

**OFFICIAL MINUTES OF THE
MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING
SEPTEMBER 24, 2009**

The Macomb County Board of Commissioners met at 7:00 p.m. on Thursday, September 24, 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 Mocerì arrived after roll call.

INVOCATION

Father Ray Drada from All Saints Polish Catholic Church in Sterling Heights gave the invocation.

AGENDA

MOTION

A motion was made by Commissioner Duzyj, to adopt the agenda **AS AMENDED, TO INCLUDE ITEM #11**, supported by Commissioner Camphous-Peterson. **THE MOTION CARRIED.**

MINUTES

MOTION

A motion was made by Commissioner Brown, to approve the minutes dated August 27, 2009, September 11, 2009 (Special) and September 22, 2009 (Special), supported by Commissioner Rocca. **THE MOTION CARRIED.**

PRESENTATION OF RESOLUTION TO SHIRLEY CUSHING (ROCCA)

PUBLIC PARTICIPATION

David Sokol, 4063 Dixiana Court, Oakland Township on behalf of Humana Insurance Company

COMMITTEE REPORTS

TECHNOLOGY & COMMUNICATIONS COMMITTEE – September 14, 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 purchase to upgrade the county's firewall hardware and software at a cost not to exceed \$153,200; funding is available in the IT capital fund.
2. Award bid 04-09 for the county redundant internet service provider to Waveform Technologies, LLC at an initial cost not to exceed \$2,596 and an annual cost of \$31,080; funding is available within the IT budget.
3. Approve issuance of a request for quotation to determine costs for alternative data center locations.

THE MOTION CARRIED.

PUBLIC SAFETY AND CORRECTIONS COMMITTEE – September 15, 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:

Commissioner Boyle asked to separate item #2. There were **NO** objections.

1. Concur with the Sheriff's Office request to add two additional deputies to the Sheriff's Office budget to be paid for by Lenox Township, Michigan, at no cost to the county of Macomb.

THE MOTION CARRIED.

SEPARATED MOTION

2. Accept the provisional contract in the amount of \$234,000 from Sound Counseling, as originally submitted, for supervision and delivery of therapeutic services at the Juvenile Justice Center. (Record NO votes for Boyle and Doherty)

THE SEPARATED MOTION CARRIED.

PLANNING & ECONOMIC DEVELOPMENT COMMITTEE– September 16, 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:

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

1. Authorize the board chair to sign non-profit sub-recipient agreements that would allow implementation of the Homeless Prevention and Rapid Re-Housing Program (HPRP).

THE MOTION CARRIED.

SEPARATED MOTION

2. Support the Regional Transit Plan provided that priority is given to Rapid Bus Link that follows the “Golden Triangle” with simultaneous construction starts in all three communities.
(Record NO vote for Rengert)

THE SEPARATED MOTION CARRIED.

EDUCATION AND TRAINING COMMITTEE – September 16, 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:

1. Authorize MSU Extension to accept the contract with Michigan State Housing Development Authority (MSHDA) to participate in the MSHDA Homeownership Counseling Network in the amount of \$10,000; the board of commissioners’ support enables MSU Extension to enter into an agreement with MSHDA from October 1, 2009 through September 30, 2010.
2. Authorize MSU Extension to renew the contract with the City of Warren for \$11,500 to provide home repair, financial management and financial counseling classes to designated families from October 1, 2009 through September 30, 2010.
3. Authorize the renewal of the exchange of services between MSU Extension and the WIC Program whereby nutrition education is provided to WIC clients on a monthly basis for the current 2009-2010 fiscal year for \$12,000.

THE MOTION CARRIED.

SENIOR SERVICES COMMITTEE– September 17, 2009

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

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1. Accept memorandum of understanding between Macomb County Community Services Agency and Macomb County Senior Citizen Services Adult Day Service North Site for the period of October 1, 2009 through September 30, 2012.
2. Accept memorandum of understanding between Macomb County Community Services Agency and Macomb County Senior Citizen Services Adult Day Service South Site for the period of October 1, 2009 through September 30, 2012.
3. Approve \$2 per day per client rate increase for Adult Day Service clients beginning January 1, 2010.
4. Accept affiliation agreement between Baker College and Macomb County Senior Citizen Services.

THE MOTION CARRIED.

PUBLIC SERVICES COMMITTEE – September 17, 2009

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

1. Authorize the Community Services Agency to receive Community Development Block Grant Funds from Clinton Township in the amount of \$1,000 to support the continuum of Care Coordinator.
2. Authorize the Community Services Agency to receive Community Development Block Grant Funds from the City of Warren in the amount of \$51,000 for the Senior Chore Program.
3. Authorize the Community Services Agency to receive Community Development Block Grant Funds from Clinton Township in the amount of \$14,000 for the Senior Chore Program.
4. Authorize the Community Services Agency to receive American Recovery and Readjustment and Assistance (ARRA) Funds to operate the Senior Citizens Nutrition Program for fiscal year 2009-10.
5. Authorize the Community Services Agency to receive \$18,863 to provide home energy crisis assistance for low-income families.

