

**OFFICIAL MINUTES OF THE  
MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD MEETING  
MARCH 26, 2009**

The Macomb County Board of Commissioners met at 7:00 p.m. on Thursday, March 26, 2009 on the 9<sup>th</sup> Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens. Chairman Gielegem 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
Toni Mocerì	4	X	
Susan L. Doherty	5	X	
Joan Flynn	6	X	
Sue Rocca	7	X	
David J. Flynn	8	X	
Robert Mijac	9	X	
Ken Lampar	10	X	
Ed Szczepanski	11	X	
James L. Carabelli	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	
Irene M. Kepler	21	X	
Frank Accavitti, Jr.	22	X	
William A. Crouchman	23	X	
Michael A. Boyle	24	X	
Kathy D. Vosburg	25	X	
Jeffery S. Sprys	26	X	

Commissioner DiMaria arrived at 8:00 pm.

**INVOCATION**

Commissioner Doherty gave the invocation.

**AGENDA**

**MOTION**

A motion was made by Commissioner Lampar to adopt the agenda, **AS AMENDED, TO INCLUDE #11 and AMEND #12H (REMOVE UNEXPIRED TERM)**, supported by Commissioner Brdak. **THE MOTION CARRIED.**

## **MINUTES**

### **MOTION**

A motion was made by Commissioner J. Flynn, to approve the minutes dated February 26, 2009, supported by Commissioner Duzyj. **THE MOTION CARRIED.**

### **PUBLIC PARTICIPATION**

James Goldwater; 19346 Brandt; Roseville  
Jared Maynard; 45128 Utica Green East; Shelby Township  
Brian Negovan; 48240 Sherringham; Macomb Township  
Kenneth DeCock; 80575 Holmes Road; Armada  
Leocadia Breasbois; 7227 Meisner; China  
Jerry Sieja; 12927 Docks; Sterling Heights  
Joseph Plets; 4430 Chicago; Warren  
Denise Mentzer; 17510 Lamont; Fraser

### **COMMITTEE REPORTS**

#### **TECHNOLOGY & COMMUNICATIONS COMMITTEE – March 16, 2009**

The clerk read the recommendations from the Technology & Communications Committee and a motion was made by Chair Accavitti, supported by Vice-Chair Boyle, to adopt the committee recommendations:

1. Approve the following miscellaneous department requests:

One cell phone for Probation – Circuit Court Department at a one-time cost of \$0.00 and a monthly recurring charge of \$55; funding is available in the Probation – Circuit Court fund;

Three wireless air cards for MCCSA – Weatherization at a one-time cost of \$0.00 and a monthly recurring charge of \$42.99 each; funding is available in the Community Action Center Improvement Grant fund which is billed and reimbursed on a monthly basis by the Federal Government;

Seven laptop computers, seven Microsoft Office Standard 2007 licenses, seven Zone Alarm Pro licenses, seven Lavasoft Ad-Aware licenses, seven GroupWise licenses, three HP laser jet printers for MCCSA Weatherization program at a cost not to exceed \$14,559.15; funding is available in the Federal Energy Grant and Community Action Center Improvement Grant funds;

One wireless air card for the County Clerk at a one-time cost of \$0.00 and a monthly recurring charge of \$42.99; funding is available in the Register of Deeds – Automation fund;

Eight high-speed color duplex scanners for the Sheriff's Office at a cost not to exceed \$7,191.36; funding is available in the Justice Assistance Grant fund;

One HP laser jet printer for the Sheriff's Office at a cost not to exceed \$1,295.49; funding is available in the Sheriff's S.E.T. Grant fund; and

One LCD Hard Mounted Projector, one Visual Evidence Presenter, one Interactive Digital Whiteboard, one Video/Audio Scaler and Integrator, one Rack Rail System with remote RF Control and one Speaker System – cables and connectors for the Sheriff's Office at a cost not to exceed \$14,505; funding is available in the Correctional Officers Training Grant fund.

2. Approve the issuance of a request for proposal (RFP) for a redundant internet service provider.

**THE MOTION CARRIED.**

**BUILDINGS, ROADS AND PUBLIC WORKS COMMITTEE – March 16, 2009**

The clerk read the recommendations from the Buildings, Roads and Public Works Committee and a motion was made by Chair Duzyj, supported by Vice-Chair Carabelli, to adopt the committee recommendations:

Commissioner Brdak asked to separate item #3. There were **NO** objections.  
Commissioner Carabelli asked to separate item #4. There were **NO** objections.

