MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING
November 18, 2004

The Macomb County Board of Commissioners met at 7:00 p.m. on November 18, 2004 at the Macomb County Board of Commissioners Conference Room, Mount Clemens. Chair White called the meeting to order and the following members were present:

Danny Sypniewski	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Mike Walsh	District 4
Susan L. Doherty	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
Kurt S. Kramer	District 14
Keith Rengert	District 15
William J. 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
Roland R. Fraschetti	District 23
Peggy Kennard	District 24
Kathy Vosburg	District 25
Nicholyn Brandenburg	District 26

INVOCATION
Commissioner Kennard gave the invocation.

AGENDA
A MOTION to Adopt the Agenda, was made by Commissioner Haggerty,supported by Commissioner Slinde, and the MOTION CARRIED.

MINUTES
A MOTION to Approve the Minutes dated October 14, 2004 was made by Commissioner Haggerty, supported by Commissioner Slinde, and the MOTION CARRIED.

PRESENTATION
Commissioner DeSaele presented Dr. Werner Spitz with a Resolution commending him for his many years of service to Macomb County.

PUBLIC PARTICIPATION

Barbara Trombly, 57470 Amvet Drive, New Haven
Lee Diesing, 57435 Amvet Drive, New Haven
James Brain, 33000 Glenhurst, Lenox Township and Commander of the Amvets Post in New Haven
Tom Capaferry, New Haven
All residents of New Haven urged the board to drop their city as a possible septic waste reception site.

Jerry Nier and Samuel Doyle, Creative Discoveries, Cultural Diversity Trainers & Consultants
Offered their services to help the county work towards resolving the racial bias problems in this county.

Eric Douglas 38671 Byriver, Clinton Township, President of Clinton River Pathway
Supports the county master plan on the trails.

Gordon Fookes, 21183 Norwood, Harper Woods & employee at the Juvenile Justice Center
Jeff McDowell, 51 Lawndale, Mt. Clemens & employee at the Juvenile Justice Center
Both employees thanked the board for such a beautiful new facility. Expressed the importance of the training programs. Encouraged the hiring process be expedited for the new positions granted. Employees are getting burned out on the mandatory overtime. Commended and indicated that Mr. Whitehead, the Interim Director is doing a fine job.

Donald Lobsinger, 29600 Taylor, St. Clair Shores
Spoke regarding the racial accusations in Macomb County.

COMMITTEE REPORTS:

COMMUNITY SERVICES COMMITTEE – November 8, 2004
The Clerk read the recommendations from the Community Services Committee and a MOTION was made by Chairperson Kennard, supported by Vice-Chairperson Brandenburg, to adopt the committee recommendations.

1. AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO SUBMIT A HEAD START SUPPLEMENTAL GRANT APPLICATION FOR 2004-05.

2. AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO SUBMIT THE TEMPORARY ASSISTANCE TO NEEDY FAMILIES APPLICATION FOR 2004-05.

3. AUTHORIZE THE RENEWAL OF THE EXCHANGE OF SERVICES (AGREEMENT) BETWEEN MSU EXTENSION AND THE WIC PROGRAM WHEREBY NUTRITION EDUCATION IS PROVIDED TO WIC CLIENTS ON A MONTHLY BASIS FOR THE CURRENT 2004/05 FISCAL YEAR FOR $12,000.

4. AUTHORIZE MACOMB MSU EXTENSION TO RECEIVE $6,500 FROM MSU EXTENSION TO CONTINUE SUPPORT OF THE HOME HORTICULTURE EDUCATION PROGRAM IN MACOMB COUNTY FROM NOVEMBER 1, 2004, UNTIL FUNDS ARE FULLY EXPENDED.

5. AUTHORIZE MSU EXTENSION TO ACCEPT THE CONTRACT WITH MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY (MSHDA) TO PARTICIPATE IN THE MSHDA HOMEOWNERSHIP COUNSELING NETWORK IN THE AMOUNT OF $4,000; THE BOARD OF COMMISSIONERS' SUPPORT ENABLES MSU EXTENSION TO ENTER INTO AN AGREEMENT WITH MSHDA FROM OCTOBER 1, 2004 THROUGH SEPTEMBER 30, 2005.

