

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING
DECEMBER 17, 2015**

The Macomb County Commission met at 5:00 p.m. on Thursday, December 17, 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	

Commissioner Smith arrived after roll call.

INVOCATION

Commissioner Sabatini gave the invocation.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by Commissioner Tocco, to approve the minutes dated November 12, 2015 and December 10, 2015 (FB), supported by Commissioner Duzyj. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

None

CORRESPONDENCE FROM EXECUTIVE

- a) Response to BOC Questions – Return on Investment (ROI) / Reference Radio System Enhancement Project
- b) ROI Spreadsheet / Reference Radio System Project
- c) Follow-Up Question and Response from Sheriff RE: Bear Cut Armored Vehicle

MOTION

R15-298 A motion was made by Commissioner Sabatini, to receive and file the Correspondence from the Executive, supported by Commissioner Miller. **THE MOTION CARRIED.**

INFRASTRUCTURE/ECON DEVELOPMENT COMMITTEE MEETING-December 15, 2015

No report

FINANCE COMMITTEE MEETING – December 16, 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.

Commissioner Sabatini asked to separate items 5, 6, and 7. There were no objections.

R15-299 Approve the 42nd District Court Romeo – Audio Visual System proposed quotes for purchase; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R15-300 Approve the purchase of 600 additional Onix Google Apps user licenses; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- R15-301** Approve the additional Avamar Node purchase; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R15-302** Approve a 2016 budget amendment in the amount of \$88,546 to fund the addition of one Senior Graphic Systems Data Specialist in the Planning & Economic Development Department; the amendment will increase revenues from Transfers In-Other Funds by \$87,489 and Utilization of Fund Balance by \$1,057 and increase expenditures in the following line items in the General Fund: Full Time Wages-\$53,071, FICA/Medicare-\$4,060, Pension/Retiree Health Care-\$16,829, Health Care/Dental/Life Insurance-\$12,770, Work Camp/Other-\$754 and Internal Services (liability insurance)-\$1,062; a corresponding amendment will be required in the December year-end Sheriff Grant Fund to increase fund balance utilization by \$87,489 and increase Transfers Out by the same amount; 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.
- R15-303** Approve an increase in the Sheriff Department's 2016 budget by up to \$350,000 in the Capital Outlay category through the use of fund balance generated through 2015 operating expense savings in the Sheriff's 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. (Record NO vote from committee for Miller)
- R15-304** Approve the building use agreement between the County of Macomb and the Macomb County Human Services Board as presented; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R15-305** Adopt a continuation budget for the Martha T. Berry Medical Care Facility that authorizes expenditures at the level appropriated for 2015 on a pro rata basis for the first 45 days of 2016; 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.

SEPARATED MOTION

- R15-306** Approve a 2016 General Fund budget amendment in the amount of \$6,177,303 to provide funding for the proposed 800MhZ Radio System Coverage Enhancements

Project; the Finance Director has indicated that funding is expected to be available from 2015 budgetary savings in operating expenditures and operating transfers to other funds; the budget amendment will increase the utilization of fund balance by \$6,177,303 and increase Operating Transfers Out (to the Capital Improvement Fund) by the same amount; 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. (Record NO votes from committee for Flynn, Sabatini, Tocco & Vosburg) **THE SEPARATED MOTION CARRIED.** (Record Vosburg and Flynn NO votes).

SEPARATED MOTION

R15-307 Approve the radio system coverage enhancements contract proposal with Motorola Solutions, Inc., in the amount of \$9,687,066; 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 Flynn, Sabatini & Tocco). **THE SEPARATED MOTION CARRIED.** (Record Flynn NO vote)

SEPARATED MOTION

R15-308 Approve the inter-local funding agreement with the City of Warren as it relates to the Radio System Cover Enhancements Project; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. (Record NO vote from committee for Sabatini). **THE SEPARATED MOTION CARRIED.**

BOARD CHAIR REPORT

Chair Flynn gave his report.

MOTION

R15-309 A motion was made by Commissioner Marino, to receive and file the Board Chair report, supported by Commissioner Smith. **THE MOTION CARRIED.**

PROCLAMATIONS

MOTION

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

R15-310 Commending Patricia Bill for her service as a member of the Macomb County Board of Canvassers (offered by Flynn and Duzyj, recommended by Finance Committee on 12/16/15)

R15-311 Honoring the 2015 Romeo High School Football Team on achieving 2015 MHSAA Division 1 State Championship Title (offered by Brown) **THE MOTION CARRIED.**

CORRESPONDENCE:

a) Public Act 2 / Liquor Tax Funds Consideration (MCOSA/MCCMH Response to Jim Carabelli memo)

MOTION

R15-312 A motion was made by Commissioner Carabelli, to receive and file the MCOSA response to Commissioner Carabelli, supported by Commissioner Vosburg. **THE MOTION CARRIED.**

APPROVE OR REJECT JOHN PAUL REA AS EXECUTIVE DIRECTOR OF THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT

MOTION

R15-313 A motion was made by Commissioner Carabelli, to concur with the County Executive and appoint John Paul Rea as the Executive Director of Planning and Economic Development, supported by Commissioner Mijac.

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. **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 Sauger.
THE MOTION CARRIED.

Chair Flynn adjourned the meeting at 5:25 p.m., until the call of the Chair.



David Flynn, Chair



Todd Schmitz, Chief Deputy County Clerk