

**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD MEETING  
SEPTEMBER 25, 2008**

The Macomb County Board of Commissioners met at 7:00 p.m. on Thursday, September 25, 2008 on the 9<sup>th</sup> Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens. Chairman Crouchman 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	
Jon Switalski	4	X	
Susan L. Doherty	5	X	
Joan Flynn	6	X	
Sue Rocca	7	X	
David J. Flynn	8	X	
Robert Mijac	9	X	
Philis DeSaele	10	X	
Ed Szczepanski	11	X	
Peter J. Lund	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	
Leonard Haggerty	21	X	
Elizabeth Slinde	22	X	
William A. Crouchman	23	X	
Sarah Roberts	24	X	
Kathy Vosburg	25	X	
Leon Drolet	26	X	

**INVOCATION**

Commissioner Slinde gave the invocation.

**AGENDA**

**MOTION**

A motion was made by Commissioner Lund, supported by Commissioner Camphous-Peterson, to adopt the agenda, **AS AMENDED, TO INCLUDE #11 AND REVISIONS TO #12A & C. THE MOTION CARRIED.**

**MINUTES**

**MOTION**

A motion was made by Commissioner Duzyj, supported by Commissioner Slinde, to approve the minutes of August 14, 2008. **THE MOTION CARRIED.**

**PRESENTATION**

Chair Crouchman presented a Resolution to Al Lorenzo, President, Macomb Community College

**PUBLIC PARTICIPATION**

Leocadia Breasbois, 7227 Meisner, China  
Donna Cangemi, 11235 Hemlock Drive, Sterling Heights, President AFSCME 411  
Russ Sears, 41352 Paign Drive, Sterling Heights  
Jessica Cheshire, 28390 Groveland, Roseville  
Sharon Quinn, 47792 Nola, Macomb Township, Senior Secretary, Parks & Rec  
Catherine Federspiel, 45929 Portsville Drive, Macomb Township, Librarian  
Janet Carson, 52778 Schnoor, New Baltimore  
Jacob Femminineo, 136 S. Wilson, Mt. Clemens  
Dennis Kott, 23355 Deanhurst, Clinton Township  
Jim Scanlon, 339 Cox, St. Clair  
Jill Lezotte, 50778 Bower, Chesterfield Township  
Michael Torrice, 19891 Woodview, Fraser  
Patty Dietrich, 21375 Martin, St. Clair Shores  
Lynn Rottman, 16550 Kingston, Fraser  
Joan Kott, 23355 Deanhurst, Clinton Township  
Michelle Sobieski, 36777 Mapleridge, Clinton Township  
Yalaunda Butts, 46234 Restmore, Harrison Township  
Celeste O, 38638 Santa Barbara, Clinton Township  
Michele Russell, 42314 Montroy Drive, Sterling Heights  
Tony Bursey, 40 Diehl Drive, Mt. Clemens

**COMMITTEE REPORTS**

**SPECIAL BUDGET COMMITTEE – August 26, 2008**

**MOTION**

The clerk read the recommendations from the Special Meeting of the Budget Committee and a motion was made by Chair Brown, supported by Vice-Chair Sauger, to adopt the committee recommendations:

Commissioner Doherty asked to separate item #2. There were **NO** objections.

1. Set \$125,520,868 as the projected property tax revenue in the planning of the 2009 budget.  
(Roll call vote: yes-Camphous-Peterson, Crouchman, DeSaele, DiMaria, Doherty, Drolet, Duzyj, J. Flynn, Lund, Rengert, Rocca, Slinde, Switalski, Vosburg, Sauger and Brown; no- Brdak, Bruley, D. Flynn, Gielegem, Mijac, Roberts, Tocco and Torrice)
3. Adopt the recommendations for the Information Technology Department as detailed in Plan A, Schedules I and II.
4. Approve elimination of the 16 vacant positions detailed in Plan A, Schedule I.

**THE MOTION CARRIED.**  
**SEPARATED MOTION**

2. Set the county commissioners pay for the 2009/2010 period to be a five percent reduction from the 2007/2008 period, that effective January 1, 2009, the county commissioners retirement plan will revert back to the plan that was in place prior to the 70 point plan and that their healthcare benefits will be provided in line with the first proposal presented at the bargaining table.

**MOTION**

A motion was made by Commissioner Doherty, supported by Commissioner Duzyj, to refer this item to the next Personnel Committee and have Corporation Counsel draft a pay resolution consistent with the supporting values provided at the Special Budget Committee meeting and that subsequent changes to the table position be incorporated.

