

**OFFICIAL MINUTES OF THE  
MACOMB COUNTY COMMISSION  
FULL BOARD MEETING  
SEPTEMBER 10, 2015**

The Macomb County Commission met at 11:38 a.m. on Thursday, September 10, 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 Marino, to adopt the agenda, as amended, to include items 10a: Executive Session and 10b: Recommendation from Corporation Counsel, supported by Commissioner Sauger. **THE MOTION CARRIED.**

**PUBLIC PARTICIPATION**

None

## **CORRESPONDENCE FROM EXECUTIVE**

None

## **BOARD APPOINTMENTS**

### a) **JURY COMMISSION**

2 vacancies; (1 term expiration in May, 2015; new term is "upon appointment" to 05/31/21. 1 term due to resignation in November, 2013; new term is "upon appointment" to 05/31/19). 2 applications.

#### **MOTION**

**R15-209** A motion was made by Commissioner Miller to approve the appointment of Leo LaLonde, Democrat, to the Jury Commission, term commencing upon appointment and expiring 05/31/21, supported by Commissioner Carabelli. **THE MOTION CARRIED.**

#### **MOTION**

**R15-210** A motion was made by Commissioner Miller to approve the appointment of Ben Aloia, Republican, to the Jury Commission, term commencing upon appointment and expiring 05/31/19, supported by Commissioner Carabelli. **THE MOTION CARRIED.** (Record Marino and Vosburg NO votes).

### b) **SUBSTANCE USE DISORDER (SUD) OVERSIGHT ADVISORY BOARD**

2 vacancies; 3 year terms, 10/01/15 to 09/30/18. 6 applications.

A roll call vote was taken:

Beckett received 0 votes.

Chambers received 0 votes.

Voting for Gross were: Mijac, Miller, Sauger, Duzyj and Tocco. Gross received 5 votes.

Voting for Rager were: Klinefelt, Mijac, Miller, Sauger, Vosburg, Brown, Tocco and Flynn. Rager received 8 votes.

Voting for Sage were: Klinefelt, Marino, Sabatini, Smith, Carabelli and Duzyj. Sage received 6 votes.

Voting for Zemke were: Marino, Sabatini, Smith, Vosburg, Brown, Carabelli and Flynn. Zemke received 7 votes.

**R15-211** Kathleen Rager, and Ryan Zemke were appointed to the Substance Use Disorder (SUD) Oversight Advisory Board, three-year terms from 10/01/15 to 09/30/18.

## **GOVERNMENT OPERATIONS COMMITTEE MEETING – September 8, 2015**

No committee recommendations.

## **HEALTH AND HUMAN SERVICES COMMITTEE MEETING – September 9, 2015**

No committee recommendations.

## **JUSTICE & PUBLIC SAFETY/FINANCE COMMITTEE MEETING – September 9, 2015**

No committee recommendations.

## **FINANCE COMMITTEE MEETING – September 10, 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 separated Item #9.

- R15-212** Authorize the Clerk/Register of Deeds contract with Xerox Corporation to continue to index land records, for five years, at a rate reduction of \$0.045 per document for a per document cost of \$1.455, for an approximate annual cost of \$223,608; funds are available in the Register of Deeds Technology Fund; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R15-213** Concur with the Sheriff's Office's request to approve the contract renewal for law enforcement services with Harrison Township for the term of January 1, 2016 through December 31, 2018 for a total three year cost of \$4,400,870; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R15-214** Concur with the Sheriff's Office's request to approve the contract renewal for law enforcement services with Lenox Township for the term of January 1, 2016 through December 31, 2018 for a total three year cost of \$1,848,365; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R15-215** Concur with the Sheriff's Office's request to approve the contract renewal for law enforcement services with Macomb Township for the term of January 1, 2016 through December 31, 2018 for a total three year cost of \$10,169,047; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R15-216** Concur with the Sheriff's Office's request to approve the contract renewal for law enforcement services with the City of Mt. Clemens for the term of January 1, 2016 through December 31, 2018 for a total three year cost of \$7,004,523; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R15-217** Concur with the Sheriff's Office's request to approve the contract renewal for law enforcement services with the Village of New Haven for the term of January 1, 2016 through December 31, 2018 for a total three year cost of \$1,848,365; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R15-218** Concur with the Sheriff's Office's request to approve the contract renewal for law enforcement services with Washington Township for the term of January 1, 2016 through December 31, 2018 for a total three year cost of \$6,161,218; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R15-219** Approve the proposed contract with Correct Care Solutions, LLC, to provide health services for the Juvenile Justice Center; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

## **SEPARATED MOTION**

Adopt the FY 2016 Comprehensive General Appropriations Ordinance as recommended by the Board Chair; 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: Marino and Vosburg)

### **MOTION TO AMEND**

**R15-220** Commissioner Klinefelt made a motion to amend the ordinance to add \$60,000 for salary increases in the Prosecutor's Office that will ultimately be paid by forfeiture funds, with a stipulation that, in the event for any reason those funds cannot be used for that purpose, those funds will go back, supported by Commissioner Marino.

