

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING
NOVEMBER 13, 2007**

The Macomb County Board of Commissioners met at 7:00 p.m. on Tuesday, November 13, 2007 on the 9th Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens. Chairman Crouchman called the meeting to order. A roll call was taken for attendance as follows:

NAME	DISTRICT	PRESENT	NOT PRESENT
Andrey Duzyj	1	X	
Marvin Sauger	2	X	
Phillip A. DiMaria	3	X	
Jon Switalski	4	X	
Susan L. Doherty	5	X	
Joan Flynn	6	X	
Sue Rocca	7	X	
David J. Flynn	8	X	
Robert Mijac	9	X	
Philis DeSaele	10	X	
Ed Szczepanski	11	X	
Peter J. Lund	12	X	
Don Brown	13	X	
Brian Brdak	14	X	
Keith Rengert	15	X	
Carey Torrice	16	X	
Ed Bruley	17	X	
Dana Camphous-Peterson	18	X	
Paul Gielegem	19	X	
Kathleen E. Tocco	20	X	
Leonard Haggerty	21	X	
Elizabeth Slinde	22	X	
William A. Crouchman	23	X	
Sarah Roberts	24	X	
Kathy Vosburg	25	X	
Leon Drolet	26	X	

INVOCATION

Commissioner Szczepanski gave the invocation.

AGENDA

MOTION

A motion was made by Commissioner Camphous-Peterson, supported by Commissioner Torrice, to adopt the agenda. **THE MOTION CARRIED.**

MINUTES

MOTION

A motion was made by Commissioner Slinde, supported by Commissioner Vosburg, to approve the minutes of October 12, 2007 (Special), October 15, 2007 (Special), October 18, 2007, October 24, 2007 (Special) and October 29, 2007 (Loudermill hearing). **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

Eugene Groesbeck, Corrections Officer, Sheriff's Office
Jocq Carducci, 30036 Moulin, Warren, Quantum Environmental Energies
Austin Marshall, 1867 Lindsay Lane, Ann Arbor, COO, Quantum
Hal Newnan, 27156 Gail, Warren
Chris Harthen, 27118 Ursuline, SCS
Elizabeth Arends, 21409 Highview, Clinton Township
Mary Paisley, 58511 Frost Rd, Lenox Twp.
Louis P. Souvigney, II, 45735 Carousel West & Cathy Smith on behalf of Louis P. Souvigney, Sr.

COMMITTEE REPORTS

BUDGET COMMITTEE – SPECIAL MEETING – October 31, 2007

MOTION

The clerk read the recommendations from the Special Meeting of the Budget Committee and a motion was made by Chair Brown, supported by Vice-Chair Sauger, to adopt the committee recommendations:

1. Review each departmental budget by its reporting committee to seek efficiencies of services and cost reductions with the objective to be a balanced budget in 2008. Results are to be forwarded to the Budget Committee no later than January 31, 2008.

Such reviews shall include but not be limited to:

- Evaluation of programs
- Evaluation of positions
- Three year history of expenses and revenues by line items
- Percentage of budget compared to overall county budget
- Analysis of grant funds to county funds (in-kind vs. actual dollars and diminishing grants)
- Analysis of discretionary programs to mandated programs
- Consolidation of services across departments
- Ask department heads and the five (5) county-wide elected officials to provide recommended changes to their department budget

Further, that:

- 2007 spending levels be maintained through January 31, 2008.
 - Targeted dollar values to be cut be provided to each department by the December budget committee meeting.
2. Send a letter to the Pension Board requesting that they discontinue the semi-annual dinners that they hold for retirees.

THE MOTION CARRIED.

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE – November 5, 2007

MOTION

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 following miscellaneous department requests:

One Adobe Creative Suite 3 Production Premium license upgrade for the Information Technology Department at a cost not to exceed \$1,179; funding is available in the IT Capital Budget;

One Verizon 7130E for the Macomb County Information Technology Department at a one-time cost of \$129.99 and a monthly access charge of \$68.44; funding is available in the Telecommunications Fund;

Two HP DL380 servers for Information Technology at a cost not to exceed \$12,116; funding is available in the PC Replacement Fund;

One laptop computer, one Microsoft Office license, and one Air Card for MCCSA Department at a one-time cost not to exceed \$1,843.99 and a monthly cost of \$49.99; funding is available in the IT Capital Fund and the Telecommunications Fund, respectively; and

Three Sprint Air Cards for a one-time cost of \$150.97 and a monthly cost of \$150.97; and one Verizon Blackberry 8830 at a one-time cost of \$249.99 and a monthly access charge of \$88.44 for the Macomb County Sheriff's Office; funding is available in the Telecommunications Fund.

