

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

The Macomb County Board of Commissioners met at 7:00 p.m. on Thursday, December 13, 2007 on the 9<sup>th</sup> 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:

<b>NAME</b>	<b>DISTRICT</b>	<b>PRESENT</b>	<b>NOT PRESENT</b>
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 Lund gave the invocation.

**AGENDA**

**MOTION**

A motion was made by Commissioner Doherty, supported by Commissioner Gielegem to add county executive to agenda.

A roll call vote was taken, 2/3 vote needed.

Yes: Brdak, Bruley, DiMaria, Doherty, Duzyj, D. Flynn, J. Flynn, Gielegem, Haggerty, Mijac, Rengert, Roberts, Sauger, Slinde, Switalski, Tocco, Torrice, Vosburg and Crouchman. There were 19 "Yes" votes.

No were: Brown, DeSaele, Drolet, Lund, Rocca, Szczepanski. There were 6 "No" votes.

**THE MOTION CARRIED.**

**MOTION**

A motion was made by Commissioner Doherty, supported by Commissioner Gielegem, to adopt the agenda. **THE MOTION CARRIED.**

**MINUTES**

**MOTION**

A motion was made by Commissioner Duzyj, supported by Commissioner Vosburg, to approve the minutes of November 13, 2007. **THE MOTION CARRIED.**

**PRESENTATION**

Commissioner Rengert presented Resolution to Justin Misiuk – Eagle Scout.

**PUBLIC PARTICIPATION**

Peggy Kennard, 33336 Jefferson, St. Clair Shores  
Nick Ciaramitaro, 19473 Candlelight, Roseville  
Susan Westlake, 37314 Charter Oaks Blvd, Clinton Township  
Karen Harris, 16299 Whitewater Drive, Macomb Township  
Grace Shore, 17305 Averhill Blvd., Macomb Township  
Ronald Robinson, 39801 Moravian Drive, Clinton Township  
Roger Holtslander, 38015 St. Tropez Drive, Clinton Township  
Scott Schulte, Sheriff's Office, President – MCPDSA  
Lisa Piercey-Lepine, Assoc. Dir., ARC Services of Macomb, 44050 Gratiot, Clinton Township  
Gregory Murray, 66 Robertson Street, Mount Clemens  
Judy Strong, 20054 – 15 Mile Road, Clinton Township  
Elizabeth Arends, 21409 Highview, Clinton Township  
Candice, 30740 Normal, Roseville  
Donald Lobsinger, 26900 Taylor, St. Clair Shores  
Charles Wash, 26720 Greenleaf Street, Roseville  
Denise Mentzer, 37447 Clubhouse Drive, Sterling Heights

**COMMITTEE REPORTS**

**BUDGET COMMITTEE – SPECIAL MEETING – November 13, 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. Adopt the 2008 recommended budget in the amount of \$461,712,941., which represents a \$12,037,399 reduction from the original \$473,750,340.  
(Roll call vote: Voting Yes were: Brown, Camphous-Peterson, Crouchman, DeSaele, DiMaria, Doherty, Drolet, Duzyj, J. Flynn, Lund, Rengert, Rocca, Sauger, Slinde, Switalski, Szczepanski, Tocco and Vosburg; Voting No were: Brdak, Bruley, D. Flynn, Gielegem, Mijac and Roberts)

**THE MOTION CARRIED.** (Record no votes for Brdak, Bruley, D. Flynn, Gielegem, Mijac and Roberts)

**LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE – December 3, 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 HP LASER JET 4250 TN PRINTER FOR THE COUNTY CLERK AT A COST NOT TO EXCEED \$1,362; FUNDING IS AVAILABLE IN THE IT CAPITAL;  
  
61 WYSE S 10 THIN CLIENT DEVICES AND (11) 17" FLAT PANEL MONITORS FOR INFORMATION TECHNOLOGY AND MSU EXTENSION SERVICES AT A COST NOT TO EXCEED \$18,856.99; FUNDING IN THE AMOUNT OF \$18,443 IS AVAILABLE IN THE PC REPLACEMENT FUND AND \$466.64 IS AVAILABLE IN THE MSU GENERAL YOUTH DEVELOPMENT FUND;  
  
ONE NETWORK MANAGEMENT SOFTWARE UPGRADE AND SOFTWARE SUPPORT FOR INFORMATION TECHNOLOGY AT A COST NOT TO EXCEED \$8,157.45; FUNDING IS AVAILABLE IN THE IT CAPITAL;  
  
