

**OFFICIAL MINUTES OF THE
MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING
APRIL 29, 2010**

The Macomb County Board of Commissioners met at 7:00 p.m. on Thursday, April 29, 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 Torrice gave the invocation.

AGENDA

MOTION

A motion was made by Commissioner Mijac, to adopt the agenda, **AS AMENDED, TO INCLUDE #11, 12 and 13**, supported by Commissioner Szczepanski. **THE MOTION CARRIED.**

MINUTES

MOTION

A motion was made by Commissioner Duzyj, to approve the minutes dated March 25, 2010 (Special), March 25, 2010 (Regular) and April 7, 2010 (Special), supported by Commissioner Camphous-Peterson. **THE MOTION CARRIED.**

PRESENTATION OF RESOLUTION TO REVEREND JAMES FRIEDMAN

PUBLIC PARTICIPATION

Fred Barbret, 22900 15 Mile Road, Clinton Township

COMMITTEE REPORTS

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. Adopt a Veteran's Service millage rate of .0400 mill, less any millage reduction required by the Headlee Roll Back Factor, for inclusion on the December, 2010 millage levy.
2. Adopt a county operating millage rate of 4.5685 mills for inclusion on the July, 2010 millage levy. (Record NO votes for Brown, Carabelli, Duzyj, Rengert, Rocca, Sprys and Vosburg)

THE MOTION CARRIED.

TECHNOLOGY & COMMUNICATIONS COMMITTEE – April 19, 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:
Six Visual Studio 2008 Professional licenses and three Visual Studio 2008 Premium licenses for the Information Technology Department at a cost not to exceed \$16,083; funding is available in the IT Capital Fund;

10 desktop computers, three laptops, one Zone Alarm license, one Ad-Aware license and five LaserJet printers for the Public Health Department at a cost not to exceed \$19,289.82; funding is available in the Public Health – H1N1 Planning Program Grant Fund; and

Two 64-bit servers for the Sheriff's Office at a cost not to exceed \$22,812; funding is available in the IT Capital Budget.

THE MOTION CARRIED.

BUILDING, ROADS AND PUBLIC WORKS COMMITTEE – April 19, 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 the Purchasing Department to purchase 184 aluminights manufactured in Romeo, Michigan, and proceed with the bid process for installation at the Hall Road warehouse facility; also, due to the 90 day window to obtain the DTE rebate, approve request to accept

the low qualified bid if the bids do not exceed the estimated cost.

2. Authorize payment of the following invoice:
Juvenile Justice Center-Phase II Bernco, Inc. \$4,345.58
Further, funds are available in the capital budget. (Record NO vote for Sprys)
3. Approve the agreement with Geowizzard, Inc. for use of the outside parking lot owned by the county at the Macomb County Health Department Southeast Center Branch Office, 25401 Harper, St. Clair Shores.
4. Authorize the Cummins Group, Inc. to proceed with the design and construction documents in order for the Purchasing Department to obtain sealed bids for the floor plan modifications requested by the Department of Human Services at the Majestic Plaza, with all costs associated with the project paid by the State of Michigan.
5. Approve the purchase of the jail kitchen rooftop equipment bid (Bid Item 05-10) from the low bidder, Thermalnetics, Inc., Auburn Hills, Michigan, in the amount of \$254,000 plus the voluntary alternative amount of \$3,000 for a total of \$257,000; funds are available in the Jail Kitchen Rooftop Equipment Project.

THE MOTION CARRIED.

PUBLIC SAFETY AND CORRECTIONS COMMITTEE – April 20, 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. Approve the Macomb County Continuity of Operations Plan and authorize the Board Chair to sign the corresponding policy letter.
2. Accept and enter into the FY 2009 Homeland Security Grant Program Grant Agreement with the Michigan State Police Emergency Management Homeland Security Division in the amount of \$1,124,482.
3. Authorize Macomb County Community Corrections to apply for continuation grant funding from the Michigan Department of Corrections/Office of Community Corrections to maintain staff and program operations for FY 2011. The grant request is \$1,714,000. The annual grant from the Michigan Department of Corrections/Office of Community Corrections is entirely state-funded and requires no local match funds.
4. Approve an extension of the food service contract with Aramark Correctional Services Company for the purposes of providing meals to prisoners at the Macomb County Jail. Said agreement would be extended from May 1, 2010 until September 30, 2010.

THE MOTION CARRIED.

