

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING
MARCH 19, 2015**

The Macomb County Commission met at 7:03 p.m. on Thursday, March 19, 2015 on the 9th Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens. Chair Flynn called the meeting to order.

ROLL CALL

NAME	DISTRICT	PRESENT	NOT PRESENT
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	

INVOCATION

Commissioner Klinefelt gave the invocation.

AGENDA

MOTION

A motion was made by Commissioner Miller, to approve the agenda, supported by Commissioner Sauger. **THE MOTION CARRIED.**

MINUTES

MOTION

A motion was made by Commissioner Duzyj, to approve the minutes dated February 19 and March 12, 2015 (FB) and March 10, 2015 (PH), supported by Commissioner Vosburg. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

None

CORRESPONDENCE FROM EXECUTIVE

None

INFRASTRUCTURE / ECONOMIC DEV. JOINT COMMITTEE MEETINGS – March 17, 2015

No report

FINANCE COMMITTEE MEETING – March 18, 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.

Chair Flynn asked to separate #10. There were no objections.

- R15-063** Approve an increase of \$58,234 in the 2015 Remonumentation Grant budget; 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.
- R15-064** Concur with the Sheriff's request to approve the contract with the Associated Team of Voorhis/Robertson Justice Services LLC, David Bennett Consulting Inc. and AECOM for consulting services for Jail Needs Analysis and Feasibility Study; funds for the cost of \$240,000 are available in the Capital Improvement Fund; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R15-065** Approve the award of bid and contract between the Department of Roads and J. Ranck Electric for the Traffic Signal Modernization Project at 32 Mile and Van Dyke scheduled for the 2015 construction season; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R15-066** Approve the Cost Participation Agreement between the Department of Roads and the Road Commission for Oakland County for the right-of-way acquisition on Dequindre from Long Lake to Auburn Road; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R15-067** Approve the contracts between the Macomb County Department of Roads and R.S. Contracting for the Pavement Marking Program scheduled to be completed

in 2015; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R15-068 Approve the MDOT contract outlining scope of work and funding for traffic signal upgrades at the intersections of 15 Mile/Chrysler and 17 Mile/Ford Motor Company; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R15-069 Approve a two-year contract with AT&T ILEC Centrex Service for a fixed minimum cost of \$100,800 per year; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R15-070 Approve a three-year contract with AT&T Intrastate Services for a fixed minimum cost of \$134,400 per year; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R15-071 Concur in the recommendation of the Macomb County Executive and the Human Resources and Labor Relations Department and approve ratification of a 2015 and 2016 wage re-opener with POAM (Deputies and Dispatchers) as an amendment to the 2014-2016 Collective Bargaining 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 votes from committee for Marino and Sabatini)

THE MOTION CARRIED.

SEPARATED MOTION

R15-072 A motion was made by Commissioner Miller, to adopt the 2015 Macomb County, Michigan Organization Plan, as amended; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive, supported by Commissioner Smith. **THE SEPARATED MOTION CARRIED.**

RESOLUTIONS

MOTION

A motion was made by Commissioner Miller, to adopt the following Resolution, supported by Commissioner Marino.

R15-073 Amending Paragraph 13 of the Bond Resolution Authorizing the County of Macomb to Issue the County of Macomb Retirees Health Care Bonds, Series 2015 (General Obligation Limited Tax (recommended by Finance Committee on 03/18/15). (Record No vote from committee for Sabatini)

A roll call vote was taken:

Voting Yes were: Miller, Marino, Mijac, Sauger, Smith, Vosburg, Brown, Duzyj, Klinefelt, Tocco and Flynn. There were 11 Yes votes.

Voting No was: Sabatini. There was 1 No vote.

THE MOTION CARRIED.

MOTION

A motion was made by Commissioner Tocco, to adopt the following Resolution, supported by Commissioner Miller.

- R15-074** Supporting the Nomination of Nancy M. White to the Michigan Women’s Hall of Fame (offered by Board Chair on behalf of Board; recommended by Finance Committee on 03/18/15).

THE MOTION CARRIED.

MOTION

A motion was made by Commissioner Tocco, to adopt the following Resolution, supported by Commissioner Duzyj.

- R15-075** Approving Fund Advance Agreement between the County and the Human Services Board (offered by Board Chair on behalf of Board; recommended by Finance Committee on 03/18/15).

THE MOTION CARRIED.

Executive Appointment with Board Concurrence:

SEMCOG BOARD

1 vacancy (Alternate) – 2 year term, upon appointment to 12-31-16 (1 application)

MOTION

- R15-076** A motion was made by Commissioner Tocco to concur in the recommendation of the County Executive and approve the SEMCOG appointments, 2-year terms expiring 12/31/2016, as follows: Steve Marino-Delegate, Bob Smith-Alternate, supported by Commissioner Vosburg. **THE MOTION CARRIED.**

BOARD CHAIR REPORT

Chair Flynn gave his report.

MOTION

- R15-077** A motion was made by Commissioner Marino, to receive and file the Board Chair report, supported by Commissioner Smith. **THE MOTION CARRIED.**

NEW BUSINESS

Commissioner Sauger asked about the resolution against DTE’s proposed rate increase. Chair Flynn and Andrew Kim indicated this matter was postponed until April when a DTE representative would be present.

Commissioner Brown suggested everyone look at the article Courtney sent around regarding plants closing as a result of the DTE increase.

Commissioner Brown asked to be excused from the Wednesday Finance Committee meeting due to his attendance at a SEMCOG policy meeting.

MOTION

- R15-078** A motion was made by Commissioner Miller that Commissioner Brown’s absence be excused from the March 18, 2015 Finance Committee meeting due to other county business, supported by Commissioner Marino. **THE MOTION CARRIED.**

Chair Flynn gave an update of the first intermediate trust meeting.

PUBLIC PARTICIPATION

None

ROLL CALL

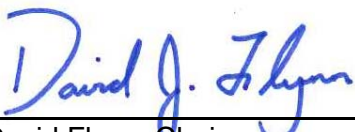
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ADJOURNMENT

MOTION

A motion was made by Commissioner Duzyj, to adjourn, supported by Commissioner Vosburg.
THE MOTION CARRIED.

Chair Flynn adjourned the meeting at 7:20 p.m., until the call of the Chair.



David Flynn, Chair



Todd Schmitz, Chief Deputy County Clerk