2. Approve wireless internet access in the Board of Commissioners' meeting room at a one-time cost of \$1,324 for two wireless access points and a monthly recurring cost of \$79.99; funding is available in the Telecommunications Fund.
3. Approve the extension of MACNET, the county's fiber network, for a connection between the jail and the new 41-B District Court at a cost of \$28,694, and the purchase of holding cell video hardware and equipment for the jail at a cost not to exceed \$19,316; funding is available in the IT Capital Fund.

THE MOTION CARRIED.

PLANNING AND ECONOMICAL DEVELOPMENT – November 6, 2007

MOTION

The clerk read the recommendation from the Planning and Economical Development Committee and a motion was made by Chair Vosburg, supported by Vice-Chair Mijak, to adopt the committee recommendation:

1. Authorize Board Chair Crouchman to execute, on behalf of the Mount Clemens Housing Commission, HUD 7015.15, request for release of funds and certification.

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE – November 6, 2007

MOTION

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.	\$ 42,617.51
Juvenile Justice Center-Phase II	Bernco, Inc	267,095.75
Court Building Plumbing-Piping Revisions	Builder's, Inc.	23,744.00
42-2 District Court	E. Gilbert & Sons, Inc.	594,436.10
42-2 District Court	Partners in Architecture, PLC	11,046.56
2007 Masonry Restoration	Western Waterproofing Co.	130,801.30

Further, funds are available in the Capital Budget.

2. Concur with the Fleet Manager and approve the purchase of one 2007 GMC Sierra 3500 truck w/dump body for the Facilities and Operations Department to the lowest responsible bidder, NBC Truck Equipment, Roseville, Michigan, in the amount of \$29,165; funds are available from the 2008 Vehicle Account.
3. Approve the integration of the first floor addressable fire detection system at Martha T. Berry with the new fire panel, which was part of the original construction project at a reduced cost of \$80,380 based on reissued bid; funds are available from the Capital Budget.
4. Authorize the Chairman of the Board to sign the North Action Center Lease Extension with Downriver Community Services, Inc., through December 31, 2008.
5. Authorize the Chairman of the Board to sign the South Action Center lease extension with Farida Investment Group, through December 31, 2010.

THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE – November 7, 2007

MOTION

The clerk read the recommendations from the Community Services Committee and a motion was made by Chair Tocco, supported by Vice-Chair Drolet, to adopt the committee recommendations:

1. Authorize Macomb MSU Extension Service 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 \$6,228 from October 1, 2007 through September 30, 2008.
2. 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 2007/08 year.

THE MOTION CARRIED.

SENIOR CITIZENS COMMITTEE – November 7, 2007

MOTION

The clerk read the recommendation from the Senior Citizens Committee and a motion was made by Chair Gielegghem, supported by Vice-Chair Rocca, to adopt the committee recommendation:

1. Accept RMS Communications check #073353 in the amount of \$235.50 to offset costs and expenses for Elder Abuse seminars.

THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE – November 8, 2007

MOTION

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

1. Authorize the Health Department to hold a public hearing on the proposed “Regulations Governing Body Art Establishments in Macomb County” at the December 6, 2007 meeting of the Health Services Committee.
2. Authorize the Health Department to contract with the City of Clawson for use of Animal Shelter facilities and services.

THE MOTION CARRIED. (Record Drolet no vote)

PERSONNEL COMMITTEE – November 9, 2007

MOTION

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:

Commissioner Doherty requested to separate Item #1. There were **NO** objections.

2. Approve the reclassification of one vacant Registered Nurse position to Case Manager II in Community Mental Health Department.

THE MOTION CARRIED.

