

**OFFICIAL MINUTES OF THE  
MACOMB COUNTY COMMISSION  
FULL BOARD MEETING  
FEBRUARY 12, 2015**

The Macomb County Commission met at 10:10 a.m. on Thursday, February 12, 2015 on the 9<sup>th</sup> Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens. Chair Flynn called the meeting to order.

**ROLL CALL**

<b>NAME</b>	<b>DISTRICT</b>	<b>PRESENT</b>	<b>NOT PRESENT</b>
Don Brown	7	X	
James Carabelli	6	X	
Andre Duzyj	1	X	
David Flynn	4	X	
Veronica Klinefelt	3	X	
Steve Marino	10	X	
Robert Mijac	5	X	
Fred Miller	9	X	
Joe Sabatini	13	X	
Marvin Sauger	2	X	
Bob Smith	12	X	
Kathy Tocco	11	X	
Kathy Vosburg	8	X	

**AGENDA**

**MOTION**

A motion was made by Commissioner Carabelli, to adopt the agenda which includes the continuing resolution that was approved at the Finance Committee meeting, supported by Commissioner Smith. **THE MOTION CARRIED.**

**PUBLIC PARTICIPATION**

None

**CORRESPONDENCE FROM EXECUTIVE**

None

**BOARD APPOINTMENT**

***Veterans Services Commission***

1 vacancy – unfulfilled term expiring 7-31-18 (6 applications)

A roll call vote was taken:

	<b>Ducher</b>	<b>Lopez</b>	<b>Lytle</b>	<b>Martindale</b>	<b>Rice</b>	<b>Smeekens</b>
Brown					X	
Carabelli				X		
Duzyj	X					
Klinefelt				X		
Marino					X	
Mijac	X					
Miller				X		
Sabatini			X			
Sauger				X		
Smith				X		
Vosburg		X				
Tocco				X		
Flynn				X		

**R15-028**      **Donald Martindale** was appointed to the Veterans Services Commission for a term expiring 07-31-2018.

**HEALTH AND HUMAN SERVICES COMMITTEE MEETING – February 9, 2015**

No report.

**GOVERNMENT OPERATIONS COMMITTEE MEETING – February 10, 2015**

The reading of the recommendation from the Government Operations Committee was waived and a motion was made by Chair Klinefelt, supported by Vice-Chair Smith, to adopt the committee recommendation.

**R15-029**      Approve an amendment to Section 8.G.2 of the 2015-16 Board Rules: Establish a two-thirds vote for a motion to call the question; 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.**

**JUSTICE AND PUBLIC SAFETY COMMITTEE MEETING – February 11, 2015**

The reading of the recommendation from the Justice and Public Safety Committee was waived and a motion was made by Vice-Chair Marino, supported by Commissioner Brown, to adopt the committee recommendation.

**R15-030**      Approve the rehiring of the following retired employees: Darla Masinick, Judicial Secretary; Richard McLean, Magistrate, and Joseph Plawecki, Magistrate, to work for the 16<sup>th</sup> Judicial Circuit Court and the 42<sup>nd</sup> Judicial District Court, respectively, in a part-time capacity for a maximum of 90 days, before having

been separated from the Court's employment for one full year pursuant to the Home Rule Charter of Macomb County, Michigan, Section 10.6.2; 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.**

**FINANCE COMMITTEE MEETING – February 12, 2015**

The reading of the recommendations from the Finance Committee was waived and a motion was made by Chair Miller, supported by Vice-Chair Brown, to adopt the committee recommendations.

- R15-031** Approve the substantial amendment to the 2013-14 Annual Action Plan; 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.
- R15-032** Approve the contract for professional parcel ID assignment services for the Macomb County Register of Deeds between the County of Macomb and Great Lakes Geomatics, LLC; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R15-033** Approve the agreement for Information Technology products and services between the County of Macomb and Xerox, ACS Enterprise Solutions, LLC; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R15-034** Approve an increase in 2015 CY budgeted revenues and expenditures for the Community Corrections Department as a result of being awarded a Federal Justice Assistance Grant covering the years 2013-2017 in the amount of \$90,111; 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.
- R15-035** Approve the creation of the 2015 Macomb County Intermediate Retirees Medical Benefits Trust Agreement; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. (Record NO vote for Sabatini)
- R15-036** Approve a budget amendment to the budget of the Department of Roads in the amount of \$54,500 to fund the addition of one Service Partner position; the total annual cost of this position, at midpoint of the salary range and including fringe benefits, is approximately \$109,000; the amount of this budget amendment reflects estimated costs for a period of six months from April 1, 2015 to September 30, 2015, which is the end of the Roads' 2015 fiscal year; the full cost of the position will be incorporated into future budget cycles; the Finance Department has indicated that funding for this amendment is available in the

