

**OFFICIAL MINUTES OF THE
MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING
OCTOBER 21, 2010**

The Macomb County Board of Commissioners met at 7:00 p.m. on Thursday, October 21, 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 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 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 Lampar is absent and excused.
Commissioner Mijac arrived after roll call.

INVOCATION

Commissioner Boyle gave the invocation.

AGENDA

MOTION

A motion was made by Commissioner Szczepanski, to adopt the agenda, supported by

Commissioner Duzyj. **THE MOTION CARRIED.**

MINUTES

MOTION

A motion was made by Commissioner Vosburg, to approve the minutes dated September 23, 2010, supported by Commissioner J. Flynn. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

None

COMMITTEE REPORTS

TECHNOLOGY & COMMUNICATIONS COMMITTEE – October 12, 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. Award the Circuit Court E-Filing RFP Bid #09-10 to the Vista Solutions Group at a cost not to exceed \$261,150.22; funding is provided from the Capital Improvement – Integrated Court System fund.

THE MOTION CARRIED.

BUILDING, ROADS AND PUBLIC WORKS COMMITTEE – October 12, 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:

| | | |
|-------------------------|--------------------------|--------------|
| Jail Kitchen Renovation | Braun Construction Group | \$316,116.10 |
|-------------------------|--------------------------|--------------|

Further, funds are available in the Capital budget.

THE MOTION CARRIED.

SENIOR SERVICES COMMITTEE – October 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. Approve continuance of Department of Veterans Administration contract for period of September 1, 2010 through August 31, 2011 for Adult Day Service South Site.
2. Accept financial requirements and compensation – payment operating advance revised language agreement between Area Agency on Aging 1-B and Macomb County Senior Citizen Services.
3. Accept second year contract addendum for Macomb County Senior Services Resource Advocacy Program for increased funding for FY10/01/2010 through 09/30/2011 from Area Agency on Aging 1-B in the amount of \$72,566 (prior funding was \$69,438).

THE MOTION CARRIED.

PUBLIC SERVICES COMMITTEE – October 15, 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. Approve the following:

Authorize the Community Services Agency to receive Community Development Block Grant Funds from the City of Roseville in the amount of \$30,000;

Authorize the Community Services Agency to receive Community Development Block Grant Funds from the City of Warren in the amount of \$35,000;

Authorize the Community Services Agency to receive \$410,000 from the Department of Human Services to provide weatherization measures and client education activities for low-income families;

Authorize the Community Services Agency to receive \$68,377 in ARRA funds from the Department of Education for the Commodity Food Program and

Authorize the Community Services Agency to receive ARRA funds in the amount of \$241,779 from the Federal Emergency Food and Shelter Program through United Way for Southeastern Michigan.

THE MOTION CARRIED.

PERSONNEL COMMITTEE – October 20, 2010

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

1. Approve reconfirmation of the following vacancies:

| | |
|------------------------------|--------|
| One Account Clerk III | Health |
| One Public Health Nurse I/II | Health |

2. Approve a title change only for one vacant Supervisor of Records position to Tax Collection Officer in the Treasurer's Office.
3. Approve the addition of one part-time Teacher Aide position in the Head Start program at the Community Services Agency.
4. Approve the request from the Board of Commissioners staff to close the office on December 27, 28 and 29, 2010 in order to save operational costs.
5. Approve ratification of a one-year labor agreement with the Building Trades Association from January 1, 2011 to December 31, 2011. (Record **NO** votes for Brown, Carabelli and Doherty)
6. Approve ratification of a one-year labor agreement with the International Union of Operating Engineers (IUOE) from January 1, 2011 to December 31, 2011. (Record **NO** votes for Brown, Carabelli and Doherty)

THE MOTION CARRIED.

BUDGET COMMITTEE – October 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:
Commissioner Brdak asked to separate Item #5. There were **NO** objections.