6. AUTHORIZE MSU EXTENSION TO RENEW THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF AGRICULTURE/GROUNDWATER STEWARDSHIP GRANT IN THE AMOUNT OF $2,000 TO PROVIDE HOME-A-SYST AND RELATED EDUCATIONAL PROGRAMS TO URBAN RESIDENTS FROM OCTOBER 1, 2004 THROUGH SEPTEMBER 30, 2005.

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE – November 9, 2004

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

1. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

COUNTY BUILDING INTERIOR RENOVATIONS	EDMUND LONDON & ASSOC.	$ 15,750.00
MARTHA T. BERRY RENOVATIONS	EDMUND LONDON & ASSOC.	16,706.56
MARTHA T. BERRY RENOVATION	ELLISDON MICHIGAN, INC.	203,513.35
JUVENILE JUSTICE CENTER	PROJECT CONTROL SYSTEMS	235,000.00
PUBLIC WORKS BLDG.	WAKELY ASSOCIATES, INC.	145,656.00

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

2. CONCUR WITH THE PURCHASING MANAGER AND FLEET MANAGER AND RECOMMEND AWARD OF BID ITEM 29-04, VEHICLE BID, TO THE LOWEST RESPONSIBLE BIDDER, PER ATTACHED SHEETS.

3. CONCUR WITH THE PURCHASING MANAGER AND AWARD THE CONTRACT FOR AUCTION SERVICES FOR 2005 TO CRYDERMAN AND ASSOCIATES.

4. AUTHORIZE COUNTY STAFF TO NEGOTIATE SPECIFIC TERMS OF A LEASE AGREEMENT BETWEEN THE COUNTY AND THE PROSPECTIVE PURCHASER OF RUGE'S RESTAURANT; SPECIFIC TERMS TO BE BROUGHT BACK TO THE BOARD OF COMMISSIONERS FOR FINAL REVIEW AND APPROVAL.

THE MOTION CARRIED.

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE – November 9, 2004

The Clerk read the recommendations from the Planning and Economic Development Committee and a MOTION was made by Chairperson Walsh, supported by Vice-Chairperson Brown, to adopt the committee recommendations.

1. CONCUR WITH THE RECOMMENDATION OF THE MACOMB COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY AND AUTHORIZE THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT TO APPLY FOR A GRANT TO ASSESS BROWNFIELD SITES THROUGHT THE U. S. ENVIRONMENTAL PROTECTION AGENCY.

2. APPROVE THE INCLUSION OF THE ROMEO CORPORATE PARK PROJECT IN THE MACOMB COUNTY BROWNFIELD REDEVELOPMENT PLAN.

3. ADOPT AND DISTRIBUTE THE 2004 MACOMB COUNTYWIDE TRAIL MASTER PLAN THAT WAS CREATED BY THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT WHO COORDINATED MEETINGS WITH REPRESENTATIVES FROM THE LOCAL MUNICIPALITIES. IN PASSING OF THE PLAN, THE BOARD SHOULD BE RECOGNIZED FOR ACCEPTING A MICHIGAN DEPARTMENT OF TRANSPORTATION PLANNING GRANT THAT GENERATED THIS PLANNING PROCESS THAT WAS UNIQUE FOR BEING THE FIRST TIME IN MACOMB COUNTY THAT UTILITIES AND STATE, COUNTY AND LOCAL GOVERNMENTS VOLUNTARILY AGREED TO WORK ON A COUNTYWIDE EFFORT.

THE MOTION CARRIED.

JUSTICE AND PUBLIC SAFETY COMMITTEE – November 10, 2004

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

Commissioner Sessa questioned the ownership of the property.

1. ACCEPT AND ENTER INTO A REVISED HAZARD MITIGATION GRANT PROGRAM AGREEMENT FOR PROJECT #A1346.51, PATNICK DRIVE (MACOMB TOWNSHIP) HOME ACQUISITIONS, IN THE AMOUNT OF $737,600.00.

THE MOTION CARRIED, with Commissioner Sessa voting NO.

LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE – November 10, 2004
The Clerk read the recommendations from the Legislative & Administrative Services Committee and a MOTION was made by Vice-Chairperson Hill, supported by Commissioner Brandenburg, to adopt the committee recommendations.

1. AWARD BID 28-04 FOR NAPIS PLUS SOFTWARE TO SHARK BYTE SOFTWARE DESIGN, LLC AT A COST OF $8,575.00, TOTAL PROJECT COST OF $19,706.59, FOR THE MACOMB COUNTY COMMUNITY SERVICES DEPARTMENT; FUNDING IS AVAILABLE IN THE AREA AGENCY ON AGING 1-B NUTRITION GRANT.