1. Authorize payment for the following invoice :  
Juvenile Justice Center – Phase II                                      Bernco, Inc.                                      \$104,806.15

Further, funds are available in the capital budget.

2. Authorize the Facilities and Operations Department to coordinate with the Parks and Recreation Commission and Public Works Department to transfer equipment and assets needed to maintain the park.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

3. Authorize that the county park remain closed and that the county not entertain any festival schedule for 2009.

**MOTION TO AMEND**

A motion was made by Commissioner Brdak, to amend the motion to read that the county park remain a static park and county will not post any festival schedule for 2009 at the recommendation of Corporation Counsel, supported by Commissioner Tocco.

**FRIENDLY AMENDMENT**

Commissioner Doherty offered a friendly amendment to substitute the word “event” for the word “festival”. Commissioner Brdak accepted the friendly amendment.

**THE AMENDED MOTION CARRIED.** (Record no votes for Boyle and Rocca)

**THE MOTION AS AMENDED CARRIED.** (Record no votes for Rengert and Rocca)

**SEPARATED MOTION**

4. Award the Roof Replacement Project – Hall Road Facility to the low qualified bidder, Port Huron Roofing and Sheet Metal Company in the amount of \$713,000; funds for this project are available in the capital budget.

**MOTION TO AMEND**

A motion was made by Commissioner Carabelli, to amend the motion to award the contract for the Hall Road Warehouse Facility roofing to a Macomb County firm, which is less than 2.5% of the bid, supported by Commissioner Brown.

**MOTION TO REFER**

A motion was made by Commissioner Bruley, to refer the item back to committee, supported by Commissioner Tocco.

**THE MOTION TO REFER FAILED.**

Commissioner Carabelli **WITHDREW HIS MOTION DUE TO LACK OF SUPPORT.**

**THE SEPARATED MOTION CARRIED.** (Record no vote for Carabelli)

**PUBLIC SAFETY AND CORRECTIONS COMMITTEE – March 17, 2009**

The clerk read the recommendations from the Public Safety and Corrections Committee and a motion was made by Chair DiMaria, supported by Vice-Chair Boyle, to adopt the committee recommendations:

1. Approve the renewal of the Harley-Davidson Police Motorcycle lease program for the Sheriff's Office with ten (10) 2009 Harley-Davidsons (FLHTPI) at a cost of \$16,950. Five (5) from Motor City Harley-Davidson at \$2,390 each and five (5) (maximum available) from Town & Country Harley-Davidson at \$1,000 each. Funding is available from the Sheriff's operational budget.
2. Authorize Macomb County Community Corrections to apply for Edward Byrne Memorial Justice Assistance Grant (JAG) funding for 2009. A total of \$1,485,561 was allocated to local jurisdictions that include Macomb County, Warren, Center Line, Eastpointe, Fraser, Mount Clemens, Richmond, Roseville, St. Clair Shores, Sterling Heights, Chesterfield Township, Clinton Township and Shelby Township. Authorize the county to act as fiduciary for these funds and enter into a memorandum of understanding regarding the same. This federal grant program does not require any local/county match funds.
3. Approve the Tower Agreement between Macomb County and Bruce Township as submitted by the Emergency Management & Communications Office.
4. Approve the agreement for grant funded supplies and equipment between Wayne County and Macomb County for the procurement of 800 MHz radio equipment. A 25% match is required in the amount of \$22,249.20 and funding is available in the 800 MHz capital improvements budget.
5. Accept Amendment 1 to the FY 2007 Michigan Homeland Security Grant Program Grant Agreement increasing our award by \$90,000 for the three regional response teams located in Macomb County. No matching funds are required.
6. Approve the purchase of 800 MHz radio equipment for the Macomb County Community Services Agency, Juvenile Justice Center and Public Works Office in the amount of \$155,082.50. Funding is available in the 800 MHz Capital Improvements budget.

**THE MOTION CARRIED.**

**COURTS AND LEGAL AFFAIRS COMMITTEE – March 17, 2009**

The clerk read the recommendation from the Courts and Legal Affairs Committee and a motion was made by Chair Crouchman, supported by Vice-Chair Sprys, to adopt the committee

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recommendation:

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 2009-2010.