1. Adopt the 2010 Macomb County Apportionment Report as prepared by the Finance Department.
2. Approve the transfer of \$7,000 from Personnel Services to Outside Court Reporters line-item within the 2010 Probate Court budget, as outlined in the October 7, 2010 correspondence from the Circuit Court Deputy Court Administrator. This action does not require any additional funding.
3. Adopt a policy of no salary increase adjustments in the 2011 Budget Development for departments that are fully or partially funded by the county general fund.
4. Adopt a \$1 million 2011 Martha T. Berry general fund subsidy, resulting in a \$1,429,415 savings as part of the 2011 Budget Deficit Reduction Plan. (Record **NO** votes for Carabelli, Rengert and Vosburg)

THE MOTION CARRIED.

SEPARATED MOTION

5. Adopt the net expenditure reductions of \$4,098,953 and the net revenue reduction of \$66,104 for a total reduction of \$4,032,849 in across the board departmental cuts as submitted by county departments as part of the 2011 Budget Deficit Reduction Plan and outlined on the attached schedule a, summary 2011 departmental \$4 million GF budget reduction submission dated October 13, 2010. Departmental reductions that are currently not finalized will be presented at a future budget committee meeting. Further, the position of Laboratory Supervisor slated for elimination in the Health Department, be reinstated at a cost of \$84,620, until the position can be reviewed at the November Budget Committee for final determination.

MOTION TO AMEND

A motion was made by Commissioner Brdak, that any layoffs as a result of the budget plan would take place effective January 4, 2011, supported by Commissioner Sprys. **THE MOTION TO AMEND CARRIED.**

THE SEPARATED MOTION, AS AMENDED, CARRIED.

FINANCE COMMITTEE – October 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 \$9,608,508.31, 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. Approve the purchase of a patrol vehicle with police package and associated equipment for patrol in Macomb Township; this vehicle will be purchased from funds provided by the Macomb Township contract and the purchase price will not exceed \$25,500.

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3. Approve the “template” location agreement which is to be used when filmmakers wish to use county facilities and property and authorize the Board Chair to execute each contract, when applicable.
4. Approve the request by Court House Café for a rent reduction to \$500 per month total for a period of six months, but with the condition that the manager be required to attend the business classes that are provided by the Planning, Economic Development and Research Department; also, that the kiosk be closed if money is being lost; further, that this issue be brought back in six months and that a business plan be provided that will make the Court House Café operational. (Record **NO** votes for Brown, Carabelli, Crouchman, Doherty, D. Flynn, Rengert, Rocca and Vosburg)
5. Approve ratification of a one-year labor agreement with the American Federation Of State, County and Municipal Employees (AFSCME) from January 1, 2011 to December 31, 2011. (Record **NO** votes for Brown, Carabelli, Doherty and Rocca)
6. Approve ratification of a one-year labor agreement with the Michigan Nurses Association (MNA) Unit I from January 1, 2011 to December 31, 2011. (Record **NO** votes for Brown, Carabelli, Doherty, Rocca and Vosburg)
7. Concur in the recommendation of Corporation Counsel regarding an October 20, 2010 attorney/client confidential memorandum.

THE MOTION CARRIED.

RESOLUTIONS/TRIBUTES

MOTION

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

Commissioner Duzyj asked to separate Resolution 9a. There were **NO** objections.

- | | |
|----------------|--|
| Res. No. 10-68 | Commending ACCESS Community Health & Research Center of Macomb County on Their Grand Opening in Sterling Heights (offered by Bruley, D. Flynn & Moceris; recommended by Finance Committee on 10/21/10) |
| Res. No. 10-72 | Proclaiming November as Pancreatic Cancer Action Month in Macomb County (offered by Board Chair; recommended by Finance Committee on 10/21/10) |
| Res. No. 10-69 | Commending Steven Saliga on the Honor of Achieving the Status of Eagle Scout in the Boy Scouts of America (offered by Brown) |
| Res. No. 10-70 | Commending Jerry DeMaire on His Service to Macomb County (offered by Board Chair) |

THE MOTION CARRIED.

