

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

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

INVOCATION

Commissioner Rengert gave the invocation.

AGENDA

MOTION

A motion was made by Commissioner Camphous-Peterson , to adopt the agenda, **AS AMENDED, TO INCLUDE #9I AND #10** , supported by Commissioner Rocca. **THE MOTION CARRIED.**

MINUTES

MOTION

A motion was made by Commissioner Duzyj, to approve the minutes dated February 25, 2010 and March 24, 2010 (Special), supported by Commissioner Rengert. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

Norman Gilmore 52580 Bordeaux Lane, Shelby Township
Kenneth Decock, 80575 Holmes Road, Armada
Pete Mannino, 29815 Oakgrove, St. Clair Shores

COMMITTEE REPORTS

TECHNOLOGY & COMMUNICATIONS COMMITTEE – March 15, 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 following miscellaneous department requests:

Two laptop computers and software for Planning and Economic Development at a cost not to exceed \$2,346.53; funding is available in the Aerial Photo and Community Block Grant;

10 laptop computers and software, two color laser jet printers and one DVD duplicator for the Prosecutor's Office at a cost not to exceed \$14,426.67; funding is available in the IT capital fund; and

Four door access controllers for the Macomb County Jail Building Security System at a cost not to exceed \$8,331.60; funding is available in the Sheriff Forfeiture Fund.

THE MOTION CARRIED.

BUILDING, ROADS AND PUBLIC WORKS COMMITTEE – March 15, 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. Approve the confirmation of agreement for Plante & Moran to provide audit services for the Road Commission of Macomb County for fiscal year ending September 30, 2010.
2. Authorize payment of the following invoice:
Juvenile Justice Center-Phase II Bernco, Inc. \$45,470.82
Further, funds are available in the capital budget. (Record **NO** vote for Sprys)
3. Approve the request from Turning Pointe, Inc. for the use of the county's parking structure for a "Trunk or Treat" event on Saturday, October 23, 2010 from 9 a.m. – 4 p.m.
4. Approve the request from the Friends of Mt. Clemens for use of the County lot behind the Buffalo Wild Wings building for a Bud Light Car Show and Cruise Night event.

5. Approve the lease extension between the County of Macomb and Macomb County Bar Association.
6. Award the County building cooling tower replacement project to the low bidder, Temperature Services, Inc., in the amount of \$58,630; funds are available in the capital budget.

THE MOTION CARRIED.

PUBLIC SAFETY AND CORRECTIONS COMMITTEE – March 16, 2010

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

1. Authorize the Board Chairman to sign and enter into an amendment to the agreement between the County of Macomb and Patriot Services Corporation.

THE MOTION CARRIED.

PLANNING & ECONOMIC DEVELOPMENT COMMITTEE– March 17, 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. Support the grant application from the Michigan Natural Resources Trust Fund Lake for the acquisition of the proposed St. Clair Shoreline Trail in Harrison Township.
2. Authorize the Planning and Economic Development Department to: 1) request, evaluate and select proposals from developers of owner housing for families >50% AMI and/or 2) amend the NSP to allow redevelopment projects and sub-contract with Center Line, Eastpointe and Mount Clemens to develop and implement them and to submit a program amendment to HUD.
3. Authorize the Planning and Economic Development Department to request, evaluate and select proposals for contractual administrative services for continued efficient operations in all community development programs and to authorize the Board Chair to execute contract(s) as necessary for those services.

THE MOTION CARRIED.

SENIOR SERVICES COMMITTEE– March 18, 2010

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

1. Concur with continuation of existing MORC Home Care, Inc., MI Business Associate agreement.
2. Accept rental contract between Macomb County Senior Citizen Services and Gibraltar Trade Center North, Inc.

THE MOTION CARRIED.

HEALTH & ENVIRONMENTAL SERVICES COMMITTEE– March 18, 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 apply for a U.S.E.P.A. Community Action for a Renewed Environment (C.A.R.E.) program grant in the amount of \$35,000.
2. Authorize the Health Department to apply to the Michigan Department of Community Health for a WIC Peer Counseling grant in the amount of approximately \$40,000.

