

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING
APRIL 29, 2015**

The Macomb County Commission met at 7:00 p.m. on Wednesday, April 29, 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 Mijac gave the invocation.

AGENDA

MOTION

A motion was made by Commissioner Miller, to adopt the agenda, **AS AMENDED**, to include Resolution #11b, opposing the TPP Trade Agreement, supported by Commissioner Marino.
THE MOTION CARRIED.

MINUTES

MOTION

A motion was made by Commissioner Marino, to approve the minutes dated March 19, 2015 (FB & PH) and April 23, 2015 (FB), supported by Commissioner Smith. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

Pam Sordyl, 8758 Deerwood, Clarkston; District Coordinator for Humane Society of US
Sharon Gallacher, 43877 Catawba Drive, Clinton Township
Sharon Deming, 8510 Charles Ct., Sterling Heights
Laura Fernandez, 1518 West 13 Mile Road, Royal Oak
Janet Onderchanin, 23018 Saxony Ave, Eastpointe
Jim Chaffin, 18604 Devisscher, Clinton Township
Courtney Protz-Sanders, 102 West Guthrie Ave, Madison Heights

CORRESPONDENCE FROM EXECUTIVE

None

APPOINTMENTS

Executive Appointment with Board Concurrence:

- a) **CIVIL SERVICE COMMISSION**
1 vacancy; 6-year term, upon appointment to 12-31-20; 1 application

MOTION

R15-086 A motion was made by Commissioner Tocco, to concur in the recommendation of the County Executive and approve the appointment of **Carl Seitz** to the Civil Service Commission, a 6-year term expiring 12/31/2020, supported by Commissioner Duzyj. **THE MOTION CARRIED.**

Executive Appointment with Board Concurrence:

- b) **SOLID WASTE PLANNING COMMITTEE**
14 Individuals recommended for 2-year terms beginning 05/01/15 thru 04-30-17; 14 applications attached.

MOTION

R15-087 A motion was made by Commissioner Tocco, to concur in the recommendation of the County Executive and approve the appointments in their entirety of **Patrick Greve, Charles Rizzo, Sandord Rosen, Frederick Thompson, Terry Gibb, Anne Vaara, Marvin Sauger, Robert Taylor, Ron Trombly, Amy Mangus, Keith Miller, Thomas Morley, Laura Pobanz and Chris Dilbert** to the Solid Waste Planning Commission, 2-year terms beginning 05/01/15 thru 04/30/17, supported by Commissioner Klinefelt. **THE MOTION CARRIED.**

INFRASTRUCTURE / ECONOMIC DEV. JOINT COMMITTEE MEETINGS – April 28, 2015

No report

FINANCE COMMITTEE MEETING – April 29, 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.

R15-088 Approve the recommended 2015 Annual Action Plan to accept federal grant funds; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R15-089 Approve an increase in revenues and expenses in the Fiscal year 2014/15 Health Grant Funds through acceptance of new funding in the amount of \$6,000 from the Michigan Department of Community Health for the West Nile Virus Community Surveillance Project; 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.

R15-090 Concur with the Sheriff's request to amend the Sheriff's General Fund Budget to receive \$10,200; the funds will increase revenue and expenses by the same amount; this money was received through a AAA grant to purchase traffic enforcement equipment; 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.

R15-091 Concur with the Sheriff's request to amend the Sheriff's 2015 General Fund Budget by increasing revenue by \$72,000, which is revenue coming in from Clinton Township for their share of the maintenance cost, and the corresponding maintenance expense by \$72,000 for the maintenance cost from the New World Contract; 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.

R15-092 Approve an amendment to the General Fund Budget of the Sheriff's Department to reduce federal grant revenue by \$220,501, Use of Fund Balance by \$73,500 and Capital Outlay expense in the amount of \$294,001 to account for a reduction in the approved amount of the 2014 Port Security Grant; 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.