SEPARATED RESOLUTION

MOTION

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

following resolution:

Res. No. 10-71 Pledging Full Faith and Credit for the Prompt Repayment of Principal and Interest on the Richmond Columbus Intercounty Drain Notes, 2010 (offered by Board Chair; recommended by Buildings, Roads & Public Works Committee on 10/12/10)

A roll call vote was taken:

Voting yes were: Duzyj, Sauger, DiMaria, Mocerri, Doherty, J. Flynn, Rocca, D. Flynn, Mijac, Szczepanski, Carabelli, Brown, Brdak, Rengert, Torrice, Bruley, Camphous-Peterson, Tocco, Kepler, Accavitti, Crouchman, Boyle, Vosburg and Gielegem. There were 24 Yes votes.

Voting no was: Sprys. There was 1 No vote.

THE MOTION CARRIED.

ITEMS WAIVED BY PUBLIC SAFETY & CORRECTIONS COMMITTEE CHAIR

MOTION

A motion was made by Commissioner Sprys, to approve the items waived by the Chair of the Public Safety & Corrections Committee, supported by Commissioner DiMaria.

- a. Accept and enter into the 2010 Community Orientated Policing Services (COPS) Grant with the U.S. Department of Justice in the amount of \$500,000.00. There is no local match.
- b. Accept and enter into a contract with Motorola for eight (8) MCC 7500 IP Dispatch Consoles and related equipment for the Sheriff's Office Dispatch in the amount of \$693,976.00. Funding is available in the 800 MHz Capital Improvement Budget and the 2008 Homeland Security Grant Program Budget.

THE MOTION CARRIED.

ITEMS WAIVED BY EDUCATION & TRAINING COMMITTEE CHAIR

MOTION

A motion was made by Commissioner D. Flynn, to approve the items waived by the Chair of the Education & Training Committee, supported by Commissioner Doherty.

- a. Authorize MSU Extension 4H Program to accept \$1,000 per child mentored through the Michigan Prisoner Re-Entry Initiative/Macomb-St. Clair Workforce Development Board to expand the 4-H Youth Mentor Program from October 1, 2010 through September 30, 2011. A part-time program educator will be hired at no cost to the county.
- b. Authorize Macomb MSU Extension to receive \$15,000 from MSU Extension to continue support of the Childcare Provider Education Program in Macomb County from October 1, 2010, until funds are fully expended.

THE MOTION CARRIED.

REQUEST TO PURCHASE PREVIOUS SERVICE TIME

MOTION

A motion was made by Commissioner J. Flynn, to approve request to purchase previous service

time by Darryl Webb, supported by Commissioner Sauger.

THE MOTION CARRIED.

APPOINTMENTS

Board Appointment:

- a) **Social Services Board**
1 vacancy – 3 year term starting 11/01/2010 to 10/31/2013
- Roger Facione

MOTION

A motion was made by Commissioner Bruley, to approve the reappointment as recommended, supported by Commissioner J. Flynn. **THE MOTION CARRIED.**

Roger Facione was reappointed to the Social Services Board.

Chair Appointment with Concurrence of Full Board:

- b) **Macomb County Historical Commission**
3 vacancies - 3 year terms starting 11/01/2010 to 10/31/2013
- John Emerson
 - Alan Naldrett
 - Karl Mark Pall

MOTION

A motion was made by Commissioner Bruley, to approve the reappointments as recommended, supported by Commissioner J. Flynn. **THE MOTION CARRIED.**

John Emerson, Alan Naldrett and Karl Mark Pall were reappointed to the Macomb County Historical Commission.

- c) **Substance Abuse Advisory Council**
1 vacancy - 3 year term upon appointment to 08/31/2013
- Eric Jackson

MOTION

A motion was made by Commissioner Bruley, to approve the reappointment as recommended, supported by Commissioner J. Flynn. **THE MOTION CARRIED.**

Eric Jackson was reappointed to the Substance Abuse Advisory Council.

NEW BUSINESS

Commissioner Brown spoke regarding medical examiner, Daniel Spitz. He requested that Mr. Spitz to appear before the Health Services Committee on November 10, 2010.

PUBLIC PARTICIPATION

Marie Ruemenapp, District Coordinator of District 11 of MSU Extension
David Viviano, 16th Circuit Court Judge

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 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 Mocerri. **THE MOTION CARRIED.**

Chair Gielegem adjourned the meeting at 7:27 p.m., until the call of the Chair.

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Paul Gielegem, Chairman

Carmella Sabaugh, County Clerk