THE MOTION CARRIED.

PUBLIC SERVICES COMMITTEE – March 18, 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 \$37,042 in American Recovery and Reinvestment Act (ARRA) funds from the Department of Education for the Commodity Food Program.
2. Authorize the Community Services Agency to receive \$80,190 from the Department of Education to support the Emergency Food and Assistance Program (TEFAP).

THE MOTION CARRIED.

PERSONNEL COMMITTEE – March 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 Administrative Assistant MSU Extension
One Assistant Prosecutor IV Prosecuting Attorney
2. Approve the addition of one Nutritionist position at the Health Department.
3. Approve a one-year contract for Employee Assistance Program Services with Health Management Systems of America, consistent with the request for proposal (RFP).
4. Authorize the Department of Planning And Economic Development to compensate a part-time student intern; funding is available in the department's salary account.
5. Approve ratification of the balance of the three-year labor agreement with AFSCME Local 411-District Courts from January 1, 2008 to December 31, 2010.

THE MOTION CARRIED.

AD HOC COMMITTEE TO SELECT DIRECTOR OF FINANCE DEPT – MARCH 22, 2010

The clerk read the recommendations from the Ad Hoc Committee to Select Director of Finance Department:

1. A motion was made by Mijac, supported by Brdak to recommend that Gilbert Chang, the top scorer, be offered the position of Director of the Finance Department.
2. A motion was made by Brdak, supported by Mijac, to recommend a salary of \$110,466.87 for the position of Director of the Finance Department.

SUBSTITUTE MOTION

A substitute motion was made by Commissioner DiMaria to hire John Foster as Finance Director and Gilbert Chang as Assistant Finance Director, supported by Commissioner Duzyj.

A roll call vote was taken:

Voting Yes were: Crouchman, DiMaria, Doherty, Duzyj, J. Flynn, Lampar, Rocca and Sprys. There were 8 Yes votes.
Voting No were: Accavitti, Boyle, Brdak, Brown, Bruley, Camphous-Peterson, Carabelli, D. Flynn, Kepler, Mijac, Mocer, Rengert, Sauger, Szczepanski, Tocco, Torrice, Vosburg and Gielegem. There were 18 No votes.

THE SUBSTITUTE MOTION FAILED.

A roll call vote was taken on recommendation 1:

Voting Yes were: Accavitti, Boyle, Brdak, Bruley, Camphous-Peterson, Carabelli, Crouchman, D. Flynn, Kepler, Lampar, Mijac, Mocer, Rocca, Sauger, Sprys, Szczepanski, Tocco, Torrice, Vosburg and Gielegem. There were 20 Yes votes.
Voting No were: Brown, DiMaria, Doherty, Duzyj, J. Flynn and Rengert. There were 6 No votes.

THE MOTION CARRIED.

The motion for recommendation 2 was voted on:

THE MOTION CARRIED. (Record NO votes Carabelli, Dimaria, Duzyj and Crouchman)

BUDGET COMMITTEE – March 23, 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:

1. 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.
2. Approve the memorandum of agreement between Macomb County and Michigan State University for an Agricultural and Food Specialist position in the Planning and Economic Development Department and to fund it with \$30,000 previously allocated for the Soil Conservation District. (Record **NO** votes for Doherty and Rengert)
3. Adopt the December 2008 actuary plan prepared by the firm Gabriel Roeder Smith & Company, using 0% general employee salary increase assumption in developing the rates used in the 2010 budget. Further, direct Gabriel Roeder Smith & Company to use the same 0% general employee salary increase assumption in the development of the 2009 actuary plan for the 2011 budget.
4. Adopt a County drain debt requirement of .0050 mill for inclusion on the December, 2010 millage levy.

THE MOTION CARRIED.