ONE HP LASER JET 2840 ALL-IN-ONE PRINTER FOR THE ADMINISTRATION OF THE PUBLIC HEALTH DEPARTMENT AT A COST NOT TO EXCEED \$782.14; FUNDING IS AVAILABLE IN THE PUBLIC HEALTH – COMPUTER PROJECTS ACCOUNT;  
  
NINE NIKON 40X DIGITAL CAMERAS WITH 18-135 ZOOM KITS, NINE NIKON EN-EL9 BATTERIES, ONE NIKON 60MM F/2.8 D-AF MACRO LENS, TWO NIKON SB-600 AF SPEEDLIGHT FLASH, 27 SD 512 MB CARDS, AND TWO NIKON SC-28 TTL CORD F/SB-SPEEDLIGHT FOR THE MEDICAL EXAMINER'S OFFICE OF THE PUBLIC HEALTH DEPARTMENT AT A COST NOT TO EXCEED \$9,767.77; FUNDING IS AVAILABLE IN THE PUBLIC HEALTH – COMPUTER PROJECTS ACCOUNT;  
  
ONE ADOBE GLP PHOTOSHOP CS3 SOFTWARE LICENSE AND ONE ADOBE GLP PHOTOSHOP CS3 MEDIA FOR PUBLIC WORKS AT A COST NOT TO EXCEED \$646.06; FUNDING IS AVAILABLE IN THE IT CAPITAL;  
  
ONE VERIZON CELL PHONE FOR THE MACOMB COUNTY SHERIFF'S OFFICE AT A ONE-TIME

COST OF \$0.00 AND A MONTHLY ACCESS CHARGE OF \$39.99; FUNDING IS AVAILABLE IN THE TELECOMMUNICATIONS FUND;

ONE HP LASER JET 5550DTN STANDARD COLOR PRINTER FOR MSU EXTENSION SERVICES AT A COST NOT TO EXCEED \$3,960; FUNDING AVAILABLE IN THE AMOUNT OF \$390 IN THE MSUE CALENDAR GRANTS FUND AND IN THE AMOUNT OF \$3,570 IN IT CAPITAL; AND

UPGRADE TWO GREAT LAKES POS COMPUTERS WITH POS TOUCH SCREEN MONITORS, TWO CASH DRAWERS, AND TWO CASHIER SYSTEM SOFTWARE UPGRADES AT A COST NOT TO EXCEED \$10,984 FOR THE TREASURER'S DEPARTMENT; FUNDING IS AVAILABLE IN THE IT CAPITAL FUND.

2. Approve the purchase of two-way interactive video conferencing hardware and equipment for the 42-2 (New Baltimore) District Court at a cost of \$36,458; funding is available in the IT Capital fund.
3. Authorize the Register of Deeds to purchase a video security system, in an amount not to exceed \$14,575.11, from the county's vendor, Datanet Systems, Inc. Funds are available in the Register of Deeds Technology fund.

**THE MOTION CARRIED.**

**MOTION TO SUSPEND THE RULES**

A motion was made by Commissioner Brown, supported by Commissioner Duzyj, to suspend the rules. **THE MOTION CARRIED.**

**MOTION**

A motion was made by Commissioner Brown, supported by Commissioner Szczepanski, to suspend the reading of the minutes. **THE MOTION FAILED.**

**PLANNING AND ECONOMICAL DEVELOPMENT – December 4, 2007**

**MOTION**

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

1. Award Home Funds in the amount of \$554,253 to Solid Ground, Inc., so that it may complete its conversion of the old Red Cross building in Roseville into transitional housing for homeless families and authorize Board Chair Crouchman to execute a contract committing these funds on behalf of the Macomb County Home Consortium.
2. Decline the State of Michigan's offer to accept ownership of the Romeo State Airport and instead authorize future discussions with the State and Local communities regarding possible "authority" type ownership for the airport.

**THE MOTION CARRIED.**

**OPERATIONAL SERVICES COMMITTEE – December 5, 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.	\$ 48,229.42
Juvenile Justice Center-Phase II	Bernco, Inc	480,425.78
Medical Examiner's Office	Bernco, Inc.	9,772.09
42-2 District Court	E. Gilbert & Sons, Inc.	588,226.00
42-2 District Court	Partners in Architecture, PLC	11,046.56
Juvenile Justice Center-Phase II	Wakely Associates, Inc.	17,279.36
Masonry Restoration	Western Waterproofing Co.	263,109.71
Public Works Building	Project Control Systems, Inc.	261,944.51

Further, funds are available in the Capital Budget.

