

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING
MAY 15, 2008**

The Macomb County Board of Commissioners met at 7:00 p.m. on Thursday, May 15, 2008 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

Commissioners Haggerty and Drolet were absent and excused.

INVOCATION

Commissioner Bruley gave the invocation.

AGENDA

MOTION

A motion was made by Commissioner Szczepanski, supported by Commissioner Slinde, to adopt the agenda, **AS AMENDED, TO INCLUDE #10 O & P as on the agenda and to add Q at the request of the Board Chair. THE MOTION CARRIED.**

MOTION

A motion was made by Commissioner Torrice, supported by Commissioner Szczepanski, to amend the agenda to add a resolution to establish a Commission on the Welfare of Animals in Macomb County. A vote was taken and **THE MOTION FAILED.**

MINUTES

MOTION

A motion was made by Commissioner Rengert, supported by Commissioner Duzyj, to approve the minutes of April 17, April 26 (Special) and May 14 (Public), 2008 **THE MOTION CARRIED.**

PRESENTATION BY CONVENTION AND VISITORS BUREAU

PRESENTATION OF TRIBUTES TO GIRL SCOUTS

PUBLIC PARTICIPATION

Pastor D.L. Bradley, 22645 Quinn Road, Clinton Township,
President of Macomb County Ministerial Alliance

Amber Sitko, 16150 Frazho, Roseville; All About Animals Rescue
Kenneth Decock, 80575 Holmes Rd, Armada Township,
Co-Chair of Local Issues Committee for the Macomb County Farm Bureau
Mathew Pruehs, 29101 School Section, Richmond
Bill Lakin, 44260 Boulder Drive, Clinton Township
Gregory Murray, 66 Robertson Street, Mount Clemens
Donald Lobsinger, 26900 Taylor, St. Clair Shores
Irene Kepler, 29230 Brittany, Roseville

COMMITTEE REPORTS

BUDGET COMMITTEE – March 18, 2008

MOTION

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

Commissioner Bruley asked to separate Item #2. There were **NO** objections.

1. Adopt a county operating Millage rate of 4.2000 mills for inclusion on the July, 2008 Millage levy.

THE MOTION CARRIED.

SEPARATED MOTION

2. Adopt a SMART public transportation Millage rate of .5900 mill, less any Millage reduction required by the Headlee Roll Back Factor, for inclusion on the December, 2008 Millage levy. (Record Szczepanski's no vote)

THE MOTION CARRIED.

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE – May 5, 2008

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:

Two laptop computers and one video projector for the Sheriff's Office at a cost not to exceed \$5,367.87; Funding is available in IT capital; and

A Veterans Information Management System for Veterans' Services Department at a total cost of \$2,950 for license and installation; Funding is available in IT capital.
2. Authorize the Register of Deeds to purchase an additional video security system in an amount not to exceed \$2,441.38 from the county's vendor; Datanet Systems, Inc. Funds are available in the Register of Deeds technology fund.

THE MOTION CARRIED.

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE – May 6, 2008

MOTION

The clerk read the recommendations from the Operational Services Committee and a motion was made by Chair Vosburg, supported by Vice-Chair Mijac, to adopt the committee recommendations:

1. Authorize to add a new priority objective (address foreclosures in Macomb County) to the 2006 Consolidated Plan and authorize the Board Chair to execute the 2008 Annual Plan for the Urban County of Macomb and submit same to the U.S. Department of Housing and Urban Development on May 16, 2008. (Camphous-Peterson abstained)
2. Authorize to proceed in assessing the facts associated with the implementation of a conservation easement generally in the environs of the 100-year floodplain and provide a report back to the Planning and Economic Development Committee with recommendations of best methods to proceed.

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE – May 7, 2008

MOTION

The clerk read the recommendation from the Operational Services Committee and a motion was made by Chair Joan Flynn, supported by Commissioner Bruley, to adopt the committee recommendation:

1. Authorize payment for the following invoices:

Juvenile Justice Center-Phase II	Bernco, Inc	594,129.07
42-2 District Court	E. Gilbert & Sons, Inc.	585,748.89
42-2 District Court	Partners In Architecture, Plc.	7,721.21
42-2 District Court	Partners In Architecture, Plc.	3,500.00
Juvenile Justice Center-Phase II	Wakely Associates, Inc.	7,345.31

Further, funds are available in the Capital Budget.

THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE – May 8, 2008

MOTION

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 the Michigan Department of Environmental Quality Grant in the amount of \$4,000 for inland lake beach monitoring.
2. Authorize the Health Department to accept an Environmental Protection Agency Grant in the amount of \$10,526 for the collection of unwanted household medicines and electronic waste.
3. Authorize the Health Department to apply for a Michigan Energy Efficiency Grant in the amount of approximately \$325,000 for the purchase and free distribution of new compact fluorescent lights (CFLs) and the collection of spent CFLs.

THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE – May 9, 2008

MOTION

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

1. Authorize the Macomb County Community Services Agency to submit the Head Start Grant application for 2008-09.
2. Authorize the Macomb County Community Services Agency to receive additional funds to operate the Senior Citizens Nutrition Program during fiscal year 2007-08.
3. Authorize the Macomb County Community Services Agency to submit the revised Community Services Block Grant Plan for 2007-08.
4. Authorize the Macomb County Community Services Agency to receive additional Community Development Block Grant Funds from the City of Warren to operate the Senior Chore Program during program year 2007-08.
5. Authorize Macomb MSU Extension to receive \$13,200 from the Michigan Department of Community Health on behalf of Macomb County to implement renewal of Project Fresh from June 1, 2008 through October 31, 2008.

THE MOTION CARRIED.

PERSONNEL COMMITTEE – May 12, 2008

MOTION

The clerk read the recommendations from the Personnel Committee and a motion was made by

Vice-Chair Duzyj, supported by Commissioner Brdak, to adopt the committee recommendations:

Commissioner Brown asked to separate Items 1 and 8. There were **NO** objections.

2. Approve reconfirmation of one Case Manager II in the Community Mental Health Department. (Record NO vote for Drolet.)
3. Approve reconfirmation of one Registered Nurse in the Community Mental Health Department. (Record NO vote for Drolet.)
4. Approve reconfirmation of one Coordinator of Security in the Juvenile Justice Center. (Record NO vote for Drolet.)
5. Approve reconfirmation of one Typist Clerk I/II in the Veterans Services Department. (Record NO vote for Drolet.)
6. Approve reconfirmation of one Counselor II in the Veterans Services Department. (Record NO vote for Drolet.)
7. Approve a voluntary data sharing agreement contract with Centers for Medicare Services (CMS).
9. Approve the waiver of the 20 week hiring delay for two vacant Housekeeper I/II positions in the Facilities & Operations Department due to the implementation of the Board of Commissioners approved laundry proposal.
10. Approve the reclassification of one vacant System Specialist position to PC Network Specialist in the Information Technology Department.
11. Approve reconfirmation of one Account Clerk I/II in the Health Department. (Record NO vote for Drolet.)
12. Approve reconfirmation of one Computer Maintenance Clerk in the Sheriff's Office. (Record NO vote for Drolet.)

THE MOTION CARRIED.

SEPARATED MOTION

1. Approve reconfirmation of one Administrative Assistant III in the Community Mental Health Department. (Record NO votes from Committee for Bruley, Drolet, Switalski and Szczepanski.) Record NO vote for Brown.

THE MOTION CARRIED.

SEPARATED MOTION

8. Approve modification to the 20 week hiring delay policy for attorney positions in the Prosecuting Attorney's Office. (Roll call vote from Committee: Yes-Brdak, Crouchman, DeSaele, DiMaria, Doherty, Drolet, D. Flynn, Gielegem, Lund, Mijac, Rengert, Roberts, Rocca, Sauger, Slinde, Switalski, Tocco, Torrice, Vosburg and Duzyj; No-Bruley and Szczepanski.) Record NO vote for Brown.

THE MOTION CARRIED.

BUDGET COMMITTEE – May 13, 2008

MOTION

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

1. Grant the Circuit Court permission to apply for a renewal of the State of Michigan Adult Felony Drug Court Grant for the state fiscal year of 2008 – 2009 and approve continuation of Macomb County funding in the amount of \$210,000.
2. Concur in the request of the Prosecutor's Office and approve the renewal of the Macomb Auto Theft Squad Grant for 2008-09; requiring a county match of \$59,516.
3. Concur in the request of the Macomb County Sheriff's Office and approve the renewal of the Macomb Auto Theft Squad Grant for 2008-09; requiring a county match of \$199,318.
4. Authorize to restore the money in the Sheriff's Office Budget Training Fund to the 2005 level

by moving the funds from the County Training Fund. This action is being taken to avoid losing state training funds through MCOLES in the amount of \$60,000. This would require moving \$60,000 from the County Training Fund to the Sheriff's Office Budget Training Fund.