FINANCE COMMITTEE – March 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:

1. Approve the monthly bills and authorize payment; further, to approve the payroll in the amount of \$9,649,927.27, with necessary modifications to the appropriations. (Torrice abstaining from bills for Torrice and Zalewski, PLLC/fees-defense attorneys.)
2. Concur with the fleet manager and approve the following vehicle purchases:
 - Two 2010 Ford Expeditions for the Sheriff's Department to the lowest responsible bidder, Signature Ford, Perry, Michigan, in the amount of \$52,462,
 - Four 2010 Ford E350 Super Club Wagons for the Sheriff's Department to the lowest responsible bidder, Signature Ford, Perry, Michigan, in the amount of \$90,276 and
 - Eight 2010 Ford Crown Victoria police interceptors for the Sheriff's Department to the lowest responsible bidder, Signature Ford, Perry, Michigan, in the amount of \$162,488.

Further, funds are available in the 2010 vehicle account.
3. Adopt a \$50 daily meal allowance for international travel.
4. Concur with the recommendation of the Human Resources and Risk Management and Safety Departments to offer Golden Dental Plans, Inc. as a second dental HMO option to active employees; enrollment to be offered from June 1 through June 11, 2010 with an effective date of coverage of July 1, 2010.
5. Concur in the recommendations of Corporation Counsel concerning the following: the case of Eugene Uhrynowski, et al vs. County of Macomb, et al and the case of Christopher Walker, et al vs. County of Macomb, et al.

THE MOTION CARRIED.

**AD HOC COMMITTEE TO SELECT DIRECTOR/HEALTH OFFICER OF HEALTH DEPARTMENT
MARCH 24, 2010**

The clerk read the recommendations from the Ad Hoc Committee to Select Director/Health Officer of Health Department:

1. A motion was made by J. Flynn, supported by Brown, to recommend that Steve Gold be offered the position of Director/Health Officer of the Health Department with a salary of \$101,560.02.

THE MOTION CARRIED.

RESOLUTIONS/TRIBUTES

Commissioner Duzyj asked to separate Item 9c.

MOTION

A motion was made by Commissioner Kepler, to adopt the following Resolutions in their entirety,

supported by Commissioner Rengert.

- Res. No. 10-18 Commending Matthew Lewis on the Honor of Achieving the Status of Eagle Scout in the Boy Scouts of America (offered by Sprys; recommended by Buildings, Roads & Public Works Committee on 03/15/10)
- Res. No. 10-20 Declaring April 11-17, 2010 as Public Health Week in Macomb County and Recognizing the Efforts of the Macomb County Health Department (offered by Board Chair; recommended by Health & Environmental Services Committee on 03/18/10)
- Res. No. 10-17 Commemorating the 35th Anniversary of Ray Township Fire & Rescue and Jim DiMaria, Edwin Constantine and Cecil Schoenherr (offered by Rengert & DiMaria; recommended by Finance Committee on 03/24/10)
- Res. No. 10-19 Commending Macomb Community College on Their Production of *Forgotten*, (offered by D. Flynn and Mocerri; recommended by Finance Committee on 03/24/10)
- Res. No. 10-21 Commending Michael J. Damman for is Generous Donation to the Macomb Incubator (offered by board Chair; recommended by Finance Committee on 03/24/10)
- Res. No. 10-22 Support for the MDNRE Trust Fund Development Grant Application for the “James B. and Ann V. Nicholson Nature Center and Floodplain Conservation Easement” Utilizing Financial Contributions of Mr. and Mrs. Nicholson (offered by Board Chair; recommended by Finance Committee on 03/24/10)
- Res. No. 10-23 Resolution of Tribute to Staff Sergeant Richard J. Jordan (offered by Camphous-Peterson and Torrice)
- Res. No. 10-25 Proclaiming the week of April 18, 2010 through April 24, 2010 Administrative Professionals Week in Macomb County.

THE MOTION CARRIED.

- Res. No. 10-20 Full Faith and Credit for the Recovery Zone Bond Allocation – North Gratiot Interceptor Drain (offered by Board Chair; recommended by Finance Committee on 03/24/10)

A roll call vote was taken as required by law. All voted yes.

