MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD
MAY 16, 2002

The Macomb County Board of Commissioners met at 7:00 p.m. on May 16, 2002 at the Macomb County Board of Commissioners Conference Room, Mount Clemens. Chairman Hertel called the meeting to order and the following members were present:

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Jonathan Lafferty	District 4
Dennis Olshove	District 5
Joan Flynn	District 6
Sue Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Philis DeSaele	District 10
Ed Szczepanski	District 11
Peter J. Lund	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
William Revoir	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
James M. Perna	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
Robert M. Sawicki	District 23
Roland R. Fraschetti	District 24
Peggy A. Kennard	District 25

INVOCATION
Commissioner Sessa gave the invocation.

AGENDA
A **MOTION** to adopt the Agenda was made by Commissioner Haggerty, supported by Commissioner Liberato, and the **MOTION CARRIED**.

A **MOTION TO AMEND THE AGENDA** to add a Resolution commending Colonel Christopher Joyce, Commanding Officer United States Marine Corps, Selfridge Field was made by Commissioner Liberarato. There were **NO** objections.

A **MOTION TO AMEND THE AGENDA** to add a Resolution commending Stephen Yokich, President of the UAW was made by Commissioner Liberato. There were **NO** objections.

A **MOTION TO AMEND THE AGENDA** to add a resolution commending the placement of a Michigan Historical Marker at the former site of the Detroit Tank Arsenal in Warren was made by Commissioner Lafferty. There were **NO** objections.

The **AGENDA AS AMENDED CARRIED.**

MINUTES
A **MOTION** to approve the minutes dated April 18, 2002 was made by Commissioner Perna, supported by Commissioner Slinde. Commissioner Kolakowski offered a correction to Page 9 Res. No. 02-40. The original

Resolution should have stated **County Finance Director** as Chief Administrative Officer of the County instead of Chairman of the Board of Commissioners. **THE MINUTES AS CORRECTED CARRIED.**

PRESENTATION

Commissioner Hill presented a resolution to Marcus Moore, upon being selected as Macomb County Basketball Player of the Year by the Macomb Daily and as Detroit News First Team All State Class B.

Commissioner White, Commissioner Rocca, Commissioner Perna, Commissioner Revoir and Commissioner Hill accepted a plaque from the Clinton Township Blood Drive Committee and the American Red Cross in recognition of three years of support of the Community Blood Drive. An Exceptional Volunteer pin and a special plaque for exemplary leadership were presented to Commissioner White.

PUBLIC PARTICIPATION

Gary Whitmore, Harrison Township spoke against illegal dumping in the area of the I-94 westbound exit onto N. River Road and in favor of the extension of the Boardwalk along the Clinton River.

Ralph Roberts, Clinton Township offered support for the Fireworks at Freedom Hill.

Lillian Adams, Director of Sterling Utica, Shelby Chamber of Commerce spoke in support of the SMART BUS Proposal.

Bill Gressel, Sterling Heights spoke regarding his concerns about several issues at Freedom Hill.

Louise Bertolini, Clinton Township spoke in favor of Care House.

COMMITTEE REPORTS:

LEGISLATIVE & ADMIN SERVICES COMMITTEE MAY 5, 2002

The Clerk read the recommendations from the Legislative & Administrative Services Committee and a **MOTION** was made by Chairperson Mijac, supported by Vice-Chairperson Rocca, to adopt the committee recommendation.

1. RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ISSUANCE OF THE INTEGRATED COURT SYSTEM RFP.

2. RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING COMPUTER PURCHASES.

   FOUR STANDARD DELL GX150 PC'S WITH SPEAKERS, FOUR MS STANDARD BUSINESS SOFTWARE AND FOUR HP960 CXI PRINTERS NOT TO EXCEED $6,560.00 FOR MCCSA HEADSTART CLASSROOMS; FUNDING IS AVAILABLE FROM THE MCCSA HEADSTART PROGRAM;

   ONE STANDARD PERSONAL PC AND ONE MS OFFICE STANDARD BUSINESS SOFTWARE FOR THE MACOMB COUNTY PROSECUTOR'S OFFICE AT A COST NOT TO EXCEED $1,378.00. FUNDING IS AVAILABLE FROM THE DOMESTIC VIOLENCE GRANT; AND

   THREE HP 4100 TN LASER PRINTERS FOR PUBLIC HEALTH MATERNAL/CHILD SERVICES AND CLINICAL HEALTH SERVICES AT A COST NOT TO EXCEED $6,273.00; FUNDING IS AVAILABLE FROM THE PUBLIC HEALTH-COMPUTER PROJECT PROGRAM.

3. RECOMMEND THAT THE BOARD OF COMMISSIONERS DIRECT ACS TO DEVELOP AN ELECTRONIC INTERFACE FROM THE REAL PROPERTY DELINQUENCY SYSTEM INTO THE ACS REGISTER OF DEEDS SYSTEM TO ALLEVIATE THE MANUAL DUPLICATION OF ENTRY OF INFORMATION, AT A COST NOT TO EXCEED $5,000.00; FUNDING IS AVAILABLE FROM THE TREASURER REAL TAX DELINQUENT SYSTEM REPLACEMENT FUND.

THE MOTION CARRIED.

JUSTICE AND PUBLIC SAFETY COMMITTEE MEETING, MAY 8, 2002

The Clerk read the recommendations from the Justice and Public Safety Committee and a **MOTION** was made by Chairperson DiMaria, supported by Vice-Chairperson Olshove, to adopt the committee recommendations.

1. RECOMMEND THAT THE BOARD OF COMMISSIONERS 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 2003.

2. RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT AND ENTER INTO A GRANT AGREEMENT FOR THE FY 00-01 STATE DOMESTIC PREPAREDNESS EQUIPMENT GRANT (SDPEG) IN THE AMOUNT OF $43,922.00 FOR THE PURCHASE OF EQUIPMENT FOR THE SHERIFF'S OFFICE SWAT TEAM.

3. RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REVISED VERSION OF THE MACOMB COUNTY EMERGENCY ACTION GUIDELINES AS REQUIRED BY THE MICHIGAN STATE POLICE EMERGENCY MANAGEMENT DIVISION.

THE MOTION CARRIED

HEALTH SERVICES COMMITTEE, MAY 8, 2002

The Clerk read the recommendations from the Health Services Committee and a **MOTION** was made by Chairperson White, supported by Vice-Chairperson Haggerty, to adopt the committee recommendations.

1. RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE MACOMB COUNTY HEALTH DEPARTMENT TO ESTABLISH A FEE SCHEDULE FOR IMMUNIZATIONS BEGINNING JUNE, 2002; FEES WILL BE BASED UPON MEDICAID RATES AND A SLIDING SCALE PAYMENT SCHEDULE.

2. RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO RECEIVE BIOTERRORISM FUNDING.

3. RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO WORK WITH FITZGERALD SCHOOLS AND OTHER INTERESTED PARTIES TO IDENTIFY AND RECOMMEND A NEW FIDUCIARY TO THE STATE OF MICHIGAN.

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE, MAY 9, 2002

The Clerk read the recommendations from the Operational Services Committee and a **MOTION** was made by Chairperson Hill, supported by Vice-Chairperson Lafferty, to adopt the committee recommendations.

Commissioner Brandenburg asked that Motions #1 and #2 be separated. There were **NO** objections.