Commissioner Bruley offered a friendly amendment; to adopt a 5% pay cut beginning in 2009 and await details of the healthcare plan design. Commissioner Doherty accepted the friendly amendment.

**THE MOTION CARRIED.**

**JUSTICE AND PUBLIC SAFETY COMMITTEE – September 8, 2008**

**MOTION**

The clerk read the recommendations from the Justice and Public Safety Committee and a motion was made by Chair Rengert, supported by Vice-Chair Brdak, to adopt the committee recommendations:

1. Accept and enter into the 2007 Public Safety Interoperable Communications (PSIC) Grant Program Grant Agreement with the State of Michigan in the amount of \$116,320 for PSIC Competitive Project R2-11 addition of two radio control managers. There is a 25% local match for this grant which is to be paid by the local jurisdictions receiving the equipment.
2. Accept and enter into the 2007 Public Safety Interoperable Communications (PSIC) Grant Program Grant Agreement with the State of Michigan in the amount of \$211,208 for PSIC Baseline Project R2-13, 800 mhz Console/Consolettes, Mobile Radios and Portable Radios for Local Agencies. There is a 25% local match for this grant which is to be paid by the local jurisdictions receiving the equipment.
3. Accept and enter into the State of Michigan 2007 Homeland Security Grant Program Grant Agreement with the State of Michigan in the amount of \$1,706,874.87. No local match is required.
4. Accept and enter into the contract agreement with Patriot Services Corporation for Phase I and Phase II planning elements in the amount of \$139,621.50. All funding is provided through the Homeland Security Grant Program.

**THE MOTION CARRIED.**

**LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE – September 8, 2008**

**MOTION**

The clerk read the recommendation from the Legislative and Administrative Services Committee and a motion was made by Chair Lund, supported by Vice-Chair Switalski, to adopt the committee recommendation:

1. Approve the issuance of a Request for Proposal (RFP) for a web-hosted job application system/service.

**THE MOTION CARRIED.**

**PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE – September 9, 2008**

**MOTION**

The clerk read the recommendation from the Operational Services Committee and a motion was made by Chair Vosburg, supported by Vice-Chair Mijac, to adopt the committee recommendation:

1. Authorize the Board Chair to execute the Interlocal Agreement renewing the Macomb Home Consortium in 2009 and beyond, and to submit the agreement and other documentation if required by HUD.

**THE MOTION CARRIED.**

**HEALTH SERVICES COMMITTEE – September 11, 2008**

**MOTION**

The clerk read the recommendation from the Health Services Committee and a motion was made by Chair DeSaele, supported by Vice-Chair Camphous-Peterson, to adopt the committee recommendation:

1. Authorize the Health Department to accept a Michigan Energy Efficiency Grant in the amount of \$314,063 for the purchase and free distribution of new compact fluorescent lights (cfls) and the collection of spent cfls.

**THE MOTION CARRIED.**

**COMMUNITY SERVICES COMMITTEE – September 17, 2008**

**MOTION**

The clerk read the recommendations from the Community Services Committee and a motion was made by Chair Tocco, supported by Commissioner Bruley, to adopt the committee recommendations:

Commissioner Doherty asked to separate item #5. There were **NO** objections.

1. Amend Resolution 2008-5 (establishing the Macomb County Commission on Women) to extend the term of membership of the current members of the Commission on Women through December 31, 2009 and subsequent terms shall be for two years, commencing on January 1, 2010.

2. Authorize the Macomb County Community Services Agency to submit the Community Services Block Grant Plan for 2008-09.
3. Authorize the Macomb County Community Services Agency to submit the temporary Assistance to Needy Families Application for program year 2008-09.
4. Authorize the Macomb County Community Services Agency to receive Community Development Block Grant Funds from the City of Warren in the amount of \$35,000.
6. Authorize MSU Extension to renew the contract with the City of Warren for \$10,000 to provide home repair, financial management and financial counseling classes to designated families from October 1, 2008 through September 30, 2009.
7. Authorize Macomb MSU Extension on behalf of the Board of Commissioners to accept a six month extension to the Michigan's Better Kid Care Contract with the Early Childhood Investment Corporation (ECIC) in the amount of \$3,114 from October 1, 2008 through March 31, 2009.
8. Authorize the addition of MSU Extension to the current county contract with Experian Information Solutions, a credit reporting company, for the purpose of obtaining required credit scores for foreclosure case management clients as required in the National Foreclosure Mitigation Counseling (NFMC) Grant.
9. Authorize Macomb MSU Extension on behalf of the Board of Commissioners to accept a six month extension to the 4C Resource and Referral contract with the Michigan 4C Association in the amount of \$186,677, effective October 1, 2008 through March 31, 2009.
10. Authorize Macomb MSU Extension on behalf of the Board of Commissioners to accept a six month extension to the 4C Professional Development contract with Michigan 4C Association in the amount of \$31,100, effective October 1, 2008 through March 31, 2009.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

