



BOARD OF COMMISSIONERS

1 S. Main St., 9th Floor
Mount Clemens, Michigan 48043
586.469.5125 ~ Fax: 586.469.5993
www.macombBOC.com

BOARD OF COMMISSIONERS

REGULAR SESSION WITH A SPECIAL AGENDA

THURSDAY, JULY 18, 2013

SPECIAL AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda
5. Public Participation (five minutes maximum per speaker, or longer at the discretion of the Chairperson related only to issues contained on the agenda)
6. Correspondence from the Executive (**none**)
7. **COMMITTEE REPORTS:**
 - a) Government Operations, July 15 (**page 1**) **(attached)**
 - b) Justice & Public Safety, July 16 (**no report**)
 - c) Economic Development, July 17 (**page 4**) **(attached)**
 - d) Finance, July 18 (**page 6**) **(attached)**
8. Executive Session to Discuss Attorney/Client Privileged Memorandums from Independent Counsel dated July 10 and 15, 2013

MACOMB COUNTY BOARD OF COMMISSIONERS

David J. Flynn – Board Chair
District 4

Kathy Tocco – Vice Chair
District 11

Mike Boyle – Sergeant-At-Arms
District 10

Toni Mocerri – District 1
Don Brown – District 7

Marvin Sauger – District 2
Kathy Vosburg – District 8

Veronica Klinefelt – District 3
Fred Miller – District 9

Robert Mijac - District 5
Bob Smith – District 12

James Carabelli – District 6
Joe Sabatini – District 13

9. **PROCLAMATIONS:**

- a) Commending Kermit Harris – Retirement from Veterans' Services Department
(offered by Board Chair; recommended by Finance Committee on 7-18-13;
previously provided at committee meeting)

10. New Business

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

12. Roll Call

13. Adjournment



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July 15, 2013

TO: BOARD OF COMMISSIONERS
FROM: KATHY TOCCO, CHAIR
GOVERNMENT OPERATIONS COMMITTEE
RE: RECOMMENDATIONS FROM GOVERNMENT OPERATIONS
COMMITTEE MEETING OF JULY 15, 2013

At a meeting of the Government Operations Committee, held Monday, July 15, 2013, the following recommendations were made and are being forwarded to the July 18, 2013 Full Board meeting for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Vosburg, supported by Miller, to recommend that the Board of Commissioners approve the County Executive’s appointment of Brian Bourbeau to the Ethics Board to fill the unexpired five-year term ending February 1, 2014; 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 Brown, supported by Vosburg, to recommend that the Board of Commissioners approve the appointment of Craig A. Jones, Chief Deputy Register as the Macomb County Remonumentation Grant Administrator, selected by Carmella Sabaugh, Clerk/Register of Deeds; 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 TOCCO, SUPPORTED BY VICE-CHAIR FLYNN.

MACOMB COUNTY BOARD OF COMMISSIONERS

- | | | | | |
|--|---|--|---------------------------|------------------------------|
| David J. Flynn – Board Chair
District 4 | Kathy Tocco – Vice Chair
District 11 | Mike Boyle – Sergeant-At-Arms
District 10 | | |
| Toni Mocerì – District 1 | Marvin Sauger – District 2 | Veronica Klinefelt – District 3 | Robert Mijac - District 5 | James Carabelli – District 6 |
| Don Brown – District 7 | Kathy Vosburg – District 8 | Fred Miller – District 9 | Bob Smith – District 12 | Joe Sabatini – District 13 |

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO approve or reject the County Executive's appointment of Brian Bourbeau to the Ethics Board to fill the unexpired five-year term ending February 1, 2014

INTRODUCED BY: Kathy Tocco, Chair, Government Operations Committee

COMMITTEE/MEETING DATE

Government Operations 7-15-13

Full Board 7-18-13

APPROVED



MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:

To approve the appointment of Craig A. Jones, Chief Deputy Register as the Macomb County Remonumentation Grant Administrator, selected by Carmella Sabaugh, Clerk/Register of Deeds.

Introduced By:

Commissioner Tocco, Government Operations committee chair

Additional Background Information (If Needed):

The Monumentation and Remonumentation Plan for Macomb County, Michigan outlines a program of replacing, restoring and maintaining all Public Land Survey monuments in Macomb County. These monuments are used by Land Surveyors to determine property line boundaries, road alignments, subdivision layouts, as well as, the location of commercial, government and industrial property.

The County Plan was approved by the Board of Commissioners on September 24, 1992. The County Plan was revised by the Remonumentation Office in April 2010 and approved by the Board of Commissioners on May 25, 2010. The State of Michigan approved and signed the revised Plan on June 22, 2010.

The Remonumentation Program is grant funded 100 percent by the State of Michigan, Office of Land Survey and Remonumentation.

The Remonumentation Grant Administrator submits the grant application to the State of Michigan, securing the funds for the advancement of the program's goal of restoring and maintaining all monuments in Macomb County. The Grant Administrator's additional duties are listed on page 5 of the attached County Plan.