ADMINISTRATIVE SERVICES COMMITTEE – April 21, 2010

The clerk read the recommendations from the Administrative Services Committee and a motion was made by Chair Vosburg, supported by Commissioner Accavitti, to adopt the committee recommendations:

1. Accept \$211,659 in Remonumentation grant funds, grant year 2010, provided by the State of Michigan, Office of Land Survey & Remonumentation, and to authorize its inclusion in the Macomb County remonumentation budget; approve and authorize the monumentation and remonumentation plan for Macomb County, Michigan, to include Section IX, rapid geodetic positioning of PLS corners; approve and authorize for execution for grant year 2010 the monumentation-surveyor contracts and peer group member contracts and file status report detailing the work completed through the Macomb County Remonumentation Program from 1993-2009.
2. Approve participation in the cost-free NaCo “County Showcase Program” with topic areas to be determined by the Board Chair and Administrative Services Committee Chair.

THE MOTION CARRIED.

PLANNING & ECONOMIC DEVELOPMENT COMMITTEE– April 21, 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. Approve hosting a reception for Mexican and Mexican-American business leaders in cooperation with the Consulate of Mexico on July 2, 2010.
2. Authorize the Planning and Economic Development Department to increase and extend developer contracts for very-low-income housing in the Neighborhood Stabilization Program (NSP) to moderate and middle-income housing in the NSP in order to meet commitment deadlines.

THE MOTION CARRIED.

EDUCATION AND TRAINING COMMITTEE – April 21, 2010

The clerk read the recommendation from the Education and Training Committee and a motion was made by Chair D. Flynn, supported by Vice-Chair Mocerri, to adopt the committee recommendation:

1. Authorize Macomb MSU Extension to receive \$30,000 from local schools, community organizations and MSU Extension to support the Great Lakes Education Program from January 1, 2010 until funds are fully expended.

THE MOTION CARRIED.

HEALTH & ENVIRONMENTAL SERVICES COMMITTEE– April 22, 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. Approve the solicitation of donations for the senior dances.
2. Authorize the Health Department to apply for a Michigan Department of Natural Resources and Environment (M.D.N.R.E.) grant in the amount of \$120,000 to continue operation of the Lake Huron to Lake Erie Corridor Real-Time Drinking Water Monitoring Network.

3. Authorize the Health Department to provide a bid of \$46,725 on a Consumer Product Safety Division contract to perform pool inspections in Macomb County in accordance with the Virginia Graeme Baker Pool and Spa Safety Act Public Law No. 110-140.
4. Approve the Health Department's 2010-2011 Flu Program Plan.

THE MOTION CARRIED.

PUBLIC SERVICES COMMITTEE – April 22, 2010

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 \$9,022 from Great Parents Macomb.
2. Authorize the Community Services Agency to submit the Head Start Continuation Plan for 2010-2011.
3. Authorize the submission of the Community Services Agency's supplemental Head Start grant.
4. Authorize the Community Services Agency to submit the Weatherization Assistance Program PY10 Local Service Plan.

THE MOTION CARRIED.

PERSONNEL COMMITTEE – April 26, 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 one Typist Clerk I/II position to one Typist Clerk III in the Veterans Services Department.
2. Approve an upgrade of one part-time Account Clerk IV position to one full-time Account Clerk IV and the addition of two full-time Weatherization Inspectors in the Community Services Agency.
3. Approve the reconfirmation and filling of one Attorney position in the Senior Citizen Services Department.
4. Concur with the request of the Department of Planning and Economic Development to share Ms. Denise Mentzer with the Library on a 50-50 basis.

THE MOTION CARRIED.

BUDGET COMMITTEE – April 27, 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 ratification of a three (3) year labor agreement with the Macomb County Professional Deputy Sheriff Association (MCPDSA) representing Corrections Officers from

MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING OFFICIAL MINUTES – April 29, 2010

January 1, 2008 to December 31, 2010.

2. Concur in the request of the Prosecutor's Office and approve the renewal of the Macomb Auto Theft Squad Grant for 2010/2011; requiring a county match of \$70,379.50.
3. Continue agreement in the amount of \$30,000 with Turning Point, Inc. for the Sexual Assault Nurse Examiner (SANE) Program.
4. Direct the Human Resources Department to review 2009 payroll records and for any employee who has dock time in-excess of what was agreed to in negotiations or board policy, that the employee's record be adjusted accordingly. For those employees who had not taken sufficient dock time in 2009, per labor contract or board policy, that those employees have additional mandated dock time in 2010, equal to the time not taken in 2009. If this cannot be achieved in discussion with labor organizations, then that department's budget shall be adjusted accordingly.

THE MOTION CARRIED.

FINANCE COMMITTEE – April 28, 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 Sprys asked to separate Items 1 and 4. There were NO objections.

2. Approve the 2010 Equalization Report as submitted by the Equalization Department; also, that the Equalization Director bring back a recommendation that would be presented to communities regarding the streamlining of assessing departments and the consolidation of assessing at the county level.
3. Concur with the request of the Planning and Economic Development Department to allow the hosting of a Mexican and Mexican American business reception on July 2 and to allow the use of the Administration Building and parking lot.
5. Concur in the recommendation of Corporation Counsel concerning the case of PCSI/Liberty Mutual Insurance Company vs. Macomb County. (Record NO vote for Carabelli)

THE MOTION CARRIED.