**THE MOTION CARRIED.**

**PLANNING & ECONOMIC DEVELOPMENT COMMITTEE– March 18, 2009**

The clerk read the recommendations from the Planning & Economic Development Committee and a motion was made by Co-Chairs Carabelli & Bruley, supported by Vice-Chair D. Flynn, to adopt the committee recommendations:

1. Approve the neighborhood stabilization program policies.
2. Approve the request to appropriate \$56,000 in Community Development block grant funding to be used for chore services.
3. Adopt the framework of the harmonious hand approach to business attraction.
4. Authorize the Planning and Economic Development Department to participate in the SEMCOG 2010 Aerial Photography Flight at an estimated cost of \$11,000. Funding is available in the department's aerial photo account.

**THE MOTION CARRIED.**

**EDUCATION AND TRAINING COMMITTEE – March 18, 2009**

The clerk read the recommendations from the Education and Training Committee and a motion was made by Chair D. Flynn, supported by Vice-Chair Mocerri, to adopt the committee recommendations:

Commissioner Vosburg asked to separate item #1. There were **NO** objections.  
Commissioner Rengert asked to separate item #2. There were **NO** objections.

3. Authorize Macomb MSU Extension Service on behalf of the Macomb County Board of Commissioners to accept a six month extension to the 4C Resource and Referral Contract with the Michigan 4C Association in the amount of \$186,677 effective April 1, 2009 through September 30, 2009.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

1. Approve the timeline for transition of the Macomb County Reference and Research Center regarding disbursements, last checkout date and closing to the public, as outlined in a March 9, 2009 correspondence from Sandra Casamer, liaison.

**MOTION TO AMEND**

A motion was made by Commissioner Vosburg, to amend the motion to read, "Books and other nonfiction and reference materials as well as books and materials that are unique to the Macomb County Library collection, and not currently owned by other Macomb County libraries, shall be made available to those libraries in the co-op that request them before April 15, 2009 and after a date

determined by Sandy Casamer, the remaining collection shall be donated to Harrison Township," supported by Commissioner Brdak.

**THE MOTION TO AMEND FAILED.**

Commissioner Brdak **WITHDREW HIS SUPPORT** on this amendment.

**SEPARATED MOTION**

2. Approve the contract with the Suburban Library Cooperative.

**THE MOTION CARRIED.**

**HEALTH & ENVIRONMENTAL SERVICES COMMITTEE– March 19, 2009**

The clerk read the recommendations from the Health & Environmental Services Committee and a motion was made by Chair Camphous-Peterson, supported by Vice-Chair J. Flynn, to adopt the committee recommendations:

1. Approve Chesterfield Township's request to extend the Meldrum Drain Project, supported by environmental problems: Lake/River Fund through June, 2009.
2. Authorize the Health Department to accept a Michigan Department of Environmental Quality grant in the amount of \$192,000 for dye testing.
3. Authorize the Health Department to submit grant applications to the Michigan Department of Environmental Quality for Clinton River expanded monitoring, Lake St. Clair Shoreline Monitoring and Pharmaceuticals/Personal Care products monitoring totaling \$73,947.41.
4. Approve the Health Department's 2009-2010 Flu Program Plan.

**THE MOTION CARRIED.**

**PUBLIC SERVICES COMMITTEE – March 19, 2009**

The clerk read the recommendation from the Public Services Committee and a motion was made by Chair Torrice, supported by Vice-Chair Tocco, to adopt the committee recommendation:

1. Authorize the Macomb County Community Services Agency to accept Weatherization Assistance Program funds in the amount of \$8,127,986 through the American Economic Recovery and Reinvestment Act.

**THE MOTION CARRIED.**

**PERSONNEL COMMITTEE – March 23, 2009**

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

1. Approve various personnel actions in the Public Works office, as outlined in a March 13, 2009 correspondence from the Human Resources Department Program Director-Personnel Services.

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2. Approve the addition of two full-time positions and upgrade of two existing positions in the Community Services Agency Weatherization Department as a result of the Economic Recovery and Reinvestment Act of 2009.
3. Approve the creation of a working committee to review deferred compensation.
4. Approve the amendment to the previous resolution regarding non-union employee dock days, as outlined in a March 13, 2009 correspondence from the Human Resources Department Division Director-Labor Relations.
5. Approve the elimination of one vacant full-time Senior Services Assistant Director position.