5. Authorize the County Clerk to improve the Juror Payment System by paying jurors in cash, and round the juror mileage payments up to the nearest \$0.25 upon approval of the Chief Judge, the County Treasurer, and the Finance Director at a cost not to exceed \$3,800 in order to generate savings of approximately \$9,500 annually.
6. Authorize the Register of Deeds to upgrade the Grantor/Grantee Index to allow property records to be searched and located more easily and accurately at a cost not to exceed \$70,000. Funding is available in the Register of Deeds Automation Fund.
7. Authorize to increase the Animal Shelter County Appropriation by \$5,000 and establish a \$5,000 Supplies-Drugs and Pharmaceuticals expense line item. Funds will be used to purchase medication and supplies for treatment of animals at the Macomb County Animal Shelter.
8. Approve the Chesterfield Township Assistive Service contract for assessing supervision services for the three-year period effective July 1, 2008. This contract will generate \$50,000 income the first year and is adjusted annually by 3.5% the ensuing two years. The Equalization Department will provide the supervision required by this agreement within its existing staffing at no additional cost to the County of Macomb.

THE MOTION CARRIED.

FINANCE COMMITTEE – May 14, 2008

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 \$10,474,416.72, with necessary modifications to the appropriations. (Tocco abstained from bills for Falk and Tocco/fees-defense attorneys and Torrice abstained from bills for Torrice and Zalewski, PLLC/fees-defense attorneys).
2. Concur with the recommendation of the Interview Evaluation Team to select Gallagher Benefit Services, Inc. & Next Generation Enrollment, Inc. as the Dependent Eligibility and Gainful Employment Audit Provider.
3. Approve the establishment of a special trust account to account for donations made to the County in support of the "no kill" initiative; monies donated to the special trust account cannot be used to supplant county financial support of the Animal Shelter. (Record Duzyj's no vote)

THE MOTION CARRIED.

RESOLUTIONS/TRIBUTES

MOTION

A motion was made by Commissioner Doherty, supported by Commissioner J. Flynn, to adopt the following Resolutions:

- | | |
|----------------|---|
| Res. No. 08-31 | Honoring Sophia Rosinski on her 100th Birthday (offered by Doherty; recommended by Community Services Committee on 05/09/08) |
| Res. No. 08-32 | Commending Carter Middle School on Being Named a Blue Ribbon School (offered by Doherty; recommended by Finance Committee on 05/14/08) |
| Res. No. 08-34 | Commending Malow Junior High on Being Named a Blue Ribbon School (offered by Lund; recommended by Finance Committee on 05/14/08) |
| Res. No. 08-35 | Commending Powell Middle School on Being Named a Blue Ribbon School (offered by Brown; recommended by Finance Committee on 05/14/08) |
| Res. No. 08-36 | Commending Marilyn Rudzinski Recipient of the 2008 Girl Scout – Otsikita Council Women of Distinction Award (offered by D. Flynn; recommended by Finance Committee on 05/14/08) |
| Res. No. 08-37 | Proclaiming May 11-17, 2008 as Police Week in the City of Warren, (offered by Crouchman; recommended by Finance Committee on 05/14/08) |

- Res. No. 08-38 Commending St. Lawrence for winning the Science Olympiad, (offered by Lund; recommended by Personnel Committee on 05/12/08)
- Res. No. 08-39 Honoring Reverend Jeffrey M. Fritz on his Retirement from Bethlehem Lutheran Church, (offered by Haggerty & Slinde; recommended by Finance Committee on 05/14/08)
- Res. No. 08-40 Commending Bethlehem Lutheran Church on its 40th Anniversary, (offered by Slinde & Haggerty; recommended by Finance Committee on 05/14/08)
- Res. No. 08-43 Commending Walt Warfield for serving as a trustee on the Retirement Commission for 35 years, (offered by Slinde)

THE MOTION CARRIED.

- Res. No. 08-33 Requesting Legislation Giving the County the Option of the Elimination of the Road Commission (offered by Brdak; recommended by LAS Committee on 05/05/08) Crouchman abstained.

MOTION

A motion was made by Commissioner DeSaele, supported by Commissioner Vosburg, to refer the item back to the LAS committee to look at other alternatives.