5. Authorize MSU Extension 4H Program to accept Michigan State University's Teen Peer Mentoring & Service Learning Grant for October 1, 2008 through September 30, 2009 in the amount of \$10,000 to develop and implement a peer mentor program for elementary and high school youth in Macomb County schools; approximately 25-35 students will attend the after-school program once per week; a part-time Educator I will need to be hired to facilitate the program.

**MOTION**

A motion was made by Commissioner Bruley, supported by Commissioner Gieleghem to refer item back to Personnel Committee.

**THE MOTION TO REFER CARRIED.**

**PERSONNEL COMMITTEE – September 22, 2008**

**MOTION**

The clerk read the recommendations from the Personnel Committee and a motion was made by Chair Camphous-Peterson, supported by Vice-Chair Duzyj, to adopt the committee

recommendations:

1. Approve elimination of the Ad Hoc Committee to evaluate reconfirmation of personnel openings; further, to approve the implementation of a hiring freeze for positions vacated after September 25, 2008 to December 31, 2008, excluding positions in which duties and responsibilities are performed on a 24/7 basis and positions that are funded at 50 percent or more from grant or external funding sources.
2. Approve reclassification of one vacant Account Clerk I/II position to one Typist Clerk I/II in the Community Mental Health Department.
3. Re-engage the Par Group for Human Resources Director search. (Record NO votes for DeSaele, Drolet, Lund and Vosburg)
4. Approve ratification of a three year labor agreement with the Police Officers Labor Council (POLC) representing Captains, Chief of Staff and Jail Administrator from January 1, 2007 to December 31, 2009.
5. Adopt the Fact Finders report dated March 24, 2008 for the POLC - Command Officers, representing the classifications of Corrections Lieutenant, Corrections Sergeant and Corrections Sergeant I, as summarized in a September 10, 2008 correspondence from the acting Human Resources Director.

**THE MOTION CARRIED.**

**OPERATIONAL SERVICES COMMITTEE – September 22, 2008**

**MOTION**

The clerk read the recommendations from the Operational Services Committee and a motion was made by Chair Joan Flynn, supported by Vice-Chair Tocco, to adopt the committee recommendations:

1. Authorize payment for the following invoices:

Hall Road Warehouse-Alterations & Renovations	Bernco, Inc.	\$ 14,553.80
Juvenile Justice Center-Phase II	Bernco, Inc.	511,626.17
Juvenile Justice Center-Phase II	Wakely Associates, Inc.	9,830.27
Public Works Building	Wakely Associates, Inc.	33,756.79

Further, funds are available in the capital budget.

2. Concur with the fleet manager and approve the following vehicle purchases:

One 2009 Ford E350 Super Club Wagon for the Sheriff's Department to the lowest responsible bidder, Signature Ford, Perry, Michigan, in the amount of \$21,395; funds are available from the 2008 vehicle account and

Nine 2009 Ford Crown Victoria Police Interceptors for the Sheriff's Department to the lowest responsible bidder, Signature Ford, Perry, Michigan, in the amount of \$183,249; funds are available from the 2008 vehicle account for seven patrol units and secondary road patrol (traffic) grant for two patrol units.

**THE MOTION CARRIED.**

**BUDGET COMMITTEE – September 23, 2008**

**MOTION**

The clerk read the recommendations from the Budget Committee and a motion was made by Chair Brown, supported by Vice-Chair Sauger, to adopt the committee recommendations:

1. Concur with recommendations to utilize drug forfeiture funds to pay the portion of two deputies' salaries previously covered by grant funding resulting in no additional cost to the county. The forfeiture fund account number is 22930536 with a total cost of \$55,918.
2. Authorize to proceed with the Jail Lock Control Project, allocate \$1,618,200 and contract with EO Integrated Systems as recommended by DMJM Consulting and the selection committee. Funding will come from the Capital Projects fund.
3. Authorize to continue agreement in the amount of \$25,000 with the Macomb County Child Advocacy Center ("Care House"). Funding to be included in the 2009 budget. (Camphous-Peterson "abstaining.")
4. Agree with the recommendation of the Risk Manager to eliminate one (1) Protective Service position on the first floor Administration Building effective September 2, 2008. Further, no money will be given towards the Protective Services Division budget for the remainder of 2008 and that they continue to operate within their existing budget. (Roll call vote: yes-Brdak, Brown, Bruley, Camphous-Peterson, DeSaele, Drolet, D. Flynn, J. Flynn, Gielegghem, Lund, Mijac, Roberts, Rocca, Slinde, Switalski, Szczepanski, Tocco and Torrice; no-Crouchman, DiMaria, Doherty, Duzyj, Rengert, Sauger and Vosburg)
5. Allow the position of APA I to be funded by the forfeiture fund at a cost of \$107,619. Funding is available in the forfeiture fund. (Record No vote for Drolet)
6. Approve the 2008/2009 Byrne Grant (COMET) in the amount of \$730,290, which requires a county contribution of \$499,243, which is a \$58,919 reduction over current year as outlined on the attached schedule. Further, funding is available in the 2008 county budget. (Record No vote for Drolet)
7. Adopt the recommendation for the Planning and Economic Development Department and eliminate the three filled positions as detailed in Plan A, Schedule I. Further, to eliminate the Planning Commission. (Record No vote for Slinde)
8. Adopt the recommendation for Corporation Counsel and eliminate the filled position as detailed in Plan A, Schedule I. (Record No votes for Bruley, Camphous-Peterson, DiMaria, Doherty, Duzyj, D. Flynn, Sauger, Slinde, Switalski and Tocco)
9. Adopt the recommendation for Purchasing and eliminate the filled position as detailed in Plan A, Schedule I
10. Adopt the recommendation for Facilities and Operations and eliminate the two filled positions and replace with parking equipment that will require an expenditure of about \$200,000 as detailed in Plan A, Schedule I.
11. Adopt the recommendation for the Prosecuting Attorney (reclassify clerical) as detailed in Plan A, Schedule I.
12. Adopt the recommendation for Parks & Recreation as detailed in Plan A, Schedule I. (Roll Call Vote: Yes-Brdak, Brown, Bruley, Camphous-Peterson, Crouchman, DeSaele, DiMaria, Drolet, Gielegghem, Mijac, Roberts,

Rocca, Sauger, Switalski, Szczepanski, Tocco And Torrice; No-Doherty, D. Flynn, Lund, Rengert, Slinde And Vosburg)

13. Eliminate the funding of the Parks Board, as long as it is in accordance with state law.
14. Adopt the recommendation for Martha T. Berry as detailed in Plan A, Schedule I. (Record No votes for Brdak, DiMaria, D. Flynn, Gielegem, Roberts, Sauger, Slinde and Torrice)
15. Adopt the recommendation for Human Resources as detailed in Plan A, Schedule II.
16. Adopt the recommendations for MSU Extension service (total of \$20,000) as detailed in Plan A, Schedule II.
17. Adopt the recommendation for Friend of the Court as detailed in Plan A, Schedule II.
18. Eliminate all travel other than travel and seminars that are funded by grants. Further, to exclude the Planning and Economic Development Department.
19. Adopt the recommendation for Martha T. Berry as detailed in Plan A, Schedule II.
20. Adopt the recommendation for Health Department fund as detailed in Plan A, Schedule II.
21. Adopt the recommendation for Juvenile Justice Center (50% state support) as detailed in Plan A, Schedule II. (Record No vote for Rengert)
22. Adopt the recommendation for building renovations (capital improvement) as detailed in Plan A, Schedule II.
23. Adopt the recommendation for Community Mental Health as detailed in Plan A, Schedule II.
24. Adopt the recommendation for Traffic Safety Association as detailed in Plan A, Schedule II.

**THE MOTION CARRIED.**

**SPECIAL COMMUNITY SERVICES – September 23, 2008**

**MOTION**

The clerk read the recommendations from the Community Services Committee and a motion was made by Chair Tocco, supported by Commissioner Bruley, to adopt the committee recommendations:

1. To dissolve the Macomb County Library and Macomb County Library board effective October 31, 2008 and to create the Macomb County reference and research center to be managed by Wayne State University. As of November 1, 2008, all current positions at the Macomb County Library will become positions at the Macomb County reference and research center. Wayne State University will take over the management of the reference and research center effective January 1, 2009.
2. To appoint Sandy Casamer as the liaison of the reference and research center through December 31, 2008. Her responsibilities will include:
  - a. To work with Wayne State University and the Board of Commissioners to facilitate the transition to the reference and research center.

