

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING
AUGUST 6, 2015**

The Macomb County Commission met at 10:05 a.m. on Thursday, August 6, 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	

AGENDA

MOTION

A motion was made by Commissioner Marino, to adopt the agenda, **AS AMENDED**, to include Proclamations B (Chippewa Valley HS Anniversary) & C (Mt. Clemens Public Library Anniversary) and Resolutions A (Nuclear Waste Repository), B (US Senate Bill 1659) & C (2015 National Health Center Week), supported by Commissioner Carabelli. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

None

CORRESPONDENCE FROM EXECUTIVE

None

GOVERNMENT OPERATIONS COMMITTEE MEETING – August 4, 2015

No committee recommendations.

JUSTICE & PUBLIC SAFETY COMMITTEE MEETING – August 5, 2015

No committee recommendations.

FINANCE COMMITTEE MEETING – August 6, 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.

- R15-182** Concur in the recommendation of Corporation Counsel concerning the case of Jessica Vitale-Yant vs. County of Macomb, et al; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R15-183** Concur with the Sheriff's Office's request to increase the calendar grant fund budget allowing the acceptance of Michigan Medical Marijuana Program (M.M.M.P.) grant funds awarded to the Sheriff's Office by the State of Michigan-Department of Licensing and Regulatory Affairs in the amount of \$63,198; the term of this grant is nine months from 1-1-2015 through 9-15-2015; 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.
- R15-184** Approve the Brownfield Redevelopment Loan Contract between Michigan Department of Environmental Quality and Macomb County; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. (Roll call vote from committee: Yes – Carabelli, Duzyj, Flynn, Klinefelt, Marino, Mijac, Sabatini, Sauger, Smith, Tocco and Vosburg; No – Miller)
- R15-185** Approve the Environmental Response and Reimbursement Agreement between GS Entertainment LLC and Macomb County; 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. (Roll call vote from committee: Yes – Carabelli, Duzyj, Flynn, Klinefelt, Marino, Mijac, Sabatini, Sauger, Smith, Tocco and Vosburg; No – Miller)

R15-186 Approve an amendment to the 2015 budget to decrease the General Fund transfer out to the Debt Service Fund in the amount of \$891,805, with corresponding decreases in transfers in from the General Fund and principal and interest expense in the Debt Service Fund; 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.

R15-187 Approve an amendment to the 2015 liquor tax revenue budget in the General Fund in the amount of \$2,092,255 and increase the General Fund transfer to the Substance Abuse Fund in the amount of \$1,046,127 as a result of revised revenue estimates provided by the State of Michigan; 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.

R15-188 Approve a budget amendment to increase property tax revenue in the General Fund in the amount of \$4,035,434 to reflect 2015 taxable values as compiled by the Equalization Department; 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.

PROCLAMATIONS

MOTION

A motion was made by Commissioner Miller, to adopt the following Proclamations in their entirety, supported by Commissioner Carabelli.

Proclamation A was separated.

R15-189 Commending Chippewa Valley High School Class of 1965 – 50th Anniversary (offered by Miller)

R15-190 Honoring Mount Clemens Public Library – 150th Anniversary; (offered by Miller; recommended by Finance Committee on 8-6-15)

THE MOTION CARRIED.

MOTION

A motion was made by Commissioner Miller, to adopt the following Proclamation, supported by Commissioner Carabelli.

FRIENDLY AMENDMENT

Commissioner Vosburg made a friendly amendment to the proclamation. She asked that the entire 4th paragraph be removed. Commissioners Miller and Carabelli accepted the friendly amendment.

R15-191 Proclaiming September 11 – September 17, 2015 as Patriot Week and September 17th as Constitution Day in Macomb County (offered by Vosburg; recommended by Justice and Public Safety Committee on 08/05/15) (Commissioner Miller voted “NO” at committee)

THE MOTION CARRIED. (Miller and Tocco voted NO)

RESOLUTIONS

MOTION

A motion was made by Commissioner Miller, to adopt Resolutions R15-192 and R15-193, supported by Commissioner Duzyj.

Resolution B was separated.

R15-192 Opposing the Construction of an Underground Nuclear Waste Repository in Ontario, Canada, nor any Other Underground Repository be constructed in the Great Lakes Basin, in Canada, the United States or any First Nation Property (offered by Miller; recommended by Finance Committee on 8-6-15)

R15-193 Supporting My Care Health Center and Celebration of the 2015 National Health Center Week (offered by Duzyj; recommended by Finance Committee on 8-6-15)

THE MOTION CARRIED.

MOTION

A motion was made by Commissioner Miller, to adopt Resolution R15-194, supported by Commissioner Tocco.

R15-194 Supporting U.S. Senate Bill 1659, Voting Rights Advancement Act (VRAA) of 2015 (offered by Miller; recommended by Finance Committee on 8-6-15)

THE MOTION CARRIED. (Sabatini, Marino, Carabelli, Brown and Vosburg voted NO)

NEW BUSINESS

Chair Flynn talked about the correspondence from the Executive’s Office. It was brought up under the Executive budget review that Commissioners asked for a list of the 2015 vendors utilized within Contract Services budget. Chair Flynn asked Counsel to review the compliance with the contracting policy as well as the Ethnic Ordinance.

MOTION

A motion was made by Commissioner Tocco, to receive and file the 2015 Vendors within Contract Services budget, supported by Commissioner Marino. **THE MOTION CARRIED.**

Chair Flynn reminded commissioners about the Health and Human Services meeting being held on Monday, August 17th @ 2 pm.

PUBLIC PARTICIPATION

None

ROLL CALL

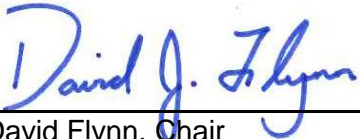
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Bob Smith	12	X	
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ADJOURNMENT


MOTION

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

Chair Flynn adjourned the meeting at 10:32 am, until the call of the Chair.



David Flynn, Chair



Carmella Sabaugh, County Clerk