A roll call vote was taken.

Voting Yes were: Brown, DeSaele, Duzyj, Vosburg. There were 4 "Yes" votes.

Voting No were: Brdak, Bruley, Camphous-Peterson, DiMaria, Doherty, D. Flynn, J. Flynn, Gielegghem, Lund, Mijac, Rengert, Roberts, Rocca, Sauger, Slinde, Switalski, Szczepanski, Tocco, Torrice. There were 19 "No" votes. Crouchman abstained.

THE MOTION FAILED.

MOTION TO AMEND

A motion was made by Commissioner DeSaele, supported by Commissioner Rengert, to amend the resolution to have legislature review the funding formula and do something to correct it.

A roll call vote was taken.

Voting Yes were: DeSaele, Rengert. There were 2 "Yes" votes.

Voting No were: Brdak, Brown, Bruley, Camphous-Peterson, DiMaria, Doherty, Duzyj, D. Flynn, J. Flynn, Gielegghem, Lund, Mijac, Rengert, Roberts, Rocca, Sauger, Slinde, Switalski, Szczepanski, Tocco, Torrice Vosburg. There were 21 "No" votes. Crouchman abstained.

THE MOTION TO AMEND FAILED.

A roll call vote was taken on the original Resolution 08-33.

Voting Yes were: Brdak, Bruley, Camphous-Peterson, DeSaele, DiMaria, Doherty, D. Flynn, J. Flynn, Gielegghem, Lund, Mijac, Rengert, Roberts Rocca, Sauger, Slinde, Switalski, Szczepanski, Tocco, Torrice. There were 20 "Yes" votes.

Voting No were: Brown, Duzyj and Vosburg. There were 3 "No" votes. Crouchman abstained.

THE RESOLUTION PASSED.

- Res. No. 08-29 Supporting the Concept of House Bill 5812 (offered by Vosburg; recommended by LAS Committee on 05/05/08) passed

MOTION

A motion was made by Commissioner Vosburg, supported by Commissioner J. Flynn, to adopt the resolution.

THE MOTION CARRIED.

- Res. No. 08-30 Requesting the Detroit Zoological Society to Remove all Provisions for Elective Abortion From Health and Benefits Plans (offered by Szczepanski; recommended by LAS Committee on 05/05/08)

A roll call vote was taken:

Voting Yes were: Brdak, Brown, Bruley, Camphous-Peterson, DeSaele, DiMaria, Doherty, D. Flynn, J. Flynn, Lund, Mijac, Rengert, Rocca, Sauger, Slinde, Szczepanski, Torrice, Vosburg and Crouchman. There were 19 "Yes" votes.

Voting No were: Duzyj, Gielegghem, Roberts, Switalski and Tocco. There were 5 "No" votes.

THE RESOLUTION PASSED.

- Res. No. 08-17 A Resolution to Urge the State Legislature to Address the Use of Lawn Fertilizers Containing Phosphorous (offered by Board Chair on behalf of Board; recommended by Health Services Committee on 5/8/08)

MOTION

A motion was made by Commissioner Camphous-Peterson, supported by Commissioner Doherty, to adopt the resolution.

THE MOTION CARRIED.

Res. No. 08-41 Adopting Macomb County Zoological Authority Articles of Incorporation, (offered by Board Chair on behalf of Board; recommended by Finance Committee on 5/14/08)

MOTION

A motion was made by Commissioner Doherty, supported by Commissioner Tocco to adopt the resolution.

A roll call vote was taken:

Voting Yes were: Brdak, Bruley, Camphous-Peterson, DeSaele, DiMaria, Doherty, Duzyj, D. Flynn, J. Flynn, Gielegem, Lund, Mijac, Roberts, Rocca, Sauger, Slinde, Switalski, Tocco, Torrice, Vosburg, Crouchman. There were 21 "Yes" votes.

Voting No were: Brown, Rengert, Szczepanski. There were 3 "No" votes.

THE MOTION CARRIED.

Res. No. 08-42 In Opposition of the Proposed Nuclear Waste Repository in Kincardine, Ontario, (offered by Board Chair on behalf of Board)

THE RESOLUTION PASSED.

Res. No. 08-44 A resolution for the creation of a Macomb County Convention and Visitors Bureau.

MOTION TO REFER

A motion was made by Commissioner Bruley, supported by Commissioner Doherty, to refer the resolution back to the LAS Committee.

