

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING
OCTOBER 8, 2015**

The Macomb County Commission met at 9:49 a.m. on Thursday, October 8, 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 Klinefelt, to adopt the agenda, supported by Commissioner Miller. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

None

CORRESPONDENCE FROM EXECUTIVE

None

BOARD APPOINTMENT

a) **MACOMB COUNTY BOARD OF CANVASSERS:**

2 vacancies (1 Republican and 1 Democrat) 4 year terms, 11/01/15 to 10/31/19). 5 applications.

MOTION

R15-245

A motion was made by Commissioner Miller to approve the appointments of Sarah Stovall, Democrat, and Janice Nearon, Republican to the Macomb County Board of Canvassers, term from 11/01/15 and expiring 10/31/19, supported by Commissioner Brown. **THE MOTION CARRIED.**

EXECUTIVE APPOINTMENT

b) **SEMCOG (Executive Committee):**

Replacement of Alternate

MOTION

R15-246

A motion was made by Commissioner Vosburg, to approve the Executive's appointment of Vicky Rad to SEMCOG's Executive Committee as Alternate to Anthony Wickersham, supported by Commissioner Smith. **THE MOTION CARRIED.**

GOVERNMENT OPERATIONS COMMITTEE MEETING – October 6, 2015

No committee recommendations.

HEALTH AND HUMAN SERVICES COMMITTEE MEETING – October 7, 2015 No

committee recommendations.

JUSTICE & PUBLIC SAFETY COMMITTEE MEETING – October 7, 2015 No

committee recommendations.

FINANCE COMMITTEE MEETING – October 8, 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.

R15-247

Approve the Mount Clemens Community Schools lease agreement for Head Start classroom space in George Washington Elementary School; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- R15-248** Concur with the Sheriff's request to approve the contract renewal for dispatch services with Clinton Township for the term of January 1, 2016 through December 31, 2018 for a total three year cost of \$4,171,427; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R15-249** Concur with the Sheriff's request to approve the contract renewal for dispatch services with the City of Mount Clemens for the term of January 1, 2016 through December 31, 2018 for a total three year cost of \$1,347,691; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R15-250** Concur with the Sheriff's request to approve the contract renewal for dispatch services with the City of Sterling Heights for the term of January 1, 2016 through December 31, 2018 for a total three year cost of \$5,134,064; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R15-251** Concur in the recommendation of the Macomb County Executive and the Human Resources and Labor Relations Department and approve ratification of a 2016 wage re-opener, as tentatively agreed to and ratified by the membership of Adtech (Department of Roads), Building Trades Association, International Union of Operating Engineers (IUOE) – Boiler Operators, Macomb County Professional Deputy Sheriffs' Association (MCPDSA) – Correction Officers, Michigan Nurses Association (MNA) – Unit I, Police Officers Labor Council (POLC) – Captains/Jail Administrator/Chief of Staff and Road Technicians Association (Department of Roads); further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. (Record Marino and Sabatini NO votes).

THE MOTION CARRIED.

RESOLUTIONS

MOTION

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

- R15-252** Supporting NACo's Stepping Up Initiative to reduce the number of people with mental illnesses in jails (offered by Board; recommended by Health & Human Services Committee on 10/07/15)

THE MOTION CARRIED.

PROCLAMATIONS

MOTION

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

R15-253 Honoring Families Against Narcotics (FAN) on the occasion of the Fourth Annual FAN Fall Fest (offered by Board; recommended by Justice & Public Safety Committee on 10/07/15)

THE MOTION CARRIED.

NEW BUSINESS

Chair Flynn spoke regarding next year's meeting schedule.

PUBLIC PARTICIPATION

None

ROLL CALL

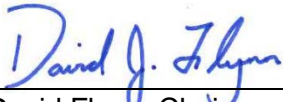
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Robert Mijac	5	X	
Fred Miller	9	X	
Joe Sabatini	13	X	
Marvin Sauger	2	X	
Bob Smith	12	X	
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MOTION

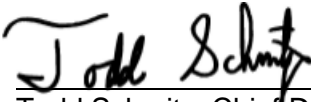
A motion was made by Commissioner Duzyj, to adjourn, supported by Commissioner Carabelli.

THE MOTION CARRIED.

Chair Flynn adjourned the meeting at 9:54 p.m., until the call of the Chair.



David Flynn, Chair



Todd Schmitz, Chief Deputy Clerk