

**OFFICIAL MINUTES OF THE
MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING
FEBRUARY 25, 2010**

The Macomb County Board of Commissioners met at 7:00 p.m. on Thursday, February 25, 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	

Commissioner Torrice arrived after roll call.

INVOCATION

Commissioner Brdak gave the invocation.

AGENDA

MOTION

A motion was made by Commissioner Carabelli, to adopt the agenda, **AS AMENDED TO REMOVE #7**, supported by Commissioner DiMaria. **THE MOTION CARRIED.**

MINUTES

MOTION

A motion was made by Commissioner Camphous-Peterson, to approve the minutes dated January 11, 2010 (Organizational), January 21, 2010 and January 28, 2010 (Special), supported by Commissioner J. Flynn. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

Anthony Lentine; 29377 Hoover; Warren
David Willis; 8155 Virginia Park Street; Center Line
Jerry Sieja; 12927 Docks Drive; Sterling Heights

COMMITTEE REPORTS

TECHNOLOGY & COMMUNICATIONS COMMITTEE – February 8, 2010

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

1. Approve the purchase of one laser jet printer and one scanner for the Prosecutor's Office at a cost not to exceed \$2,189.83; funding is provided from the Victim Rights Technological Grant.

THE MOTION CARRIED.

BUILDING, ROADS AND PUBLIC WORKS COMMITTEE – February 8, 2010

The clerk read the recommendation 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 recommendation:

1. Authorize payment of the following invoice:

Juvenile Justice Center- Phase II	Bernco, Inc.	\$65,720.69
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Further, funds are available in the capital budget.

THE MOTION CARRIED.

ADMINISTRATIVE SERVICES COMMITTEE – February 10, 2010

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. Support Macomb County's participation in the national "Bring Your Child to Work Day" to be held on Thursday, April 22, 2010, per the attached guidelines.

THE MOTION CARRIED.

PLANNING & ECONOMIC DEVELOPMENT COMMITTEE– February 10, 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. Adopt the policy for county transportation planning.
2. Concur with the recommendation of the Macomb County Brownfield Redevelopment Authority and approve the Brownfield Redevelopment Plan for the Chesterfield Towne Centre redevelopment project.

THE MOTION CARRIED.

HEALTH & ENVIRONMENTAL SERVICES COMMITTEE– February 11, 2010

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. Authorize the Health Department to emphasize specific areas of departmental activity for 2010.
2. Authorize the Health Department to apply for a Metro Health Foundation Grant in the amount of \$14,730 for a smoking cessation marketing project.

THE MOTION CARRIED.

PUBLIC SERVICES COMMITTEE – February 11, 2010

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

1. Authorize the Community Services Agency to receive \$12,150 through a grant with Meals on Wheels Association of America.
2. Authorize the Community Services Agency to receive one transport vehicle through a grant with United Way for Southeastern Michigan.

THE MOTION CARRIED.

PERSONNEL COMMITTEE – February 22, 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 reconfirmation of the following vacancies:

One Computer Maintenance Clerk

Health

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One Health Officer/Director	Health
One Public Health Nurse I	Health
One Public Health Nurse III	Health
One School Immunization Program Assessor	Health
One Microfilm Coordinator	Purchasing

2. Approve ratification of the balance of the three-year labor agreement with the United Auto Workers (UAW) Local 412 – Unit 39 (General) from January 1, 2008 to December 31, 2010. (Record NO votes for Brown and Carabelli)
3. Concur in the recommendation of Corporation Counsel concerning the case of Walter Woo vs. Macomb County, et al. (Record NO vote for Sprys)

THE MOTION CARRIED.

FINANCE COMMITTEE – February 24, 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:

Commissioner Accavitti asked to separate item #8. There were **NO** objections.

1. Approve the monthly bills and authorize payment; further, to approve the payroll in the amount of \$9,904,782.98, with necessary modifications to the appropriations. (Torrice abstaining from bills for Torrice and Zalewski (PLLC/fees-defense attorneys.)
2. Concur with the contract to collect delinquent personal property taxes for the Village of Armada.
3. Concur with the fleet manager and approve the following vehicle purchases:
 - A) One 2010 Ford E350 Club Wagon for the Juvenile Justice Center to the lowest responsible bidder, Signature Ford, Perry, Michigan, in the amount of \$21,037 and (Record NO vote for Doherty)
 - B) One 2010 Ford Fusion for the Planning & Economic Development Department to the lowest responsible bidder, Varsity Ford, Ann Arbor, Michigan, in the amount of \$16,765.

Further, funds are available in the 2010 vehicle account.

