

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING
January 26, 2012**

The Macomb County Commission met at 7:00 p.m. on Thursday, January 26, 2012 on the 9th Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens. Chair Vosburg called the meeting to order.

ROLL CALL

NAME	DISTRICT	PRESENT	NOT PRESENT
Toni Mocerì	1	X	
Marvin Sauger	2	X	
Phillip A. DiMaria	3	X	
David J. Flynn	4	X	
Ray Gralowski	5	X	
James L. Carabelli	6	X	
Don Brown	7	X	
Kathy D. Vosburg	8	X	
Fred Miller	9	X	
Roland Frascetti	10	X	
Kathleen E. Tocco	11	X	
Bob Smith	12	X	
Joe Sabatini	13	X	

INVOCATION

Commissioner Mocerì introduced Ven Thich Tri Dun and Ven Thich Tri Thoung from Sacred Mountain Monastery in Warren who gave the invocation.

AGENDA

MOTION

A motion was made by Commissioner Frascetti, to approve the agenda, **AS AMENDED TO INCLUDE #8 AND #13**, (Executive Session to discuss labor negotiations & Item waived by Finance Committee Chair), supported by Commissioner Sabatini. **THE MOTION CARRIED.**

MINUTES

MOTION

A motion was made by Commissioner Carabelli, to approve the minutes dated December 15, 2011 Full Board, December 20, 2011(Special), December 28, 2011 (Full Board with Special Agenda) and January 10, 2012 (Organizational), supported by Commissioner DiMaria. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

Karen Spranger, 7520 Hudson, Warren
Joseph Hunt, 8306 Stanley Drive, Warren
Don Lobsinger, 29600 Taylor Street, St. Clair Shores
Thomas Benya, 26201 Warner Avenue, Warren
Sharon Schmidt, 20238 Catalano Street, Clinton Township

EXECUTIVE SESSION TO DISCUSS LABOR NEGOTIATIONS

MOTION

A motion was made by Commissioner DiMaria, to enter into executive session to discuss labor negotiations, supported by Commissioner Sabatini.

A roll call vote was taken.

NAME	DISTRICT	YES	NO
Toni Mocerì	1	X	
Marvin Sauger	2	X	
Phillip A. DiMaria	3	X	
David J. Flynn	4	X	
Ray Gralowski	5	X	
James L. Carabelli	6	X	
Don Brown	7	X	
Kathy D. Vosburg	8	X	
Fred Miller	9	X	
Roland Frascchetti	10	X	
Kathleen E. Tocco	11	X	
Bob Smith	12	X	
Joe Sabatini	13	X	
TOTALS:		13	0

THE MOTION CARRIED.

The Board entered executive session at 7:32 p.m. with it concluding at 7:40 p.m.

COMMITTEE REPORTS

HEALTH & HUMAN SERVICES COMMITTEE – January 24, 2012

The clerk read the recommendation from the Health & Human Services Committee and a motion was made by Chair Mocerì, supported by Vice-Chair Flynn, to adopt the committee recommendation:

R12-001 Approve the Macomb County Board of Commissioners food initiative as per the attached document. 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.

FINANCE COMMITTEE MEETING – January 25, 2012

The clerk read the recommendations from the Finance Committee and a motion was made by Chair Brown, supported by Vice-Chair Miller, to adopt the committee recommendations:

Commissioner Carabelli asked to separate items 1 and 2. There were **NO** objections.

R12-002 Approve increases, per attached documents, to the MSU Extension 2012 grant-funded budget, which includes rolling forward 2011 fund balances and/or receiving additional 2012 revenue from the following funds: General Child Care, General Housing, General Extension, General Youth Development, Environmental Education, Great Lakes Education Program (GLEP), National Foreclosure Mitigation Counseling (NFMC) Round Two and Round Five and Michigan State Housing Development Authority (MSHDA) foreclosure; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R12-003 Approve increases in budget revenues and expenses in the amount of \$644.66 which is 2011 fund balance roll forward for the Board of Commissioners Green Schools Program; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R12-004 Approve a one-year contract extension with Sound Counseling to provide professional and therapeutic services at the Juvenile Justice Center from January 1, 2012 to December 31, 2012; 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

R12-005 Adopt Ordinance No. 2011-7, an ordinance to establish comprehensive policies and procedures governing the awarding of Macomb County contracts for the procurement of services, supplies, materials and equipment, as amended; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

FRIENDLY AMENDMENT

Commissioner Carabelli made a friendly amendment to amend the document on page 3, Article 1, Section 1.1, Purpose, B., to strike the word "some" before policies and on page 9, Article 4, Section 4.2c, to change 12 calendar days to "15 business days". **THERE WERE NO OBJECTIONS.**

MOTION TO AMEND

Commissioner Carabelli made a motion to amend Page 9, Section 4.2 D, to add a period after compliance and remove **labor, harmony and living wage provisions**, supported by Commissioner Brown.

