

**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD MEETING  
AUGUST 14, 2008**

The Macomb County Board of Commissioners met at 7:00 p.m. on Thursday, August 14, 2008 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	

Commissioner Duzyj was absent and excused.

**INVOCATION**

Commissioner Haggerty gave the invocation.

**AGENDA**

**MOTION**

A motion was made by Commissioner Lund, supported by Commissioner Camphous-Peterson, to adopt the agenda, **AS AMENDED, TO INCLUDE #10E & F (RESOLUTIONS) AND ADDITIONAL APPLICATIONS FOR #12.**

**THE MOTION CARRIED.**

**MINUTES**

**MOTION**

A motion was made by Commissioner Vosburg, supported by Commissioner Slinde, to add to the July 24, 2008 minutes the names of the people who were selected for the Zoological Authority, Dr. Peggy Kennard and Thomas Kalkofen. **THE MOTION CARRIED.**

Commissioner Sauger asked to have a resolution be the next agenda item. There were **NO** objections. Mr. Pat Daniels presented a resolution to Commissioner Leonard Haggerty commending him for many years of outstanding public service. (Resolution No. 08-45)

**PRESENTATION**

Presentation was made to the NACo Award Winners.

**PUBLIC PARTICIPATION**

Kermit Harris, 53051 Pinecreek, New Baltimore, Director of Macomb County Veterans Services  
Pat Daniels, 23003 Lambrecht, Eastpointe, Pres. of Vietnam Veterans of America, Chapter 154

Jerry Gorski, Post Commander, VFW Post 6756, 25500 Sherwood, Warren  
James McCarthy, 2159 Parliament Drive, Sterling Heights  
Tom Miscovich, 21431 Willow Wisp, St. Clair Shores  
Richard Argyris, 32447 Kelly Road, Fraser  
Joe Miller, 28322 Anchor Drive, Chesterfield  
Bob Rasche, 20234 Williamson, Clinton Township, American Legion  
Tim Clinton, 45815 Berthoud Drive, Macomb Township

**COMMITTEE REPORTS**

**HEALTH SERVICES COMMITTEE – August 7, 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 go out on bid for professional services pursuant to a current Michigan Department of Environmental Quality (MDEQ) Water Quality Monitoring Grant.
2. Authorize extension of Environmental Consulting & Technology's existing contract for the drinking water protection project through September 30, 2009.

**THE MOTION CARRIED.**

**COMMUNITY SERVICES COMMITTEE – August 8, 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 DiMaria asked to separate Item #4. There were **NO** objections.

1. Authorize the Macomb County Community Services Agency to receive community development block grant funds from the City of Roseville in the amount of \$30,000.
2. Authorize the Macomb County Community Services Agency to receive community development block grant funds from the City of St. Clair Shores in the amount of \$4,000.
3. Authorize the Macomb County Community Services Agency to receive funds from the City of Warren for homebuyer preparation case management services.
5. Urge the Macomb County Library Board to designate Sandy Casamer to act as the liaison in all discussions with the Board of Commissioners and the Library Board.
6. Authorize continuing negotiations with Wayne State University concerning the Macomb County Library as outlined in the Community Services Resolution adopted on June 13, 2008 and as approved by full board on June 19, 2008; a report concerning those negotiations shall be provided at the September Community Services meeting with a goal of having final agreements to be submitted to the Community Services Committee at that time and if approved to be placed on the September full board meeting agenda.
7. Authorize Macomb MSU Extension to accept year one of a three year contract agreement with the Michigan Department of Human Services/Youth Mentor Program for \$19,991.50 from October 1, 2008 through September 30, 2009.
8. Enter into a contract on behalf of MSU Extension with Universal Credit Services, Inc. to obtain tri-merged credit scores for clients as required for the National Foreclosure Mitigation Counseling (NFMC) Grant for foreclosure case management.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

4. Place a proposition on the November 4, 2008 ballot to levy .04 mills to support Veterans' Services in Macomb County.

Commissioner DiMaria asked for a roll call vote. A discussion ensued.

Commissioner Szczepanski (**VERBATIM**): "I am opposed to new millages for our homeowners but even more than I are the voters who put me here. Therefore, I will be standing up for those who allow me to serve here by voting NO".