A vote was taken on the following:

3. RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

COURT BUILDING RENOVATION	STRAT WOLD ARCHITECTS	$ 933.33

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET

4. RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REQUEST FROM THE CITY OF MT. CLEMENS AND THE DOWNTOWN DEVELOPMENT AUTHORITY FOR USE OF THE PARKING STRUCTURE ON THE FOLLOWING DATES: FRIDAY, JUNE 28, 2002, SATURDAY, AUGUST 24, 2002 AND TUESDAY, DECEMBER 31, 2002; FURTHER THE CITY WILL PROVIDE LIABILITY INSURANCE NAMING THE COUNTY AS ADDITIONAL INSURED, ALONG WITH ADDITIONAL SECURITY AND POLICE FOR ALL EVENTS AND A FIRE WATCH TEAM FOR THE NEW YEAR'S GALA; A FEE OF $3.00 PER VEHICLE WILL BE CHARGED AND THE COUNTY WILL BE REIMBURSED IN THE EVENT REVENUES DO NOT EXCEED EXPENSES.

5. RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE PARKING STRUCTURE RESTORATION PROJECT TO THE LOW BIDER, STRUCTURAL PRESERVATION SYSTEMS, INC., IN THE BASE BID AMOUNT OF $203,000.00 AND THE ACCEPTANCE OF THE ALTERNATE IN THE AMOUNT OF $25,830.00 FOR A TOTAL PRICE OF $228,830.00; FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

6. RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE RICOH AFICIO 6513 COLOR COPIER SYSTEM FOR THE PLANNING DEPARTMENT FROM OUR CONTRACTED VENDOR, IKON OFFICE SOLUTIONS, WITH A GSA PRICING OF $25,785.00 AFTER $200.00 TRADE-IN ALLOWANCE; FUNDS ARE AVAILABLE FROM THE 2002 CONVENIENCE COPIER FUND.

7. RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE PURCHASING MANAGER AND AWARD THE LAWN/LANDSCAPE MAINTENANCE CONTRACT FOR VARIOUS MACOMB COUNTY BUILDINGS TO THE LOWEST RESPONSIBLE BIDDER, PINE HARBORS, INC., IN THE AMOUNT OF $21,630.00; FUNDS ARE AVAILABLE FROM THE 2002 FACILITIES AND OPERATIONS GROUND MAINTENANCE ACCOUNT.

THE MOTION CARRIED

SEPARATED MOTION

1. RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE LEASE, AS AMENDED, BETWEEN THE COUNTY OF MACOMB AND THE CITY OF MT. CLEMENS, FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF CROCKER BOULEVARD AND NORTHBOUND

GRATIOT, FOR THE PURPOSE OF ALLOWING THE CITY TO USE SAME FOR THE DEVELOPMENT OF A PARK.

THE MOTION CARRIED, WITH COMMISSIONER BRANDENBURG VOTING **NO**.

2. RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE FINANCE DEPARTMENT, HEALTH DEPARTMENT AND FACILITIES AND OPERATIONS TO WORK WITH THE FAMILY INDEPENDENCE AGENCY AND THE CITY OF WARREN DOWNTOWN DEVELOPMENT AUTHORITY IN OBTAINING AN ALTERNATE SITE FOR THE HEALTH DEPARTMENT AND THE FAMILY INDEPENDENCE AGENCY CURRENTLY HOUSED IN THE WARREN SATELLITE BUILDING; ACCEPTABLE SITE(S) AND RECOMMENDATION TO BE BROUGHT BACK TO COMMITTEE FOR THEIR REVIEW AND APPROVAL.

THE MOTION CARRIED, WITH COMMISSIONER BRANDENBURG VOTING **NO**.

COMMUNITY SERVICES COMMITTEE, MAY 10, 2002

The Clerk read the recommendations from the Community Services Committee and a **MOTION** was made by Chairperson Brandenburg, supported by Vice-Chairperson Kennard, to adopt the committee recommendations.

1. RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO ENTER INTO A CONTRACTUAL AGREEMENT WITH HANOVER GROVE CONSUMER HOUSING COOPERATIVE.

2. RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE MACOMB MSU EXTENSION TO RECEIVE $24,000 FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH ON BEHALF OF MACOMB COUNTY TO IMPLEMENT RENEWAL OF PROJECT FRESH FROM JUNE 1, 2002 THROUGH OCTOBER 31, 2002.

THE MOTION CARRIED.

