

**OFFICIAL MINUTES OF THE  
MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD MEETING  
AUGUST 19, 2010**

The Macomb County Board of Commissioners met at 7:00 p.m. on Thursday, August 19, 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	

Commissioner Vosburg arrived after roll call.

**INVOCATION**

Commissioner Accavitti gave the invocation.

**AGENDA**

**MOTION**

A motion was made by Commissioner Szczepanski, to adopt the agenda, **AS AMENDED, TO INCLUDE #10, 11 AND 12**, supported by Commissioner J. Flynn. **THE MOTION CARRIED.**

**MINUTES**

**MOTION**

A motion was made by Commissioner Carabelli, to approve the minutes dated July 22, 2010, supported by Commissioner Sprys. **THE MOTION CARRIED.**

**PUBLIC PARTICIPATION**

Bill Andre, 25000 Joy Blvd., Mount Clemens, MI, appointed to EDC

**COMMITTEE REPORTS**

**TECHNOLOGY & COMMUNICATIONS COMMITTEE – August 9, 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:

Enter into a maintenance contract with Genesis System Integration in support of audio/video and video conferencing technologies for the 42<sup>nd</sup> District Court for an initial cost not to exceed \$2,250; funding is available in the IT Maintenance fund;

1,900 Microsoft Exchange e-mail licenses at a cost not to exceed \$53,527; funding is available in the IT General fund;

Two laptop computers for the IT department at a cost not to exceed \$2,075.10; funding is provided from the IT Capital fund;

Two scanners for the Prosecutor's Office at a cost not to exceed \$1,797.84; funding is provided from the IT Capital fund;

One laser jet printer and one laptop computer for the Prosecutor's Office at a cost not to exceed \$3,183.84; funding is available in the Victim Rights Technological Grant; and

Enter into a maintenance contract with Genesis System Integration in support of audio/video and video conferencing technologies for the Office of the Sheriff at an initial cost not to exceed \$2,250; funding is available in the IT Maintenance fund.

**THE MOTION CARRIED.**

**BUILDING, ROADS AND PUBLIC WORKS COMMITTEE – August 9, 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:

Jail Kitchen Renovation	Braun Construction Group	\$128,303.61
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Further, funds are available in the Capital budget.

2. Approve the low bid submitted by Seal All Waterproofing Company, Inc., in the amount of \$65,000, for the court building plaza deck resurfacing; funds are available in the Capital

budget.

3. Approve the low bid submitted by Ram Construction Services, in the amount of \$80,000, for the 2010 parking structure repair/restoration project; funds are available in the Capital budget.

**THE MOTION CARRIED.**

**PUBLIC SAFETY AND CORRECTIONS COMMITTEE – August 10, 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. Authorize to extend the Aramark contract until the jail kitchen renovation is completed. The estimated completion time for kitchen renovations is November 1, 2010.
2. Authorize the release of a request for proposal to select a vendor to provide professional counseling services for the supervision and therapeutic services at the Juvenile Justice Center.
3. Authorize to extend the current Prisoner Health Services Agreement through December 31, 2010. There are no additional changes to the contract. It is expected that an RFP to re-bid this contract will be issued soon.

**THE MOTION CARRIED.**

**ADMINISTRATIVE SERVICES COMMITTEE – August 11, 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. Approve an amendment to the board policy for resolutions requested by a commissioner to increase the cost from \$7.75 to \$23 for each resolution requested by a commissioner after their annual allotment of six.

**THE MOTION CARRIED.**

**HEALTH & ENVIRONMENTAL SERVICES COMMITTEE– August 12, 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 pursue external funding for construction of an enclosed area at the animal shelter to exercise and socialize animals and to facilitate adoptions.
2. Authorize the Health Department to pursue a memorandum of understanding with Henry Ford-Macomb Hospital for utilization of space at the medical examiner's office.

**THE MOTION CARRIED.**

**PUBLIC SERVICES COMMITTEE – August 12, 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 Community Services Agency to receive \$34,300 from the Michigan Ida Partnership and the Oakland Livingston Human Service Agency.

**THE MOTION CARRIED.**

**PERSONNEL COMMITTEE – August 18, 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 Typist Clerk III	Health
One PC Network Support Specialist	Information Technology
2. Approve the correction of pay grade assignment for the Quality Assurance Technician position at the Community Services Agency.
3. Approve the formation of an Ad Hoc Committee to review Macomb County's Deferred Compensation Plan.
4. Approve ratification of a three-year labor agreement with the Police Officers Labor Council (POLC) representing command officers from January 1, 2010 to December 31, 2012.
5. Approve ratification of a three-year labor agreement with the United Auto Workers (UAW) Local 412-Unit 49 (Information Technology) from January 1, 2008 to December 31, 2010. (Record **NO** vote for Brown)

**THE MOTION CARRIED.**

**FINANCE COMMITTEE – August 19, 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 \$10,039,676.24, 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 with the fleet manager and approve the purchase of one 2011 Ford F250 SD Pickup truck and animal transport box for the Health Department's Animal Shelter to the lowest responsible bidders, Varsity Ford, Ann Arbor, Michigan, and Swab Wagon, Elizabethville, Pennsylvania, in the amount of \$19,639 and \$16,170 respectively; funds are available from the Health Department's revolving fund. (Record **NO** votes for Bruley, Carabelli and Sprys)