2. Concur with the Fleet Manager and approve the following vehicle purchases:

Two 2008 Ford F150 pickup trucks for the Facilities & Operations Department to the lowest responsible bidder, Varsity Ford, Ann Arbor, Michigan, in the amount of \$25,396, One 2008 Dodge Avenger SE 4-door sedan for the Juvenile Court to the lowest responsible bidder, Slingerland Dodge, Owosso, Michigan, in the amount of \$15,274.

Further, funds are available in the 2008 vehicle account.

3. Concur with the Fleet Manager and approve the following vehicle purchases:

Two 2008 Dodge Avenger SE 4-door sedans for the Sheriff's Office to the lowest responsible bidder, Slingerland Dodge, Owosso, Michigan, in the amount of \$30,548, and Two 2008 Ford E350 Super Club Wagons for the Sheriff's Office to the lowest responsible bidder, Signature Ford, Perry, Michigan, in the amount of \$42,916.

Further, funds are available in the 2008 vehicle account. (Bruley, Rengert and Roberts voted "NO.")

4. Authorize the Board Chair to sign the Macomb Orchard Trail Commission License Agreement with George Adams.
5. Approve the WiFi Roof Top License/Lease Agreement with Central Solution to provide wireless internet service in the immediate downtown Mount Clemens area.

**THE MOTION CARRIED.**

**HEALTH SERVICES COMMITTEE – December 6, 2007**

**MOTION**

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

1. Support the restoration of \$250,000 for water quality monitoring in the 2008 state budget.

**THE MOTION CARRIED.**

**COMMUNITY SERVICES COMMITTEE – December 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 renewal of the exchange of services between MSU Extension and the WIC Program whereby nutrition education is provided to WIC clients on a monthly basis for the current 2007-2008 fiscal year for \$12,000.
2. Authorize MSU Extension to accept the contract with Michigan State Housing Development Authority (MSHDA) to participate in the MSHDA Homeownership Counseling Network in the amount of \$7,500; the Board of Commissioners' support enables MSU Extension to enter into an agreement with MSHDA from October 1, 2007 through September 30, 2008.
3. Authorize the Macomb County Community Services Agency to receive chore service funds from the Area Agency on Aging 1-B in the amount of \$4,535.
4. Authorize the Macomb County Community Services Agency to receive \$183,845 from the Michigan Community Action Agency Association.

**THE MOTION CARRIED.**

**SENIOR CITIZENS COMMITTEE – December 7, 2007**

**MOTION**

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

1. Accept additional funds from AAA 1-B for the Legal Assistance Program for seniors of

\$4,745. Total state and federal funding is \$41,580.

2. Concur with the Department of Senior Citizen Services to enter into a wraparound service collaborative for Dementia with the Alzheimer's Association – Greater Michigan Chapter, with no cost to Macomb County.
3. Direct the Senior Citizen Services Department to explore alternatives for the Senior Discount Prescription Drug Card and make recommendations at the Senior Citizens Committee in January, 2008.

**THE MOTION CARRIED.**

**PERSONNEL COMMITTEE – December 10, 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:

1. Authorize that no further action be taken regarding George Brumbaugh for the matters raised at the recent Loudermill hearing and the matter be considered closed. (Record no votes for: **Brdak, Bruley, Gielegem, Mijac, Roberts, Rocca and Torrice**)
2. Authorize that no further action be taken regarding Eric Herppich for the matters raised at the recent Loudermill hearing and the matter be considered closed. (Record no votes for: **Brdak, Bruley, Gielegem, Mijac, Roberts, Rocca, Switalski and Torrice**)
3. Authorize that no further action be taken regarding Doug Fouty for the matters raised at the recent Loudermill hearing and the matter be considered closed. (Record no votes for DiMaria and Duzyj)
4. Authorize that no further action be taken regarding David Diegel for the matters raised at the recent Loudermill hearing and the matter be considered closed.
5. Authorize that no further action be taken regarding John Anderson for the matters raised at the recent Loudermill hearing and the matter be considered closed.  
(Record no votes for: Brdak, Bruley, Gielegem, Mijac, Roberts, Rocca, Switalski and Torrice)
6. Approve the reconfirmation of the following vacancies:

