



BOARD OF COMMISSIONERS

1 S. Main St., 9th Floor
Mount Clemens, Michigan 48043
586.469.5125 FAX 586.469.5993
macombcountymi.gov/boardofcommissioners

BOARD OF COMMISSIONERS

REGULAR SESSION

THURSDAY, JULY 26, 2012, 7 P.M.

AGENDA

1. Call to Order
2. Presentation of POW-MIA Flag by the Vietnam Veterans of America - Chapter 154
3. Pledge of Allegiance
4. Roll Call
5. Invocation by **Commissioner Don Brown**
6. Adoption of Agenda
7. Approval of Minutes dated 6-7 and 6-28 (special), 2012 (previously distributed)
8. Public Participation (five minutes maximum per speaker, or longer at the discretion of the Chairperson related only to issues contained on the agenda)
9. **COMMITTEE REPORTS:**
 - a) Justice & Public Safety, July 24 (page 1) (attached)
 - b) Board Operations, July 24 (page 3) (attached)
 - c) Health & Human Services, July 24 (page 6) (attached)
 - d) Finance, July 24 (page 9) (attached)
 - e) Economic Development, July 25 (no report)
10. Correspondence from Executive

MACOMB COUNTY BOARD OF COMMISSIONERS

Kathy D. Vosburg
District 8
Chair

Marvin E. Sauger
District 2
Vice Chair

Fred Miller
District 9
Sergeant-At-Arms

Toni Mocerri - District 1
Phillip A DiMaria- District 3

David Flynn - District 4
Ray Gralewski- District 5

James L. Carabelli - District 6
Don Brown- District 7

Roland Frascchetti- District 10
Kathy Tocco- District 11

Bob Smith- District 12
Joe Sabatini- District 13

11. **RESOLUTION:**

- a) Approving the Fiscal Year 2013 Annual Implementation Plan of the Area Agency on Aging 1-B (offered by Board Chair on behalf of the Board; recommended by Health & Human Services Committee on 7-24-12; previously provided at committee meeting)

12. **PROCLAMATION:**

- a) Commending the Macomb Oakland Regional Center – 40th Anniversary (offered by Mocerri, Tocco and Vosburg on behalf of the Board; recommended by Health & Human Services Committee on 7-24-12; previously provided at committee meeting)

13. New Business

14. Public Participation (five minutes maximum per speaker or longer at the discretion of the Chairperson)

15. Roll Call

16. Adjournment



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JULY 24, 2012

TO: BOARD OF COMMISSIONERS

**FROM: PHILLIP DiMARIA, CHAIR
JUSTICE AND PUBLIC SAFETY COMMITTEE**

**RE: RECOMMENDATION FROM JUSTICE AND PUBLIC SAFETY
COMMITTEE MEETING OF JULY 24, 2012**

At a meeting of the Justice and Public Safety Committee, held Tuesday, July 24, 2012, the following recommendation was made and is being forwarded to the Full Board for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY SAUGER, SUPPORTED BY GRALEWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COUNTY CLERK/REGISTER OF DEEDS TO RENEW ITS CONTRACT WITH ACS ENTERPRISE SOLUTIONS, LLC FOR LAND RECORDS MANAGEMENT FOR THE REGISTER OF DEEDS OFFICE AT THE ONGOING COST OF \$1.72 PER DOCUMENT. FUNDS ARE AVAILABLE IN THE REGISTER OF DEEDS AUTOMATION FUND 27023601. FURTHER, A COPY OF THIS BOARD OF COMMISSIONERS' ACTION IS DIRECTED TO BE DELIVERED FORTHWITH TO THE OFFICE OF THE COUNTY EXECUTIVE. **THE MOTION CARRIED.**

A MOTION TO ADOPT THE COMMITTEE REPORT WAS MADE BY CHAIR DiMARIA, SUPPORTED BY VICE-CHAIR SABATINI.

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David Flynn - District 4

James L. Carabelli - District 6

~~Roland Fraschetti~~ - District 10

Bob Smith - District 12

Phillip A DiMarra - District 3

Ray Gralewski - District 5

~~Don Brown~~ - District 7

Kathy Tocco - District 11

Joe Sabatini - District 13

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO:

AUTHORIZE THE COUNTY CLERK/REGISTER OF DEEDS TO RENEW ITS CONTRACT WITH ACS ENTERPRISE SOLUTIONS, LLC FOR LAND RECORDS MANAGEMENT FOR THE REGISTER OF DEEDS OFFICE AT THE ONGOING COST OF \$1.72 PER DOCUMENT. FUNDS ARE AVAILABLE IN THE REGISTER OF DEEDS AUTOMATION FUND 27023601.

INTRODUCED BY: COMMISSIONER PHILLIP A. DIMARIA, COMMITTEE CHAIR

Background is attached.