THE MOTION CARRIED.

PERSONNEL COMMITTEE – September 21, 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 Case Manager
One Administrative Assistant III

Macomb/St.Clair Employment & Training Agency
Community Mental Health

2. Approve the reclassification of One Crew Leader Position to One Inventory & Delivery Clerk and the elimination of One Warehouse Operator and One Assistant Warehouse Operator positions in the Community Services Agency.

THE MOTION CARRIED.

TASK FORCE TO REVIEW HEALTH CARE RFP RESPONSES – September 21, 2009

A motion was made by Burns, to approve SVS Vision as the vision provider for the Fully-Insured Vision Program, supported by Graessle. **THE MOTION CARRIED.**

BUDGET COMMITTEE – September 22, 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:

1. Approve the fiscal year 2010 Friend of the Court Cooperative Reimbursement Program Contract in the amount of \$10,202,876, which is \$6,733,898 or 66 percent state funded and \$3,468,978 or 34 percent county funded. The county funding will be contained within the 2020 budget. This contract covers the period of October 1, 2009 through September 30, 2012. The current agreement will cover three fiscal years; however, it will be amended for fiscal years 2011 and 2012 to incorporate a new annual budget.

John Foster asked to change 2020 budget to 2010 budget. There were **NO** objections.

2. Approve the request to extend the temporary reclassification of Susan Bates from Account Clerk IV to Business Counselor in the Planning and Economic Development Department; funding is available from a Michigan SBTDC grant.

Commissioner Bruley asked to strike the name. There were **NO** objections.

Approve the request to extend the temporary reclassification of the Account Clerk IV to Business Counselor in the Planning and Economic Development Department; funding is available from a Michigan SBTDC grant.

3. Approve the continuation of the agreement in the amount of \$25,000 with the Macomb County Child Advocacy Center (Care House); funding to be included in the 2010 budget. (Accavitti and Camphous-Peterson abstained)
4. Adopt the 2010 budget reductions for Martha T. Berry as outlined.
5. Approve the elimination of the following positions from the Clerk/Register of Deeds offices budget, effective November 1, 2009: One Judicial Court Clerk, One Senior Secretary, Two Microfilm Operators, One Steno Clerk, One Typist Clerk I/II and 2 Co-Ops; all remaining vacant budgeted positions are immediately reconfirmed; the Clerk/Register of Deeds is authorized to immediately fill any current and upcoming vacancies in the remaining budgeted positions; apply any additional savings from the 2009 Clerk/Register of Deeds budget as a result of the November 1, 2009 effective date to the Clerk/Register of Deeds budget cuts required in the 2011 budget year; this resolution cuts \$355,776 from the Clerk/Register of Deeds budget; this resolution combined with concurrent resolutions

improves the Clerk/Register of Deeds budgets by a net of \$539,634 annually, exceeding the Clerk/Register of Deeds target by \$3,461.

Commissioner Brdak asked to change the date from November 1, 2009 to November 3, 2009. There were **NO** objections.

6. Authorize the Clerk/Register of Deeds to increase vital record fees from \$10 first copy and \$3 for additional copies to \$15 first copy and \$5 for additional copies and receive and file notice from the Clerk/Register of Deeds that file room copy fees will increase from 40 cents per page to \$1 per page, effective November 1, 2009; effective January 1, 2010, apply \$1,500 of the fee increase for the annual maintenance for vital record service modernization as set forth in a concurrent resolution; effective January 1, 2010, apply \$20,000 of the fee increase revenue annually to the clerk's budget for the modernization of Clerk/Register of Deeds records and service, enabling the remaining staff to more efficiently serve the public by electronically accessing records or serving the public per a future resolution; apply \$20,000 of the 2009 revenue to digital back-scanning 125,000 birth, death and/or marriage records by ACS, Inc.; this resolution will generate a net \$183,588 annually, when combined with concurrent resolutions, it improves the clerk's budget by a net of \$535,903 annually, meeting the Clerk/Register of Deeds target.
7. Authorize the County Clerk to modernize the delivery of vital records, letting the clerk serve customers with fewer staff by implementing a fast pass online scheduling and vital record system to improve customer service in the Clerk's Office, by reducing demand during peak times and increasing demand during non-peak times and allow data entry to be done by customers, saving employee time; this system would be implemented for a one time start up cost of \$4,000 and a recurring monthly cost of \$125 for web hosting and support; the total cost of this resolution shall not exceed \$4,375 in 2009 and \$1,500 in 2010 and annually thereafter; funding is available with the vital record fee increases. When combined with concurrent resolutions this resolution improves the Clerk's budget by a net of \$535,903 annually, meeting the Clerk/Register of Deeds target.
8. Adopt the 2010 budget reductions for the Information Technology/Telecommunication Departments; this proposal will require the reconfirmation of one vacant General Fund Project Manager position, deletion of one Project Manager position in the Telecommunications fund and transferring the incumbent to the general fund position mentioned above; it also eliminates one filled Database Administrator, one filled Client Support Analyst and one filled Client Support Technician, all effective November 3, 2009; in addition, the reduction of operating costs as outlined; further, the reduction of one Project Manager position in the Telecommunications fund will result in a \$196,425 reduction to the general fund departments telephone cost.
9. Adopt the 2010 budget reductions for the Facilities and Operations/Security Departments; this proposal eliminates 10 full-time and one part-time position in the department, effective January 5, 2009, and the reduction of operating costs as outlined.

