

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING
June 14, 2007**

The Macomb County Board of Commissioners met at 7:00 p.m. on June 14, 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 Vosburg was absent and excused.

INVOCATION

Commissioner Joan Flynn gave the invocation.

AGENDA

A **MOTION** to Adopt the Agenda, **AS AMENDED, TO INCLUDE #10 AND #11**, was made by Commissioner DiMaria, supported by Commissioner J. Flynn.

A **MOTION** to amend the agenda to add the issue of postponing payment of the bill to Detroit Regional Chamber was made by Commissioner Duzyj, supported by Commissioner Mijac.

ROLL CALL VOTE Amendment		
NAME	YES	NO
BRDAK	X	
BROWN		X
BRULEY	X	
CAMPHOUS-PETERSON		X
DESAELE		X
DIMARIA	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	X	
SZCZEPANSKI		X
TOCCO	X	
TORRICE	X	
CROUCHMAN	X	
TOTAL	13	12

THE MOTION TO AMEND THE AGENDA FAILED.

Commissioner Doherty requested to add a resolution to commemorate the 50th wedding anniversary of Marcel & Linda Mesclier. There were **NO** objections.

A vote was taken on adoption of agenda, as amended, and the **MOTION CARRIED.**

MINUTES

Commissioner Roberts asked to amend the Full Board minutes of April 26, 2007 (page 10) to correct the motion made under **ITEM WAIVED BY BUDGET COMMITTEE CHAIR** to reflect that she did not make that motion.

A **MOTION** to postpone approval of the minutes to the July Full Board meeting was made by Commissioner Doherty, supported by Commissioner Camphous-Peterson and the **MOTION CARRIED.**

PUBLIC PARTICIPATION

Gregory Murray, 66 Robertson, Mount Clemens

COMMITTEE REPORTS

HEALTH SERVICES COMMITTEE – June 6, 2007

The clerk read the recommendations from the Health Services Committee and a **MOTION** was made by Chair DeSaele, supported by Vice Chair Camphous-Peterson, to adopt the committee recommendations.

1. Authorize the Health Department to accept a \$6,000 beach monitoring grant from the Michigan Department of Environmental Quality.
2. Authorize the Health Department to accept a \$750 electronics recycling grant from the Best Buy Corporation.

THE MOTION CARRIED.

JUSTICE AND PUBLIC SAFETY COMMITTEE – June 7, 2007

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

1. Approve the signing of the County of Macomb Enforcement Team Interlocal Agreement.
2. Authorize Macomb County Community Corrections to apply for Edward Byrne Memorial Justice Assistance Grant (JAG) funding for FY 2007. A total of \$259,922 was allocated to local jurisdictions which include Macomb County, Eastpointe, Roseville, St. Clair Shores, Warren, Sterling Heights, Clinton Township, and Shelby Township. Authorize the county to act as fiduciary for these funds and enter into a Memorandum of Understanding regarding the same. This federal grant program does not require any local/county match funds.
3. Approve Motorola Change Order #011 to the Communications System Agreement of June 2004 between Motorola and Macomb County as recommended by the Acting Director of Emergency Management and Communications. Funding in the amount of \$330,649 to come from pending FY '07 U.A.S.I. homeland security grants and/or pending federal appropriations.
4. Authorize the Board Chair to sign the communication site license agreements between Clearwire US LLC and Macomb County for the tower site RC-02 in Clinton Township, HC-03 in St. Clair Shores and RC-04 in Warren.

THE MOTION CARRIED.

LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE – June 7, 2007

The clerk read the recommendations from the Legislative and Administrative Services Committee and a **MOTION** was made by Chair Lund, supported by Vice Chair Switalski, to adopt the committee recommendations.

1. Approve the recommendation of the Telecommunications Oversight Group and release the vendor selected for the Wireless Macomb Initiative from all obligations, and further to authorize the IT Director to pursue a primary contractor replacement for this initiative.
(Record Drolet **NO** vote from committee)

2. Approve the following miscellaneous department requests:
Two desktop computers, two uninterrupted power supplies, one Citrix terminal server, one HP Proliant server, and two network drops for the Emergency Management and Communications Department at a cost not to exceed \$15,475; funding is available in the Emergency Management Grants Fund;
One desktop computer and one Microsoft office license for the Public Health Department at a cost not to exceed \$1,300; funding is available in the Public Health-Computer Projects Account;
One desktop computer, one Microsoft Office license, one CD/DVD printer, one DV direct writer, one CS4142 scanner, and one 2nd year on-site maintenance support for the Register of Deeds Department at a cost not to exceed \$19,724; funding is available through the 2007 survey and remonumentation grant; and
A law enforcement property and evidence tracking system for the Sheriff's Office at a cost not to exceed \$12,500; funding is available in the IT capital fund.
3. Designate the Board Chair's office as backup to handle office of Public Affairs duties that arise during July 2 through 9 when the director is on vacation. Duties may include routing news media inquiries to the appropriate person, sending news releases or advisories that are pre-prepared and answering incoming calls. This period includes five work days: Monday, Tuesday (July 2-3), Thursday, Friday (July 5-6) & Monday (July 9).