**THE MOTION CARRIED.**

**BUDGET COMMITTEE – March 25, 2009**

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

1. Authorize the County Clerk/Register of Deeds to purchase a laptop for the Register of Deeds, and a wireless networking card and Bluetooth card for the clerk's current laptop at a cost not to exceed \$4,200. Both laptops are mainly used for mobile offices and meetings. Funding is available in the Register of Deeds technology fund.
2. Adopt recommendation on printer cost savings as outlined in attached correspondence from the Information Technology Director.
3. Approve the disbursement of wireless E-911 funds pursuant to Macomb County's amended 911 Plan per Schedule A (attached) utilizing population figures supplied by SEMCOG.
4. Reduce the 2009 operating budget by \$813,376 as summarized on Budgetary Reduction Schedule.
5. Adopt a County Drain Debt requirement of .0050 mills for inclusion on the December, 2009 millage levy.

**THE MOTION CARRIED.**

**FINANCE COMMITTEE – March 25, 2009**

The clerk read the recommendations from the Finance Committee and a motion was made by Chair Kepler, supported by Vice-Chair Bruley, to adopt the committee recommendations:

Commissioner Vosburg asked to separate item #4. 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 amount of \$10,127,528.47 with necessary modifications to the appropriations. (Torrice abstains from bills for Torrice and Zalewski, PLLC)
2. Authorize the displaying of the monthly list of bills on the internet.

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3. Concur with the fleet manager and approve the purchase of one 2009 Dodge Avenger SE for the Friend of the Court to the lowest responsible bidder, Slingerland Dodge, Owosso, Michigan, in the amount of \$15,909; funds are available from the Friend of the Court grant.
5. Approve the proposal submission request from the Macomb St. Clair Employment and Training Agency to the Workforce Development Board for 2009-2012 contract budget.
6. Concur in the recommendation of Legal Counsel concerning the case of KRS A-E Equities vs. Macomb County.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

4. Approve additional names to be added to the departmental credit card account, as outlined in a March 10, 2009 correspondence from the Executive Director of the Department of Planning and Economic Development.

**THE MOTION CARRIED.**

**RESOLUTIONS/TRIBUTES**

A motion was made by Commissioner Duzyj, supported by Commissioner Lampar, to adopt the following Resolutions in their entirety:

- Res. No. 09-19      Declaring April 20 – 26, 2009 as Public Health Week in Macomb County and Recognizing the Efforts of the Macomb County Health Department in Preventing Disease and Promoting Health (offered by Gieleghem; recommended by Health & Environmental Services Committee on 03/19/09)
- Res. No. 09-17      Supporting Chrysler's Viability Plan Submission to the U.S. Department of Treasury (offered by Gieleghem; recommended by Personnel Committee on 03/23/09)
- Res. No. 09-13      Commending Jay Noren on his Inauguration as President of Wayne State University (offered by Gieleghem; recommended by Finance Committee on 03/25/09)
- Res. No. 09-14      Commending Mary Beckett on her Retirement from Ray Township Fire & Rescue (offered by Rengert; recommended by Finance Committee on 03/25/09)
- Res. No. 09-15      Supporting the Partnership Agreement between the Sterling Heights/Utica/Shelby Township Chamber of Commerce and Fusion (offered by D. Flynn; recommended by Finance Committee on 03/25/09)
- Res. No. 09-16      Commending and Thanking Chairman Li of Beijing for Hosting Lake Shore High School Students at Beijing Hai Dian Foreign Language Shi Yan School (offered by Gieleghem; recommended by Finance Committee on 03/25/09)
- Res. No. 09-18      Commending Michael F. Lohrer - Eagle Scout (offered by Brown; recommended by Finance Committee on 03/25/09)

**THE MOTION CARRIED.**

**REQUEST TO PURCHASE PREVIOUS SERVICE TIME**



**MOTION**

A motion was made by Commissioner Brown, to approve request to purchase previous service time by Gail Parker, supported by Commissioner J. Flynn. **THE MOTION CARRIED.**

**ITEM WAIVED BY EDUCATION & TRAINING COMMITTEE CHAIRMAN**

**MOTION**

A motion was made by Commissioner Rengert, to authorize MSU Extension to enter into contract with Universal Credit Services, supported by Commissioner D. Flynn. **THE MOTION CARRIED.**