Commissioner Sprys asked to change the date from January 5, 2009 to January 5, 2010. There were **NO** objections.

10. Adopt the 2010 budget reductions for Emergency Management and Technical Services by deleting one vacant Radio Technician II in the Technical Services Department as outlined.

11. Adopt the 2010 budget reductions for Risk Management & Safety Department as outlined.
12. Adopt the 2010 budget reductions for the Equalization Department as outlined.
13. Adopt the 2010 budget reductions for the Purchasing Department; this proposal eliminates two filled full-time and one filled part-time positions and the reduction to a four day work week of one position in the department, effective January 5, 2010, and the reduction of operating costs as outlined.

Commissioner Duzyj asked to change the date from January 5, 2010 to November 3, 2009. There were **NO** objections.

14. Adopt the 2010 budget reductions for MSU Extension services; this proposal eliminates one vacant full-time position and reduces a part-time from .8 to .4 in the department and the reduction of operating costs as outlined.

THE MOTION CARRIED.

FINANCE COMMITTEE – September 23, 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:

1. Approve the monthly bills and authorize payment; further, to approve the payroll in the amount of \$11,419,740.59 with necessary modifications to the appropriations. (Tocco abstaining from bills for Falk & Tocco, PC and Torrice abstaining from bills for Torrice & Zalewski, PLLC)
2. Approve the request from Alternative Services, Inc. for an exemption from the Living Wage Policy for the current contract period.
3. Concur with the fleet manager and approve the purchase of one 2010 Ford Crown Victoria police interceptor for the Sheriff's Department to the lowest responsible bidder, Signature Ford, Perry, Michigan, in the amount of \$20,361; funds are available from the 2009 Secondary Road Patrol (Traffic) Grant.
4. Approve an adjustment to the mileage reimbursement rate and meal allowance to equate the rates paid by the State of Michigan effective October 1st of each year; therefore, effective October 1, 2009, the mileage reimbursement rate will decrease to fifty-five cents per mile and the daily meal allowance for employees will remain the same at \$31 per day in compliance with the State of Michigan rates; further, the Finance Director is directed to notify each elected official and department head of the above-noted rates.

THE MOTION CARRIED.

RESOLUTIONS/TRIBUTES

MOTION

A motion was made by Commissioner Szczepanski, to adopt the following Resolutions in their entirety, supported by Commissioner Carabelli.

Commissioner Brown asked to separate item #10A. There were **NO** objections.

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- Res. No. 09-90 Commending Green Elementary School on the Dedication of Their New Building (offered by Vosburg; recommended by Administrative Services Committee on 09-16-09)
- Res. No. 09-85 Commending the Ethel Kennedy Division of the Ladies Ancient Order of Hibernians on Their 40th Anniversary (offered by J. Flynn; recommended by Health & Environmental Services Committee on 09-17-09)
- Res. No. 09-91 Supporting the Army Community Covenant (offered by Board Chair; recommended by Public Services Committee on 09-17-09)
- Res. No. 09-87 Commending Robert G. Durie on the for Attaining Eagle Scout status (offered by Vosburg; recommended by Finance Committee on 09-23-09)
- Res. No. 09-86 Commending Pastor John L. Mack on his 25th Pastoral Anniversary (offered by Brdak; recommended by Finance Committee on 09-23-09)
- Res. No. 09-88 Commending Audio Sentry Corporation on its 50th Anniversary (offered by Tocco & J. Flynn; recommended by Finance Committee on 09-23-09)
- Res. No. 09-93 Commending Belle Maer Harbor on being certified as a Michigan Clean Marina (offered by Camphous-Peterson; recommended by Finance Committee on 09-23-09)
- Res. No. 09-92 Commending MacRay Harbor on being certified as a Michigan Clean Marina (offered by Camphous-Peterson; recommended by Finance Committee on 09-23-09)

THE MOTION CARRIED.