PERSONNEL COMMITTEE, MAY 13, 2002

The Clerk read the recommendations from the Personnel Committee and a **MOTION** was made by Chairperson Liberato, supported by Vice-Chairperson Haggerty, to adopt the committee recommendations.

1. RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE FOLLOWING VACANCIES:

1. ONE DICTATION CLERK	CIRCUIT COURT
2. ONE CASE MANAGER II	MENTAL HEALTH
3. ONE SECURITY GUARD	FACILITIES & OPERATIONS
4. ONE DICTATION CLERK	FRIEND OF THE COURT
5. ONE PUBLIC HEALTH NURSE I/II	HEALTH DEPARTMENT
6. ONE ENVIRONMENTALIST II/III	HEALTH DEPARTMENT
7. ONE TYPIST CLERK III	MCCSA
8. ONE PC/NETWORK SUPPORT TECHNICIAN	MANAGEMENT INFOR. SERVICES
9. ONE INSPECTOR	PUBLIC WORKS
10. ONE DEPUTY	SHERIFF

2. RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RECLASSIFICATION OF ONE TYPIST CLERK III POSITION TO ONE CASHIER I, ONE ACCOUNT CLERK IV POSITION TO ACCOUNT CLERK III AND ONE COMPUTER MAINTENANCE CLERK POSITION TO ONE ACCOUNT CLERK III IN THE COUNTY CLERK/REGISTER OF DEEDS OFFICE.

3. RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CREATION OF ONE PART-TIME ACCOUNT CLERK I/II POSITION AND DELETE TWO PART-TIME CO-OP CLERKS IN THE PURCHASING DIVISION OF THE FINANCE DEPARTMENT.

4. RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RECLASSIFICATION OF ONE ASSISTANT PROSECUTING ATTORNEY I TO ONE ASSISTANT PROSECUTING ATTORNEY II FOR THE JUVENILE ACCOUNTABILITY BLOCK GRANT IN THE PROSECUTING ATTORNEY'S OFFICE.

THE MOTION CARRIED.

BUDGET COMMITTEE, MAY 14, 2002

The Clerk read the recommendations from the Budget Committee and a **MOTION** was made by Chairperson Brown, supported by Vice-Chairperson Sauger, to adopt the committee recommendations.

Commissioner Brandenburg asked to separate Motion #1. There were **NO** objections.

2. CONTINUATION OF FUNDING IN THE AMOUNT OF $40,000.00 TO TURNING POINT, INCORPORATED FOR THE SEXUAL ASSAULT NURSE EXAMINER (SANE) PROGRAM; FUNDING IS AVAILABLE IN THE 2002 CONTINGENCY ACCOUNT.

3. RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE REIMBURSEMENT TO CHESTERFIELD TOWNSHIP FOR CLEAN UP OF CANAL PER LETTER OF REQUEST FROM CHESTERFIELD TOWNSHIP SUPERVISOR JIM ELLIS DATED APRIL 26, 2002; FUNDING IS AVAILABLE IN THE ENVIRONMENTAL PROBLEMS FOR LAKES AND RIVERS, NOT TO EXCEED $4,000.00.

4. RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PAYMENT OF $500.00 FOR THE COUNTY'S CONTINUED MEMBERSHIP IN THE SOUTHEAST MICHIGAN CONSERVATION AND DEVELOPMENT COUNCIL; FUNDING IS AVAILABLE IN THE 2002 CONTINGENCY ACCOUNT.

5. RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE TWO ADDITIONAL TYPIST CLERKS I/II TO THE 2002 REGISTER OF DEEDS BUDGET AS OUTLINED IN THE MAY 6, 2002 CORRESPONDENCE FROM THE COUNTY FINANCE DIRECTOR. THE 2002 ANNUAL COST OF THE TWO POSITIONS IS $75,110.00 WITH THE COST FOR THE REMAINDER OF 2002 AT $43,900.00; FURTHER THE 2002 REGISTER OF DEEDS REVENUE, RECORDING FEES/TRANSFER TAX BUDGET BE INCREASED BY $43,900.00 TO OFFSET THIS COST. NO ADDITIONAL FUNDING WILL BE REQUIRED.

6. RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF SWAT EQUIPMENT FOR THREE ADDITIONAL OFFICERS COMMITTED TO THE COUNTYWIDE SWAT TEAM, ONE

OFFICER EACH FROM ROSEVILLE, CLINTON TOWNSHIP AND FRASER POLICE DEPARTMENTS. TOTAL COST OF EQUIPMENT IS $6,958.00 PER OFFICER OR A TOTAL COST OF $20,874.00; FURTHER, FUNDING IS AVAILABLE IN THE 2002 CONTINGENCY ACCOUNT.

SEPARATED MOTION

1. APPROVE A CONTRACT WITH CARE HOUSE IN THE AMOUNT OF $15,000.00 FOR A PERIOD OF ONE YEAR TO PROVIDE SERVICES FOR CHILDREN; FUNDING IS AVAILABLE IN THE 2002 CONTINGENCY ACCOUNT. FURTHER, THAT CORPORATION COUNSEL DRAFT THE CONTRACT WHICH WILL BE BROUGHT BACK TO THE BUDGET COMMITTEE FOR APPROVAL.

THE MOTION CARRIED WITH COMMISSIONER BRANDENBURG VOTING **NO**

FINANCE COMMITTEE – MAY 15, 2002

The Clerk read the recommendations from the Finance Committee and a **MOTION** was made by Chairperson Perna, supported by Vice-Chairperson Slinde, to adopt the committee recommendations.

Commissioner's Brandenburg and Szczepanski asked that their **NO** votes be recorded from Committee on Motion #2. There were **NO** objections.

Commissioner Perna asked to separate Motion #3. There were **NO** objections.

1. RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.

2. RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS APRIL 12, 19 (COLA) AND 26, 2002, IN THE TOTAL AMOUNT OF $8,433.381.39 WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

THE MOTION CARRIED

3. **SEPARATED MOTION**

RECOMMEND THAT THE BOARD OF COMMISSIONERS NOT PAY THE REQUIRED DEPOSIT OF $15,000 AS REQUESTED BY THE CITY OF STERLING HEIGHTS FOR THE FIREWORKS EVENT AT FREEDOM HILL.

After lengthy discussion a vote was taken with 2/3's vote **THE MOTION CARRIED**.

ROLL CALL VOTE ON ITEM 3

	YES	NO
BRANDENBURG	X	
BROWN	X	
DESAELE	X	
DI MARIA	X	
FLYNN	X	
FRASCHETTI	X	
HAGGERTY	X	
HILL	X	
KENNARD	X	

KOLAKOWSKI	X	
LAFFERTY	X	
LIBERATO		X
LUND	X	
MIJAC		X
OLSHOVE	X	
PERNA	X	
REVOIR	X	
ROCCA	X	
SAUGER	X	
SAWICKI	X	
SESSA	X	
SLINDE	X	
SZCZEPANSKI	X	
WHITE	X	
HERTEL		X
TOTAL	**22**	**3**

RESOLUTIONS/TRIBUTES

A **MOTION** was made by Vice-Chairman Liberato, supported by Commissioner Lafferty, to adopt the Resolutions and Tributes in their entirety.

Commissioner Brandenburg asked to separate *Resolution (02-59*) four-year Levy of SMART Millage. There were **NO** objections.

Res. No. 02-54 Commending Mary Ann Piacenza (offered by Brandenburg; recommended by LAS Committee on 5-07-02)

Res. No. 02-57 Commending Ray Township on 175th Anniversary (offered by Brandenburg; recommended by LAS Committee on 5-07-02)

Res. No. 02-58 Commending St. Peter Lutheran School on 125th Anniversary (offered by Brandenburg; recommended by LAS Committee on 5-07-02).

