

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING
JUNE 19, 2008**

The Macomb County Board of Commissioners met at 7:00 p.m. on Thursday, June 19, 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	

Commissioner Haggerty was absent and excused.

INVOCATION

Commissioner Gielegem gave the invocation.

AGENDA

MOTION

A motion was made by Commissioner Lund, supported by Commissioner Torrice, to adopt the agenda, **AS AMENDED, TO INCLUDE #11 AND #15 A and B. THE MOTION CARRIED.**

MINUTES

MOTION

A motion was made by Commissioner Slinde, supported by Commissioner Duzyj, to approve the minutes of April 28, 2008 (special) and May 15, 2008. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

Gwendolyn Stewart, 18988 Monte Vista, Detroit
Nikki Brandenburg, 17396 Delaware, Macomb Township
Marsha DeVergilio, 41510 Clairpointe, Harrison Township

COMMITTEE REPORTS

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE – June 9, 2008

MOTION

The clerk read the recommendations from the Legislative and Administrative Services Committee and a motion was made by Chair Lund, supported by Commissioner Sauger, to adopt the committee recommendations:

1. Approve the following miscellaneous department requests:

One domestic wireless air card for the County Clerk at a one-time cost not to exceed \$150 and a monthly recurring charge of \$50; funding is available in the Register of Deeds Technology fund;

700 blank badge cards for Human Resources at a cost not to exceed \$3,454.50; funding is available in the IT Capital fund;

One building security system for Information Technology, consisting of three door access readers, at a cost not to exceed \$6,499.42; funding is available in the IT Capital fund;

One domestic wireless air card for the Planning and Economic Development Department at a one-time cost not to exceed \$50 and a monthly recurring charge of \$50; Funding is available in the Planning Economic Development Operating budget;

Seven domestic wireless air cards for the Public Health Department at a one-time cost not to exceed \$350 and a monthly recurring cost of \$300; funding is available in the Public Health – Medical Examiner Operating budget;

Two laptop computers, two mobile printers, two Microsoft Office 2007 licenses, two Zone Alarm Pro 5 licenses, two Lavasoft Ad-Aware licenses, two USB optical mice for Emergency Preparedness at the Health Department at a cost not to exceed \$4,668; funding is available in the Public Health – Emergency Preparedness Grant fund;

One Blackberry phone for the Sheriff's Office at a one-time cost of \$114.53 and a monthly recurring charge of \$65; funding is available in the Sheriff's E911 Upgrade Capital Project Fund; and

One Nextel cell phone for the Veterans' Services Department at a one-time cost of \$0.00 and a monthly recurring charge of \$15; funding is available in the Telecommunications Fund.

2. Approve the Live Scan Electronic Fingerprint Maintenance Agreement between Macomb County Sheriff and Oakland County Clemis at an annual cost of \$6,626; funding is available within the IT Operating Budget.

3. Award bid 15-07, the Data Management Environment to Advizex for use at the Macomb County Information Technology Department at a cost not to exceed \$287,178; funding in the amount of \$150,000 is available in the PC Replacement Fund and the remaining \$137,178 is available in the IT Capital fund.

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE – June 11, 2008

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:

Commissioner Slinde asked to separate item #4. There were **NO** objections.
Commissioner Vosburg asked to separate item #3. There were **NO** objections.

1. Authorize payment for the following invoices:

Juvenile Justice Center- Phase II	Bernco, Inc.	\$420,892.16
42-2 District Court	E. Gilbert & Sons, Inc.	174,402.98
42-2 District Court	Partners In Architecture, Plc.	3,000.00
Juvenile Justice Center-Phase II	Wakely Associates, Inc.	9,245.90

Further, funds are available in the Capital Budget.

2. Approve the extension of the lease with Speedy Shoe Shine for a five year term on the same terms and conditions of the current lease.

THE MOTION CARRIED.