ONE LICENSED BOILER OPERATOR	FACILITIES & OPERATIONS
REFRIGERATION MAINTENANCE-1 <sup>ST</sup> CLASS	
ONE KENNEL ATTENDANT	HEALTH
ONE CLIENT SUPPORT TECHNICIAN	INFORMATION TECHNOLOGY
ONE PROGRAM DIRECTOR-HEAD START	MCCSA
ONE TEACHER III	MCCSA
ONE TYPIST CLERK IV	MARTHA T. BERRY
ONE COMPUTER MAINTENANCE CLERK	MSU EXTENSION
ONE ASSISTANT PROSECUTOR III	PROSECUTING ATTORNEY
ONE COMPUTER MAINTENANCE CLERK	PROSECUTING ATTORNEY
ONE PRINCIPAL TRIAL LAWYER	PROSECUTING ATTORNEY
ONE STATION OPERATOR	PUBLIC WORKS
ONE DIRECTOR, VETERANS AFFAIRS	VETERANS AFFAIRS
7. Authorize that 2008 across-the-board wage increases not be implemented for non-union employees. (Record no vote for: J. Flynn)
8. Approve the reinstatement of the Ad Hoc Committee to select Director of Human Resources Department.
9. Keep the position and Office of Ombudsperson in the county budget, but that it not be funded for 2008.

**THE MOTION CARRIED.** (Record no vote for D. Flynn on Items 1, 2 and 5)

**BUDGET COMMITTEE – December 11, 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:

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

2. Prohibit County Commissioners from receiving per diem and mileage compensation above the amount of base salaries unless required by law. Further, that this would be effective for the 2008 and 2009 budget.
3. Approve the 2007 Equalization study as submitted by the Equalization Department.
4. Approve the transfer of \$5,000 from the operating budget to the salary budget within the 2007 Court Building Security Budget to cover extra security for the Grant trial as outlined in the attached memo from the Circuit Court. No additional funding is requested.
5. Approve payment of \$5,527.25 to Vercruysse Murray & Calzone for professional services rendered through October 31, 2007. Funding is available in the contingency account.
6. Concur in the request of the interim Veterans' Services Director and approve an allocation of \$15,000 from the Veterans Relief Fund and \$19,000 from the contingency account to cover the Veteran's burial and grave marker allowances in 2007. Further, that the grave marker allowance be reduced to \$100 effective January 1, 2008 and that notification be sent to cemeteries.
7. Authorize Newsroom Solutions to develop an Internet Election Results System to report election results for the 2008 Presidential Primary, 2008 August Primary election, and the 2008 November General election with details to be worked out between the County Clerk and Newsroom Solutions at a cost not to exceed \$5,000 per election for a total cost not to exceed \$15,000 in 2008. The clerk is requesting that funding come from the contingency account like the 2006 request.
8. Approve increasing revenues and expenses in the Health Department Breast and Cervical Cancer Screening program budget from \$300,000 to \$380,000.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

1. Approve \$2,357,850 in spending cuts as noted in correspondence dated November 29, 2007 from budget Chair Don Brown and summarized on Schedule A, as amended. Further, to authorize the transfer of \$3 million from the Revenue Sharing Reserve Surplus Account to support the 2008 county budget. Further, to authorize the transfer of \$4.2 million from the Revenue Sharing Reserve Surplus Account to the Capital Improvement Projects Fund.

Commissioner Doherty asked to separate line item Local Ordinance Chargebacks – Jail on Schedule A. Doherty asked to separate individual items that comprise the \$2.3 million and cast her vote separately.

Commissioner Brown indicated that the Local Ordinance Chargeback – Jail will be sent back to the Budget Committee for clarification and figures in January.

A motion was made by Commissioner Gielegem, supported by Commissioner Vosburg, to approve the balance of budget items on Schedule A.

**THE MOTION CARRIED.** (Record no votes for Doherty and Duzyj)

**FINANCE COMMITTEE – December 12, 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 \$10,522,254.51, with necessary modifications to the appropriations.
2. Accept the donation of four burial plots at Cadillac Memorial Gardens from Dolores Stepaniak and Jolie Ross to be used for the burial of Veterans as determined by the

Veterans Services Department with the approval of the Veterans Affairs Commission.