2. APPROVE THE FOLLOWING MISCELLANEOUS DEPARTMENT REQUESTS:

   ONE STANDARD DESKTOP; ONE MICROSOFT OFFICE LICENSE AND ONE GROUPWISE LICENSE FOR THE JUVENILE JUSTICE CENTER AT A COST NOT TO EXCEED $1,938.60; FUNDING IS AVAILABLE IN THE MIS CAPITAL FUND;

   ONE PS-4 TURBO FOLDER SEALER FOR THE MANAGEMENT INFORMATION SERVICES DEPARTMENT AT A COST NOT TO EXCEED $20,187.00; FUNDING IS AVAILABLE IN THE MIS CAPITAL FUND; AND

   SIX STANDARD LAPTOPS AND SIX MICROSOFT OFFICE LICENSES FOR THE PROSECUTING ATTORNEY'S OFFICE AT AN ESTIMATED COST OF $15,684.309; FUNDING IS AVAILABLE IN THE PROSECUTING ATTORNEY'S PAAM SYSTEM CAPITAL PROJECT FUND.

3. ADOPT THE UPDATED COUNTY WEB USE POLICY, AS OUTLINED IN CORRESPONDENCE FROM THE MANAGEMENT INFORMATION SERVICES DIRECTOR.

THE MOTION CARRIED.

PERSONNEL COMMITTEE – November 15, 2004
The Clerk read the recommendations from the Personnel Committee and a MOTION was made by Chairperson Mijac, supported by Vice-Chairperson Doherty, to adopt the committee recommendations.

Commissioner Kramer asked his NO vote be recorded from committee on Motion #2. There were NO objections.

Commissioner Brandenburg asked to record a NO vote on Motion #2. There were NO objections.

1. RECONFIRM THE FOLLOWING VACANCIES:

1. (1) CUSTODIAN I/II	FACILITIES & OPERATIONS
2. (1) JUDICIAL SERVICE OFFICER	FRIEND OF THE COURT
3. (1) TYPIST CLERK	FRIEND OF THE COURT
4. (1) ACCOUNT CLERK I/II	HEALTH
5. (1) EPIDEMIOLOGIST	HEALTH
6. (1) CASE MANAGER	MACOMB/ST. CLAIR EMPLOYMENT AND TRAINING AGENCY
7. (1) PROGRAM DIRECTOR-NETWORK SERVICES	MANAGEMENT INFOR. SERVICES
8. (1) SUPERVISOR – CLIENT SUPPORT SERVICES	MANAGEMENT INFOR. SERVICES
9. (1) CHIEF ENGINEER	PUBLIC WORKS
10. (2) DRAIN ACCOUNT SPECIALISTS	PUBLIC WORKS

2. APPROVE THE PROPOSED MILITARY ABSENCE PROGRAM.

3. APPROVE THE PROPOSED SUPERVISORY TRAINING OUTLINE AND AUTHORIZE THE DEVELOPMENT OF REQUEST FOR PROPOSAL (RFP) DOCUMENTS.

4. APPROVE THE DROP PROGRAM FOR THE MCPDSA – CORRECTION OFFICERS BARGAINING UNIT.

THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE – November 15, 2004

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

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

A vote was taken on the following:

2. APPROVE THE REAPPOINTMENT OF THE FOLLOWING MEMBERS TO THE MACOMB COUNTY WATER QUALITY BOARD: CHARLES BELLMORE TOWNSHIP, VILLAGE OR CITY), DOUGLAS MARTZ (ENVIRONMENTAL) AND J. RUSSELL LaBARGE, JR. (CITIZENS AT LARGE), TERMS EXPIRING DECEMBER 31, 2007.

THE MOTION CARRIED.

SEPARATED MOTION

1. ENDORSE THE SEPTAGE FEASIBILITY STUDY CONDUCTED ON BEHALF OF THE MACOMB/ST. CLAIR INTER-COUNTY WATERSHED MANAGEMENT ADVISORY GROUP.

A MOTION TO AMEND was made by Commissioner Vosburg that a copy of the

information presented by Public Speaker Barb Trombley be sent to Public Works Commissioner Anthony Marrocco, Macomb/St. Clair Inter County Watershed Management Advisory Group and the Macomb County Water Quality Board, supported by Commissioner Doherty.