THE MOTION CARRIED.

APPROVE TRAVEL REQUEST FOR PLANNING & ECONOMIC DEVELOPMENT DEPARTMENT

MOTION

A motion was made by Commissioner D. Flynn, to approve out of country (Shanghai, China) travel request for Planning & Economic Department, supported by Commissioner Sprys. **THE MOTION CARRIED.**

APPOINTMENTS

Board Appointment:

a) **Cobo Citizens Advisory Council**

1 vacancy - 4 year term starting April 1, 2010 to March 31, 2014

- Frank P. Benson
- Patrick DeLaere
- Robert A. DeSalvio
- Stanley John Simek, Jr.
- Lawrence B. Thomas
- David B. Weaver
- Otto. A. Wilhelm

A roll call vote was taken:

Voting for Benson were: Accavitti, Boyle, Brdak, Brown, Bruley, Camphous-Peteson, Crouchman, DiMaria, Doherty, Duzyj, D. Flynn, J. Flynn, Kepler, Lampar, Mijac, Mocerri, Rocca, Sauger, Sprys, Szczepanski, Tocco, Torrice, Vosburg and Gielegghem. (24 votes)

Voting for DeSalvio was: Carabelli (1 vote)

Voting for Wilhelm was: Rengert (1 vote)

Frank Benson was appointed.

b) **Community Mental Health Services Board**

4 vacancies - 3 year terms starting April 1, 2010 to March 31, 2014

- Patricia Bill (reappointment)
- Louis J. Burdi (reappointment)
- Linda K. Busch (reappointment)
- Rose Mrosewski (reappointment)
- Mark Michael Koroj (appointment)

A roll call vote was taken:

All voted for Bill. (26 votes)

All voted for Burdi. (26 votes)

Voting for Busch were: Accavitti, Boyle, Brdak, Brown, Bruley, Camphous-Peterson, Carabelli, Crouchman, Doherty, Duzyj, D. Flynn, J. Flynn, Kepler, Lampar, Mijac, Mocerri, Rengert, Rocca, Sauger, Sprys, Szczepanski, Tocco, Torrice, Vosburg and Gielegghem. (25 votes)

Voting for Mrosewski were: Accavitti, Boyle, Brdak, Bruley, Camphous-Peterson, Carabelli, Crouchman, Doherty, Duzyj, D. Flynn, J. Flynn, Kepler, Lampar, Mijac, Mocerri, Rengert, Rocca, Sauger, Sprys, Szczepanski, Tocco, Torrice, Vosburg and Gielegghem. (24 votes)

Voting for Koroj was: Brown. (1 vote)

Patricia Bill, Louis J. Burdi, Linda K. Busch and Rose Mrosewski were appointed.

Appointments made by Board Chair:

c) **Community Corrections Advisory Council**

3 vacancies - 4 year term starting April 1, 2010 to March 31, 2014

- Honorable Peter J. Maceroni, Circuit Court Judge (reappointment)
- Honorable Pamela G. O'Sullivan, Probate Court Judge (reappointment)
- Honorable Joseph Craigen Oster, District Court Judge (reappointment)

MOTION

A motion was made by Commissioner Doherty to approve the appointments as recommended by the Board Chair, supported by Commissioner Camphous-Peterson. **THE MOTION CARRIED.**

NEW BUSINESS

None

PUBLIC PARTICIPATION

Brian Negovan, 48240 Sherringham, Macomb Twp.
Pastor D.L. Bradley, 22645 Quinn Road, Clinton Township
Louis Burdi, 4901 N. Grand Oak Drive, Warren
Greg Murray, 36497 Union Lake Road
Steve Gold, 13340 Belfour, Huntington Woods
Marty Prehn, 24701 Cubberness, St. Clair Shores

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	
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 Gielegghem adjourned the meeting at 8:40 p.m., until the call of the Chair.

MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING OFFICIAL MINUTES – March 25, 2010

Paul Gielegem, Chairman

Todd Schmitz, Chief Deputy County Clerk