SEPARATED MOTION

4. Approve the extension of the WiFi rooftop license/lease agreement with Central Solution to provide wireless internet service in the immediate downtown Mount Clemens area for an additional 18 months. A motion was made by Commissioner Duzyj, supported by Commissioner Slinde, to add *“Initial lease agreement was approved in December 2007 and expires July 31, 2008. The wireless service is up and running, a condition of the initial agreement; therefore, the lease agreement should be extended. The extension also includes a provision for automatic renewals every 18 months, as long as the service is active. The free service component has been expanded from 30 minutes/day to 60 minutes/day”* at the end of the separated motion.

THE MOTION CARRIED.

SEPARATED MOTION

3. Approve the low bid submitted by Ram Construction Services of Michigan in the amount of \$124,861.00 for the Repair/Restoration Project – Parking Structure; funds are available in the Capital Budget.

THE MOTION CARRIED.

EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION AND RECOMMENDATIONS OF COUNSEL

MOTION

A motion was made by Commissioner Slinde, supported Commissioner J. Flynn, to enter into executive session to discuss pending litigation and recommendations of counsel.

A roll call vote was taken with 2/3 required.

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

There were 0 “No” votes.

THE MOTION CARRIED.

In accordance with the motion, the board entered executive session at 7:22 p.m., with it concluding at 8:31 p.m.

MOTION

A motion was made by Commissioner Camphous-Peterson, supported by Commissioner Torrice, to go out of executive session. **THE MOTION CARRIED.**

MOTION

A motion was made by Commissioner Camphous-Peterson, supported by Commissioner Brown, to concur with the advice of counsel. (Record Doherty NO vote)

THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE – June 12, 2008

MOTION

he 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:

Commissioner Vosburg asked to separate items #1 and # 3. There were **NO** objections.

2. Authorize the Health Department to accept a \$250,000 grant for real-time water quality monitoring and related activities from the Michigan Department of Environmental Quality. Approved by voice vote.

THE MOTION CARRIED.

SEPARATED MOTION

1. Approve the planning and implementation of a “Trap, Neuter, Return” Program administered by the Macomb County Animal Shelter.

THE MOTION CARRIED.

SEPARATED MOTION

3. Authorize the Health Department to apply for a grant from the Royal Bank of Canada, Blue Water Project, to enhance the St. Clair River – Lake St. Clair real-time drinking water protection project.

THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE – June 13, 2008

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:

Commissioner Tocco asked to separate item #5. There were **NO** objections.

1. Authorize the Macomb County Community Services Agency to extend the agreement with Washtenaw County Etc's to provide commodity foods to low income families.
2. Authorize the Macomb County Community Services Agency to receive Community Development Block Grant funds from the City of Sterling Heights in the amount of \$2,850.
3. Authorize the Macomb County Community Services Agency to receive \$167,212 from the FEMA – Federal Emergency Food and Shelter Program through United Way for Southeastern Michigan.
4. Authorize MSU Extension to accept a grant with the United Way of Southeastern Michigan for \$75,000 to expand and provide Financial Management and Housing Education to Macomb County families from July 1, 2008 through June 30, 2009; a part-time Educator I and a part-time Account Clerk IV will be hired to implement the expanded program

THE MOTION CARRIED.

SEPARATED MOTION

5. Authorize and direct the Finance, Human Resources and Corporation Counsel Departments to negotiate a lease of the county library building with Wayne State University for the purpose of continuing county library functions, Library for the Blind and Physically Handicapped and Literacy Program under the direction of Wayne State University and permit Wayne State University to use the building for other library and educational purposes. Further, said departments are to negotiate other appropriate agreements concerning the continued employment of present library staff. Said negotiations are to be conducted in a timely manner with final agreements to be returned to the August Community Services Committee meeting and if approved, to the August Full Board Meeting.

FRIENDLY AMENDMENT

Commissioner Tocco made a Friendly Amendment to add "...and to the Library Board" at the end of the separated motion. Commissioner Bruley accepted the friendly amendment.

THE MOTION CARRIED.