A roll call vote was taken:

Voting Yes were: Klinefelt, Marino, Mijac, Sauger, Smith, Carabelli, Duzyj and Tocco. There were 8 Yes votes.

Voting No were: Miller, Sabatini, Vosburg, Brown and Flynn. There were 5 No votes.

### **THE MOTION TO AMEND CARRIED.**

### **AMENDED SEPARATED MOTION**

**R15-221** Adopt the FY 2016 Comprehensive General Appropriations Ordinance as recommended by the Board Chair with \$60,000 added for salary increases in the Prosecutor's Office that will ultimately be paid by forfeiture funds, with a stipulation that, in the event for any reason those funds cannot be used for that purpose, those funds will go back; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

A roll call vote was taken on the separated motion as amended.

Voting Yes were: Klinefelt, Mijac, Miller, Sauger, Smith, Brown, Duzyj, Tocco and Flynn. There were 9 Yes votes.

Voting No were: Marino, Sabatini, Vosburg and Carabelli. There were 4 No votes.

### **THE SEPARATED MOTION AS AMENDED CARRIED.**

**R15-222** Adoption of the FY 2016 Comprehensive General Appropriations Ordinance

A roll call vote was taken:

Voting Yes were: Klinefelt, Mijac, Miller, Sauger, Smith, Brown, Duzyj, Tocco and Flynn. There were 9 Yes votes.

Voting No were: Marino, Sabatini, Vosburg and Carabelli. There were 4 No votes.

### **THE ORDINANCE WAS ADOPTED.**

## **PROCLAMATIONS**

### **MOTION**

A motion was made by Commissioner Duzyj, to adopt the following Proclamation, supported by Commissioner Smith.

**R15-223** Recognizing National Welcoming Week and Proclaiming September 12-20, 2015 as Welcoming Week in Macomb County (offered by Duzyj; recommended by Health and Human Services Committee on 09/09/15) (Marino & Vosburg voted NO at committee)

**THE MOTION CARRIED.** (Record No votes from Marino and Vosburg)

**MOTION**

A motion was made by Commissioner Marino, to adopt the following Proclamation, supported by Commissioner Brown.

**R15-224** Commending Congresswoman Candice Miller on being inducted into the Michigan Women’s Hall of Fame (offered by entire Board; recommended by Justice and Public Safety/Finance Committee on 09/09/15)

**THE MOTION CARRIED.**

**NEW BUSINESS**

None

**EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT PRIVILEGED CORRESPONDENCE FROM CORPORATION COUNSEL DATED SEPTEMBER 4, 2015.**

**MOTION**

A motion was made by Commissioner Miller to go into executive session, supported by Commissioner Sauger.

A roll call vote was taken:

Voting Yes were: Klinefelt, Marino, Mijac, Miller, Sabatini, Sauger, Smith, Vosburg, Brown, Carabelli, Duzyj, Tocco and Flynn. There were 13 Yes votes.  
There were 0 No votes.

**THE MOTION CARRIED.**

*The board entered an executive session at 11:55 a.m. with it ending at 11:59 a.m.*

**RECOMMENDATION FROM CORPORATION COUNSEL  
RE: CASE OF SCOTT AMTHOR VS. COUNTY OF MACOMB**

**MOTION**

**R15-225** A motion was made by Commissioner Vosburg to concur in the recommendation of Corporation Counsel concerning the case of Scott Amthor 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, supported by Commissioner Klinefelt. **THE MOTION CARRIED.**

**PUBLIC PARTICIPATION**

None

**ROLL CALL**

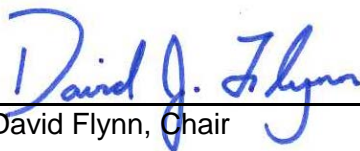
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Marvin Sauger	2	X	
Bob Smith	12	X	
Kathy Tocco	11	X	
Kathy Vosburg	8	X	

**ADJOURNMENT**

**MOTION**

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

Chair Flynn adjourned the meeting at 12:01 p.m., until the call of the Chair.

  
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David Flynn, Chair

  
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Todd Schmitz, Chief Deputy Clerk