

**OFFICIAL MINUTES OF THE  
MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD MEETING  
JANUARY 22, 2009**

The Macomb County Board of Commissioners met at 7:00 p.m. on Thursday, January 22, 2009 on the 9<sup>th</sup> Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens. Chairman Gielegghem 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 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 Gielegghem	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	

**INVOCATION**

Commissioner Duzyj gave the invocation.

**AGENDA**

**MOTION**

A motion was made by Commissioner Brown, to adopt the agenda, as amended, to include #7A, #10A & D, Addendum to #15 and amendments to #17 & #18; also to add #8a and remove items #11 and #12, supported by Commissioner Camphous-Peterson. **THE MOTION CARRIED.**

## **MINUTES**

### **MOTION**

A motion was made by Commissioner DiMaria, to approve the minutes dated 10/27/08 (Special), 11/20/08, 12/11/08, 12/23/08 (Special) and 01/08/09 (Organizational), supported by Commissioner Sprys. **THE MOTION CARRIED.**

### **PUBLIC PARTICIPATION**

Dale Shomo; 17828 Anna Court; Macomb Township  
Jerry Sieja; 12927 Docks; Sterling Heights

## **EXECUTIVE SESSION TO DISCUSS LABOR NEGOTIATIONS**

### **MOTION**

A motion was made by Commissioner Doherty, to enter into executive session, supported by Commissioner Duzyj. **THE MOTION CARRIED.**

### **EXECUTIVE SESSION**

In accordance with the motion, the board entered executive session at 7:17 p.m. with it ending at 7:34 p.m.

## **APPROVE PAYMENT OF INVOICE**

### **MOTION**

A motion was made by Commissioner Camphous-Peterson, to approve payment to Bernco, Inc. in the amount of \$221,433.77 for construction services performed for the Juvenile Justice Center – Phase II Renovations, supported by Commissioner Sauger. **THE MOTION CARRIED.**

## **APPROVE PAYMENT OF BILLS**

### **MOTION**

A motion was made by Commissioner DiMaria, to approve payment of bills in the amount of \$15,214,662.13, supported by Commissioner Vosburg. **THE MOTION CARRIED.** (Tocco abstains)

## **REQUESTS FROM COMMUNITY SERVICES AGENCY**

- a) Receive funds from Department of Human Services to provide tax preparation assistance to low-income families (CSBG – Tax Prep Program)
- b) Receive funds from Department of Human Services to provide tax preparation assistance to low-income families (TANF)
- c) Receive funds from Oakland Livingston Human Services Agency for individual development account program.

### **MOTION**

A motion was made by Commissioner Tocco, to approve the requests in their entirety, supported by Commissioner Duzyj. **THE MOTION CARRIED.**

**APPROVE TRAVEL REQUESTS**

- a) Circuit Court – Adult Felony Drug Court
- b) Community Corrections (one)
- c) Community Services Agency (one)
- d) Health (one)
- e) MSU Extension (one)
- f) Sheriff (one)

**MOTION**

A motion was made by Commissioner J. Flynn, to approve the travel requests in their entirety, supported by Commissioner Doherty. **THE MOTION CARRIED.**

**WAIVE HIRING FREEZE - 2 VACANT BUDGETED CO-OP POSITIONS - TREASURER'S OFFICE**

**MOTION**

A motion was made by Commissioner Camphous-Peterson, to waive the hiring freeze for two (2) vacant Co-op positions in the Treasurers office, supported by Commissioner Accavitti. **THE MOTION CARRIED.**

**PURCHASE OF HAZARDOUS MATERIAL STORAGE SHED**

**MOTION**

A motion was made by Commissioner Vosburg, to approve the request to purchase a hazardous material storage shed for Sheriff's Office, supported by Commissioner Sauger. **THE MOTION CARRIED.**

**JOINT OPERATING AGREEMENT FOR MARTHA T. BERRY**

**MOTION**

A motion was made by Commissioner Camphous-Peterson, to approve the joint operating agreement (including addendum) for Martha T. Berry, supported by Commissioner Sauger.

A roll call vote was taken:

**Voting yes were:** Accavitti, Boyle, Brdak, Bruley, Camphous-Peterson, Crouchman, Duzyj, D. Flynn, J. Flynn, Kepler, Lampar, Mijac, Mocerri, Rocca, Sauger, Sprys, Tocco, Torrice and Gielegem. There were 19 yes votes.

**Voting no were:** Brown, Carabelli, Doherty, Rengert, Szczepanski and Vosburg. There were 6 no votes.

**THE MOTION CARRIED.**

**SHORT-TERM DISABILITY POLICY FOR BOC / NON-UNION EMPLOYEES**

**MOTION**

A motion was made by Commissioner Camphous-Peterson, to select UNUM as the provider of employee paid short-term disability for the Board of Commissioners and eligible non-union employees, supported by Commissioner Lampar. **THE MOTION CARRIED.** (Record no votes: Duzyj, Carabelli, Sprys and Brown)

### **2009-2010 COMMITTEE ASSIGNMENTS**

#### **MOTION**

A motion was made by Commissioner Camphous-Peterson, to adopt the committee assignments, as amended, supported by Commissioner Mocerri.

#### **MOTION TO AMEND**

A motion was made by Commissioner Szczepanski, to further amend the assignments that Commissioner Szczepanski take Commissioner Boyle's place on the Administrative Services Committee and Commissioner Boyle take Commissioner Szczepanski's place as Vice-Chair of Public Safety and Corrections, supported by Commissioner Boyle. **THE MOTION TO AMEND CARRIED.**

**THE MOTION AS AMENDED CARRIED.** (Record no vote for J. Flynn)

### **2009 MEETING SCHEDULE**

#### **MOTION**

A motion was made by Commissioner Vosburg, to approve the amended 2009 meeting schedule, supported by Commissioner Torrice. **THE MOTION CARRIED.** (Record no votes for Duzyj, Rengert and J. Flynn)

#### **FRIENDLY AMENDMENT**

A friendly amendment was offered by Commissioner Torrice to change the Public Services May 14<sup>th</sup> 1 pm meeting back to May 12<sup>th</sup> at 1 pm as originally scheduled. Commissioner Vosburg accepted the friendly amendment.

### **NEW BUSINESS**

Commissioner Duzyj thanked Commissioner Doherty for switching committees with him. He also spoke about Crains Detroit Business listing the number of full time Macomb County employees as 3,883 and felt this number was in error and requested Public Affairs to research the matter.

Commissioner Sprys spoke regarding moving any executive sessions to the end of a meeting.

Commissioner Brown suggested to the Board to televise the meetings on cable.

Commissioner Camphous-Peterson extended an invitation to Commissioners for a walk thru at the Health Department on Tuesday, February 24<sup>th</sup>, following the Budget meeting.

### **PUBLIC PARTICIPATION**

Dale Shomo; 17828 Anna Court; Macomb Township  
Jerry Sieja; 12927 Docks; Sterling Heights  
Roger Facione; 51385 Base; New Baltimore

**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 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 Gielegthem	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 Camphous-Peterson. **THE MOTION CARRIED.**

Chair Gielegthem adjourned the meeting at 8:45 p.m., until the call of the Chair.

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Paul Gielegthem, Chairman

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Carmella Sabaugh, Clerk