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

**ELECTION OF CHARTER COMMISSION TO THE ELECTORATE**

A motion was made by Commissioner Bruley, supported by Commission D. Flynn to adopt the following resolution providing for the submission of the question of electing a Charter Commission for the purpose of framing and submitting to the electorate a county home rule charter:

WHEREAS, over 34,000 Macomb County registered voters have expressed an interest in changing the current form of county government, and

WHEREAS, Public Act 293 of 1966, as amended, requires the Board of Commissioners to adopt a resolution providing for the submission of the question of electing a charter commission for the purpose of framing and submitting to the electorate a county home rule charter,

NOW THEREFORE be it resolved by the Macomb County Board of Commissioners as follows:

1. That the Macomb County Board of Commissioners hereby adopts this resolution for the purpose of submitting the question of electing a Charter Commission for the purpose of framing and submitting to the electorate a County Home Rule Charter, as required by Public Act 293 of 1955, as amended,
2. The question for electing a Charter Commission shall be submitted to the qualified electorate on Tuesday, May 6, 2008, in accordance with the "consolidated election" statute.
3. A candidate for election to the office of Charter Commissioner shall have been a qualified elector in the candidate's district for not less than six months prior to filing for office. An elected county official shall not be a candidate for election to the office of Charter Commissioner unless the person has resigned from the elected position.
4. Election of Charter Commissioners shall be from districts established by the County Apportionment Commission.
5. The election of a Charter Commission shall be a partisan election and candidates shall be nominated by filing a fee of \$100 by Friday, February 8, 2008 by 4:00 pm, or by filing petitions on or before Wednesday, February 13, 2008 at 4:00 pm, which shall be signed by a minimum of 50 and a maximum of 100 registered electors of the Charter Commissioner district.
6. To reduce the cost of conducting elections, and in compliance with the "consolidated elections" statute, the primary election for candidates for the office of charter commissioner shall be held on the same day that the question of a charter commission is submitted to the electorate; that is May 6, 2008.
7. The general election of Charter Commissioners shall be held on August 5, 2008, which is a regularly scheduled Primary Election, in compliance with the "consolidated elections" statute.
8. Be it further resolved that a copy of this resolution be forthwith delivered to each member of the County Apportionment Commission and that they proceed within 30 days after adoption of this resolution, as required by law, with the establishment of charter Commission district as provided by law.

**MOTION TO AMEND**

A motion was made by Commissioner Vosburg, supported by Commissioner Duzyj, to make an amendment that the question of electing a charter commission shall be submitted to the qualified electorate at the August 2008 primary and that same language as appropriate throughout the document.

**FRIENDLY AMENDMENT**

Commissioner Lund offered a friendly amendment, and Commissioner Vosburg accepted, the following amendments to the resolution:

5. Change February to May.

6. Take out all prior wording and replace with: "The primary election for candidates for the office of charter commissioner shall be held on August 5, 2008."
7. Change August 5, 2008 to November 4, 2008.

A roll call vote was taken on the amended motion with items 5, 6 and 7 to read as follows:

5. The election of a Charter Commission shall be a partisan election and candidates shall be nominated by filing a fee of \$100 by Friday, May 8, 2008 by 4:00 pm, or by filing petitions on or before Wednesday, May 13, 2008 at 4:00 pm, which shall be signed by a minimum of 50 and a maximum of 100 registered electors of the Charter Commissioner district.
6. The primary election for candidates for the office of charter commissioner shall be held on August 5, 2008.
7. The general election of Charter Commissioners shall be held on November 4, 2008, which is a regularly scheduled General Election, in compliance with the "consolidated elections" statute.

Voting Yes were: Brown, Camphous-Peterson, DeSaele, DiMaria, Doherty, Drolet, Duzyj, J. Flynn, Haggerty, Lund, Rengert, Rocca, Sauger, Slinde, Szczepanski, Vosburg and Crouchman. There were 17 "Yes" votes.

Voting No were: Brdak, Bruley, D. Flynn, Gielegghem, Mijac, Roberts, Switalski, Tocco and Torrice. There were 9 "No" votes.

#### **THE MOTION TO AMEND CARRIED.**

A roll call vote was taken on the motion as amended.

Voting Yes were: Brdak, Brown, Bruley, Camphous-Peterson, DeSaele, DiMaria, Doherty, Drolet, Duzyj, D. Flynn, J. Flynn, Gielegghem, Haggerty, Lund, Mijac, Rengert, Roberts, Rocca, Sauger, Slinde, Switalski. Tocco, Torrice, Vosburg and Crouchman. There were 25 "Yes" votes.

