

**OFFICIAL MINUTES OF THE
MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING
JANUARY 21, 2010**

The Macomb County Board of Commissioners met at 7:00 p.m. on Thursday, January 21, 2010 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	

INVOCATION

Commissioner Brown gave the invocation.

AGENDA

MOTION

A motion was made by Commissioner Szczepanski, to adopt the agenda, **AS AMENDED TO INCLUDE #11**, supported by Commissioner Carabelli. **THE MOTION CARRIED.**

MINUTES

MOTION

A motion was made by Commissioner Camphous-Peterson, to approve the minutes dated December 17, 2009, supported by Commissioner Rocca. **THE MOTION CARRIED.**

PRESENTATION OF RESOLUTION TO TOM KALKOFEN

PUBLIC PARTICIPATION

None

COMMITTEE REPORTS

BUILDING, ROADS AND PUBLIC WORKS COMMITTEE – January 11, 2010

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

1. Authorize payment of the following invoice:

Juvenile Justice Center- Phase II	Bernco, Inc.	\$38,410.42
--------------------------------------	--------------	-------------

Further, funds are available in the capital budget.

2. Authorize the Board Chairman to sign the lease with the Macomb Health Plan for space at the Clemens Center, contingent on recommendations of Corporation Counsel.
3. Approve the request submitted by the Macomb County Fallen Heroes Memorial Committee to establish a memorial dedicated to the 29 Macomb County officers, firefighters and EMT personnel who have died in the line of duty, at no cost to the county.

THE MOTION CARRIED.

COURTS AND LEGAL AFFAIRS COMMITTEE – January 12, 2010

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 recommendation:

1. Approve purchase of two security portals for the 42-1 and 42-2 District Courts at a cost not to exceed \$7,000; funding is available from monies refunded by the State of Michigan for overpayment of civil filing fees.

THE MOTION CARRIED.

PLANNING & ECONOMIC DEVELOPMENT COMMITTEE– January 13, 2010

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. Authorize the promotion of economic development services on Access America website.
2. Authorize the Department of Planning and Economic Development to study the EB-5 Visa program and bring back recommendations to committee.
3. Approve the memorandum of understanding between the Prefecture-Level City of Nantong, Jiangsu Province, People's Republic of China and Macomb County, Michigan.
4. Approve extending a letter of invitation to Macomb County for the following organizations and communities: Nantong (Prefecture-Level City), Jiangsu Province, PRC; County Of Qidong, Jiangsu Province, PRC; Shanghai International Auto City, Jiading District, Shanghai, PRC; Jiading District, Shanghai, PRC; Saic Motors, Inc., Jiading, Shanghai, PRC; Zhabei District, Shanghai, PRC And Shanghi University.
5. Authorize the Department of Planning and Economic Development to prepare an application for a Great Lakes Restoration Initiative Grant.
6. Authorize the Macomb County Department of Planning and Economic Development to continue the Small Business and Technology Development Center Program and renew the agreement with the Michigan Small Business Development Center at Grand Valley State University for the purpose of continuing to provide business assistance services to Macomb County companies and residents.

THE MOTION CARRIED.

HEALTH & ENVIRONMENTAL SERVICES COMMITTEE– January 14, 2010

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 the following U.S.E.P.A. Great Lakes Restoration Initiative Grants:
 - a) To continue operation of the Illicit Discharge Elimination Program
 - b) To continue operation of the Household Hazardous Waste Collection Program
 - c) To continue operation of The Huron to Erie Drinking Water Protection Network for one year
 - d) To partner with the Macomb County Office of Public Works to conduct illicit discharge elimination project activities in the vicinity of Macomb County's bathing beaches
 - e) To partner with the Wayne County Department of Public Services on a regional illicit discharge elimination program
 - f) To partner with the Michigan Department of Environmental Quality in four grant applications

THE MOTION CARRIED.

PUBLIC SERVICES COMMITTEE – January 14, 2010

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 receive funds to operate the Early Head Start Program.

THE MOTION CARRIED.