SEPARATED MOTION

1. Approve the reconfirmation of the following vacancies:

One Client Support Technician	Information Technology
One Principal Trial Attorney	Prosecuting Attorney

A motion was made by Commissioner Gielegghem, supported by Commissioner Doherty to postpone until next month. **THE MOTION CARRIED.**

BUDGET COMMITTEE – November 9, 2007

MOTION

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:

1. Authorize the filing of the 9th year Juvenile Accountability Block Grant in the amount of \$32,172 with a county cash match of \$3,172 to support Juvenile Drug Court operations. Funding is available within the 2008 budget.
2. Authorize Macomb County Clerk/Register of Deeds to print the Macomb County directory every other year, with no 2008 directory and the next directory to be the 2009 edition, and purchase Indesign CS3 software, or similar software in the discretion of the County Clerk for the County Clerk, at a cost not to exceed \$699, to annually publish an online version of the county directory.
3. Appropriate \$99.79 from the County cash over/short account to replenish the Senior Citizen Services petty cash account.
4. Approve the transfer of funds in the amount of \$472,050, within the 2007 Martha T. Berry budget from Salary/Fringe Benefit accounts to the Contract Service Operating accounts, which are items 2, 3, and 4, as outlined in the October 19, 2007 memo from Josephine Savalle-Dunn, MTB Administrator. Item 1 in the memo was approved at the October, 2007 meeting.

THE MOTION CARRIED.

FINANCE COMMITTEE – November 13, 2007

MOTION

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 \$10,992,923.08, with necessary modifications to the appropriations.
2. Concur in the recommendation of John Anderson, Director of Risk Management and Safety, and approve the Blue Cross Blue Shield Administrative Services Contract Amendment for the years 2008 and 2009; this amendment will allow Macomb County to receive the full hospital discount Blue Cross Blue Shield achieves; Blue Cross Blue Shield estimates the county will save a minimum of \$1,460,000 over the remaining 2008 and 2009 contract years.
3. Concur in the recommendation of Corporation Counsel and outside counsel regarding the case of Stephen Washington vs. County of Macomb, et al.

THE MOTION CARRIED. (Record Torrice abstain from Torrice & Zelewski bills)

RESOLUTIONS/TRIBUTES

MOTION

A motion was made by Commissioner Brown, supported by Commissioner Camphous-Peterson, to adopt the Resolutions and Tributes in their entirety.

- Res. No. 07 - 99 Approve a Project Plan for the County of Macomb Economic Development Corporation (TPA, Inc.- Warren) (offered by Board Chair on behalf of Board; recommended by Finance Committee on 11-13-07)
- Res. No. 07 - 96 Commending Charles Brigolin on Doing Business in Roseville for 40 years (offered by Haggerty and Slinde; recommended by Finance Committee on 11-13-07)
- Res. No. 07 - 97 Supporting a Supplemental Appropriation to Re-open the Sterling Heights Crime Lab (offered by Lund; waived by LAS Chair)
- Res. No. 07- 98 Commending Congresswoman Candice Miller, Congressman Sander Levin, Senator Debbie Stabenow, Senator Carl Levin and Automation Alley for Their Support of FY 2008 Defense Appropriations Bill and the Diminishing Manufacturing Sources Case Resolution Program (offered by Board Chair)

THE MOTION CARRIED. (Record Drolet no vote)

SOLID WASTE PLAN AMENDMENT

MOTION

A motion was made by Commissioner Rengert, supported by Commissioner Szczepanski to forward the Proposed Plan Amendment to the Macomb County Solid Waste Management Plan to all of the local communities in Macomb County for their consideration as required by state law.

SUBSTITUTE MOTION

A substitute motion was made by Commissioner Brdak, supported by Commissioner DiMaria to send the Proposed Plan Amendment to the Macomb County Solid Waste Plan Committee with following recommendations for consideration:

1. Recommend that the Proposed Plan Amendment be separated into three (3) separate amendments:
 - a. To recommend to the Board of Commissioners approval of the amendment of the Macomb County Solid Waste Management Plan to include the expansion of the footprint of the Pine Tree Acres Sanitary Landfill as described in the Lenox Township Host Community Agreement with Waste Management.
 - b. To recommend to the Board of Commissioners approval of the export authorization of septage to the bio-reactor landfill in St. Clair County.
 - c. To recommend to the Board of Commissioners approval of the importation and exportation of solid waste to the SEMCOG Counties and Genesee County.

2. Direct the Solid Waste Planning Committee to conduct a thorough analysis of the available space at Pine Tree Acres (both permitted & not permitted) recognized in the 1999 Plan.
3. Recommend that the Macomb County Solid Waste Planning Committee explores other options to the Plan Amendment expansion of Pine Tree Acres landfill that include waste to energy technologies and recycling expansion alternatives.