SENIOR CITIZENS COMMITTEE – June 13, 2008

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. Concur with Senior Citizen Services Director to enter into a collaborative agreement with Area Agency on Aging 1-B in applying for the Rainmaker Grant through Health Plus.
2. Authorize the Macomb County Senior Citizen Services Department to receive continuance of funding from Area Agency on Aging 1-B to operate the Legal Assistance Program during fiscal year 2008-2009.
3. Authorize the Macomb County Senior Citizen Services Department to receive continuance of funding from Area Agency on Aging 1-B to operate the Resource Advocacy Program during fiscal year 2008-2009.

THE MOTION CARRIED.

PERSONNEL COMMITTEE – June 16, 2008

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. Approve reconfirmation of the following vacancies pursuant to the motion passed by the Ad Hoc Committee on June 5, 2008:

One Dietitian	Health
One Public Health Nurse II	Health
One Account Clerk III	Martha T. Berry
One Computer Maintenance Clerk	Prosecuting Attorney
2. Approve reconfirmation of one Administrative Secretary at Martha T. Berry, but that the position be posted with the current salary range with a notation that the salary structure is under review; Further, that a review be made of the salary structures for the non-represented classifications of Administrative Secretary, Senior Secretary and Secretary on a county-wide basis with the possibility of a salary reduction for newly hired employees in these classifications and that a recommendation be brought back at the July meeting.
3. Approve a title change only for the position of Education Coordinator/Program Assistant to Program Coordinator in the Macomb County Community Services Agency, Head Start program.

THE MOTION CARRIED.

BUDGET COMMITTEE – June 17, 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. Cancel the projects identified on Schedule A (County Bridge Program) with the Footnotes I and II. (Record Rengert's NO vote)
2. Concur with the Purchasing Manager and approve REMI Group for the pilot equipment maintenance management program for the Smith Detections Security X-Ray Equipment with a yearly cost savings of \$4,709 per year.
3. Approve continued funding of \$10,000 from the County General Fund for the Grandparents Raising Grandchildren clerical support position for the period of October 1, 2008 to September 30, 2009. (Record Bruley, Drolet, and Szczepanski's NO vote)
4. Authorize the County Clerk to improve jury duty for thousands of county jurors, freeing them from the confines of the jury room while waiting to be sent to a courtroom, and purchase a juror paging system from USA Mobility, Inc., in an amount not to exceed \$29,746.40 and an annual cost not to exceed \$2,182. Funding is available through a combination of the Clerk's Special Projects Account (\$14,746.40), donations from the business community (\$15,000), and from some of the savings generated from paying jurors in cash (\$2,182 annually). Further, that approval of this request be subject to a minimum coverage area that is to be included in the contract. Further, that approval of this request be contingent upon approval of the Chief Judge. (Record Vosburg's NO vote)
5. Authorize to transfer the Personnel Budget for the Macomb County Circuit Court Vocational Counselor position from the Court to the Budget of the Macomb County Juvenile Justice Center.
6. Authorize to sign revised contract with Chesterfield Township to provide assessing supervision.
7. Authorize to amend the 2008 Probation District Court budget line item Alcohol/Drug Test by \$6,000, which is offset by revenue collected from probationers at no cost to the county, in accordance with the attached memo from the Chief Probation Officer dated May 21, 2008.
8. Approve the addition of one full-time Supervisor Position in the Macomb/St. Clair

Employment & Training Agency as approved by the Macomb/St. Clair Workforce Development Board. This additional position is grant-funded and will not require any county funds.

THE MOTION CARRIED.

FINANCE COMMITTEE – June 18, 2008

MOTION

The clerk read the recommendations from the Finance Committee and a motion was made by Chair Slinde, supported by Commissioner Brdak, to adopt the committee recommendations:

Commissioner Camphous-Peterson asked to separate item #3. There were **NO** objections.

