

**OFFICIAL MINUTES OF THE  
MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD MEETING  
JULY 22, 2010**

The Macomb County Board of Commissioners met at 7:00 p.m. on Thursday, July 22, 2010 on the 9<sup>th</sup> 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:

<b>NAME</b>	<b>DISTRICT</b>	<b>PRESENT</b>	<b>NOT PRESENT</b>
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	

Commissioners Doherty arrived after roll call.

**INVOCATION**

Commissioner Kepler gave the invocation.

**AGENDA**

**MOTION**

A motion was made by Commissioner Carabelli, to adopt the agenda, **AS AMENDED, TO ADD ITEM TO 9C, #1**, supported by Commissioner Kepler. **THE MOTION CARRIED.**

**MINUTES**

**MOTION**

A motion was made by Commissioner Duzyj, to approve the minutes dated June 24, 2010, supported by Commissioner J. Flynn. **THE MOTION CARRIED.**

**PRESENTATION OF RESOLUTION TO STEPHEN SWETECH, D.O.**

**RECOGNITION OF JACOB DESANTIS, BOY SCOUT**

**PUBLIC PARTICIPATION**

None

### **COMMITTEE REPORTS**

#### **PUBLIC SAFETY AND CORRECTIONS COMMITTEE – July 13, 2010**

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:

1. Concur with the Sheriff's Office request to amend the Macomb Township Law Enforcement Contract to eliminate the Sergeant position and create a Sergeant I and to add two (2) additional Deputies to the Sheriff's Office budget to be paid for by Macomb Township, Michigan, at no cost to the County of Macomb. This amendment to the contract will become effective August 1, 2010.
2. Approve funding for one-third of the cost of the repairs to the lift station at the Harley Ensign boating access site, with costs not to exceed \$15,000; funding is available in the Facilities and Operations maintenance budget.

#### **THE MOTION CARRIED.**

#### **ADMINISTRATIVE SERVICES COMMITTEE – July 14, 2010**

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

1. Authorize the County Clerk to work with the Information Technology and Purchasing Departments to revise and update the 2006 jury selection and processing system request for proposal and republish it.

#### **THE MOTION CARRIED.**

#### **PLANNING & ECONOMIC DEVELOPMENT COMMITTEE– July 14, 2010**

The clerk read the recommendations from the Planning & Economic Development Committee and a motion was made by Co-Chairs Carabelli and Bruley, supported by Vice-Chair D. Flynn, to adopt the committee recommendations:

1. Authorize submission to HUD of an amendment to the Neighborhood Stabilization Program. (Record **NO** vote for Carabelli)
2. Authorize the Planning and Economic Development Department to apply for two Chargepoint Network Vehicle charging stations. (Record **NO** vote for Szczepanski)

#### **THE MOTION CARRIED.**

#### **EDUCATION AND TRAINING COMMITTEE – July 14, 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 Mocerì, to adopt the committee recommendation:

1. Authorize a letter be sent to the President of the United States, Secretary of Labor, U.S. Senators and Congressional Representatives and State Delegation and Elected Officials asking for full funding for the jobs program. (Record **NO** vote for Szczepanski)

#### **THE MOTION CARRIED.**

#### **SENIOR SERVICES COMMITTEE – July 15, 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. Accept the Area Agency on Aging 1-B FY 2011 Annual Implementation Plan.
2. Accept the Business Associate Agreement between Area Agency on Aging 1-B (covered entity) and Macomb County Department of Senior Services Resource Advocacy Program (business associate).
3. Accept the Business Associate Agreement between Area Agency on Aging 1-B (covered entity) and Macomb County Department of Senior Services Legal Assistance Program (business associate).

4. Accept the contract addendum for Senior Services Legal Assistance Program for FY 10/1/2009 – 9/30/2010 for additional funding from Area Agency on Aging 1-B in the amount of \$4,774.
5. Accept the contract addendum for Senior Services Resource Advocacy Program for FY 10/1/2009 – 9/30/2010 for additional funding from Area Agency on Aging 1-B in the amount of \$3,128.

**THE MOTION CARRIED.**

**HEALTH & ENVIRONMENTAL SERVICES COMMITTEE– July 15, 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 accept a contract for \$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.