Committee	Meeting Date
Government Operations	7-15-13 08/05/2013
Full Board	7-18-13



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July 17, 2013

TO: BOARD OF COMMISSIONERS

**FROM: ROBERT MIJAC, CHAIR
 ECONOMIC DEVELOPMENT COMMITTEE**

**RE: RECOMMENDATION FROM ECONOMIC DEVELOPMENT
 COMMITTEE MEETING OF JULY 17, 2013**

At a meeting of the Economic Development Committee, held Wednesday, July 17, 2013, the following recommendation was made and is being forwarded to the July 18, 2013 Full Board meeting for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Carabelli, supported by Smith, to recommend that the Board of Commissioners approve a public hearing at the August 7, 2013 Economic Development Committee meeting; 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 MIJAC, SUPPORTED BY VICE-CHAIR CARABELLI.

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MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:
<p>Receive and file the Brownfield Plan for 9 Mile and Kelly Roads in Eastpointe and to request the Full Board schedule a Public Hearing prior to the August 7, 2013 Economic Development Committee meeting.</p>

Introduced By:
<p>Robert Mijac, Chair, Economic Development Committee</p>

Additional Background Information (If Needed):

Committee	Meeting Date
Economic Development	7-17-13
Full Board	7-18-13



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July 18, 2013

TO: BOARD OF COMMISSIONERS

**FROM: FRED MILLER, CHAIR
 FINANCE COMMITTEE**

**RE: RECOMMENDATIONS FROM FINANCE COMMITTEE MEETING OF
 JULY 18, 2013**

At a meeting of the Finance Committee, held Thursday, July 18, 2013, the following recommendations were made and are being forwarded to the July 18, 2013 special Full Board meeting for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Smith, supported by Vosburg, to recommend that the Board of Commissioners approve an amendment to the budget of the Sheriff Grant for Secondary Road Patrol for the fiscal year ending September 30, 2013, in the amount of \$31,038, to receive monies from a supplemental allocation from the Office of Highway Safety; the amendment will increase the personnel budget by \$31,038; Further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately; 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 Mijac, supported by Klinefelt, to recommend that the Board of Commissioners approve a 2013 budget amendment request from the Planning & Economic Development Department resulting in a net increase of \$231,000 under Planning Grants – Fund 361; Further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately; 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.**

MACOMB COUNTY BOARD OF COMMISSIONERS

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3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Klinefelt, supported by Vosburg, to recommend that the Board of Commissioners adopt a SMART Public Transportation millage rate of .5900 mill for inclusion on the December, 2013 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.**

4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Brown, supported by Mijac, to recommend that the Board of Commissioners authorize Donna Mileski to purchase three months of military service time in the Macomb County Employees Retirement System under State Law MCLA 46.12a(14); 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 MILLER,
SUPPORTED BY VICE-CHAIR MOCERI.**



MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:

amend the budget of the Sheriff Grant for Secondary Road Patrol for the fiscal year ending September 30, 2013, in the amount of \$31,038 to receive monies from a supplemental allocation from the Office of Highway Safety. The amendment will increase the personnel budget by \$31,038.

*Further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately.

FORWARD TO THE FINANCE COMMITTEE.

*(This language was added by Justice & Public Safety Committee Chair Vosburg.)

Introduced By:

Sheriff Anthony Wickersham Kathy Vosburg, Chair, JPS Committee

Additional Background Information (If Needed):

A supplemental allocation of funds has been awarded to the Macomb County Sheriff's Secondary Road Patrol Program for the current fiscal year (ending September 30, 2013). The amount allocated to the Macomb County Sheriff's Office is \$31,038.

We are requesting that the budget for the Sheriff's Grant fund for the fiscal year ending September 30, 2013, be amended to increase the personnel budget category for Secondary Road Patrol by \$31,038.

We are requesting that these monies be used to finance one deputy for assignment to the Secondary Road Patrol for three months (July – September, 2013). This action would make one general fund deputy position vacant for the three months while the deputy is assigned to Secondary Road Patrol. On October 1, the reassigned deputy would return to the general fund position.

These appropriations would serve to utilize a deputy in the Traffic Division during the busy summer months, while utilizing grant monies to supplement a general fund deputy

Committee	Meeting Date
Justice & Public Safety	7-16-13
Finance	7-18-13
Special Full Board	7-18-13



MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:

Approve the 2013 budget amendment request from Planning & Economic Development resulting in a net increase of \$231,000 under Planning Grants - Fund 361.

*SEE BELOW

Introduced By:

Rob Mijac, Chair, Economic Development Committee

Additional Background Information (If Needed):

*Further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately. FORWARD TO THE FINANCE COMMITTEE.

*(This language was added by Economic Development Committee Chair Mijac.)

Committee	Meeting Date
Economic Development	7-17-13
Finance	7-18-13
Special Full Board	7-18-13



MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:
<p>Adopt a SMART Public Transportation millage rate of .5900 mill for inclusion on the December 2013 levy.</p>

Introduced By:
<p>Fred Miller, Chair, Finance Committee</p>

Additional Background Information (If Needed):
<p>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 is the final levy 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.</p> <p>Voter Approved August 3, 2010 1st Levy December, 2010 2nd Levy December, 2011 3rd Levy December, 2012 4th Levy December, 2013</p>

Committee	Meeting Date
Finance	7-18-13
Special Full Board	7-18-13



MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:
<p>Authorize Donna Mileski to purchase 3 months of military service time in the Macomb County Employees Retirement System under State Law MCLA 46.12a(14).</p>

Introduced By:
<p>Fred Miller, Chair, Finance Committee</p>

Additional Background Information (If Needed):
<p>See Attached Letter</p>

Committee	Meeting Date
Finance	7-18-13
Special Full Board	7-18-13