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE – June 8, 2007

The clerk read 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:

HALL ROAD WAREHOUSE	BERNCO, INC.	49,107.66
MEDICAL EXAMINER'S FACILITY	BERNCO, INC.	349,538.35
MEDICAL EXAMINER'S FACILITY	EDMUND LONDON ASSOCIATES, INC.	10,290.52
42-2 DISTRICT COURT	E. GILBERT & SONS, INC.	428,084.64
MARTHA T. BERRY	PROJECT CONTROL SYSTEMS, INC.	13,704.00
PUBLIC WORKS BUILDING	PROJECT CONTROL SYSTEMS, INC.	306,776.70
JUVENILE JUSTICE CENTER	WAKELY ASSOCIATES, INC.	26,600.00
PUBLIC WORKS BUILDING	WAKELY ASSOCIATES, INC.	8,369.74

Further, funds are available in the capital budget.

2. Authorize the relocation of the Reimbursement Division to the fifth floor of the county building and the Federal Division-Prosecutor's Office and prosecutor's staff to the ninth floor of the County Building as outlined in correspondence dated May 15 and May 22, 2007, at a cost not to exceed \$65,000; funds are available in the capital budget.
3. Authorize the Macomb County Community Services Agency to extend the North Action Center Lease.
4. Concur with the fleet manager and approve the purchase of one 2007 Ford F350 pickup truck for the Department of Public Works to the lowest responsible bidder, Signature Ford, Perry, Michigan, in the amount of \$22,988; funds are available in the Public Works equipment account.

THE MOTION CARRIED.

SENIOR CITIZENS COMMITTEE – June 11, 2007

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

1. Accept RMS Communications check #071507 in the amount of \$121 and check #071559 in the amount of \$22.50. Donations to offset costs and expenses at the July 17 and 18, 2007 AARP Training Conference held in the Verkuilen building and the August 15, 2007 Safe, Sound and Secure Conference held at the Warren Community Center.
2. Allow the Department of Senior Citizen Services to use monies raised by Macomb Together to fund the annual Grandparents Raising Grandchildren (GRG) summer camp activity, previously funded by the State of Michigan contract for GRG respite.

THE MOTION CARRIED.

PERSONNEL COMMITTEE – June 12, 2007

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

1. Approve the reconfirmation of the following vacancies:
ONE DEPUTY COURT CLERK II 42-2 DISTRICT COURT
ONE REFEREE FRIEND OF THE COURT
ONE ENVIRONMENTALIST II/III HEALTH
ONE TEACHER III MACOMB COUNTY COMMUNITY SERVICES AGENCY
ONE NURSE AIDE MARTHA T. BERRY
ONE CHIEF OF STAFF SHERIFF
ONE DEPUTY SHERIFF
ONE ACCOUNT CLERK III TREASURER
2. Approve the salary adjustment for the position of Chief Referee Attorney in Circuit Court, as outlined in a June 4, 2007 correspondence from the Acting Human Resources Director and reconfirm the vacancy.
3. Approve the revised job descriptions for Director/Health Officer and Medical Director.

THE MOTION CARRIED.

BUDGET COMMITTEE – June 13, 2007

The clerk read the recommendations from the Budget Committee and a **MOTION** was made by Chairman Brown, supported by Vice Chair Sauger, to adopt the committee recommendations.

Commissioner Duzyj asked to separate Motion #3. There were **NO** objections.

1. Approve the following grant requests for Environmental Problems: Lake/River Funding:
 - (a) \$40,000 – Chesterfield Township/Meldrum Drain-Timber Creek Maintenance Program;
 - (b) \$40,000 – City of New Baltimore/combined storm drain and wastewater treatment plant outfall sewer; and
 - (c) \$40,000 – Ray Township/pollution prevention.
2. Approve the following:

- (a) Authorize to continue providing wireless internet service to over 20,000 jurors per year in the jury room, making it easier for people to perform their civic duty by letting jurors stay in touch with work and family while waiting to be picked for a trial, at a cost not to exceed \$64.99 per month. Funding is available in the 2007 contingency account;
- (b) Approve the purchase of two Kodak I65 scanners, one Eyecom 1200 microfiche/microfilm reader and implementation costs for the county clerk office at a cost not to exceed \$11,590; funding is available in the IT capital fund. Further, to approve an adjustment to the county clerk's budget for operational costs in the amount of \$9,240 for the remainder of the 2007 budget year; and
- (c) Approve the purchase of 921 Microsoft Office 2003 standard upgrade licenses and two standard servers as part of the PC replacement/upgrade program, as detailed in correspondence from IT director. Further, partial appropriation of second year fund in the amount of \$245,017.94 is available in the capital projects fund.