1. Approve the monthly bills (with corrections, deletions and/or addenda) and authorize payment; further, to approve the payroll in the total amount of \$10,311,046.59, with necessary modifications to the appropriations. **(with Tocco abstaining from bills for Falk and Tocco/fees-Defense Attorneys and Torrice abstaining from bills for Torrice and Zalewski, PLLC/fees-Defense Attorneys).**
2. Approve the contract to collect delinquent personal property taxes for the Charter Township of Harrison.
4. Concur in the recommendation of Corporation Counsel and outside counsel in the case of Jason Glick v Macomb County Sheriff's Department, et al.

THE MOTION CARRIED.

SEPARATED MOTION

3. Concur in the recommendation of the Director of Risk Management & Safety Department and approve the placement of the county's General Liability, Property, Fiduciary and Crime Policies with the selected carriers beginning July 1, 2008 through June 30, 2009. (Record Bruley's NO vote)

THE MOTION CARRIED.

RESOLUTIONS/TRIBUTES

MOTION

A motion was made by Commissioner Szczepanski, supported by Commissioner J. Flynn, to adopt the Resolutions and Tributes in their entirety.

- Res. No. 08-47 Incorporating the Requirements of the Veterans Preference Act Into Macomb County Hiring Practices, (offered by Tocco: recommended by Community Services Committee on 6-13-08.)
- Res. No. 08-46 Commending Governmental Consultant Services, Inc. on 25 Years of Advocacy, (offered by Board Chair: recommended by Finance Committee on 6-18-08.)
- Res. No. 08-48 Commending SEMCOG on its 40th Anniversary, (offered by Board Chair)

THE MOTION CARRIED.

ITEM WAIVED BY JPS COMMITTEE CHAIR

Authorize Office of Emergency Management & Communications to Apply for Three COPS Technology Grants for Purchase of Interoperable Communications Equipment:

- Application #1 - \$350,738
- Application #2 - \$666,401
- Application #3 - \$982,065

A motion was made by Commissioner Szczepanski, supported by Commissioner Duzyj.

THE MOTION CARRIED.

REVIEW REQUEST FROM KEVIN CASSIDY, FUNFEST PRODUCTIONS, INC. DATED 06-16-08

MOTION

A motion was made by Commissioner Bruley, supported by Commissioner Slinde, to lease the

Clemens Center and Administration Building Parking Lots to Funfest Productions as agreed upon with Facilities and Operations and for the county to staff the Parking Structure only June 27, 2008.

THE MOTION CARRIED.

APPOINTMENTS

a) **LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)**

<u>Name</u>	<u>Category</u>
Scott R. Anderson	3-Emergency Management
Melissa Gladieux	8-Hospital Personnel
Gary Ross	4-Fire
Daniel M. Sears	4-Fire

MOTION

A motion was made by Commissioner J. Flynn, supported by Commissioner Vosburg, to approve the appointments to the Local Emergency Planning Committee. **THE MOTION CARRIED.**

NEW BUSINESS

Commissioner Sauger thanked the Chair for arranging the Stanley Cup to be brought to the County.

PUBLIC PARTICIPATION

None

EXECUTIVE SESSION TO DISCUSS LABOR NEGOTIATIONS

MOTION

A motion was made by Commissioner Brdak, supported by Commissioner Gielegghem, to go into executive session to discuss labor negotiations. **THE MOTION CARRIED.**

In accordance with the motion, the Board entered executive session at 9:00 pm with it concluding at 9:27 pm.

MOTION

A motion was made by Commissioner Camphous-Peterson, supported by Commissioner Duzyj, to go out of executive session. **THE MOTION CARRIED.**

ROLL CALL

<u>NAME</u>	<u>DISTRICT</u>	<u>PRESENT</u>	<u>NOT PRESENT</u>
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 Gielegghem	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	

Commissioner Haggerty was absent and excused.

ADJOURNMENT

MOTION

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

THE MOTION CARRIED.

Chair Crouchman adjourned the meeting at 9:32 p.m., until the call of the Chair.

William Crouchman, Chairman

Carmella Sabaugh, Clerk