A roll call vote was taken:

NAME	DISTRICT	YES	NO
Toni Mocerì	1		X
Marvin Sauger	2		X
Phillip A. DiMaria	3		X
David J. Flynn	4		X
Ray Gralewski	5	X	
James L. Carabelli	6	X	
Don Brown	7	X	
Kathy D. Vosburg	8	X	
Fred Miller	9		X
Roland Frascchetti	10	X	
Kathleen E. Tocco	11		X
Bob Smith	12		X
Joe Sabatini	13	X	
TOTALS:		6	7

THE MOTION TO AMEND FAILED.

THE SEPARATED MOTION WITH THE FRIENDLY AMENDMENT CARRIED.

(Note: Ordinance 2011-7, adopted above, was re-numbered and can be found in the County Ordinances listed as: 2012-1).

CORRESPONDENCE FROM EXECUTIVE

None

RESOLUTIONS

MOTION

A motion was made by Commissioner Mocerì, to adopt the following Resolution, supported by Commissioner DiMaria.

Res. No. 12-01 Amend Resolution #11-23 to establish a comprehensive county contracting policy (offered by Board Chair; recommended by Finance Committee on 01/25/12)

MOTION TO AMEND

A motion was made by Commissioner Smith, to amend the policy as stated below, supported by Commissioner Flynn:

- c. *If the Executive does not have the requested information available to provide during the meeting, if the information is too complex or voluminous to adequately review during the meeting, or for any other reasons stated during the meeting, the Executive may request or concede to a Commission request to may delay the Commission's consideration of the proposed contract to a subsequent meeting, in which case the Commission will not need further consider the proposed contract at the initial meeting. **THE MOTION TO AMEND CARRIED.***

MOTION TO AMEND

A motion was made by Commissioner Smith, to re-label the existing subsection d to become subsection e and to add the following language as subsection d: *“Except as provided in subsection B.1.c, if the Commission does not approve or reject a proposed contract that has been submitted to the Commission by the Executive pursuant to this subsection B at its next scheduled meeting, the Executive may approve the contract.”* **THE MOTION TO AMEND DIED FOR LACK OF SUPPORT.**

MOTION TO AMEND

A motion was made by Commissioner Carabelli, to amend the policy to under Section B.1.c to read: *If the commission does not approve or reject the proposed contract, except as provided by Section B.1.c, at its next regular session (Full Board) meeting of the Board of Commissioners, then the Executive may approve the contract,* supported by Commissioner Brown.

FRIENDLY AMENDMENT

A friendly amendment was made by Commissioner Flynn to add, *within 21 calendar days of receipt to vote it up or down,* supported by Commissioner Tocco. Commissioners Carabelli and Brown accepted the friendly amendment.

Independent counsel read the section as proposed with amendments as:

Except as provided in subsection B.1.c, if the Commission does not approve or reject a proposed contract that has been submitted to the Commission by the Executive pursuant to this subsection B within 21 calendar days of the Commission's receipt, the Executive may approve the contract.

Independent counsel clarified that “The 8-day pre-meeting submission requirement provided in subsection (a) is included within 21-day period stated in subsection (d). So, there would be a total of 21 days (not 29 days) in which the Commission must take action on a proposed contract.”

THE MOTION TO AMEND CARRIED. (Record Frascchetti and Sabatini **NO** votes).

THE MOTION TO ADOPT THE RESOLUTION, WITH AMENDMENTS, CARRIED.

PROCLAMATIONS

MOTION

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

Proc. #12-02 Congratulations on the Opening of the Chrysler World Class Manufacturing Academy (offered by Mocer, Flynn & Carabelli; recommended by Economic Development Committee on 01/25/12)

Proc. #12-03 Commending Gordon Fuerstenau on His Retirement as Supervisor of Richmond Township (offered by Brown; recommended by Finance Committee on 01/25/12)

THE MOTION CARRIED.

ITEM WAIVED BY FINANCE COMMITTEE CHAIR:

MOTION

A motion was made by Commissioner DiMaria, to approve ratification of labor agreement with POAM – Juvenile Justice Center, supported by Commissioner Carabelli. **THE MOTION CARRIED.**

NEW BUSINESS

None

PUBLIC PARTICIPATION

Don Lobsinger, 29600 Taylor Street, St. Clair Shores
Joseph Hunt, 8306 Stanley Drive, Warren
Sharon Schmidt, 20238 Catalano Street, Clinton Township
Karen Spranger, 7520 Hudson, Warren

ROLL CALL

NAME	DISTRICT	PRESENT	NOT PRESENT
Toni Mocer	1	X	
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David J. Flynn	4	X	
Ray Gralowski	5	X	
James L. Carabelli	6	X	
Don Brown	7	X	
Kathy D. Vosburg	8	X	
Fred Miller	9	X	
Roland Frascetti	10	X	
Kathleen E. Tocco	11	X	
Bob Smith	12	X	
Joe Sabatini	13	X	

ADJOURNMENT

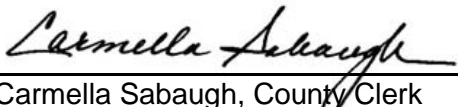
MOTION

A motion was made by Commissioner DiMaria, to adjourn, supported by Commissioner Smith. **THE MOTION CARRIED.**

Chair Vosburg adjourned the meeting at 8:34 p.m., until the call of the Chair.



Kathy Vosburg, Chair



Carmella Sabaugh, County Clerk