**THE MOTION CARRIED.**

**PUBLIC SERVICES COMMITTEE – July 15, 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 funds from Gleaner's Community Food Bank to support a part-time inventory/warehouse worker.
2. Authorize the Community Services Agency to accept funds from the Area Agency on Aging 1-B to operate the Senior Citizens Nutrition Program for fiscal year 2010-11.
3. Authorize the Community Services Agency to receive Community Services Block Grant – Discretionary Funds from the Department of Human Services for the development of a community needs assessment.
4. Authorize the Community Services Agency to accept funds from the Area Agency on Aging 1-B to operate the Senior Citizens Home Injury Control Program for fiscal year 2010-11.
5. Authorize the Community Services Agency to receive Community Development Block Grant funds from the city of Sterling Heights in the amount of \$2,850.

**THE MOTION CARRIED.**

**BUDGET COMMITTEE – July 20, 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 proposed 3 year renewal to the current contract with Quad-Tran of Michigan, Inc. to provide court data processing services to the 42<sup>nd</sup> District Court (Romeo and New Baltimore). Services to be provided at the current costs (no increase) with funding for the services contained within the 42<sup>nd</sup> District Courts' current operating budget and do not require additional funding. (Record **NO** votes for Carabelli and Sprys)
2. Approve the request of Judge Denis LeDuc regarding the reclassification of one Deputy Court Clerk II to a Senior Administrative Clerk, adding one Court Officer/Bailiff position and eliminating the Deputy Court Clerk position in the 42<sup>nd</sup> District Court Division I (Romeo) for a net annual savings of approximately \$15,000, as outlined in the February 19, 2010 memo from the judge. (Record **NO** votes for Bruley, Carabelli and Sprys)
3. Approve submission of an application for an infrastructure loan.
4. Approve the reallocation of \$13,577 from the Adult Day Service North Site (210/87090) vacant PT Activity Aide position (salary and fringes) to the Grandparents Raising Grandchildren salary and fringes account (210/87035).
5. Approve payment of \$8,333 to Bruce Township from the environmental problems:

Lake/River fund for cleaning of the Mahaffey drain.

6. Approve the attached revised outline for reductions to the 2011 budget. In addition, direct the Finance Department to immediately distribute the 2011 budget packets to county elected officials and department heads and establish September 1, 2010 as the cutoff date for the completed budget packets to be returned to the Finance Department. (Record **NO** votes for Camphous-Peterson, Carabelli, Doherty, Duzyj, Rengert and Vosburg)
7. Authorize the Finance Department to utilize the 2009 general fund surplus of \$8.1 million as an offset to the projected 2011 general fund deficit of \$24.8 million. (Record **NO** votes for Camphous-Peterson, Carabelli, Doherty, Duzyj, D. Flynn, Rengert, Rocca and Vosburg)

**THE MOTION CARRIED.**

**PERSONNEL COMMITTEE – July 20, 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 addition of one Part-Time Inventory Warehouse Worker position in the Macomb Food program at the Macomb County Community Services Agency.
2. Approve the addition of 20 Part-Time Advocate positions in the Head Start program at the Macomb County Community Services Agency.
3. Approve the creation of one new budgeted position entitled Quality Assurance Technician in the Macomb County Community Services Agency; Further, to amend the second paragraph of the July 13, 2010 correspondence from the Program Director-Personnel Services to read: “the proposed salary for this position is in non-union pay grade 11.”
4. Approve ratification of the balance of the three-year labor agreement with the United Auto Workers, Local 412-Unit 95 (Corporation Counsel) from March 17, 2008 to December 31, 2010. (Record **NO** vote for Brown and Carabelli)

**THE MOTION CARRIED.**

**FINANCE COMMITTEE – July 21, 2010**

The clerk read the recommendation from the Finance Committee and a motion was made by Chair Kepler, supported by Vice-Chair Bruley, to adopt the committee recommendation:

1. Approve the monthly bills and authorize payment; Further, to approve the payroll in the amount of \$9,397,734.58, with necessary modifications to the appropriations. (Record Sprys abstaining from bills for Jeffery Sprys and Torrice abstaining from bills for Torrice and Zalewski PLLC/fees-defense attorneys. Record Tocco abstaining from bills from Falk & Tocco, P.C.)
2. Concur in the recommendation of Corporation Counsel concerning the case of Marlon El vs. Macomb County Sheriff’s Department.