4. Approve the request from Expertcare Management Services for an exemption from the living wage policy for the current contract period.
5. Authorize the Macomb County Planning and Economic Development Department to request proposals from private and public for profit and non-profit developers to promote renter and owner housing through the Neighborhood Stabilization Program, to allow it to evaluate and select the proposal(s) received, to select the winning proposals and authorize the Board Chair to execute the development agreement(s) with the winning firms.
6. Concur in the recommendation of Amwins, County provider of Healthcare benefits for the Medicare-eligible segment, in the selection of Hearing Care Network, LLC as the provider for voluntary Medicare-eligible hearing care benefits; this is a one year contract effective

3/1/10 with the option to renew a second and third year; the rates are guaranteed for two years.

7. Approve the medical stop loss contract from Amwins for coverage on 57 spouses/dependents of Medicare-eligible retirees at a cost of \$84,316 for the period 3/1/10 thru 12/31/10; this stop loss insurance would cover all medical claims over \$150,000 for each person.
9. Approve the elimination of three recently vacated positions: one full-time Business Systems Analyst, one full-time Programmer/Analyst and one full-time Network Specialist and reduce the Information Technology budget by \$129,000 and transfer the remaining \$143,000 of the associated vacancy budget dollars (salary and benefits) to maintenance services within the Information Technology budget.
10. Approve the use of county facilities for a documentary film project of Grace Street Productions between March 1-12, 2010, subject to final approval by Corporation Counsel, Risk Management, Finance and Facilities and Operations.

THE MOTION CARRIED.

SEPARATED MOTION

8. Approve entering into an inter-local government agreement with Wayne County for the purpose of data center co-location and technology shared services including email (exchange/OCS) hosting and purchase the quest email archiving/migration tool at a cost not to exceed \$50,000; funding is available within the IT capital budget. (roll call vote: yes-Accavitti, Boyle, Brdak, Brown, Camphous-Peterson, Crouchman, DiMaria, Doherty, Duzyj, J. Flynn, Gielegem, Lampar, Mijac, Mocerri, Rengert, Rocca, Szczepanski and Vosburg; No-Carabelli, D. Flynn, Sprys, Tocco, Torrice, Bruley and Kepler)

MOTION TO AMEND

A motion to amend was made by Commissioner Sprys, to place at end of the current language: "That those departments operated by a Countywide elected official, including the Circuit Court, be permitted to choose, who to utilize for email hosting on a pilot basis. That said Departments may, with 30 days notice to IT, change their decision. Said departments shall be responsible for any increased costs associated with their choice, supported by Commissioner Accavitti.

A roll call vote was taken:

Voting Yes was: Accavitti, Brdak, Bruley, Camphous-Peterson, Crouchman, DiMaria, D. Flynn, J. Flynn, Kepler, Lampar, Mijac, Mocerri, Sauger, Sprys, Szczepanski, Tocco and Gielegem.

There were 17 Yes votes.

Voting No was: Boyle, Brown, Carabelli, Doherty, Duzyj, Rengert, Rocca, Torrice and Vosburg.

There were 9 No votes.

THE MOTION TO AMEND CARRIED.

THE SEPARATED MOTION AS AMENDED CARRIED. (Record NO votes for Boyle, Brown, Carabelli, Doherty, Duzyj, Rengert, Rocca, Torrice and Vosburg)

BUDGET COMMITTEE – February 24, 2010

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:

Commissioner Vosburg asked to separate Item #6. There were **NO** objections.

Commissioner Rengert asked to separate Item #5. There were **NO** objections.

1. Form a work group to review and study this process on Government Financial Transparency reporting to see the feasibility and costs involved and bring back to the Budget Committee.
2. Authorize to set the pay range for the Juvenile Justice Center part-time cook position at the same pay range as the full-time cook position. \$13.95 to \$15.94. (Record NO vote for Carabelli)
3. Approve the transfer of funds currently budgeted for the Volunteer Recognition Program (\$500) and Student Government Day (\$250) to the 2010 Green Schools Program for the purpose of purchasing flags to award schools achieving official green schools status. (Record NO vote for Doherty)
4. Approve the position of a Water Resources Economic Development Specialist in the Planning and Economic Development Department. (Record NO vote for Doherty)

THE MOTION CARRIED.

SEPARATED MOTION

6. Approve Gabriel Roeder Smith & Company to perform an actuarial study on the impact of House Bills 5570, 5571 and 5572 in an amount not to exceed \$2,500, with the funding available in the Macomb County Employees Retirement System. (Record NO votes for Boyle, Brown, Carabelli, Doherty, Duzyj, Rengert, Rocca and Vosburg)

THE MOTION CARRIED.