SEPARATED RESOLUTION

- Res. No. 09-89 Supporting Legislation to Allow Counties to Delay Filling of a Vacancy Occurring in the Office of Circuit Court Judge Due to the Ineligibility of an Incumbent Judge to Seek Re-election (offered by Crouchman; recommended by Courts & Legal Affairs Committee on 09-15-09)
(Record no votes for Brown, Carabelli, Rengert, Tocco and Vosburg)

THE SEPARATED RESOLUTION CARRIED.

ITEM WAIVED BY SENIOR SERVICES COMMITTEE CHAIR

MOTION

A motion was made by Commissioner Doherty, to allow AARP to utilize Adult Day Services (South Site) to provide tax assistance to seniors, supported by Commissioner Vosburg. **THE MOTION CARRIED.**

REQUEST TO PURCHASE PREVIOUS SERVICE TIME

MOTION

A motion was made by Commissioner Szczepanski, supported by Commissioner Vosburg, to approve request to purchase previous service time by Shirli Wimberley. **THE MOTION CARRIED.**

APPOINTMENTS:

Board Appointments:

a) **Board of Canvassers:**
2 vacancies; 2 year terms

- ◆ 1 Democratic Party Margaret Armstrong
 Michelle DeBeaussaert
 Norrine Neville

- ◆ 1 Republican Party Joanne Paraventi
 Sallie Rengert
 Duane Vosburg

A roll call vote was taken:

There were No votes for Margaret Armstrong and Norrine Neville.
All voted for Michelle DeBeaussaert. There were 26 votes.

Voting for Joanne Paraventi were: Accavitti, Boyle, Brdak, Brown, Bruley, Camphous-Peterson, Carabelli, Doherty, D. Flynn, J. Flynn, Kepler, Lampar, Mijac, Moceri, Rengert, Rocca, Sauger, Sprys, Szczepanski, Tocco, Torrice, Vosburg and Gieleghem. There were 23 votes.

Voting for Sallie Rengert was: DiMaria and Duzyj. There were 2 votes.

Voting for Duane Vosburg was: Crouchman. There was 1 vote.

Michelle DeBeaussaert and Joanne Paraventi were appointed to the Board of Canvassers.

b) **Solid Waste Planning Committee:**
3 vacancies (one from each group listed); 2 year terms

- Environmental Interest Group – (Claudette Wizniuk)
- City Government Representative – (Salvatore Conigliaro & Gust C.A. Ghanam)
- Industrial Waste Generator Representative – (No apps received)

MOTION

A motion was made by Commissioner Bruley, to appoint Claudette Wizniuk to the Environmental Interest Group, supported by Commissioner Doherty. **THE MOTION CARRIED.**

A roll call vote was taken on the appointment for the City Government Representative:

Voting for Salvatore Conigliaro was: Accavitti, Boyle, Brdak, Bruley, Camphous-Peterson, DiMaria, Doherty, D. Flynn, Kepler, Lampar, Mijac, Moceri, Rocca, Sprys, Szczepanski, Tocco, Torrice and Gieleghem. There were 18 votes.

Voting for Gust C.A. Ghanam was: Brown, Carabelli, Crouchman, Duzyj, J. Flynn, Rengert, Sauger and Vosburg. There were 8 votes.

Salvatore Conigliaro was appointed to the Solid Waste Planning Committee.

c) **Substance Abuse Advisory Board:**
4 vacancies; 3 year terms upon appointment to 08/31/2012

- ◆ Reappointment Janet Teltow

MOTION

A motion was made by Commissioner Doherty, to reappoint Janet Teltow to the Substance Abuse Advisory Board, supported by Commissioner Camphous-Peterson. **THE MOTION CARRIED.**

NEW BUSINESS

Commissioner Lampar spoke regarding an invitation to the Detroit Zoo 3D/4D theatre.
Commissioner Rocca spoke regarding the Detroit Zoo presentation.

PUBLIC PARTICIPATION

None

ROLL CALL

NAME	DISTRICT	PRESENT	NOT PRESENT
Andrey Duzyj	1	X	
Marvin Sauger	2	X	
Phillip A. DiMaria	3	X	
Toni Mocerri	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 Gieleghem	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 Gieleghem adjourned the meeting at 8:20 p.m., until the call of the Chair.

Paul Gieleghem, Chairman

Carmella Sabaugh, County Clerk