PERSONNEL COMMITTEE – January 19, 2010

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 the reclassification of two Morgue Attendant positions to Morgue Specialist at the Macomb County Health Department.
2. Approve reconfirmation of the following vacancy:
One Senior Resource Advocate Senior Citizen Services
3. Approve a waiver of the requirement in Section 1.1 of the Personnel Manual restricting all applications and clerical test scores to a one year validation period.
4. Approve adjustments to the Personnel Manual due to amendments made to the Family Medical Leave Act as outlined in a January 8, 2010 correspondence from the Program Director-Personnel Services.
5. Approve a correction to an agenda item from the November, 2009 meeting: correct effective date for reclassification of Typist Clerk position in Veterans Services Department should be May 6, 2009.
6. Approve the elimination of the Deferred Retirement Option Plan (DROP) for non-union employees effective January 21, 2010. (Record **NO** votes for Doherty and Duzyj)

THE MOTION CARRIED.

AD HOC COMMITTEE TO SELECT DIRECTOR OF FINANCE DEPARTMENT

A motion was made by Commissioner Mijac, to approve the Human Resources Department to perform the search process for the Director of the Finance Department; also, to approve the job description for the position, supported by Commissioner Tocco.

THE MOTION CARRIED. (Record **NO** votes for Doherty and Duzyj)

FINANCE COMMITTEE – January 20, 2010

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:

MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING OFFICIAL MINUTES – January 21, 2010

1. Approve the monthly bills and authorize payment; further, to approve the payroll in the amount of \$3,365,167.27, with necessary modifications to the appropriations. (Torrice abstaining from bills for Torrice and Zalewski (PLLC/fees-defense attorneys.)
2. Authorize the Macomb County Purchasing Department to send out requests for proposals (RFP's) in order to select a vendor to conduct a review of Macomb County buildings for energy efficiency.
3. Concur in the recommendation of Corporation Counsel regarding the case of Keith Lamont Johnson vs. County of Macomb, et al.

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 Carabelli.

- Res. No. 10-01 Commending John & Marianne Lawrence on their 50th Anniversary, (offered by Vosburg; recommended by Finance Committee on 1-20-10)
- Res. No. 10-02 Commending Past Grand Commander Mike Leon for his Work for the International Order of Alhambra (offered by Duzyj, Accavitti, Doherty, Flynn, Mocerri and Sauger; recommended by Finance Committee on 1-20-10)
- Res. No. 10-03 Commending Donald Habkirk on his Retirement from Macomb County Community Mental Health (offered by Board Chair; recommended by Finance Committee on 1-20-10)

THE MOTION CARRIED.

ITEM WAIVED BY TECHNOLOGY AND COMMUNICATIONS COMMITTEE CHAIR

MOTION

A motion was made by Commissioner Accavitti, to approve the following item that was waived by the Chair of the Technology and Communications Committee, supported by Commissioner Doherty:

1. Support and partner with Wayne County on their application for a Federal Beacon Community Grant for regional development of an electronic medical record and health information exchange network for the purpose of improving health care quality, safety, efficiency and population health; no local match required; and further authorize the Board Chair to provide a letter of support accordingly.

THE MOTION CARRIED.

CHAIR APPOINTMENT WITH CONCURRENCE OF BOARD:

- a) **Traffic Safety Association Board:**
1 designated representative, upon appointment to 12/31/10
- *Kevin Hertel*

MOTION

A motion was made by Commissioner J. Flynn, to approve the appointment of Kevin Hertel to the Traffic Safety Association Board, supported by Commissioner DiMaria. **THE MOTION CARRIED.**

Kevin Hertel was appointed to the Traffic Safety Association Board.

NEW BUSINESS

Commissioner Brdak spoke to update the Commissioners on the meeting that occurred that morning.

Commissioner J. Flynn spoke regarding the e-mail from Michigan Association of Counties and she had Patti run a list of everything that was recommended to support.

PUBLIC PARTICIPATION

Dale Shomo, 17828 Anna court, Macomb Twp.

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 7:29 p.m., until the call of the Chair.

Paul Gielegem, Chairman

Todd Schmitz, Deputy County Clerk