SEPARATED MOTION

5. Approve the outline for reductions in the 2011 Macomb County budget, per attached schedule. (Record NO votes for Doherty, Duzyj, Rengert and Rocca)

THE MOTION CARRIED.

RESOLUTIONS/TRIBUTES

MOTION

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

Chair Gielegem asked to separate Resolution E. There were **NO** objections.

Commissioner Vosburg asked to separate Resolution C. There were **NO** objections.

Res. No. 10-04 Commending Wolcott Mill for Being Listed in the National Register of Historic Places (offered by Rengert; recommended by Finance Committee on 02/24/10)

Res. No. 10-05 Commending Charles Garber for His Years of Public Service to the Community (offered by Rengert; recommended by Finance Committee on 02/24/10)

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- Res. No. 10-06 Commending Jessica Cheshire Stone for Serving as the First Chairperson of the Macomb County Commission on Women (offered by Kepler and Tocco; recommended by Finance Committee on 02/24/10)
- Res. No. 10-07 Honor Reverend Michael R. Gawlowski For His Contribution to the Legal Assistance Program for Senior of Macomb County (offered by Sauger; recommended by Finance Committee on 02/24/10)
- Res. No. 10-08 Support of Public Act 288 of 2009 (Temporary Reduction in Number of Circuit Court Judgeships in Macomb County) (offered by Crouchman; recommended by Courts & Legal Affairs Committee on 02/09/10)
- Res. No. 10-09 Support for the Continuance of the Michigan State Fair (offered by Bruley and Carabelli; recommended by PED Committee on 02/10/10)
- Res. No. 10-11 Proclaiming March as American Red Cross Month in Macomb County (offered by Chairman; recommended by Finance Committee on 02/24/10)
- Res. No. 10-12 Commemorating the 50th Anniversary of St. John Hospital and Medical Center's Guild (offered by Chairman)
- Res. No. 10-13 Commending Maxine Rengert on Her 90th Birthday and for Her Many Years of Community Service (offered by Rengert; recommended by Finance Committee on 02/24/10)
- Res. No. 10-14 Supporting House Bills 5570, 5571 and 5572 (offered by Brdak; recommended by Budget Committee on 02/24/10)
- Res. No. 10-16 Designating Public Fund Depositories in Compliance with Act 40 Public Acts of 1932 as Amended (offered by Chairman)

THE MOTION CARRIED.

SEPARATED RESOLUTION

MOTION

A motion was made by Commissioner Duzyj, supported by Commissioner DiMaria, to adopt the following resolution:

- Res. No. 10-15 Authorizing Allocation of volume cap for recovery zone economic development bonds (offered by Rengert; recommended by Finance Committee on 02/24/10)

A roll call vote was taken: All Commissioners voted Yes.

THE MOTION CARRIED.

SEPARATED RESOLUTION

MOTION

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

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Res. No. 10-10 Support for a Federal Jobs Bill to Employ Individuals Who Have Been On the Unemployment Rolls For Over a Year (offered by D. Flynn: recommended by Education & Training Committee on 02/23/10)

A roll call vote was taken:

Voting Yes were: Accavitti, Boyle, Brdak, Bruley, Camphous-Peterson, Crouchman, DiMaria, Doherty, Duzyj, D. Flynn, J. Flynn, Kepler, Lampar, Mijac, Mocerri, Rocca, Sauger, Sprys, Tocco, Torrice and Gielegghem.

There were 21 Yes votes.

Voting No were: Brown, Carabelli, Rengert, Szczepanski and Vosburg.

There were 5 No votes

THE MOTION CARRIED.

NEW BUSINESS

Commissioner Crouchman acknowledged students from South Lake High School.

Commissioner Sauger thanked Board for approving Resolution I.

Commissioner Rengert requests copy of minutes from Budget committee.

Commissioner Duzyj spoke to commend Charter Commissioner Willis and Charter Commissioner Awdey on a job well done and also all Charter Commissioners.

Commissioner J. Flynn spoke regarding Golden Dental Plans.

Commissioner Brown spoke regarding BOC meeting now being televised. Hats off to IT and Clerks office for making things possible.

Commissioner DiMaria spoke regarding Golden Dental Plans.

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 Gielegghem	19	X	

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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 Sprys. **THE MOTION CARRIED.**

Chair Gieleghem adjourned the meeting at 8:10 p.m., until the call of the Chair.

Paul Gieleghem, Chairman

Carmella Sabaugh, County Clerk