Voting No was: Szczepanski. There was 1 "No" vote.

#### **THE MOTION AS AMENDED CARRIED.**

### **RESOLUTIONS/TRIBUTES**

#### **MOTION**

A motion was made by Commissioner Doherty, supported by Commissioner Slinde, to adopt the Resolutions and Tributes in their entirety.

- |                   |  |
|-------------------|--|
| Res. No. 07 - 100 | Commending Bobby Hill on His Years of Public Service (offered by Bruley, Brdak, Gielegghem, Tocco and Torrice; include all Commissioners; recommended by Operational Services Committee on 12-05-07) |
| Res. No. 07 - 101 | Commending the Fraser High School Ramber Volleyball Team for Winning the State Final Four Class in Volleyball (offered by Tocco; recommended by Community Services Committee on 12-07-07)            |

#### **THE MOTION CARRIED.**

### **ITEM WAIVED BY FINANCE COMMITTEE CHAIR**

Commissioner Gielegghem asked to separate Item A. There were **NO** objections.

#### **MOTION**

A motion was made by Commissioner Rengert, supported by Commissioner Tocco, for recommendation from Ad Hoc Committee to review applications for exemption from Living Wage Policy: Authorize Three-Year Waiver for Salvation Army's Harbor Light, Clinton Township.

#### **THE MOTION CARRIED.**

### **SEPARATED MOTION**

A motion made by Commissioner Gielegghem, supported by Commissioner DiMaria to send back to Ad Hoc Committee the motion for recommendation to review applications for exemption from Living Wage Policy: Authorize Three-Year Waiver for Providers of Mental Health for purposes of working with provider alliance to address these issues.



**MOTION TO AMEND**

A motion made by Commissioner Vosburg, supported by Commissioner Szczepanski to make an amendment to offer a living wage exemption to all of the organizations that would incur a loss with living wage and the rest of the organizations be referred back to the Ad Hoc Committee.

A roll call vote was taken:

Voting Yes were: Brown, DeSaele, Drolet, Lund, Rengert, Szczepanski and Vosburg. There were 7 "Yes" votes.  
Voting No were: Brdak, Bruley, Camphous-Peterson, DiMaria, Doherty, Duzyj, D. Flynn, J. Flynn, Gielegem, Haggerty, Mijac, Roberts, Rocca, Sauger, Slinde, Switalski, Tocco, Torrice and Crouchman. There were 19 "No" votes.

**THE MOTION TO AMEND FAILED.**

A roll call vote was taken on the original motion.

Voting Yes were: Brdak, Bruley, Camphous-Peterson, DeSaele, DiMaria, Doherty, Duzyj, D. Flynn, J. Flynn, Gielegem, Haggerty, Mijac, Roberts, Rocca, Sauger, Slinde, Switalski, Tocco, Torrice, and Crouchman. There were 20 "Yes" votes.  
Voting No were: Brown, Drolet, Lund, Rengert, Szczepanski and Vosburg. There were 6 "No" votes.

**THE MOTION CARRIED.**

**ITEM WAIVED TO FULL BOARD BY PERSONNEL COMMITTEE CHAIR**

**MOTION**

A motion was made by Commissioner Sauger, supported by Commissioner Camphous-Peterson, to approve ratification of three year labor agreement with Macomb County Professional Deputy Sheriffs' Association (Correction Officers).

**THE MOTION CARRIED.**

**REQUEST TO PURCHASE PREVIOUS SERVICE TIME**

**MOTION**

A motion was made by Commissioner Vosburg, supported by Commissioner Haggerty, to approve a request to purchase previous service time by Gene Kasperski, Road Commission.

**THE MOTION CARRIED.**

**MEETING DATES FOR 2008**

**MOTION**

A motion was made by Commissioner Doherty, supported by Commissioner J.Flynn, to approve the 2008 meeting dates.

**THE MOTION CARRIED.**

**APPOINTMENTS**

**MOTION**

A motion was made by Commissioner J. Flynn, supported by Commissioner Doherty, to separate voting on the appointments.