Commissioner Vosburg explained the reason for her amendment.

A MOTION TO AMEND THE AMENDMENT was made by Commissioner Kramer to remove the city of New Haven site from the motion, supported by Commissioner Brandenburg.

A discussion ensued.

ROLL CALL VOTE TO REMOVE THE NEW HAVEN SITE FROM THE MOTION

	YES	NO
BRANDENBURG	X	
BROWN		X
DESAELE		X
DI MARIA		X
DOHERTY	X	
FLYNN	X	
FRASCHETTI		
HAGGERTY	X	
HILL	X	
KENNARD		X
KOLAKOWSKI		X
KRAMER	X	
LUND		X
MIJAC	X	
PERNA		X
RENGERT	X	
REVOIR	X	
ROCCA	X	
SAUGER		X
SESSA	X	
SLINDE		X
SYPNIEWSKI		X
SZCZEPANSKI	X	
VOSBURG		X
WALSH	X	
WHITE		X
TOTAL	13	12

THE AMENDMENT TO REMOVE THE CITY OF NEW HAVEN AS PROPOSED SITE PASSED.

A vote was taken on Commissioner Vosburg's amended amendment, and the MOTION

CARRIED.

1. ENDORSE THE SEPTAGE FEASIBILITY STUDY CONDUCTED ON BEHALF OF THE MACOMB/ST. CLAIR INTER-COUNTY WATERSHED MANAGEMENT ADVISORY GROUP. *That the city of New Haven be removed from the proposed sites and that a copy of the information presented by Public Speaker Barb Trombley be sent to Public Works Commissioner Anthony Marrocco, Macomb/St. Clair Inter County Watershed Management Advisory Group and the Macomb County Water Quality Board*

THE MOTION AS AMENDED CARRIED.

BUDGET COMMITTEE – November 16, 2004

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

1. ALLOCATE $1,725 MATCHING COUNTY FUNDS IN ORDER TO ACCEPT $15,523 LOCAL LAW ENFORCEMENT BLOCK GRANT FUNDS FROM THE U.S. DEPARTMENT OF JUSTICE; FUNDS ARE AVAILABLE IN THE CONTINGENCY ACCOUNT.

2. APPROVE THE PURCHASE OF HARDWARE AND SOFTWARE, AS OUTLINED IN CORRESPONDENCE FROM THE MANAGEMENT INFORMATION SERVICES DIRECTOR, FOR THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT WEB GIS INITIATIVE, AT A COST NOT TO EXCEED $145,985; DEPARTMENT OF HOMELAND SECURITY GRANT FUNDING OF $110,000 WILL BE APPLIED TO THE PROJECT WITH THE REMAINING COST OF $35,985 TO BE AVAILABLE IN THE CONTINGENCY ACCOUNT.

3. APPROVE THE PRISONER HEALTH SERVICES CONTRACT EXTENSION WITH THE CURRENT PROVIDER, CORRECTIONAL MEDICAL SERVICES, FOR A PERIOD OF SIX MONTHS AT AN INCREASED COST OF APPROXIMATELY $48,401; FUNDING IS AVAILABLE IN THE CONTINGENCY ACCOUNT.

4. CONCUR IN THE RECOMMENDATION OF THE DIRECTORS OF FINANCE AND RISK MANAGEMENT AND SAFETY DEPARTMENTS TO ENTER INTO A SERVICE AGREEMENT WITH HEALTH DECISIONS, INC., NOT TO EXCEED $20,000 FROM THE COUNTY'S CONTINGENCY ACCOUNT, FOR THE PURPOSE OF AUDITING MACOMB COUNTY JAIL INMATE MEDICAL CLAIMS FROM APRIL 2, 2003 THROUGH SEPTEMBER 31, 2004.

5. CONCUR IN THE RECOMMENDATION OF THE FINANCE DIRECTOR TO ENGAGE THE AUDIT FIRM UHY LLP TO PERFORM A FINANCIAL AUDIT OF THE PARKS AND RECREATION DEPARTMENT AT A COST NOT TO EXCEED $10,000; FUNDS ARE

AVAILABLE IN THE CONTINGENCY ACCOUNT.