Res. No. 02-52 Commending the City of Mt. Clemens for their drinking Water Improvements (offered by DeSaele, Hill, Kennard and White; recommended by Health Services Committee on 5-8-02)

Res. No. 02-50 Supporting the Efforts of the U.S. Department of Energy and the U.S. Nuclear Regulatory Commission to Establish a Permanent Repository for High-Level Nuclear Waste by Opening Yucca Mountain, NV (offered on behalf of Board Recommended by JPS Committee on 5-8-02).

Res. No. 02-46 Commending Geraldine Tuscany, Director of L'Anse Creuse/Mount Clemens Adult Education on Her Retirement (offered by Sessa recommended by Operational Services Committee on 5-0-02)

Res. No. 02-48 Commending Chuck Maniaci for all His Community

Service (offered by Flynn recommended by Community Services Committee on 5-10-02)

Res. No. 02-47 Honoring Luigi LaMarra – 75th Birthday (offered by Flynn; recommended by Community Services Committee on 5-10-02).

Res. No. 02-53 Commending Lola Dyer for Dedication to Education and Service to the Community (offered by Hill recommended by Personnel Committee on 5-13-02).

Res. No. 02-51 Commending Carlo Santia for His Years of Dedicated Service upon Retirement from Macomb County road Commission (offered by Sessa; include White; recommended by Budget Committee on 5-14-02).

Res. No. 02-49 Commending Huron Precision Parts Corp. on the Dedication of their New Manufacturing Facility in Chesterfield Township (offered by Hertel on behalf of Board; recommended by Finance Committee on 5-15-02).

Res. No. 02-60 Tribute to Glen Peters (offered by Kennard; include Sessa).

Res. No. 02-55 Commending Colonel Christopher Joyce, Commanding Officer United States Marine Corps at Selfridge Field, (offered by Vice-Chairman Liberato at Full Board).

Res. No. 02-56 Commending the Placement of A Michigan Historical Marker at the former site of the Detroit Tank Arsenal in Warren (offered by Commissioner Lafferty at Full Board).

Res. No. 02-61 Commending Stephen Yokich, President of the UAW (offered by Commissioner Liberato at Full Board).

THE MOTION CARRIED.

SEPARATED RESOLUTION
Res. No. 02-59

RESOLUTION CALLING MILLAGE ELECTION
FOR
PUBLIC TRANSPORTATION SERVICES

WHEREAS, the County of Macomb ("the County") is designated by law as a member of the Suburban Mobility Authority for Regional Transportation ("SMART") established pursuant to Act 204, Public Acts of Michigan, 1967, as amended ("the Act"); and

WHEREAS, SMART is authorized by the Act to finance transportation facilities by grants or contributions from governmental units and other public sources; and

WHEREAS, the Act specifically authorizes all counties to assist, cooperate with, and contribute services, money or property in aid of SMART and its purposes and

WHEREAS, Act 156, Public Acts of Michigan, 1851, as amended authorizes the County Board of Commissioners to raise by tax upon the County those funds authorized by law and to direct and provide for the raising of money which is necessary to defray the current expenses and charges of the County and the necessary charges incident to or arising from the execution of the Board's lawful authority; and

WHEREAS, the electorate of the County approved at a special election in 1995, a millage for public transportation purposes for levy in 1995, 1996 and 1997, and the revenue from this millage were contributed to SMART for its 1995-96, 1996-97 and 1997-98 fiscal years; and

WHEREAS. The electorate of the County again approved at the August 1998 election a millage for public transportation purposes for levy in 1998, 1999, 2000 and 2001 and the revenue from the millage contributed to SMART for its 1998-99, 1999-00, 2000-01 and 2001-02 fiscal years; and

WHEREAS, in order to maintain public transportation services within the County, action is required to seek voter approval to obtain funding for public transportation services within the County and to enter into an agreement with SMART relative to the administration of public transportation services within the region and the guarantees of service to the County; and

WHEREAS, the County desires to seek the authorization of its electorate to increase the total tax rate limitation, as provided for by Section 6 of Article 9 of the State Constitution of 1963, for the purpose of continuing contributions in aid of SMART and its purposes.

