JULY 31, 2007.

MARCO CUENCA APPOINTED TO REMAINDER OF HENRY BROWN’S TERM EXPIRING ON AUGUST 1, 2008.

c) **COMMUNITY CORRECTIONS BOARD**

A **MOTION** was made by Commissioner DeSaele, supported by Commissioner DiMaria, to reappoint the Honorable Pamela Gilbert-O’Sullivan, representing the Probate Court Bench and to appoint the Honorable Joseph C. Oster, representing the District Court Bench. Appointments are from April 1, 2007 through March 31, 2010, and the **MOTION CARRIED.**

NEW BUSINESS

Commissioner Switalski inquired the status of proposal from Community Research Council that was to be on the agenda tonight.

Chairman Crouchman indicated it needed to be corrected and will be on the next agenda and it will have a dollar amount attached to it.

Commissioner Sauger indicated the new company hired to work on the District Court has already set of their trailer and is moving right along.

Commissioner Brown asked the rules committee draft a new policy with regard to the reading of committee minutes at full board.

Commissioner DeSaele announced that Jerry DeMaire was elected Vice Chair of the Area Agency on Aging 1B.

Commissioner Gielegem encouraged the board members to sign the letter to Michigan State University's Board of Trustees regarding host of MSU Osteopathic Hospital.

PUBLIC PARTICIPATION

Louise Burdi

Patricial Bill

Patrick Daniels

All thanked the board for their appointments tonight.

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
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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

ADJOURNMENT

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

Chairman Crouchman adjourned the meeting at 8:10 p.m., until the call of the Chair.

William Crouchman, Chairman
Todd Schmitz, Deputy Clerk