6. AMEND THE FY 2003-2004 CHILD CARE BUDGET BY $517,000 TO COVER FINAL COSTS FOR THE CHILD CARE PROGRAM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2004; SUFFICIENT STATE REVENUE HAS BEEN GENERATED TO COVER THIS BUDGET ADJUSTMENT AND WILL NOT REQUIRE ANY ADDITIONAL COUNTY FUNDS.

7. AUTHORIZE A 2004 BONUS PAYMENT OF $590,707 TO RETIREES OF RECORD AS OF 12/31/03.

FINANCE COMMITTEE –November 17, 2004

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

Commissioner Kramer asked a NO vote be recorded on Motion #4. There were NO objections.

Commissioner Vosburg asked to separate Motion #4. There were NO objections.

A vote was taken on the following:

1. APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA)AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL IN THE TOTAL AMOUNT OF $14,460,682.09, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

2. APPROVE THE ISSUANCE OF A REQUEST FOR PROPSAL FOR A VENDOR TO HOST THE 16TH ANNUAL VOLUNTEER DINNER AND AWARDS CEREMONY.

3. APPROVE THE LEASE OF THE PROPERTY KNOWN AS “RUGE’S” RESTAURANT TO JOYCE SCHAEFER FOR A TERM OF FIVE YEARS AND ONE MONTH PLUS THE OPTION OF AN ADDITIONAL FIVE YEARS AS SUMMARIZED IN CORRESPONDENCE FROM THE FINANCE DIRECTOR DATED NOVEMBER 16, 2004.

THE MOTION CARRIED.

SEPARATED MOTION

4. CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING PENDING LITIGATION, INCLUDING THE CASE OF HARRIS V THE COUNTY OF MACOMB, ET AL.

THE MOTION CARRIED, with Commissioners Kramer and Vosburg voting NO.

RESOLUTIONS/TRIBUTES

A MOTION was made by Commissioner Brandenburg, supported by Commissioner Walsh, to adopt the Resolutions and Tributes in their entirety.

Res. No. 04-114 Commending Adam Gill – Eagle Scout (offered by Kennard; recommended by Community Services Committee on 11/8/04)

Res. No. 04-115 Welcoming Reverend Alexander Minor, Jr., to the Turner Chapel Christian Methodist Episcopal Church (offered by Hill; recommended by Finance Committee on 11/17/04)

Res. No. 04-116 Honoring Pastor Terrence Standifer on His Third Anniversary as Minister to the Tried Stone Missionary Baptist Church (offered by Hill; recommended by Finance Committee on 11/17/04)

Res. No. 04-117 Commending Ryan Northup – Eagle Scout (offered by Mijac; recommended by Finance Committee on 11/17/04)

THE MOTION CARRIED.

ADJUSTMENT OF MILEAGE REIMBURSEMENT RATE AND MEAL ALLOWANCE (postponed at October meeting)

A MOTION WAS MADE BY COMMISSIONER KOLAKOWSKI, SUPPORTED BY COMMISSIONER SLINDE, TO ADJUST THE MILEAGE REIMBURSEMENT RATE AND MEAL ALLOWANCE TO EQUATE THE RATES PAID BY THE STATE OF MICHIGAN EFFECTIVE OCTOBER 1ST OF EACH YEAR; THEREFORE, EFFECTIVE OCTOBER 1, 2004, THE MILEAGE REIMBURSEMENT RATE WILL INCREASE TO THIRTY-SEVEN CENTS PER MILE AND THE DAILY MEAL ALLOWANCE FOR EMPLOYEES WILL INCREASE TO $31.00 PER DAY IN COMPLIANCE WITH THE STATE OF MICHIGAN RAES. FURTHER, THE FINANCE DIRECTOR IS DIRECTED TO NOTIFY EACH ELECTED OFFICIAL AND DEPARTMENT HEAD OF THE ABOVE-NOTED RATES, AND THE MOTION CARRIED, WITH COMMISSIONERS' BRANDENBURG, DESAELE, LUND, KRAMER, BROWN, SESSA, ROCCA, RENGERT AND VOSBURG VOTING NO.

REQUESTS TO PURCHASE PRIOR SERVICE TIME (2)

A MOTION WAS MADE BY COMMISSIONER RENGERT, SUPPORTED BY COMMISSIONER SLINDE, TO APPROVE REQUEST BY KATHLEEN SIMONS AND THOMAS ELEINKO TO PURCHASE PRIOR SERVICE TIME, AND THE MOTION CARRIED.