NOW, THEREFORE BE IT RESOLVED:

1. That the County Board of Commissioners hereby calls an election of the qualified electors of the County of Macomb for August 6, 2002 for the proposition of an increase in the limitation on the amount of taxes which may be imposed on taxable property in the County of Macomb by .27 mills for a total of 0.6 mills for the years 2002, 2003, 2004, and 2005 inclusive, for the purpose of continuing contributions in aid of SMART and its purposes for the elderly, handicapped and general public of the County of Macomb; and

2. That the proposition to be submitted at the election shall be stated on a separate ballot or as a separate proposition on the voting machine, in substantially the following form:

<u>MACOMB COUNTY PUBLIC TRANSPORTATION MILLAGE</u>

If approved, this proposal will authorize the levy of 0.6 mills levied by Macomb County in 2002 and allow continued support in aid of the Suburban Mobility Authority for Regional Transportation (SMART) and its purposes of serving the elderly, handicapped and general Public of Macomb County.

Shall the tax imposed on taxable property in Macomb County which was levied at .33 mills and expired with the 2001 tax be increased to 0.6 mills (60 cents per $1,000 taxable value) for four (4) years, 2002, 2003, 2004 and 2005, inclusive for the purpose of making contributions in aid of the Suburban Mobility Authority for Regional Transportation ("SMART") and its purpose of serving the

elderly, handicapped, and general public in Macomb County? It is estimated that 0.6 mills would raise approximately $14 million dollars when levied in 2002.

3. That the Chairperson of the Board of Commissioners is hereby authorized and directed to enter into an agreement with SMART in a form approved by the County Corporation Counsel providing for the reimbursement of the reasonable incremental costs of the election called for by this Resolution which are in excess of the cost of any election being held concurrently, whether or not the proposition is approved by the voters, and for the contribution of revenues received due to the levy of the proposed 0.6 mills, and

4. That the County Clerk is directed to do all things and provide all supplies necessary for the millage election as required by law to be done, and

5. This Resolution shall take immediate effect.

A motion was made by Commissioner Szczepanski, supported by Commissioner Brandenburg, to amend the wording on the ballot question to read Macomb County Public Transportation Millage **Proposal**.

A vote was held on the motion to add the word **Proposal** to the title of the ballot question and the **MOTION CARRIED**.

Lengthy discussion followed on the original motion.

A motion to amend the Resolution to split into three questions; the renewal of .33 mills, the Headlee override and millage increase was made by Commissioner DeSaele, supported by Commissioner Brandenburg. Discussion followed.

ROLL CALL VOTE ON THE MOTION TO AMEND THE RESOLUTION TO INCLUDE THREE (3) SEPARATE QUESTIONS

	YES	NO
BRANDENBURG	X	
BROWN	X	
DESAELE	X	
DI MARIA		X
FLYNN		X
FRASCHETTI	X	
HAGGERTY		X
HILL		X
KENNARD		X
KOLAKOWSKI		X
LAFFERTY		X
LIBERATO		X
LUND	X	
MIJAC		X
OLSHOVE		X
PERNA		X
REVOIR	X	
ROCCA	X	
SAUGER		X
SAWICKI		X
SESSA	X	
SLINDE		X

SZCZEPANSKI	X	
WHITE		X
HERTEL		X
TOTAL	**9**	**16**

THE MOTION FAILED.

ROLL CALL VOTE ON ADOPTION OF RESOLUTION AS AMENDED

	YES	**NO**
BRANDENBURG		X
BROWN		X
DESAELE		X
DI MARIA	X	
FLYNN	X	
FRASCHETTI		X
HAGGERTY	X	
HILL	X	
KENNARD	X	
KOLAKOWSKI	X	
LAFFERTY	X	
LIBERATO	X	
LUND		X
MIJAC	X	
OLSHOVE	X	
PERNA	X	
REVOIR	X	
ROCCA		X
SAUGER	X	
SAWICKI	X	
SESSA		X
SLINDE	X	
SZCZEPANSKI		X
WHITE	X	
HERTEL	X	
TOTAL	**17**	**8**

THE MOTION CARRIED.