**THE MOTION CARRIED.**

**RESOLUTIONS/TRIBUTES**

**MOTION**

A motion was made by Commissioner Camphous-Peterson, to adopt the following Resolutions in their entirety, supported by Torrice.

Commissioner Vosburg asked to separate Items 10a and 10e. There were **NO** objections.

Res. No. 10-54 Approving the FY 2011 Annual Implementation Plan of the Area Agency on Aging 1-B (offered by Rocca; recommended by Senior Services Committee on 07/15/10)

Res. No. 10-51 Commending Stephen M. Swetech, D.O. on the Honor of Being Named the 2010 Family Physician of the Year (offered by Board Chair, Camphous-Peterson and Torrice; recommended by Finance Committee on 07/21/10)

Res. No. 10-52 Commending the Shelby Lions Club For Presenting the 15<sup>th</sup> Annual Charity Car Show and for their other Charitable Services to the Community (offered by Carabelli; recommended by Finance Committee on 07/21/10)

**THE MOTION CARRIED.**

**SEPARATED RESOLUTION**

Res. No. 10-53 Reiterating the Need for Federal Legislators to Create a Comprehensive Jobs Program (offered by D. Flynn and Mocer; recommended by Education & Training Committee on 07/14/10) (Record **NO** vote for Szczepanski)

**THE SEPARATED RESOLUTION CARRIED.**

**SEPARATED RESOLUTION**

Res. No. 10-55 Proclaiming Diversity in Macomb County (offered by Board Chair)

**THE SEPARATED RESOLUTION CARRIED.**

**ITEM WAIVED BY TECHNOLOGY & COMMUNICATIONS COMMITTEE CHAIR**

**MOTION**

A motion was made by Commissioner Szczepanski , to approve the items waived by the Chair of the Technology & Communications Committee, supported by Commissioner Sprys.

1. Approve the purchase of one (1) laptop computer for the Circuit Court Administration office at a cost not to exceed \$1,033.47; funding is provided from the IT Capital Fund.
2. Approve the purchase of one (1) Adobe Creative Suite 5 (Design Standard) license for the MCCSA at a cost not to exceed \$1,677.33; funding available from the Head Start Federal Continuation Grant.
3. Approve the purchase of a new HP Color LaserJet Enterprise printer for the MCCSA at a cost not to exceed \$1,349.60; funding is available from the Senior Nutrition Congregate Meal Grant.

**THE MOTION CARRIED.**

**ITEM WAIVED BY COURTS AND LEGAL AFFAIRS COMMITTEE CHAIR**

**MOTION**

A motion was made by Commissioner Camphous-Peterson, to approve the item waived by the Chair of the Courts and Legal Affairs Committee, supported by Commissioner Sauger.

1. Authorize the filing of a United Way grant application in the amount of \$15,000 to provide training to Juvenile Court and Van Dyke Public School staff as part of a delinquency prevention demonstration project. No county cash match is required.

**THE MOTION CARRIED.**

**APPOINTMENTS**

**Board Appointment:**

- a) **Community Corrections Advisory Board**  
2 vacancies for unfulfilled terms:  
1-Business Community rep; term upon appointment to March 31, 2011  
1 application received:
  - **Grace Shore**  
1-Police Chiefs rep; term upon appointment to March 31, 2012  
1 application received:
  - **Chief Fred Posavetz**

**Grace Shore was appointed as Business Community representative. Chief Fred Posavetz was appointed as Police Chiefs representative.**

- b) **Veterans Affairs Commission**  
1 vacancy for 4-year term August 1, 2010 to July 31, 2014  
  
1 application received:
  - **Fred Warner**

**Fred Warner was appointed.**

**MOTION**

A motion was made by Commissioner Bruley, to approve all the appointments as recommended by the Board Chair, supported by Commissioner Sauger. **THE MOTION CARRIED.**

**NEW BUSINESS**

None

**PUBLIC PARTICIPATION**

None

**ROLL CALL**

<b>NAME</b>	<b>DISTRICT</b>	<b>PRESENT</b>	<b>NOT PRESENT</b>
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

---

Todd Schmitz, Deputy County Clerk