Department of Roads' fund balance; 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. (Record NO votes for Brown, Marino, Sabatini & Vosburg)

**R15-037** Approve a budget amendment in the amount of \$66,000 to fund the addition of one Operations Coordinator position in the Human Resources and Labor Relations Department; the total annual cost of this position, at midpoint plus one increment of the salary range and including fringe benefits, is approximately \$88,000; the amount of this budget amendment reflects estimated costs for a period of nine months from April 1, 2015 to December 31, 2015; funding for this amendment is available in the County-wide Professional Development Initiative item in the Non-Departmental Appropriations cost center in the General Fund; the full cost of the position will be incorporated into future budget cycles; 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. (Record NO votes for Brown, Marino, Sabatini & Vosburg)

**R15-038** Authorize the Human Resources and Labor Relations Department to rehire Cynthia Hudson, Position Control Specialist (retired 02-27-15), as a part-time employee in the Human Resources and Labor Relations Department for a period not to exceed 250 hours; 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.**

**RESOLUTIONS**

**MOTION**

A motion was made by Commissioner Miller, to adopt the following Resolution, supported by Commissioner Brown:

**R15-039** Adoption of Continuing Disclosure Resolution for Proposed 2015 Retiree Health Care Bonds. (Record NO vote for Sabatini)

**THE MOTION CARRIED.**

**AMENDMENT TO 2015 MEETING SCHEDULE**

**R15-040 MOTION**

A motion was made by Commissioner Carabelli, to amend the 2015 meeting schedule pertaining to Health & Human Services Committee meeting dates, supported by Commissioner Duzyj.

### **FRIENDLY AMENDMENT**

Commissioner Sabatini offered a friendly amendment to schedule the July 20<sup>th</sup> and August 17<sup>th</sup> Health and Human Services Committee meetings to either 9 am or 2 pm. Chair Duzyj indicated the 2 pm time is acceptable. **THE MOTION CARRIED WITH THE FRIENDLY AMENDMENT.**

### **NEW BUSINESS**

#### **MOTION TO SUSPEND THE RULES**

A motion was made by Commissioner Carabelli, to suspend the rules to excuse the absences of Commissioner Vosburg this week for her business on SEMCOG and Commissioner Miller for being at the DDA presenting with Deputy Executive Deldin, supported by Commissioner Brown. **THE MOTION CARRIED.**

#### **MOTION**

**R15-041** Commissioner Carabelli made a motion to authorize Commissioner Kathy Vosburg to be excused from absences (these will not count towards a reduction in pay) for committee meetings held on February 9 (Health and Human Services), February 10 (Government Operations) and February 11 (Justice and Public Safety) and Commissioner Miller be excused from absences (these will not count towards a reduction in pay) for the committee meeting held on February 11 (Justice and Public Safety), supported by Commissioner Mijac.

#### **THE MOTION CARRIED.**

Commissioner Miller spoke of a meeting he attended with Deputy Executive Deldin and Gino Del Pup with Mount Clemens city leaders. Commissioner Miller shared concerns expressed by city leaders. Commissioner Miller said he is working on a resolution that balances the concerns of city leaders with the needs of the county and he will be presenting it in the future. Commissioner Miller said the county values its relationship with the city as the county seat and the county needs to take into consideration the city's concerns as we move forward.

Commissioner Vosburg spoke about SEMCOG conference in Washington DC and met with legislators on Capital Hill. A copy of the SEMSCOPE magazine was distributed to commissioners.

Chair Flynn talked about having votes on the capital project next Wednesday at the joint Economic Development, Infrastructure and Finance Committee which will be forwarded to the next day's Full Board meeting. Also hopes to address the organizational plan.

### **PUBLIC PARTICIPATION**

None

**ROLL CALL**

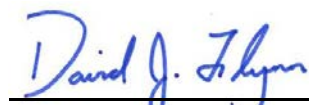
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**ADJOURNMENT**

**MOTION**

A motion was made by Commissioner Marino, to adjourn, supported by Commissioner Miller.  
**THE MOTION CARRIED.**

Chair Flynn adjourned the meeting at 10:22 a.m., until the call of the Chair.



David Flynn, Chair



Todd Schmitz, Chief Deputy County Clerk