**THE MOTION CARRIED.**

**BUDGET COMMITTEE – August 19, 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 smart public transportation millage rate of .5900 mill for inclusion on the December, 2010 levy. (Record **NO** vote Szczepanski)
2. Approve the fiscal year 2011 Friend of the Court Cooperative Reimbursement Program contract amendment in the amount of \$10,243,268, which is \$6,760,557 or 66% state funded and \$3,482,711 or 34% county funded. The county funding will be contained within the 2011 budget. This contract amendment covers the period of October 1, 2010 through September 30, 2011. The original agreement approved by the board in September, 2009 covers three fiscal years and is to be amended for fiscal years 2011 and 2012 to incorporate a new annual budget.
3. Approve the Clerk/Register of Deeds plan to cut more than required by the Board of Commissioners in the 2011 budget by cutting \$201,025 from the Clerk/Register of Deeds 2011 budget through the elimination of the following positions effective January 1, 2011: one Supervisor of Records, two Judicial Court Clerks, one Typist Clerk I/II and two part-time Co-op Clerks for total position-elimination cuts in the 2011 Clerk/Register of Deeds budget of \$201,025 plus position-elimination cuts in the 2011 “circuit court” budget target category of \$65,211, and adjust revenue accounts in the Clerk/Register of Deeds 2011 budget to reflect \$59,500 less revenue anticipated for 2011, included in the \$201,025 figure, as detailed in the resolution background information. All remaining Clerk/Register of Deeds budgeted positions that are vacant or that become vacant are immediately reconfirmed. The Clerk/Register of Deeds is authorized to immediately fill any current and upcoming vacancies in the remaining budgeted positions through December 31, 2011; the Human Resources Department shall give high priority to filling, posting, waiving and all other parts of the process for all present and future Clerk/Register of Deeds vacancies through December 31, 2011 and shall consolidate multiple “trickle down” vacancies instead of processing each in two-week increments, or shall accomplish high priority processing through some other appropriate method, while complying with all requirements in labor agreements; the savings from the 2011 elimination of one of the two judicial court eliminations in the amount of \$65,211 shall be applied to the 2011 targeted budget cuts required for the “circuit court” category, and generate 2010 savings of \$21,712 in the Clerk/Register of Deeds budget. (Record **NO** vote for Boyle)
4. Enter into a one-year (2010-2011) fixed price contract for natural gas with Dillon Energy Services.

**THE MOTION CARRIED.**

**RESOLUTIONS/TRIBUTES**

**MOTION**

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

- Res. No. 10-58      Thanking Chrysler Corporation and the Sterling Heights Automotive Task Force for Ensuring That Midsize Vehicles Will Continue to Be Produced at Sterling Heights Assembly Plant and Congratulating the Workers for Being an Asset to the Sterling Heights Assembly Plant and Macomb County (offered by Board Chair; recommended by PED Committee on 08/11/10)

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- Res. No. 10-56 Commending Honor Flight Michigan (offered by Camphous-Peterson; recommended by Finance Committee on 08/19/10)
- Res. No. 10-57 Commending Sandra Casamer on Her Retirement as Liaison to the Board of Commissioners/Manager of the Macomb County Reference and Research Center (offered by D. Flynn; recommended by Finance Committee on 08/19/10)
- Res. No. 10-59 Commending Richard Andrew Parker, Eagle Scout (offered by Vosburg & Bruley; recommended by Finance Committee on 08/19/10)
- Res. No. 10-60 Commending James Ferrari & Sons on Being in Business Since 1913 (offered by Rengert & Bruley; recommended by Finance Committee on 08/19/10)
- Res. No. 10-61 Commending Tried Stone Missionary Baptist Church on Their 30<sup>th</sup> Anniversary (offered by Bruley; recommended by Finance Committee on 08/19/10)
- Res. No. 10-62 Honoring the Detroit Firefighters Who Were Injured in the Line of Duty (offered by Mocerri; recommended by Finance Committee on 08/19/10)
- Res. No. 10-63 Honoring the East Detroit Tiger Cats Football and Cheerleading Organization on its 50<sup>th</sup> Anniversary (offered by DiMaria; recommended by Finance Committee on 08/19/10)

**THE MOTION CARRIED.**

**SELECTION OF BCBS OF MICHIGAN TO PROVIDE SUPPORT SERVICES RELATED TO THE EARLY RETIREE REINSURANCE PROGRAM**

**MOTION**

A motion was made by Commissioner Doherty, to concur with the recommendation of the Human Resources Department and Risk Management in the selection of BCBS of Michigan as the vendor to provide services related to the Early Retiree Reinsurance Program, part of the Patient Protection and Affordable Care Act of 2010 (PPACA), supported by Commissioner Camphous-Peterson.

**MOTION TO AMEND**

A motion was made by Commissioner Sprys, to amend the motion to chose Intec Health Ventures as opposed to BCBS, supported by Commissioner Carabelli. **THE MOTION TO AMEND FAILED.**

**THE ORIGINAL MOTION CARRIED** (Record Sprys **NO** vote)

**REQUEST TO PURCHASE PREVIOUS SERVICE TIME**

**MOTION**

A motion was made by Commissioner Brown, to approve requests to purchase previous service times by Darren Bondy and Terry Hubbard, supported by Commissioner Rocca. (Record Duzyj **NO** vote.) **THE MOTION CARRIED.**

**APPOINTMENT**

Chair Appointment with Concurrence of Board:

- a) **Economic Development Corporation**  
1 representative – upon appointment to 07/31/13:

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- **William Andre**

**MOTION**

A motion was made by Commissioner Carabelli, to approve the appointment as recommended by the Board Chair, supported by Commissioner D. Flynn. **THE MOTION CARRIED.**

**William Andre was appointed as Economic Development Corporation representative.**

**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 Lampar. **THE MOTION CARRIED.**



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Chair Gieleghem adjourned the meeting at 8:25 p.m., until the call of the Chair.

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Paul Gieleghem, Chairman

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Carmella Sabaugh, County Clerk