SEPARATED MOTION

1. Approve the monthly bills and authorize payment; further, to approve the payroll in the amount of \$14,390,963.40, with necessary modifications to the appropriations. (Torrice abstaining from bills for Torrice and Zalewski, PLLC/fees-defense attorneys, Sprys abstain from bills to Sprys)

THE SEPARATED MOTION CARRIED.

SEPARATED MOTION

4. Approve a letter be sent to the Road Commission regarding the engineering and creation of drawing and documents necessary to obtain construction firms to finish the unimproved segments of the 70 mile trail loop.

A roll call vote was taken:

All voted Yes.

THE SEPARATED MOTION CARRIED.

RESOLUTIONS/TRIBUTES

MOTION

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

- Res. No. 10-29 Honoring Reverend James Friedman and the Macomb Police Chaplains' Academy (offered by DiMaria; recommended by Public Safety & Corrections Committee on 04/20/10)
- Res. No. 10-35 Commending the Richmond Lions Club on Their 70th Anniversary (offered by Rengert; recommended by Health & Environmental Services Committee on 04/22/10)
- Res. No. 10-33 Congratulating Westview Orchard on Receiving the Centennial Farm of the Year Award (offered by Brown; recommended by Personnel Committee on 04/26/10)
- Res. No. 10-36 Requesting State Assistance in the funding of 42nd District Courts, Division I and II (offered by Sprys; recommended by Budget Committee on 04/27/10)
- Res. No. 10-37 Calling for a Millage Election for Public Transportation Services (offered by Chairman; recommended by Finance Committee on 04/28/10) (record Szczepanski NO vote)
- Res. No. 10-26 Commending Rick Repicky on his Retirement as Superintendent of Fraser Public Schools (offered by Tocco & D. Flynn; recommended by Finance Committee on 04/28/10)
- Res. No. 10-27 Commending Mark Rudolph on his Service to the Community in the Families Against Narcotics Club (offered by Tocco; recommended by Finance Committee on 04/28/10)
- Res. No. 10-28 Commending Marie Marsh on the Occasion of Her 100th Birthday (offered by Carabelli, Brdak & Vosburg; recommended by Finance Committee on 04/28/10)
- Res. No. 10-30 Encouraging Support and Utilization of Federally Funded School Breakfast Programs (offered by D. Flynn; recommended by Finance Committee on 04/28/10)
- Res. No. 10-31 Commending Chief Dan Hagen - Retirement from Eastpointe Fire Department (offered by DiMaria; recommended by Finance Committee on 04/28/10)
- Res. No. 10-32 Celebrating the 60th Anniversary of the Ukrainian Sport Club Chernyk (offered by Duzyj; recommended by Finance Committee on 04/28/10)
- Res. No. 10-34 Congratulating Alice Mollison - 90th Birthday (offered by DiMaria & Doherty; recommended by Finance Committee on 04/28/10)

THE MOTION CARRIED.

ITEM WAIVED BY PUBLIC SERVICES COMMITTEE CHAIR

MOTION

A motion was made by Commissioner Sprys, to approve the item waived by the Chair of the Public Services Committee, supported by Commissioner Bruley.

1. Authorize the Macomb County Community Services Agency to accept funds from the Michigan Community Action Agency Association to implement the Compact Fluorescent Lightbulb Program.

THE MOTION CARRIED.

ITEM WAIVED BY FINANCE COMMITTEE CHAIR

MOTION

A motion was made by Commissioner Camphous-Peterson, to approve the item waived by the Chair of the Finance Committee, supported by Commissioner Doherty.

1. Approve appropriation for conducting an Environment Impact Study regarding the Selfridge Air Field Lake St. Clair Shores Line which is part of the proposed Macomb County 70 Mile Trail Loop Project.

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 Ken Lampar, supported by Commissioner Sauger.

THE MOTION CARRIED. (Record Lampar abstain and Carabelli and Brown NO votes)

NEW BUSINESS

Commissioner Sprys noted that since the resolution was passed regarding 42nd District Court, Armada Village passed a resolution in support of what County did.

Commissioner Brown indicated Washington Township passed a similar resolution.

Commissioner Carabelli reminded everyone that May 22nd is an event on the trail.

Commissioner Brdak let everyone know that the Budget Committee meeting was moved to Wednesday the 26th immediately following the Finance Committee.

PUBLIC PARTICIPATION

None

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 Sprys. **THE MOTION CARRIED.**

Chair Gielegem adjourned the meeting at 7:40 p.m., until the call of the Chair.

Paul Gielegem, Chairman

Carmella Sabaugh, County Clerk