COMMITTEE/MEETING DATE:

JPS JULY 24, 2012

Full Board 7-26-12

Approved



BOARD OF COMMISSIONERS

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July 24, 2012

TO: BOARD OF COMMISSIONERS

FROM: KATHY TOCCO, CHAIR
BOARD OPERATIONS COMMITTEE

RE: RECOMMENDATION FROM BOARD OPERATIONS COMMITTEE
MEETING OF JULY 24, 2012

It is the recommendation of the Board Operations Committee, by roll call vote, that Therese Wrobel and Michael Salyers be appointed to the Veterans Affairs Commission for four year terms beginning August 1, 2012 to July 31, 2016.

A MOTION TO ADOPT THE COMMITTEE REPORT WAS MADE BY CHAIR TOCCO, SUPPORTED BY VICE-CHAIR CARABELLI.

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Joe Sabatini - District 13

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGANRESOLUTION TO *see below INTRODUCED BY: Kathy Tocco, Chair, Board Operations Committee

At the 07-24-12 Board Operations Committee meeting, three roll call votes were taken on the two appointments to the Veterans Affairs Commission for four year terms beginning August 1, 2012 to July 31, 2016.

VETERANS AFFAIRS COMMISSION APPOINTMENTS**2 VACANCIES; 4 YEAR TERMS – 8/1/2012 to 7/31/2016**

Three (3) roll call votes were taken, as follows:

1st roll call vote

	Gordon	McCarthy	Salyers	Wrobel
BROWN			X	X
DiMARIA (not in Board Rm)				
FLYNN	X	X		
FRASCHETTI			X	X
GRALEWSKI		X		X
MILLER			X	X
MOCERI	X			X
SABATINI			X	X
SAUGER		X		X
SMITH			X	X
VOSBURG	X			X
CARABELLI (VICE-CHAIR)			X	X
TOCCO (CHAIR)		X		X
TOTALS:	3	4	6	11

With 11 votes, Wrobel was appointed.

2nd roll call vote

	Gordon	McCarthy	Salyers
BROWN			X
DiMARIA		X	
FLYNN		X	
FRASCETTI			X
GRALEWSKI		X	
MILLER			X
MOCERI	X		
SABATINI			X
SAUGER		X	
SMITH			X
VOSBURG	X		
CARABELLI (VICE-CHAIR)	X		
TOCCO (CHAIR)		X	
TOTALS:	3	5	5

3rd roll call vote

	Gordon	McCarthy	Salyers
BROWN			X
DiMARIA		X	
FLYNN		X	
FRASCETTI		X	
GRALEWSKI		X	
MILLER			X
MOCERI			X
SABATINI			X
SAUGER		X	
SMITH			X
VOSBURG			X
CARABELLI (VICE-CHAIR)			X
TOCCO (CHAIR)		X	
TOTALS:	0	6	7

With 7 votes. Salyers was appointed.

COMMITTEE/MEETING DATE

Board Operations 07-24-12

Full Board 07-26-12



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July 24, 2012

TO: BOARD OF COMMISSIONERS

FROM: TONI MOCERI, CHAIR
HEALTH & HUMAN SERVICES COMMITTEE

RE: RECOMMENDATION FROM HEALTH & HUMAN SERVICES
COMMITTEE MEETING OF JULY 24, 2012

At a meeting of the Health & Human Services Committee, held Tuesday, July 24, 2012, the following recommendation was made and is being forwarded to the Full Board for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY FLYNN, SUPPORTED BY TOCCO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE AREA AGENCY ON AGING 1-B FY 2013 ANNUAL IMPLEMENTATION PLAN. FURTHER, A COPY OF THIS BOARD OF COMMISSIONERS' ACTION IS DIRECTED TO BE DELIVERED FORTHWITH TO THE OFFICE OF THE COUNTY EXECUTIVE. **THE MOTION CARRIED.**

A MOTION TO ADOPT THE COMMITTEE REPORT WAS MADE BY CHAIR MOCERI, SUPPORTED BY VICE-CHAIR FLYNN.

MACOMB COUNTY BOARD OF COMMISSIONERS

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Joe Sabatini - District 13

RESOLUTION NO. _____ FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Approve the Area Agency on Aging (AAA) 1-B FY 2013 Annual Implementation Plan

INTRODUCED BY Commissioner Toni Mocerri, Chair, Health and Human Services Committee

COMMITTEE/MEETING DATE

Health and Human Services Committee

07-24-12

Approved

Full Board 7-26-12



Advocacy • Action • Answers on Aging

County Access Centers

June 27, 2012

Oakland/Main Office
29100 Northwestern Hwy
Suite 400
Southfield, MI 48034
Phone: 248-357-2255
800-552-7795
Fax: 248-948-9691

Commissioner Kathy Vosburg, Chairperson
Macomb County Board of Commissioners
47395 Sugarbush
Chesterfield, MI 48047

Livingston/Washtenaw
3941 Research Park Dr.
Suite B
Ann Arbor, MI 48108
Phone: 734-213-6704
Fax: 734-213-6806

Dear Commissioner Vosburg:

Enclosed please find a copy of the Area Agency on Aging 1-B (AAA 1-B) FY 2013 Annual Implementation Plan. This Plan was adopted by action of the AAA 1-B Board of Directors on June 22, 2012, and has been submitted to the Michigan Office of Services to the Aging for approval. The AAA 1-B Board of Directors' review and approval process involves two appointees from each Region 1-B county Board of Commissioners, a member commissioner and an older adult representative. As you may know, the AAA 1-B Board of Directors consists of a majority of county commission appointees. The plan has also been reviewed and approved by the AAA 1-B Advisory Council, and has been the subject of a public hearing, where favorable comments on the plan were received.