FRIENDLY AMENDMENT

Commissioner Doherty made a friendly amendment to add to the motion that the committee present a summary of the options with the viability and recommendation for option to pursue.

A roll call vote was taken to substitute the motion.

Voting Yes were: Brdak, Bruley, Camphous-Peterson, DeSaele, DiMaria, Doherty, Duzyj, D. Flynn, J. Flynn, Gielegem, Haggerty, Mijac, Rengert, Roberts, Rocca, Sauger, Slinde, Switalski, Tocco, Torrice, Vosburg and Crouchman
There were 22 "Yes" votes.

Voting No were: Brown, Drolet, Lund and Szczepanski. There were 4 "No" votes.

THE MOTION CARRIED.

A roll call vote was taken on the substituted motion.

Voting Yes were: Brdak, Brown, Bruley, Camphous-Peterson, DeSaele, DiMaria, Doherty, Drolet, Duzyj, D. Flynn, J. Flynn, Gielegem, Mijac, Rengert, Roberts, Rocca, Sauger, Slinde, Switalski, Szczepanski, Tocco, Torrice, Vosburg and Crouchman. There were 24 "Yes" votes.

Voting No were: Lund. There was 1 "No" vote.

THE MOTION CARRIED.

REQUEST TO PURCHASE PREVIOUS SERVICE TIME

MOTION

A motion was made by Commissioner Camphous-Peterson, supported by Commissioner Gielegem, to approve a request to purchase previous service time by Nancy Massie.

THE MOTION CARRIED.

APPOINTMENTS

- a) **Building Authority Commission:**
unexpired term – immediately thru 12-31-07
Recommendation by Board Chair: Jerry Dancey
- b) **Historical Commission:**
2 reappointments / 1 appointment
3 year terms (November 1, 2007 thru October 31, 2010)
Karl Mark Pall & Alan Naldrett (reappointments)
Frederick Gemmill (appointment)
- c) **Local Emergency Planning Committee:**
MaryAnn L. Northcote

MOTION

A motion was made by Commissioner Camphous-Peterson, supported by Commissioner J. Flynn, to approve the appointments in their entirety. **THE MOTION CARRIED.**

NEW BUSINESS

Commissioner Lund reminded everyone that the Legislative and Administrative Services Committee Meeting is at 1 p.m. to allow for the Justice and Public Safety Committee Meeting. Commissioner Szczepanski commended Chair Crouchman on the balanced budget. Commissioner Rengert suggested asking questions about the budget prior to the meetings. Commissioner Vosburg informed that the Planning and Economic Development committee will be discussing the budget at the regular meeting so that meeting will be longer. Commissioner J. Flynn informed that the Operational Services Committee meeting will be longer for the same reason as well. Commissioner Roberts inquired about the next step in process for the Human Resources Director. Commissioner Lund advised that the intention is to wait for the Loudermill situation to be settled, which will be on next Personnel Committee Meeting Agenda. Commissioner Doherty wished everyone a Happy Thanksgiving.

PUBLIC PARTICIPATION

None

ROLL CALL

NAME	DISTRICT	PRESENT	NOT PRESENT
Andrey Duzyj	1	X	
Marvin Sauger	2	X	
Phillip A. DiMaria	3	X	
Jon Switalski	4	X	
Susan L. Doherty	5	X	
Joan Flynn	6	X	
Sue Rocca	7	X	
David J. Flynn	8	X	
Robert Mijac	9	X	
Phillis DeSaele	10	X	
Ed Szczepanski	11	X	
Peter J. Lund	12	X	
Don Brown	13	X	
Brian Brdak	14	X	
Keith Rengert	15	X	
Carey Torrice	16	X	
Ed Bruley	17	X	
Dana Camphous-Peterson	18	X	
Paul Gielegem	19	X	
Kathleen E. Tocco	20	X	
Leonard Haggerty	21		X
Elizabeth Slinde	22	X	
William A. Crouchman	23	X	
Sarah Roberts	24	X	
Kathy Vosburg	25	X	
Leon Drolet	26	X	

ADJOURNMENT

MOTION

A motion was made by Commissioner Duzyj, supported by Commissioner DiMaria, to adjourn. **THE MOTION CARRIED.**

Chair Crouchman adjourned the meeting at 9.14 p.m., until the call of the Chair.

William Crouchman, Chairman

Todd Schmitz, Clerk