MOTION TO AMEND

A motion was made by Commissioner Doherty, supported by Commissioner Tocco, to amend the motion to refer to the committee of the whole.

A roll call vote was taken.

Voting Yes were: Brdak, DiMaria, Doherty, Duzyj, D. Flynn, Gielegem, Roberts and Tocco. There were 8 "Yes" votes.

Voting No were: Brown, Bruley, Camphous-Peterson, DeSaele, J. Flynn, Lund, Mijac, Rengert, Rocca, Sauger, Slinde, Switalski, Szczepanski, Vosburg and Crouchman. There were 15 "No" votes.

THE MOTION TO AMEND FAILED.

A roll call vote was taken on the motion to refer.

Voting Yes were: Brdak, Bruley, Camphous-Peterson, Doherty, Duzyj, D. Flynn, J. Flynn, Gielegem, Mijac, Roberts, Sauger, Switalski, Tocco and Torrice. There were 14 "Yes" votes.

Voting No were: Brown, DeSaele, DiMaria, Lund, Rengert, Rocca, Slinde, Szczepanski, Vosburg and Crouchman. There were 10 "No" votes.

THE MOTION TO REFER CARRIED.

APPOINTMENTS

- a) **County of Macomb Zoological Authority:**
5 appointments; terms will begin immediately upon acceptance and expire on 3-31-11

Commissioner Szczepanski asked to have the votes separated. There were **NO** objections.

A roll call vote was taken with each Commissioner voting for 5 applicants and a majority vote recorded for appointment.

NAME	Matt Ahearn	Royce Bowman	Curt Dumas	Elizabeth Green	Loretta Lyk
BRDAK	Yes	No	No	Yes	Yes
BROWN	Yes	No	No	Yes	Yes
BRULEY	Yes	No	No	Yes	Yes
CAMPHOUS-PETERSON	Yes	Yes	Yes	Yes	Yes
DESAELE	Yes	No	No	Yes	Yes
DIMARIA	Yes	No	No	Yes	Yes
DOHERTY	Yes	Yes	Yes	Yes	Yes
DROLET	ABSENT				

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD MEETING
 May 15, 2008

DUZYJ	Yes	Yes	Yes	Yes	Yes
FLYNN, D.	Yes	No	No	Yes	Yes
FLYNN, J.	Yes	Yes	Yes	Yes	Yes
GIELEGHEM	Yes	No	No	Yes	Yes
HAGGERTY	ABSENT				
LUND	Yes	No	No	Yes	Yes
MIJAC	Yes	No	No	Yes	Yes
RENGERT	Yes	No	Yes	Yes	Yes
ROBERTS	Yes	No	Yes	Yes	Yes
ROCCA	Yes	Yes	Yes	Yes	Yes
SAUGER	Yes	Yes	Yes	Yes	Yes
SLINDE	Yes	Yes	Yes	Yes	Yes
SWITALSKI	Yes	No	No	Yes	Yes
SZCZEPANSKI	Yes	No	No	Yes	Yes
TOCCO	Yes	Yes	No	Yes	Yes
TORRICE	Yes	No	No	Yes	Yes
VOSBURG	Yes	No	No	Yes	Yes
CROUCHMAN	Yes	Yes	Yes	Yes	Yes
TOTAL YES VOTES:	24	9	10	24	24

Matthew Ahearn, Elizabeth Green and Loretta Lyk were appointed with lack of majority for a fourth and fifth appointment.

NEW BUSINESS

Commissioner Torrice spoke regarding no kill donations of \$325.00.

PUBLIC PARTICIPATION

Pastor D.L. Bradley, 22645 Quinn Road, Clinton Township,
 President of Macomb County Ministerial Alliance
 Gregory Murray, 66 Robertson Street, Mount Clemens
 Donald Lobsinger, 26900 Taylor, St. Clair Shores
 Ed Bruley, 38157 Radde, Clinton Township
 Irene Kepler, 29230 Brittany, Roseville

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	
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

Commissioners Haggerty and Drolet were absent and excused.

ADJOURNMENT

MOTION

A motion was made by Commissioner Duzyj, supported by Commissioner Vosburg, to adjourn.

THE MOTION CARRIED.

Chair Crouchman adjourned the meeting at 9:55 p.m., until the call of the Chair.

William Crouchman, Chairman

Carmella Sabaugh, Clerk