- R15-093** Approve the professional services agreement with BJL Enterprises, LLC for services provided as the Program Coordinator for the Region 2 Homeland Security Planning Board (UASI Board) in an amount not to exceed \$90,000 for the term of the agreement; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R15-094** Approve the agreement with System Planning Corporation, TriData Division for the performance of the Macomb County Fire Consolidation Feasibility Study (RFP #01-15) in the amount of \$193,321; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R15-095** Approve a 2015 General Fund budget amendment in the amount of \$185,000 in the Emergency Management and Communications Department to provide funding for the Fire Consolidation Feasibility Study; the budget amendment will increase Charges for Services revenue by \$50,000 and Utilization of Prior Year Fund Balance by \$135,000 and increase Contract Services expenditures by \$200,000 and decrease Supplies and Services expenditures by \$15,000; 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.
- R15-096** Approve the FY 2015 budget amendment request from Emergency Management and Communications Department resulting in a net increase of \$4,958,467 in the calendar year Emergency Management Grant Fund (Fund 350); 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.
- R15-097** Approve an increase in the FY 2015 budgeted state revenues and expenditures of the Circuit Court Fiscal Budget in the amount of \$30,500 to account for the amount awarded by the Office of Highway Safety Planning, which was not included in the FY 2015 budget adopted by the Board of Commissioners in September, 2014; 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.
- R15-098** Approve the Intergovernmental Transfer of Function and Responsibilities between the County of Macomb and the County of St. Clair for the administration of Michigan Works! Systems and Activities of the Macomb/St. Clair Workforce Development Board for the Macomb/St. Clair Michigan Works! Area; further, a

copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R15-099 Approve the contract between the Department of Roads and Washington Township outlining the scope of work and cost sharing for the paving of 30 Mile Road from M-53 to east of Powell and Powell from 30 Mile north one-half mile; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R15-100 Approve the contract between the Department of Roads and Road Commission for Oakland County outlining the cost sharing for the traffic signal modernization at Dequindre and 25 Mile Road intersection; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R15-101 Approve the contract outlining the scope of work and costs for the Guardrail Safety Project for 2015; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R15-102 Approve the contract between the County of Macomb and the low qualified bidder, Bernco, Inc., in the amount of \$3,393,000 for the Power House Building Expansion and Electrical Upgrades Project; funds for this project are contained in the Capital Plan; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R15-103 Approve the Standard Contract Rider No. 2 between the County of Macomb and DTE Electric Company to upgrade their facilities in order to accommodate the Power House Building Expansion and Electrical Upgrades Project in an upfront lump sum payment of \$183,013 in addition to a monthly charge of \$2,324.22; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R15-104 Authorize the Macomb County Department of Planning and Economic Development to apply for a Michigan Department of Environmental Quality, Clean Michigan Initiative loan of \$1 million, subject to all loan requirements; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R15-105 Approve the Macomb County Participation Agreement for the SEMCOG 2015 Orthoimagery Project permitting Macomb County to obtain countywide Spring 2015, high resolution, digital color imagery at a cost not to exceed \$125,000; 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 Marino, to adopt the following Resolution, supported by Commissioner Klinefelt.

- R15-106** Authorizing the City of St. Clair Shores to collect in July 2015, the Property Tax Bill amounts that will total \$100 or less per individual tax bill, exclusive of any applicable property tax administration fee, that otherwise would be collected as part of the 2015 winter tax levy (offered by Marino and Klinefelt; recommended by Finance Committee on 04/23/15).

MOTION

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

- R15-107** Opposing the Trans-Pacific Partnership (TPP) Trade Agreement and “Fast Track” Trade Negotiating Authority (offered by Miller; recommended by Finance Committee on 04/29/15).

A roll call vote was taken:

Voting Yes were: Miller, Tocco, Carabelli, Duzyj, Klinefelt, Mijac, Sauger, Smith, Vosburg and Flynn. There were 10 Yes votes.

Voting No was: Marino, Sabatini and Brown. There were 3 No votes.

THE MOTION CARRIED.

BOARD CHAIR REPORT

MOTION

- R15-108** A motion was made by Commissioner Carabelli, to receive and file the Board Chair report, supported by Commissioner Smith. **THE MOTION CARRIED.**

NEW BUSINESS

None

PUBLIC PARTICIPATION

None

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	

ADJOURNMENT

MOTION

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

Chair Flynn adjourned the meeting at 7:34 p.m., until the call of the Chair.



David Flynn, Chair



Todd Schmitz, Chief Deputy County Clerk