**MOTION**

A motion was made by Commissioner Lund, supported by Commissioner Drolet, to suspend the rules.

A roll call vote was taken:

Voting Yes were: Brown, DeSaele, Drolet, Lund, Rengert, Rocca, Szczepanski and Vosburg. There were 8 "Yes" votes.  
Voting No were: Brdak, Bruley, Camphous-Peterson, DiMaria, Doherty, D. Flynn, J. Flynn, Gielegghem, Haggerty, Mijac, Roberts, Sauger, Slinde, Switalski, Tocco, Torrice and Crouchman. There were 17 "No" votes.

**THE MOTION FAILED.**

**MOTION**

A motion was made by Commissioner DiMaria, supported by Commissioner Sauger, to approve to place a proposition on the November 4, 2008 ballot to levy .04 mills to support Veterans' Services in Macomb County.

A roll call vote was taken:

Voting Yes were: Brdak, Bruley, Camphous-Peterson, DeSaele, DiMaria, Doherty, D. Flynn, J. Flynn, Gielegghem, Haggerty, Mijac, Rengert, Roberts, Rocca, Sauger, Slinde, Switalski, Tocco, Torrice, Vosburg and Crouchman. There were 21 "Yes" votes.  
Voting No were: Brown, Drolet, Lund and Szczepanski. There were 4 "No" votes.

**THE MOTION CARRIED.**

**SENIOR CITIZENS COMMITTEE – August 8, 2008**

**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 Area Agency on Aging 1-B FY 2009 annual implementation plan.

**THE MOTION CARRIED.**

**PERSONNEL COMMITTEE – August 11, 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. Recommend that the Board of Commissioners approve the reduction in workforce policy for non-represented staff, as modified. (Record no vote for Bruley)
2. Approve reconfirmation of the following vacancies pursuant to the motion passed by the Ad Hoc Committee on August 6, 2008:

One Community Health Technician  
One Teacher III

Health  
Community Services Agency

3. Approve elimination of the full time Prescription Drug Clerk position in the Senior Citizen Services department.
4. Approve a title change of Prescription Resource Network Assistant to Prescription Resource Network Advocate in the Senior Citizen Services department.

**THE MOTION CARRIED.**

**LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE – August 11, 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 BLACKBERRY 713e PHONES FOR THE FRIEND OF THE COURT AT A TOTAL COST NOT

TO EXCEED \$230 AND A TOTAL MONTHLY RECURRING CHARGE OF \$160; FUNDING IS AVAILABLE IN THE FOC ADMIN FUND;

ONE SYMMETRA UPS GENERAL FOR INFORMATION TECHNOLOGY AT A COST NOT TO EXCEED \$15,078; FUNDING IS AVAILABLE IN THE IT CAPITAL FUND;

ONE FUJITSU SCANNER WITH KOFAX CARD AND CABLE, AND FOUR HP UNIVERSAL HARD DRIVES FOR THE PROSECUTING ATTORNEY'S OFFICE AT A COST NOT TO EXCEED \$15,371.71; FUNDING IS AVAILABLE IN IT CAPITAL;

ONE LAPTOP COMPUTER, ONE MICROSOFT OFFICE 2007 LICENSE, ONE GROUPWISE LICENSE, ONE ZONE ALARM PRO 5 LICENSE, ONE LAVASOFT AD-AWARE LICENSE, AND ONE USB OPTICAL MOUSE FOR FAMILY PLANNING AT THE PUBLIC HEALTH DEPARTMENT AT A COST NOT TO EXCEED \$1,934.35; FUNDING IS AVAILABLE IN THE PUBLIC HEALTH FAMILY PLANNING GRANT FUND;

ONE DOMESTIC WIRELESS AIR CARD FOR THE PURCHASING DEPARTMENT AT A ONE-TIME COST NOT TO EXCEED \$50 AND A MONTHLY RECURRING CHARGE OF \$50; FUNDING IS AVAILABLE IN THE PURCHASING – PRINT SHOP OPERATING BUDGET;

ONE MOBILE DATA COMPUTER FOR THE SHERIFF'S OFFICE AT A COST OF \$5,195; FUNDING IS AVAILABLE IN THE SHERIFF'S OPERATION WHILE INTOXICATED FORFEITURE FUNDS; AND

ONE LASER JET PRINTER FOR THE SHERIFF'S OFFICE AT A COST OF \$1,295.49; FUNDING IS AVAILABLE IN THE SHERIFF'S E911 UPGRADE CAPITAL PROJECT FUND.