- b. To work with the county finance department and human resources to facilitate the transition.
  - c. To coordinate the disposition of the non-reference collections of the county library with the approval of the Board of Commissioners.
3. To request that all interested libraries submit in writing by November 1, 2008 to the liaison what collections they wish to have and that Wayne State University, with the concurrence of the liaison, recommend the disposition of collections to be submitted for discussion and determination at the November Community Services Committee meeting.
- The community services committee acknowledges that it has received verbal and written requests from Harrison Township (fiction and children's collection, the Mount Clemens Public Library (microfilm copies of the following newspapers: Tri-City Progress, Utica South-Macomb Progress, Detroit Free Press and Detroit News together with the pertinent indexes as well as the cabinets in which the microfilm is stored), Chesterfield Township Public Library, and the Clinton-Macomb Public Library.
4. To have corporation counsel immediately enter into negotiations with the suburban library cooperative to be the fiduciary for the library for the blind and physically handicapped, to keep the present employees for the purpose of running this library, and to have an agreement signed by October 31, 2008 to execute the fiduciary agreement.
5. To continue to provide space in the reference and research center to the Macomb Literacy Partners equal to the current space occupied by the program.
6. Use the written agreements contained here within as the building lease arrangement and management arrangement with Wayne State University to be executed by December 31, 2008.

**THE MOTION CARRIED.**

**FINANCE COMMITTEE – September 24, 2008**

**MOTION**

The clerk read the recommendations from the Finance Committee and a motion was made by Chair Slinde, supported by Vice-Chair Szczepanski, to adopt the committee recommendations:

1. Approve the monthly bills (with corrections, deletions and/or addenda) and authorize payment; further, to approve the payroll in the total amount of \$15,898,109.95, with necessary modifications to the appropriations. (Torrice abstaining from bills for Torrice and Zalewski, PLLC/Fees-Defense Attorneys)
2. Concur in the recommendation of the Director of Risk Management to authorize Mercer to prepare the initial RFP's for the following benefits for our active employees and retirees: Healthcare, Pharmacy Benefit Manager, Dental, Vision, Basic life/AD&D, Long-term Disability, Flexible spending account, and these employee paid benefits: Supplemental life, Long-term care, Short-term disability and "My Lawyer."
3. Adjust the mileage reimbursement rate and meal allowance to equate the rates paid by the State of Michigan effective October 1<sup>st</sup> of each year; therefore, effective October 1, 2008, the mileage reimbursement rate will increase to fifty-eight cents per mile and the daily meal

allowance for employees will remain the same at \$31.00 per day in compliance with the State of Michigan rates; further, the Finance Director is directed to notify each elected official and department head of the above-noted rates; also, that the 2009 travel budgets remain at the present level. (Record No votes for DiMaria, Doherty, Duzyj, Rengert, Sauger, Slinde, and Szczepanski)

**THE MOTION CARRIED.**

**SENIOR CITIZENS COMMITTEE – September 24, 2008**

**MOTION**

The clerk read the recommendations from the Senior Citizens Committee and a motion was made by Chair Gielegem, supported by Vice-Chair Rocca, to adopt the committee recommendations:

1. Concur with the Director of Senior Services to accept the Office of Services to the Aging recommendation for Macomb County Senior Services to become a distribution site for the Senior Project Fresh Program.
2. Accept addendum to agreement of August 1, 1999 for continuance of agreement between Macomb County Adult Day Care – North Campus and Macomb Community College for the 2008 – 2009 academic year for an Occupational Therapy Assistant.
3. Accept addendum to agreement of August 1, 1999 for continuance of agreement between Macomb County Adult Day Care – South Campus and Macomb Community College for the 2008 – 2009 academic year for an Occupational Therapy Assistant.
4. Accept addendum to agreement of August 1, 1999 for continuance of agreement between Macomb County Adult Day Care – South Campus and Macomb Community College for the 2008 – 2009 academic year for an Associate Degree Nursing.
5. Accept third year contract addendum of a three year contract between AAA 1-B and Macomb County Senior Citizen Services Legal Assistance Program (contract period October 1, 2006 to September 30, 2009 for the sum of \$41,580)
6. Accept third year contract addendum of a three year contract between AAA 1-B and Macomb County Senior Citizen Services Resource Advocacy Program (contract period October 1, 2006 to September 30, 2009 for the sum of \$69,438)
7. Accept memorandum delegation of authority as contracting officer's technical representative between the Department of Veterans' Affairs and Adult Day Service South site.

