

**OFFICIAL MINUTES OF THE
MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING
JULY 23, 2009**

The Macomb County Board of Commissioners met at 7:00 p.m. on Thursday, July 23, 2009 on the 9th 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:

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	
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 Brown arrived at 7:20 p.m.

INVOCATION

Commissioner Rocca gave the invocation.

AGENDA

MOTION

A motion was made by Commissioner Camphous-Peterson, to adopt the agenda, **AS AMENDED, TO INCLUDE ITEMS 11, 12, 13 & 14B AND TO ADD RESOLUTION "M" UNDER ITEM #9,**

supported by Commissioner Carabelli. **THE MOTION CARRIED.**

MINUTES

MOTION

A motion was made by Commissioner J. Flynn, to approve the minutes dated June 15th and 16th, (Special) and June 18, 2009, (Regular), supported by Commissioner DiMaria. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

None

COMMITTEE REPORTS

TECHNOLOGY & COMMUNICATIONS COMMITTEE – July 13, 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:

Five laptops for the Emergency Management Department at a cost not to exceed \$7,025.50; funding is available in the 800 MHz Capital Improvement fund; and

Three Fujitsu scanners for the Prosecutor's Office at a cost not to exceed \$4,461.17; funding is available in the IT Capital fund.

THE MOTION CARRIED.

PUBLIC SAFETY AND CORRECTIONS COMMITTEE – July 14, 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 contract extension (of one year) to the Prisoner Health Services Agreement. No change in terms or financial obligations.
2. Approve contract extension (of one year) to the Prisoner Food Service Agreement, including a contractual CPI increase.
3. Approve a \$25 rate increase for the Macomb County Public Safety Communications System Membership Fee as recommended by the Communications Task Force Committee, effective January 1, 2010.
4. Approve the purchase of 800 MHz related radio equipment for the Technical Services Office in the amount of \$62,410.65. Funding is available in the 800 MHz Capital Improvements budget.
5. Authorize the Office of Emergency Management & Communications to issue a Request for Proposal/Qualification to hire a qualified architect to develop plans and ascertain the costs

for the renovation of the Macomb County Emergency Operation Center.

6. Authorize the Office of Emergency Management & Communications to apply for a 2009 Cops Technology Grant in the amount of \$500,000 for the renovation of the County Emergency Operations Center (EOC). No local match is required.

THE MOTION CARRIED.

ADMINISTRATIVE SERVICES COMMITTEE – July 15, 2009

The clerk read the recommendation from the Administrative Services Committee and a motion was made by Chair Vosburg, supported by Vice-Chair Sauger, to adopt the committee recommendation:

1. Accept \$261,661.00 in Remonumentation Grant funds, grant year 2009, provided by the State of Michigan, Office of Land Survey & Remonumentation and to authorize its inclusion in the Macomb County Remonumentation budget; further, to approve and authorize for execution for grant year 2009 the Monumentation-Surveyor Contracts and Peer Group Member Contracts.

THE MOTION CARRIED.

HEALTH & ENVIRONMENTAL SERVICES COMMITTEE– July 16, 2009

The clerk read the recommendation 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 recommendation:

1. Authorize the Health Department to apply for a U.S.E.P.A. Grant to perform analysis of data received from the operation of the Huron to Erie Corridor Drinking Water Protection Network.

THE MOTION CARRIED.

SENIOR SERVICES COMMITTEE– July 16, 2009

The clerk read the recommendation from the Senior Services Committee and a motion was made by Chair Rocca, supported by Vice-Chair Mocerri, to adopt the committee recommendation:

1. Accept Area Agency on Aging 1-B fiscal year 2010-12 multi-year plan for older adult services and fiscal year 2010 annual implementation plan, as amended on July 1, 2009.
2. Approve continuance of Department Of Veterans Administration contract for period of September 1, 2009 through August 31, 2010 for Adult Day Service south site.

THE MOTION CARRIED.

PUBLIC SERVICES COMMITTEE – July 16, 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:

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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 \$35,934 from the Department of Education to provide commodity foods to low income families.
3. Authorize the Macomb County Community Services Agency to receive \$26,250 from the Michigan IDA Partnership and the Oakland Livingston Human Service Agency.
4. Authorize the Macomb County Community Services Agency to submit the FY 2009 Community Services Block Grant – American Recovery and Reinvestment Act (ARRA) Plan.

THE MOTION CARRIED.