**APPOINTMENTS:**

Vote of the Board Appointments:

a) **Friend of the Court Advisory Committee:**

*1 vacancy (Term: upon appointment to indefinite)*  
Applying for Appointment: Dolora Paull (not present)

**MOTION**

A motion was made by Commissioner Szczepanski, to approve the appointment of Dolora Paull to the Friend of the Court Advisory Committee, supported by Commissioner Tocco. **THE MOTION CARRIED.**

b) **Civil Service Commission:**

*1 vacancy (Term: Republican, 6 yr term; upon appt to 12/31/14)*  
Applying for Reappointment: William Froberg  
Applying for Appointment: Frederick Blonde  
Applying for Appointment: Susan Barr (not present)

A roll call vote was taken.

Voting for William Froberg was: Accavitti, Boyle, Brdak, Bruley, Camphous-Peterson, Crouchman, Doherty, D. Flynn, J. Flynn, Kepler, Mijac, Mocerri, Rengert, Rocca, Sauger, Szczepanski, Tocco and Gielegem. There were 18 votes for Froberg.

Voting for Frederick Blonde was: Brown, Carabelli, DiMaria, Duzyj, Lampar, Sprys and Torrice. There were 7 votes for Blonde.

Voting for Susan Barr was: Vosburg. There was 1 vote for Barr.

**William A. Froberg was appointed to the Civil Service Commission.**

c) **Community Corrections Advisory Committee:**

*4 vacancies (Term: unexpired term to 03/31/11)*  
Applying for Appointment: Phillip DiMaria (County Commissioner)  
Applying for Appointment: Charles Burnett (Police Chief) 3 yr term: 04/01/09 to 03/31/12  
Applying for Appointment: Randy O'Brien (Substance Abuse) 3 yr term: 04/01/09 to 03/31/12  
Applying for Appointment: Erin C. Smith (Probation Dept. Rep.) 3 yr term: 04/01/09 to 03/31/12

**MOTION**

A motion was made by Commissioner Bruley, to approve the appointments to the Community Corrections Advisory Committee in their entirety, supported by Commissioner Brdak. **THE MOTION**

**CARRIED.**

**Phillip DiMaria, Charles Burnett, Randy O'Brien and Erin C. Smith were appointed to the Community Corrections Advisory Committee.**

d) **Community Mental Health Services Board:**

*4 vacancies (3 yr terms- 04/01/09 to 03/31/12)*

Applying for Reappointment: Del Becker

Applying for Appointment: Marilyn Brown

Applying for Reappointment: Commissioner Joan Flynn

Applying for Reappointment: Brian Negovan

Applying for Reappointment: Betty Slinde

A roll call vote was taken.

Voting for Del Becker was: Boyle, Brown, Carabelli, Crouchman, J. Flynn, Rengert, Rocca, Sauger, Szczepanski, Torrice and Vosburg. There were 11 votes for Becker.

Voting for Marilyn Brown was: Accavitti, Boyle, Brdak, Bruley, Camphous-Peterson, DiMaria, Doherty, Duzyj, D. Flynn, Kepler, Lampar, Mijac, Mocer, Sprys, Tocco, Torrice and Gielegem. There were 17 votes for Brown.

Voting for Joan Flynn were: Accavitti, Boyle, Brdak, Brown, Bruley, Camphous-Peterson, Carabelli, Crouchman, DiMaria, Doherty, Duzyj, D. Flynn, J. Flynn, Kepler, Lampar, Mijac, Mocer, Rengert, Rocca, Sauger, Sprys, Szczepanski, Tocco, Torrice and Vosburg. There were 25votes for Flynn.

Voting for Brian Negovan was: Accavitti, Brdak, Bruley, Camphous-Peterson, Crouchman, DiMaria, Doherty, Duzyj, D. Flynn, J. Flynn, Kepler, Lampar, Mijac, Mocer, Sauger, Sprys, Tocco, Vosburg and Gielegem. There were 19 votes for Negovan.

Voting for Betty Slinde was: Boyle, Brdak, Brown, Bruley, Camphous-Peterson, Crouchman, Doherty, Duzyj, D. Flynn, J. Flynn, Mijac, Rengert, Rocca, Sauger, Szczepanski, Tocco, Vosburg and Gielegem. There were 18votes for Slinde.