2. Approve extension of the AT&T Centrex/Local/Long-Distance contracts as detailed in correspondence from the IT Director.

**THE MOTION CARRIED.**

**BUDGET COMMITTEE – August 12, 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. Adopt the 2007 Comprehensive Annual Financial Report and 2007 Single Audit Report as prepared by the audit firm Rehmann Robson.
2. Amend Macomb County budget by eliminating the position of Director of the County Library effective September 1, 2008.
3. Authorize to reassign Account Clerk IV Susan Bates to a temporary position of Business Counselor in the Planning and Economic Development Department. Funding for this position will be offset by a grant from the Michigan SBTDC.
4. Accept the 2008/2009 Prosecuting Attorney Auto Theft Grant renewal in the amount of \$147,772, which requires a county match of \$70,554. Funding is available in the 2008 budget.
5. Accept the 2008/2009 Sheriff Department Macomb Auto Theft Grant (MATS) renewal in the amount of \$1,169,974, which requires a county match of \$245,126. Funding is available in the 2008 budget.

**THE MOTION CARRIED.**

**JUSTICE AND PUBLIC SAFETY COMMITTEE – August 12, 2008**

**MOTION**

The clerk read the recommendation from the Justice and Public Safety Committee and a motion was made by Chair Rengert, supported by Vice-Chair Brdak, to adopt the committee recommendation:

1. Approve the continuance of the service contract with Security Corporation. This service contract covers all fire control systems and the closed circuit video and video recording devices at the Juvenile Justice Center.

**THE MOTION CARRIED.**

**FINANCE COMMITTEE – August 13, 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 \$5,746,822.61, with necessary modifications to the appropriations.

**THE MOTION CARRIED.**

**OPERATIONAL SERVICES COMMITTEE – August 13, 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:

1. Authorize payment for the following invoices:

Juvenile Justice Center- Phase II	Bernco, Inc.	\$287,466.81
Juvenile Justice Center- Phase II	Wakely Associates, Inc	27,282.56

Further, funds are available in the capital budget.

2. Authorize the Facilities and Operations Department to improve the County Clerk Vital Records counter as outlined to improve customer service at a cost not to exceed \$8,170 plus internal Information Technology Department costs of \$1,500; funds are available in the contingency account.

**THE MOTION CARRIED.**

**RESOLUTIONS/TRIBUTES**

**MOTION**

A motion was made by Commissioner Vosburg, supported by Commissioner Camphous-Peterson, to adopt the following Resolutions:

Board Chair asked to separate Res No. 08-56. There were **NO** objections.

- Res. No. 08-53      Approving FY 2009 Annual Implementation Plan of the AAA 1-B for the purpose of conveying such support to the AAA 1-B and the Michigan Office of Services to the Aging, (offered by Gielegem; recommended by Senior Citizens Committee on 08/08/08)
- Res. No. 08-52      Congratulating Healthstyles Worksite Wellness Program - 20th Anniversary, (offered by DeSaele, Camphous-Peterson, J. Flynn and Slinde; recommended by Finance Committee on 08/13/08)
- Res. No. 08-54      Honoring Gloria J. Jeff, (offered by Board Chair; recommended by Finance Committee on 08/13/08)
- Res. No. 08-55      Commending All About Animals on the Opening of the First High Volume, Low Cost Spay/Neuter Clinic in Southeast Michigan, offered by Torrice)

**THE MOTION CARRIED.**

**SEPARATED RESOLUTION**

- Res. No. 08-56      Full Faith and Credit Bond Resolution for the Chapaton Retention Basin, (offered by J. Flynn on behalf of board; recommended by Operational Services Committee on 08/13/08)

A roll call vote was taken:

Voting Yes were: Brdak, Brown, Bruley, Camphous-Peterson, DeSaele, DiMaria, Doherty, Drolet, D. Flynn, J. Flynn, Gielegem, Haggerty, Lund, Mijac, Rengert, Roberts, Rocca, Sauger, Slinde, Switalski, Szczepanski, Tocco, Torrice, Vosburg and Crouchman. There were 25 "Yes" votes.  
There were 0 "No" votes.