PURCHASE OF PREVIOUS SERVICE TIME (DEAN FORD)

A **MOTION** WAS MADE BY COMMISSIONER SLINDE, SUPPORTED BY COMMISSIONER BRANDENBURG TO APPROVE THE PURCHASE OF PREVIOUS SERVICE TIME (DEAN FORD) AND **THE MOTION CARRIED**.

APPOINTMENTS

a) LOCAL EMERGENCY PLANNING COMMITTEE

A **MOTION** WAS MADE BY COMMISSIONER DIMARIA, SUPPORTED BY COMMISSIONER FRASCHETTI TO APPOINT DAVID GLANCY TO MACOMB COUNTY LOCAL EMERGENCY PLANNING COMMITTEE. **THE MOTION CARRIED.**

NEW BUSINESS

Commissioner Sessa commented on the positive aspects of the SMART proposal and thanked the Commission for passing the millage proposal.

Commissioner Haggerty commended his fellow Commissioners on doing the right thing by passing the SMART Proposal.

Commissioner Lund announced that the Rules Committee will be meeting again next month. The County website address has been shortened to www.macombcounty.net. Suggested that the Budget Committee consider conducting outside audits on some of the County Departments.

Commissioner Revoir asked Mr. Diegel if the County had gone out for RFPs on the move of the Courthouse from New Baltimore to Chesterfield. Mr. Diegel replied that Chesterfield Township approached the County with a proposal. We (the County) have not gone out for a proposal with regard to this particular move.

Commissioner Liberato asked that the June Full Board Meeting be moved from June 13 to June 12.

A **MOTION** WAS MADE BY COMMISSIONER SZCZEPANSKI, SUPPORTED BY COMMISSIONER BRANDENBURG TO SUSPEND THE RULES. A VOTE WAS TAKEN WITH 2/3'S VOTE, **THE MOTION CARRIED**.

After discussion Commissioner Liberato withdrew his request and the motion to suspend the rules was withdrawn.

Commissioner Szczepanski commented that he will submit a written request that the Rules Committee discuss how power sharing, tie votes, and other issues will be resolved in case we have an equal number of Republicans and Democrats on the Board next year. The more of these things that are worked out before January 1st the better.

Commissioner Flynn announced that Commissioner Nancy White would be honored with the Girl Scouts Woman of Distinction Award on June 11, 2002. Commissioner Flynn has tickets available.

Commissioner Lafferty announced that the annual report would be mailed to County residents within the next two weeks.

PUBLIC PARTICIPATION

Bill Gressel, Sterling Heights, spoke regarding Freedom Hill, the Fireworks and the SMART bus proposal.

Jim Crofton, Sterling Heights, spoke regarding Freedom Hill County Park.

Rene Diegel, from Turning Point Forensic Nurse Examiner Program, (SANE) thanked the Commission for its support so they can provide this service to the County.

ROLL CALL ATTENDANCE

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Jonathan Lafferty	District 4
Dennis Olshove	District 5
Joan Flynn	District 6
Sue Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9

Philis DeSaele	District 10
Ed Szczepanski	District 11
Peter J. Lund	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
William Revoir	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
James M. Perna	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
Robert M. Sawicki	District 23
Roland R. Fraschetti	District 24
Peggy A. Kennard	District 25

ADJOURNMENT

A **MOTION** to adjourn was made by Commissioner Sawicki, supported by Commissioner Rocca, and the **MOTION CARRIED.**

Chairman Hertel adjourned the meeting at 9:35 p.m., until the call of the Chairman.

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John C. Hertel, Chairman William Nixon, Chief Deputy Clerk