PERSONNEL COMMITTEE – July 20, 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 reconfirmation of the following vacancies:

One Administrative Assistant II	Community Mental Health
One Typist Clerk III	Community Mental Health
One Public Health Nursing Coordinator	Health Department
2. Approve waiving the hiring freeze and authorize the Sheriff Department to immediately fill one Account Clerk I/II position, vacant due to promotion, contingent upon identification of equal or greater 2009 budget reduction offset.
3. Approve a title change only for one vacant Account Clerk Senior position to Data Entry Clerk and reconfirm the vacancy in the office of the Friend of the Court.
4. Award a contract for an applicant online system to be used by the Human Resources Department to NEOGOV to include the software license, hosted service and implementation with a total project cost not to exceed \$24,500; funding is available in the IT Capital Fund.
5. Adopt a policy requiring Macomb County and Macomb County contractors, vendors and professionals who provide services in excess of \$20,000 a year to register and participate in the Federal E-Verify Program beginning September 1, 2009. This policy will apply to all full-time, part-time and temporary newly hired workers.
6. Concur with the recommendation of the Executive Director of the Department of Planning and Economic Development and approve the reclassification of Maria Zardis from Grants Coordinator to Program Manager (Communications and Marketing) subject to an annual \$20,000 grant subsidy to the salary; also, that upon elimination of the grant, the salary would revert back to the authorized pay grade prior to receiving the reclassification with no Board action required; further, that the increments will be reviewed and considered as established in the county pay policy. (Record **NO** votes for Doherty, Duzyj and Rocca)
7. Decrease the minimum and maximum salary ranges by five percent for vacant positions that

are not impacted by a union contract, but any pay grade with a maximum salary of less than \$30,000 will not be reduced by five percent.

8. Approve ratification of the following:

A three-year labor agreement with the Teamsters Local 214-Circuit Court/Friend of the Court from January 1, 2008 to December 31, 2010 and a three-year labor agreement with the Technical, Professional and Office Workers Association of Michigan (TPOAM) Circuit Court Officers and Professional Association from January 1, 2008 to December 31, 2010. (Record **NO** votes for Brown & Carabelli)

THE MOTION CARRIED.

BUDGET COMMITTEE – July 21, 2009

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

Commissioners Brdak and Vosburg asked to separate item #3. There were **NO** objections.

1. Approve Clinton Township's request to redirect previously approved environmental problems: Lake/River Fund Award and reduce amount by \$20,000.
2. Approve the project request by Clinton Township; Further, to award \$8,333.33 each to Shelby Township, Ray Township and Bruce Township from the environmental problems: Lake/River Fund.
4. Direct County Department Heads and Elected Officials to submit budget reduction plans as noted on the schedule of projected net expenditures to the September Budget Committee for consideration. Further, to establish a working group of 5 county commissioners to work with board appointed administrators and department heads in seeking out the long-term budgetary savings necessary to balance the 2010 and 2011 budgets.
5. Award the Repair/Restoration Project – Parking Structure – to the low qualified bidder, Ram Construction Services in the total amount of \$103,989. Funds for this project are available in the Capital Budget.

THE MOTION CARRIED.

SEPARATED MOTION

3. Amend the Board of Commissioners 2009, 2010, and 2011 budgets as summarized on Schedules I, II and III. (Record **NO** votes for Doherty & Duzyj to eliminate the Director of Board Services; Record **NO** votes for Doherty, Duzyj & Torrice to eliminate the Director of Public Affairs and to eliminate the Public Affairs Specialist; Record **NO** votes for Doherty, Duzyj, Rengert, Rocca, Torrice & Vosburg to add the position of Media Relations Assistant; Record **NO** votes for Doherty, Duzyj, & Rengert on Schedule II; and, Record **NO** votes for Doherty & Duzyj on Schedule III)

MOTION TO AMEND

A motion to amend was made by Commissioner Brdak, to amend Schedule 1 to include the effective date for elimination of Director of Board Services, Public Affairs Director and Public Affairs Specialist to be September 2, 2009, supported by Commissioner DiMaria. **THE MOTION TO AMEND CARRIED.**

Commissioner Vosburg asked for her no vote to be recorded only for the addition of Media Relations Assistant position, not on Schedule II.

THE SEPARATED MOTION CARRIED AS AMENDED. (Record **NO** votes Doherty, Duzyj and Torrice)

FINANCE COMMITTEE – July 22, 2009

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

1. Approve the monthly bills (with corrections, deletions and/or addenda) and authorize payment; further, to approve the payroll in the amount of \$15,278,872.31 with necessary modifications to the appropriations. (Sprys abstaining from bills for Adam Latra (fees-defense attorneys); Torrice abstaining from bills for Torrice and Zaleski, PLLC (fees-defense attorneys))
2. Approve the requests for exemption from the living wage policy for the current contract period as listed on the resolution sheet.
3. Approve the attorney fees form that will be completed by Corporation Counsel on a monthly basis.

THE MOTION CARRIED.

RESOLUTIONS/TRIBUTES

MOTION

A motion was made by Commissioner Camphous-Peterson, to adopt the following Resolutions in their entirety, supported by Commissioner J. Flynn:

- Res. No. 09-66 Approving the FY 2010-12 Multi-Year Plan of the Area Agency on Aging 1-B, as amended on July 1, 2009, for purpose of conveying support to Area Agency on Aging 1-B and Michigan Office of Services to the Aging (offered by Rocca on behalf of Board; recommended by Senior Services Committee on 07/16/09)
- Res. No. 09-65 Honoring Kirk Marshall on his 80th Birthday and Service to the Community (offered by Rengert; recommended by Senior Services Committee on 07/16/09)
- Res. No. 09-69 Recognizing Shirley Cushing for 25 Years in Elder Law (offered by Rocca; recommended by Personnel Committee on 07/20/09)
- Res. No. 09-68 Establishing for Year 2011 the Salaries and Compensation in Lieu of Fees for Macomb County Commissioners and the Salary of the County Executive, as amended (offered by Gielegem; recommended by Budget Committee on 07/21/09)
- Res. No. 09-58 Congratulating Mary A. Kotowski on the Honor of Being Named Clerk of the Year by the Michigan Association of Municipal Clerks (offered by Boyle and Crouchman; recommended by Finance Committee on 07/22/09)
- Res. No. 09-59 Commending Robert Koester for his Charitable Contribution to the Seniors of Macomb County (offered by Rocca; recommended by Finance Committee on 07/22/09)

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- Res. No. 09-60 Commending Ryan Brunk on the Honor of Achieving the Status of Eagle Scout (offered by Carabelli; recommended by Finance Committee on 07/22/09)
- Res. No. 09-61 In Support of the Lake St. Clair Tourism Initiative (offered by Gielegghem, Boyle, Brdak, Camphous-Peterson, Crouchman & Vosburg; recommended by Finance Committee on 07/22/09)
- Res. No. 09-63 Commending Patrick and Debbie DeSantis for their Heroic Actions (offered by Gielegghem; recommended by Finance Committee on 07/22/09)
- Res. No. 09-64 Honoring the Village of New Haven on its 140th Anniversary (offered by Brdak; recommended by Finance Committee on 07/22/09)
- Res. No. 09-67 Tribute to the Family of Diana J. Kolakowski (offered by D. Flynn; recommended by Finance Committee on 07/22/09)
- Res. No. 09-70 Commending Peter and Barbara Torrice on their 40th Anniversary (offered by Torrice)
- Res. No. 09-62 Urging Federal Government to Extend Unemployment Benefits (offered by Board Chair on behalf of Board)

THE MOTION CARRIED.

ITEMS WAIVED BY EDUCATION & TRAINING COMMITTEE CHAIR

MOTION

A motion was made by Commissioner Szczepanski, to adopt the committee recommendations in their entirety, supported by Commissioner Sprys.

- a) Authorize Macomb MSU Extension to accept funds from Macomb Intermediate School District Early On Program to provide Family Resource & Referral Services.
- b) Authorize Macomb MSU Extension to accept funds from Michigan State Housing Development Authority for National Foreclosure Mitigation Counseling Grant.
- c) The County of Macomb sign a Letter of Agreement with United Way for Southeastern Michigan (UWSEM) to authorize MSU Extension to act as a HUB for the county in collaborative activities related to Foreclosure Prevention and Neighborhood Stabilization.

THE MOTION CARRIED.

HEALTHCARE REQUEST FOR PROPOSALS

MOTION

A motion was made by Commissioner Camphous-Peterson, to concur with the recommendation of Corporation Counsel with regard to the responses to the Healthcare request for proposals. The late bids will not be considered. The renewal proposal from Blue Cross Blue Shield submitted on July 22, 2009 will be reviewed, supported by Commissioner Torrice.

THE MOTION CARRIED.

FORMATION OF A TASK FORCE

MOTION

A motion was made by Commissioner Vosburg, to form a task force whose members will review active employee healthcare bid responses, supported by Commissioner J. Flynn.

THE MOTION CARRIED.

REQUEST TO PURCHASE PREVIOUS SERVICE TIME

MOTION

A motion was made by Commissioner Vosburg, to approve request to purchase previous service time by Anne Mandel, supported by Commissioner Doherty. **THE MOTION CARRIED.** (Record NO vote for Duzyj)

APPOINTMENTS:

MOTION

A motion was made by Commissioner Camphous-Peterson, to approve the appointments in their entirety, supported by Commissioner Torrice.

Chair Appointment with Concurrence of Board

- a) **Economic Development Corporation:**
1 vacancy; Term ending 07/31/2013 (reappointment)
1 vacancy; Term ending 07/31/2015 (appointment)

- Reappointment Grace Shore
- Appointment Ronald Current

MOTION

A motion was made by Commissioner Bruley, to concur with the reappointment of Grace Shore to the Economic Development Corporation and postpone the appointment of Ronald Current, supported by Commissioner Brown. **THE MOTION CARRIED.**

Grace Shore was appointed to the Economic Development Corporation.

- b) **SEMCOG:**
1 alternate vacancy; Term upon appointment to 12/31/2010

- Appointment Commissioner Michael Boyle

MOTION

A motion was made by Commissioner J. Flynn, to approve the appointment to SEMCOG, supported by Commissioner Lampar. **THE MOTION CARRIED.**

Commissioner Michael Boyle was appointed to SEMCOG.

NEW BUSINESS

None

PUBLIC PARTICIPATION

Ken Matiyow; 46270 Jonathan Circle; Shelby Township

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	
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 Torrice. **THE MOTION CARRIED.**

Chair Gielegem adjourned the meeting at 7:44 p.m., until the call of the Chair.

Paul Gielegem, Chairman

Carmella Sabaugh, County Clerk