**THE MOTION CARRIED.**

- a) **AAA 1-B Board of Directors:**  
1 reappointment – 2 year term  
(January 1, 2008 thru December 31, 2009)

**MOTION**

A motion was made by Commissioner Doherty, supported by Commissioner Tocco, to concur with the Chair's recommendation. **THE MOTION CARRIED.**

- b) **Building Authority Commission:**

7 vacancies – 2 year terms  
(January 1, 2008 thru December 31, 2009)

A roll call vote was taken:

NAME	B. Calka	T. Wahby	R. Soulliere	M. Smith	G. Shore	A. Nowakowski	T. Landa	J. Dancey
BRDAK	X	X	X	X	X			X
BROWN	X	X						
BRULEY		X	X	X	X	X		X
CAMPHOUS-PETERSON	X	X	X	X		X	X	X
DESAELE	X							
DIMARIA	X	X		X				X
DOHERTY	X	X	X	X	X			X
DROLET	X	X			X	X		
DUZYJ	X	X	X	X		X	X	X
FLYNN, D.	X	X		X	X		X	X
FLYNN, J.	X	X	X	X		X	X	X
GIELEGHEM	X	X	X	X	X	X		X
HAGGERTY	X	X	X	X		X	X	X
LUND	X	X						
MIJAC	X	X	X	X	X	X		X
RENGERT	X	X	X	X		X	X	X
ROBERTS	X	X	X	X	X			X
ROCCA	X	X	X	X			X	X
SAUGER	X	X	X	X			X	X
SLINDE	X	X	X	X		X	X	X
SWITALSKI	X	X	X	X	X	X		X
SZCZEPANSKI	X	X	X	X		X	X	X
TOCCO	X	X	X	X	X	X		X
TORRICE	X	X	X	X	X		X	X
VOSBURG	X	X	X	X		X		X
CROUCHMAN	X	X	X	X		X	X	X
<b>TOTAL</b>	<b>25</b>	<b>25</b>	<b>20</b>	<b>22</b>	<b>11</b>	<b>15</b>	<b>12</b>	<b>22</b>

**Appointed were:** Bernard Calka, Ted Wahby, Robert Soulliere, Martin Smith, Adam Nowakowski, Thomas Landa and Jerry Dancey.

- c) **Hospital Finance Authority Board:**  
1 reappointment – 5 year term  
(January 1, 2008 thru December 31, 2012)

**MOTION**

A motion was made by Commissioner Doherty, supported by Commissioner Rengert, to approve the reappointment of Ted Wahby. **THE MOTION CARRIED.**

- d) **Library Board:**  
1 vacancy – 5 year term  
(January 1, 2008 thru December 31, 2012)

A roll call vote was taken:

NAME	E. Farley	J. Maynard
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	
VOSBURG		X
CROUCHMAN		X
<b>TOTAL</b>	<b>15</b>	<b>11</b>

Edward Farley was appointed.

- e) **Parks and Recreation Commission:**  
2 vacancies – 3 year terms  
(January 1, 2008 thru December 31, 2010)

**MOTION**

A motion was made by Commissioner J. Flynn, supported by Commissioner DiMaria, to approve the appointments of Dino Bucci and Betty Slinde. **THE MOTION CARRIED.**

- f) **Water Quality Board:**  
3 vacancies – 3 year terms  
(January 1, 2008 thru December 31, 2010)

**MOTION**

A motion was made by Commissioner Duzyj, supported by Commissioner Doherty, to approve the appointments of Charles Bellmore, J. Russell LaBarge, Jr. and Douglas Martz. **THE MOTION CARRIED.**

**NEW BUSINESS**

Commissioner Vosburg thanked the Board for their faith in the Ad Hoc Committee.  
Commissioners DeSaele and Vosburg wished everyone Happy Holidays.

**PUBLIC PARTICIPATION**

Lisa Piercey-Lepine, Assoc. Dir., ARC Services of Macomb, 44050 Gratiot, Clinton Township  
Gregory Murray, 66 Robertson Street, Mount Clemens  
Donald Lobsinger, 26900 Taylor, St. Clair Shores

**ROLL CALL**

<b>NAME</b>	<b>DISTRICT</b>	<b>PRESENT</b>	<b>NOT PRESENT</b>
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	

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD MEETING  
December 13, 2007

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

**ADJOURNMENT**

**MOTION**

A motion was made by Commissioner Duzyj, supported by Commissioner Camphous-Peterson, to adjourn.

**THE MOTION CARRIED.**

Chair Crouchman adjourned the meeting at 10:20 p.m., until the call of the Chair.

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William Crouchman, Chairman

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Carmella Sabaugh, County Clerk