**Marilyn Brown, Joan Flynn, Brian Negovan and Betty Slinde were appointed to the Community Mental Health Services Board.**

e) **Health Department Hearing Board:**

*4 vacancies (2 year terms: upon appointment to 12/31/10)*

Applying for Reappointment: Dr. Donald J. Amboyer

Applying for Reappointment: George Penna

Applying for Reappointment: Commissioner Dana Camphous-Peterson

**MOTION**

A motion was made by Commissioner Carabelli, to approve the appointments to the Health Department Hearing Board in their entirety, supported by Commissioner Vosburg. **THE MOTION CARRIED.**

**Dr. Donald J. Amboyer, George Penna and Commissioner Dana Camphous-Peterson were appointed to the Health Department Hearing Board.**

f) **Juvenile Justice Advisory Board:**

*1 vacancy for parent representative (Term is upon appointment to indefinite)*

No applications received

Hold until applications are received.

g) **Parks and Recreation Commission:**

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*4 vacancies*

Applying for Reappointment: Commissioner Phillip DiMaria

Applying for Reappointment: Tim Malone (Homeowner's Association Officer)

Applying for Reappointment: Commissioner Jeffery Sprys (individual)

SEMCOG representative (must be elected by 2/3 vote)

**MOTION**

A motion was made by Commissioner Doherty, to approve the appointments to the Parks and Recreation Commission in their entirety, supported by Commissioner Camphous-Peterson. **THE MOTION CARRIED.**

**Commissioner Phillip DiMaria, Tim Malone and Commissioner Jeffery Sprys were appointed to the Parks & Recreation Commission.**

h) **Road Commission:**

*2 vacancies*

1 – 6 year term-upon appointment to 12/31/14:

Applying for Appointment: Dan G. Dirks

Applying for Appointment: Kenneth J. McCarthy

Applying for Reappointment: Robert M. Sawicki

A roll call vote was taken.

Voting for Dan Dirks was: Accavitti, Boyle, Brdak, Bruley, Camphous-Peterson, Carabelli, DiMaria, D. Flynn, Kepler, Lampar, Mijac, Mocerri, Sprys, Szczepanski, Tocco, Torrice and Gielegem. There were 17 votes for Dirks.

Voting for Kenneth McCarthy was: Doherty. There was 1 vote for McCarthy.

Voting for Robert Sawicki was: Brown, Crouchman, Duzyj, J. Flynn, Rengert, Rocca, Sauger and Vosburg. There were 8 votes for Sawicki.

**Dan G. Dirks was appointed to the Road Commission.**

i) **Substance Abuse Advisory Council:**

*4 vacancies (3 year terms-upon appointment to 8/31/11)*

Applying for Appointment: Joelene Beckett

Applying for Appointment: Jeffrey Oldham

Applying for Appointment: Elizabeth Risher

Applying for Appointment: James E. Skelton

**MOTION**

A motion was made by Commissioner DiMaria, to approve the appointments to the Substance Abuse Advisory Council in their entirety, supported by Commissioner Camphous-Peterson. **THE MOTION CARRIED.**

**Joelene Beckett, Jeffrey Oldham, Elizabeth Risher and James E. Skelton were appointed to the Substance Abuse Advisory Council.**

Appointment by Chairman with Concurrence of Board:

Commissioner Rengert asked to separate item N, Water Quality Board. There were **NO** objections.

j) **Area Agency on Aging - 1B:**

*2 vacancies; 1 county commissioner delegate; 1 county commissioner alternate;  
2 year terms-upon appointment to 12/31/10*  
Applying for Appointment: Toni Mocerì (Delegate)  
Applying for Appointment: Joan Flynn (Alternate)

k) **Commission on Women:**

*2 vacancies: 1 democrat commissioner liaison; 1 republican county commissioner liaison;  
(2 year terms; upon appt to 12/31/10)*  
Democrat: application withdrawn; vacancy remains  
Republican: vacancy remains

l) **Historical Commission:**

*2 vacancies: 1 democrat county commissioner for unexpired term ending 10/31/10;  
1 interested person for unexpired term ending 10/31/11)*  
Applying for Appointment: Commissioner Michael Boyle  
Applying for Appointment: John M. Emerson

m) **Hospital Finance Authority:**

*1 vacancy (5 year term-upon appointment to 12/31/13)*  
Applying for Appointment: Commissioner David Flynn