Macomb
39090 Garfield
Suite 102
Clinton Twp., MI 48038
Phone: 586-226-0309
Fax: 586-226-0405

This document is being sent to you in accordance with a directive from the Michigan Office of Services to the Aging, which allows each county Board of Commissioners to adopt a resolution of approval for the plan. A model resolution is enclosed for your convenience. State policy stipulates that if a county chooses to take such action, it must be completed by July 30, 2012. Please forward any adopted resolution, or minutes of the meeting where such action is taken, to the AAA 1-B, Attention: Deanna Mitchell.

Monroe
14930 LaPlaisance
Suite 130
Monroe, MI 48161
Phone: 734-241-2012
Fax: 734-241-6877

Thank you for your consideration of this request. If you have questions or require assistance relative to the plan, please contact Andrea Layman, Director of Network Development, at (248) 262-9924

Sincerely,

Tina Abbate Marzoll
Chief Executive Officer

St. Clair
501 Grant Blvd
Suite 2
Marysville, MI 48040
Phone: 810-388-0096
Fax: 810-388-0122

aw

Enclosures

- c: Toni Mocerì, member, Macomb County Board of Commissioners and AAA 1-B Board of Directors
- Sandra Hann, member, AAA 1-B Board of Directors
- Denise Jacks, Committee Reporter, Macomb County Board of Commissioners



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TO: BOARD OF COMMISSIONERS

**FROM: DON BROWN, CHAIR
FINANCE COMMITTEE**

**RE: RECOMMENDATIONS FROM FINANCE COMMITTEE
MEETING OF JULY 24, 2012**

At a meeting of the Finance Committee, held Tuesday, July 24, 2012, the following recommendations were made and are being forwarded to the Full Board for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE OFFICE OF THE COUNTY EXECUTIVE AND ACCEPT THE OFFER OF \$259,000 FOR THE PROPERTY LOCATED AT 77 S. MAIN STREET, MOUNT CLEMENS, MICHIGAN. FURTHER, A COPY OF THIS BOARD OF COMMISSIONERS' ACTION IS DIRECTED TO BE DELIVERED FORTHWITH TO THE OFFICE OF THE COUNTY EXECUTIVE. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY TOCCO, SUPPORTED BY MILLER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A SMART PUBLIC TRANSPORTATION MILLAGE RATE OF .5900 MILL FOR INCLUSION ON THE DECEMBER, 2012 LEVY. FURTHER, A COPY OF THIS BOARD OF COMMISSIONERS' ACTION IS DIRECTED TO BE DELIVERED FORTHWITH TO THE OFFICE OF THE COUNTY EXECUTIVE. **THE MOTION CARRIED.**

A MOTION TO ADOPT THE COMMITTEE REPORT WAS MADE BY CHAIR BROWN, SUPPORTED BY VICE-CHAIR MILLER.

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RESOLUTION NO.

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: CONCUR IN THE RECOMMENDATION OF THE OFFICE OF THE COUNTY EXECUTIVE REGARDING PROPERTY LOCATED AT 77 S. MAIN STREET, MT. CLEMENS, MICHIGAN * (see below)

INTRODUCED BY: CHAIRPERSON DON BROWN, FINANCE COMMITTEE

An attorney/client privileged memorandum will be provided to each Commissioner by the Office of Corporation Counsel regarding this matter.

* Accept the offer of \$259,000

COMMITTEE/MEETING DATE

FINANCE - 7/24/12 Approved

Full Board 7/26/12

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO adopt a SMART Public Transportation millage rate of .5900 mill for inclusion on the December, 2012 levy.

INTRODUCED BY: Commissioner Don Brown, Finance Committee Chairman

State Law requires that the County annually adopt millage rates for inclusion in the annual Apportionment Report. On August 3, 2010, the voters of Macomb County approved a four (4) year Countywide .5900 mill operating levy for the SMART Public Transportation system for the operating budget years 2011, 2012, 2013 and 2014. This levy is the third of the four years approved by the voters for this purpose. The Finance Department has contacted SMART to confirm continuation of the .5900 millage, which will be levied in December.

Voter Approved	August 3, 2010
1 st Levy	December, 2010
2 nd Levy	December, 2011
3 rd Levy	December, 2012
4 th Levy	December, 2013

COMMITTEE/MEETING DATE

Finance, July 24, 2012 *Approved*
 Full Board, July 26, 2012