**MOTION**

A motion was made by Commissioner Doherty, supported by Commissioner Tocco, to adopt Resolution No. 08-56.

**THE MOTION CARRIED.**

**ITEM WAIVED BY PED COMMITTEE CHAIR:**

**MOTION**

A motion was made by Commissioner Vosburg, supported by Commissioner Doherty, to approve agreement between Macomb HOME Consortium and Macomb County Chapter of Habitat for Humanity to provide HOME Consortium funding.

**THE MOTION CARRIED.**

**APPOINTMENTS**

- a) **Substance Abuse Advisory Council**  
*5 reappointments; (5 applications); terms expiring 08/31/11*  
Gary Burnett, Kathy Rager, Sgt. Patrick Richard, Joanne Smyth and Patti Steele were reappointed.

**MOTION**

A motion was made by Commissioner J. Flynn, supported by Commissioner Slinde, to approve the reappointments to the Substance Abuse Advisory Council. **THE MOTION CARRIED.**

- b) **Veterans Affairs Commission:**  
*2 vacancies – 4 year terms (August 1, 2008 thru July 31, 2012)*  
*(14 applications)*

Philip Abdoo	Robert Nicholson
Philip Candela	Alan Opra
Terry Champion	Gerard Szydloski
Marco Cuenca	John Whitworth
Kyle Jason	Harry Woods
James McCarthy	Joseph Wrobel
Natalie McPherson	Thomas Yaschen

A roll call vote was taken with each Commissioner voting for 2 applicants and a majority vote recorded for appointment.

There were 0 votes for: Philip Abdoo, Philip Candela, Terry Champion and Thomas Yaschen.  
Voting for Marco Cuenca was: Brdak, Brown, Bruley, DeSaele, DiMaria, D. Flynn, J. Flynn, Gielegem, Mijac, Roberts, Sauger, Slinde, Switalski, Szczepanski, Tocco, Torrice and Vosburg. There were 17 votes for Cuenca.  
Voting for Kyle Jason was: Doherty and Haggerty. There were 2 votes for Jason.  
Voting for James McCarthy was: DeSaele, Haggerty, Rocca, Slinde and Crouchman. There were 5 votes for McCarthy.  
Voting for Natalie McPherson was: Brdak, Bruley, Camphous-Peterson, DiMaria, Doherty, D. Flynn, J. Flynn, Gielegem, Mijac, Roberts, Switalski, Szczepanski, Tocco, Torrice and Vosburg. There were 15 votes for McPherson.  
Voting for Robert Nicholson was: Rocca. There was 1 vote for Nicholson.  
Voting for Alan Opra was: Camphous-Peterson, Sauger and Crouchman. There were 3 votes for Opra.  
Voting for Gerard Szydloski was: Rengert. There was 1 vote for Szydloski.  
Voting for John Whitworth was: Drolet and Lund. There were 2 votes for Whitworth.  
Voting for Harry Woods was: Brown, Drolet and Lund. There were 3 votes for Woods.  
Voting for Joseph Wrobel was: Rengert. There was 1 vote for Wrobel.

Marco Cuenca and Natalie McPherson were appointed.

**NEW BUSINESS**

None

**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	

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Sue Rocca	7	X	
David J. Flynn	8	X	
<b>NAME</b>	<b>DISTRICT</b>	<b>PRESENT</b>	<b>NOT PRESENT</b>
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 Duzyj was absent and excused.

**ADJOURNMENT**

**MOTION**

A motion was made by Commissioner DiMaria, supported by Commissioner Slinde, to adjourn.

**THE MOTION CARRIED.**

Chair Crouchman adjourned the meeting at 9:15 p.m., until the call of the Chair.

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William Crouchman, Chairman

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Todd Schmitz, Deputy Clerk