APPOINTMENTS:

a) HISTORICAL COMMISSION

A MOTION WAS MADE BY COMMISSIONER SESSA, SUPPORTED BY COMMISSIONER BRANDENBURG, TO *APPOINT* GREG CHILDS AND *REAPPOINT* KARL MARK PALL AND ALAN NALDRETT TO THE HISTORICAL COMMISSION TERMS ENDING OCTOBER 31, 2007,

AND THE MOTION CARRIED.

b) SUBSTANCE ABUSE ADVISORY COUNCIL

A MOTION WAS MADE BY COMMISSIONER BRANDENBURG, SUPPORTED BY COMMISSIONER LUND, TO *REAPPOINT* ERIC JACKSON AND *APPOINT* PATRICK DENNIS RICHARD TO THE SUBSTANCE ABUSE ADVISORY COUNCIL FOR THREE YEAR TERMS BEGINNING SEPTEMBER 1, 2004, AND THE MOTION CARRIED.

NEW BUSINESS

Commissioner Sessa requested a copy of the statue from Corporation Council regarding appointments to the Road Commission.

Commissioner Brandenburg thanked the board and Emergency Management for the Resolution that was passed tonight on behalf of the residents on Patnick Drive in Macomb Township. She also wished all the commissioners and all the employees a very Happy Thanksgiving.

Commissioner Szczepanski congratulated Chair White on her reelection to the board of commissioners. Indicated he felt she has served as an excellent chair.

Commissioner Perna indicated it has been the tradition of this county that appointments are made prior to the end of the year.

Commissioner DiMaria also requested a copy of the Attorney General's opinion regarding appointments.

Commissioner Mijac commended Commissioner Hill who served as the chair of the committee that handled the process of the ombudsman hiring. Everyone on this committee did an excellent job. Also commended Commissioner Lund as chair of the ad hoc committee on the new hiring practices.

Commissioner Kramer saw a Macomb County posting on Monster.com and suggests all county positions are posted on the internet.

Commissioner Kolakowski hopes to be in possession of the Attorney General's opinion on appointments *prior* to the December Full Board meeting.

Commissioner Sauger commended all the department heads for the great jobs that they do for the county.

Commissioner Doherty thanked Commissioner Perna for his involvement with the event "Christmas with Santa" for 350 special needs children. The event will be held on December 4th at Mirage. It will start at 8:30 a.m. They are also in need of 100 more volunteers.

Commissioner Sypniewski thanked Chair White and the majority of the board for the

appointment to the board when Commissioner Liberato passed away. He indicated it has been a pleasure serving as county commissioner.

Commissioner Vosburg thanked the community and the employees that appear at Full Board each month. This is what makes our county so great, the involvement of its citizens. Happy Thanksgiving to all.

Commissioner Flynn feels it is this boards responsibility to appoint in December for the Road Commissioner.

PUBLIC PARTICIPATION

Lee Diesing, 57435 Amvet Drive, New Haven
Barbara Trombly, 57470 Amvet Drive, New Haven
Thanked the board on behalf of the residents of New Haven for removing them from the septic site proposal.

Gordon Fookes, 21183 Norwood, Harper Woods & employee at the Juvenile Justice Center
Spoke highly of Mr. Whitehead, Interim Director at the Juvenile Justice Center. He is an excellent boss and a very structured and dedicated worker.

Donald Lobsinger, 29600 Taylor, St. Clair Shores
Continued with his opinion on racism in the Macomb County.

Pastor D.L. Bradley, 22645 Quinn Road, Clinton Township
Apologized for the insensitive comments made by previous public speaker.

ROLL CALL ATTENDANCE

Danny Sypniewski	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Mike Walsh	District 4
Susan L. Doherty	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
Kurt S. Kramer	District 14
Keith Rengert	District 15
William J. 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
Roland R. Fraschetti	District 23
Peggy Kennard	District 24
Kathy Vosburg	District 25
Nicholyn Brandenburg	District 26

ADJOURNMENT

A MOTION to adjourn was made by Commissioner Sypniewski, supported by Commissioner Lund, and the MOTION CARRIED.

Chair White adjourned the meeting at 9:20 p.m. until the call of the Chair.

Nancy M. White, Chair
Carmella Sabaugh, Clerk