o) **Partnership of Sustainability:**

*2 vacancies: 1 republican county commissioner; 1 democrat county commissioner;  
3 year terms-upon appointment to 12/31/11*  
Applying for Appointment: Commissioner Toni Mocerì  
One vacancy remains

p) **SEMCOG:**

*4 county commissioners; 4 alternates; 2 year terms-upon appointment to 12/31/10*  
Applying for Appointment: Commissioner Ed Bruley (Delegate)  
Applying for Appointment: Commissioner David Flynn (Delegate)  
Applying for Reappointment: Commissioner Joan Flynn (Delegate)  
Applying for Appointment: Commissioner Jim Carabelli (Delegate)  
Applying for Appointment: Commissioner Toni Mocerì (Alternate)  
Applying for Reappointment: Commissioner Kathy Vosburg (Alternate)  
2 alternate vacancies remain

**MOTION**

A motion was made by Commissioner Camphous-Peterson, to approve the Board Chair appointments in item 12 in their entirety, supported by Commissioner Rocca. **THE MOTION CARRIED.**

**SEPARATED MOTION**

n) **Water Quality Board:**

*5 vacancies: 1 republican county commissioner; 1 democrat county commissioner;  
1 environmental advocate; 1 business community rep; 1 agricultural community rep.*  
Applying for Appointment: Steve Remias (Business Comm. Rep)  
Applying for Appointment: Rep. Sarah Roberts (Environmental Advocacy Rep)

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Applying for Appointment: Commissioner Kathy Vosburg (Republican county commissioner)

Applying for Appointment: Commissioner Brian Brdak (Democrat county commissioner)

**NOTE:** Agricultural community rep; appointment will be made at later date

**MOTION**

A motion was made by Commissioner DiMaria, to concur, supported by Commissioner D. Flynn.

**THE MOTION CARRIED.** (Record no votes for Brown, Bruley, Crouchman, Rengert, Rocca, Torrice, and Vosburg)

Appointment by Commissioner with Concurrence of Board:

q) **Commission on Women:**

*6 vacancies in Districts 1, 12, 13, 16, 17 and 26; unexpired 2 yr terms*

District 12: Commissioner Carabelli – Terri Kowal

District 17: Commissioner Bruley – Sandra L. Hughes-Leonard

District 26: Commissioner Sprys – Shelley Galasso Bonanno

No other appointees identified; 3 vacancies remain

**MOTION**

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

**NEW BUSINESS**

Commissioner Szczepanski spoke regarding problems with balancing of budget and millage.

Commissioners' Sprys and Rengert spoke about receiving phone calls about tax increase.

Commissioner J. Flynn thanked fellow commissioners for voting for her.

Commissioner Carabelli spoke regarding public hearing on tax increase.

**PUBLIC PARTICIPATION**

Brian Negovan; 48240 Sherringham; Macomb Township

Betty Slinde; 26740 Roberta; Roseville

Tina Abbate Marzolf; Area Agency on Aging-1B; 39090 Garfield; Clinton Township

Jerry Sieja; 12927 Docksin; Sterling Heights

Brian Sumeracki; 8411 Farnum Ave; Warren

**ROLL CALL**

NAME	DISTRICT	PRESENT	NOT PRESENT
Andrey Duzyj	1	X	
Marvin Sauger	2	X	
Phillip A. DiMaria	3	X	
Toni Mocerì	4	X	
Susan L. Doherty	5	X	
Joan Flynn	6	X	
Sue Rocca	7	X	
David J. Flynn	8	X	
Robert Mijac	9	X	
Ken Lampar	10	X	
Ed Szczepanski	11	X	
James L. Carabelli	12	X	
Don Brown	13	X	
Brian Brdak	14	X	

MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD MEETING OFFICIAL MINUTES  
March 26, 2009

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	
Irene M. Kepler	21	X	
Frank Accavitti, Jr.	22	X	
William A. Crouchman	23	X	
Michael A. Boyle	24	X	
Kathy D. Vosburg	25	X	
Jeffery S. Sprys	26	X	

**ADJOURNMENT**

**MOTION**

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

Chair Gielegem adjourned the meeting at 9:50 p.m., until the call of the Chair.

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Paul Gielegem, Chairman

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Carmella Sabaugh, Clerk