**THE MOTION CARRIED.**

**RESOLUTIONS/TRIBUTES**

**MOTION**

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

- Res. No. 08-58      Commending James George and the George Family for their donation of George George Memorial Park (offered by Gielegem; recommended by Finance Committee on 09/24/08)

- Res. No. 08-59 Honoring William and Ellen Head for Being the First Co-Winners of Michigan's 2008 Senior Citizen of the Year for Service (offered by Tocco; recommended by Finance Committee on 09/24/08)
- Res. No. 08-60 Honoring George Binno on the Occasion of his Retirement from the Sterling Heights Fire Department (offered by D. Flynn, Rocca & Mijac; recommended by Finance Committee on 09/24/08)
- Res. No. 08-61 Honoring Ronald McClain on the Occasion of his Retirement from the Sterling Heights Fire Department (offered by D. Flynn, Rocca & Mijac; recommended by Finance Committee on 09/24/08)
- Res. No. 08-62 Honoring Fred Golda on the Occasion of his Retirement from the Sterling Heights Fire Department (offered by D. Flynn, Rocca & Mijac; recommended by Finance Committee on 09/24/08)
- Res. No. 08-63 Honoring Elizabeth Jacyna Sobczak on her 100th Birthday (offered by Duzyj; recommended by Finance Committee on 09/24/08)
- Res. No. 08-64 Commending Regina High School's Golf Team, the Saddlelites, on Winning The Macomb County Tournament (offered by J. Flynn; recommended by Finance Committee on 09/24/08)

**THE MOTION CARRIED.**

**ITEM WAIVED BY PERSONNEL COMMITTEE CHAIR:**

**MOTION**

A motion was made by Commissioner J. Flynn, supported by Commissioner Rengert, to eliminate the full-time Adult Day Service Program Supervisor Position/Senior Citizen Services Department.

**THE MOTION CARRIED.**

**APPOINTMENTS**

- a) **Brownfield Redevelopment Authority**  
*1 reappointment and 1 appointment (10/01/08 thru 09/30/11)*

**MOTION**

A motion was made by Commissioner DeSaele, supported by Commissioner Gielegem, to approve the reappointment of Otto A. Wilhelm and the appointment of Glenn R. Wynn to the Brownfield Redevelopment Authority.

**THE MOTION CARRIED.**

- b) **Economic Development Authority:**  
*1 reappointment; (immediately thru 07/31/14)*

**MOTION**

A motion was made by Commissioner Rengert, supported by Commissioner Doherty, to approve the reappointment of Doug Wozniak to the Economic Development Authority.

**THE MOTION CARRIED.**

- c) **Solid Waste Planning Committee:**  
*11 reappointments; (10/01/08 thru 09/30/10)*

**MOTION**

A motion was made by Commissioner Brdak, supported by Commissioner Roberts, to postpone the reappointments to the Solid Waste Planning Committee until the January, 2009 Full Board meeting.

**THE MOTION CARRIED.**

**NEW BUSINESS**

Commissioner DeSaele spoke to invite people to meeting regarding MTB.  
Commissioner Brown had question for rules committee regarding camera at meeting.  
Commissioner Torrice spoke regarding her publicity and why cameras were at meeting.  
Commissioner Szczepanski spoke about his comments at this meeting.  
Commissioner Tocco agrees with Brown.  
Commissioner Rocca spoke regarding cameras being at meeting.

**PUBLIC PARTICIPATION**

Grace Caporuscio, 48470 Lorenzo, Macomb Township  
Terry Hood-Campion, 19095 Pinecone, Macomb Township  
Dennis Kott, 23355 Deanhurst, Clinton Township

**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	
Jon Switalski	4	X	
Susan L. Doherty	5	X	
Joan Flynn	6	X	
Sue Rocca	7	X	
David J. Flynn	8	X	
Robert Mijac	9	X	
Phillis DeSaele	10	X	
Ed Szczepanski	11	X	
Peter J. Lund	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	
Leonard Haggerty	21	X	
Elizabeth Slinde	22	X	
William A. Crouchman	23	X	
Sarah Roberts	24	X	
Kathy Vosburg	25	X	

Leon Drolet

26

X

**ADJOURNMENT**

**MOTION**

A motion was made by Commissioner Duzyj, supported by Commissioner Roberts, to adjourn.

**THE MOTION CARRIED.**

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

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William Crouchman, Chairman

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Carmella Sabaugh, Clerk