THE MOTION CARRIED.

SEPARATED MOTION

3. Accept the recommendation of Corporation Counsel to pay Wade Trim one-half of the amount for the easement work, to pay the cost for the trail design report and nothing to secure MDOT funding. Further, that the board accept the \$66,696.76 to complete the engineering services with the stipulation that this is indeed the upper limit for payment and, if there are any unforeseen circumstances that arise, Wade Trim will be required to strictly follow the contract procedures to request any additional compensation. Further, that Wade Trim will include the expenses on the bi-weekly update. Further, that nothing is to be paid until the work is complete.

FRIENDLY AMENDMENT

Commissioner Doherty offered a friendly amendment to add parentheses after the \$66,696.76 to clarify that MDOT would cover 80 percent. Commissioner Brown accepted the Friendly Amendment.

A vote was taken on the **SEPARATED MOTION** and the **MOTION CARRIED.**

3. Accept the recommendation of Corporation Counsel to pay Wade Trim one-half of the amounts for the easement work, to pay the cost for the trail design report and nothing to secure MDOT funding. Further, that the board accept the \$66,696.76 (***80 percent to be covered by MDOT***) to complete the engineering services with the stipulation that this is indeed the upper limit for payment and, if there are any unforeseen circumstances that arise, Wade Trim will be required to strictly follow the contract procedures to request any additional compensation. Further, that Wade Trim will include the expenses on the bi-weekly update. Further, that nothing is to be paid until the work is complete.

FINANCE COMMITTEE – June 14, 2007

The clerk read the recommendations from the Finance Committee and a **MOTION** was made by Chair Slinde, supported by Vice Chair 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 \$10,479,210.69, with necessary modifications to the appropriations.

2. Concur in the recommendation of the Director of Risk Management and Safety and approve the placement of the County's general liability, property, fiduciary and crime policies with the selected carriers beginning July 1, 2007 through June 30, 2008.

THE MOTION CARRIED.

RESOLUTIONS/TRIBUTES

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

- Res. No. 07-58 Establishing a Policy Identifying the Source of Information Disseminated by County Departments (offered by Bruley; recommended by LAS Committee on 06/07/07)
- Res. No. 07-57 Commemorating the 90th Anniversary of Selfridge Air National Guard Base (offered by Camphous-Peterson; recommended by Finance Committee on 06/14/07)
- Res. No. 07-59 Commending Father Douglas Bignall from St. Angela Parish on His Promotion and New Position (offered by Slinde; recommended by Finance Committee on 06/14/07)

THE MOTION CARRIED.

ITEM WAIVED BY LAS

A **MOTION** to submit an application to the Edward Byrne Memorial Discretionary Grant program in the amount of approximately \$1,000,000 to be used for the purchase, installation and support of a County-wide Judicial Video Conferencing System was made by Commissioner Slinde, supported by J. Flynn and the **MOTION CARRIED.**

ITEM REFERRED AT 6-12-07 PERSONNEL COMMITTEE MEETING

A **MOTION** to recommend The PAR Group as the firm to coordinate the search for Director of Human Resources was made by Commissioner Brown, supported by Commissioner J. Flynn. Commissioner Tocco said she voted "no" at the Ad Hoc Committee meeting because she was waiting to review reference information. Since then, she has received that information and now supports the recommendation.

A vote was taken on the **MOTION** and the **MOTION CARRIED.**

NEW BUSINESS

Commissioner Sauger asked that the Rules Committee consider waiving the readings of committee recommendations by the Clerk.

Commissioner Doherty noted that Commissioner Vosburg was attending Harvard Academy School of Government.

James Meyerand, Corporation Counsel spoke regarding Hillside lawsuit. A favorable opinion was received from the Court.

PUBLIC PARTICIPATION

Gregory Murray, 66 Robertson, Mount Clemens

Melissa Trustman, 21811 California St, SCS, Detroit Regional Chamber

Donald Lobsinger, 26900 Taylor, SCS

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
Leon Drolet	District 26

Commissioner Vosburg was absent and excused.

ADJOURNMENT

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

Chairman Crouchman adjourned the meeting at 7:55 p.m., until the call of the Chair.

William Crouchman, Chairman

Carmella Sabaugh, Clerk