

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING
August 16, 2012**

The Macomb County Commission met at 7:00 p.m. on Thursday, August 16, 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 Miller gave the invocation.

AGENDA

MOTION

A motion was made by Commissioner DiMaria, to approve the agenda **AS AMENDED TO INCLUDE #10B (RESOLUTION)**, supported by Commissioner Miller. **THE MOTION CARRIED.**
(Record Tocco & Flynn NO votes.)

MINUTES

MOTION

A motion was made by Commissioner Brown, to approve the minutes dated July 26, 2012 (Full Board), supported by Commissioner DiMaria. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

Roger Holtslander, 23140 Wellington Crescent, Clinton Twp.
Russell Holtslander, 23140 Wellington Crescent, Clinton Twp.
Ken Nowak, 32410 Newcastle, Warren
Gloria Sankuer, 5230 Engleman, Warren
Rich Kucharek, 31237 Frank Drive, Warren

COMMITTEE REPORTS

ECONOMIC DEVELOPMENT COMMITTEE MEETING – August 15, 2012

The clerk read the recommendation from the Economic Development Committee and a motion was made by Co-Chairs Carabelli & Flynn, to adopt the committee recommendation:

R12-052 Receive and file the adopted resolution from the City of Roseville establishing Commercial Rehabilitation District for 20891 13 Mile, Roseville, Michigan, as attached. 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 – August 15, 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 Miller asked to separate item #6. There were NO objections.

R12-053 Approve an increase in the budgeted expenditures in the 2012 Planning Special Aerial Photos Account (Org/Key 36180120) in the amount of \$88,457 from Program Fund Balance for payment of Spring 2012 Digital Aerial Photography Partnership invoice (State of Michigan \$64,419) and replacement of GIS mapping server and related computer hardware (\$15,000 estimate IT 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.

R12-054 Approve the 2012 budget transfer requests for fund 350 Emergency Management Grants in the amount of \$241,000 for the 2008 Urban Area Security Initiative (UASI) Grant Program and \$185,000 for the 2009 Urban Area Security Initiative (UASI) Grant Program; 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.

- R12-055** Approve increases in budgeted revenues and expenditures in the 2011/12 Health Grant Fund in the net amount of \$105,405 to account for differences between the final amounts awarded and the amounts included in the 2011/12 budget approved by the Board of Commissioners in September, 2011; 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.
- R12-056** Approve the 2012 budget transfer to decrease Supplies/Services by \$90,000 and decrease Contract Services by \$135,000 and to increase Capital Outlay by \$225,000 for Martha T. Berry Medical Care Facility, with an amendment as follows: in awarding this bid, that local firms shall be considered;" 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.
- R12-057** Concur with the Sheriff's Office and Finance Department request to make 2012 budget adjustments of rolling forward the ending 2011 balance of \$67,340 in the following account: 229 30551 State – Act 302 Training Funds; 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.
- R12-058** Approve increases in budgeted revenues and expenditures in the 2011/12 Health Grant Fund in the net amount of \$79,241 to account for differences between the final amounts awarded and the amounts included in the 2011/12 budget approved by the Board of Commissioners in September, 2011; 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.
- R12-059** Approve increases in budgeted revenues and expenditures in the 2011/12 Macomb County Community Services Agency's fund in the net amount of \$189,033 to account for differences between the final amounts awarded and the amounts included in the 2011/12 budget approved by the Board of Commissioners in September, 2011; 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.

- R12-060** Approve the increases in the 2011/12 Macomb County Community Services Agency's food program in Donations (Revenues) and Supplies-Food (Expenditures) in the amount that donations exceed the current budget on a year-to-date basis; the current actual donations exceed budgeted donations by \$7,000; 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.

SEPARATED MOTION

- R12-061** Authorize the Macomb County Juvenile Justice Center to hire Christine Richard to the position of Substitute Youth Specialist as per Macomb County's Charter 10.6.2; funding is available in 293 14662 70203; 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: Yes-Carabelli, Frascchetti, Gralewski, Sabatini, Sauger, Vosburg and Brown; No-Flynn, Mocerri and Miller).

THE SEPARATED MOTION CARRIED. (Record Miller, Tocco, Mocerri & Flynn NO votes)

CORRESPONDENCE FROM EXECUTIVE

None

RESOLUTIONS

MOTION

A motion was made by Commissioner Carabelli, to adopt the following Resolution, supported by Commissioner Sauger.

- Res. No. 12-13** Revenue Bonds for Wastewater Disposal, (offered by Board Chair on behalf of the Board; recommended by Finance Committee on 08/15/12)

A roll call vote was taken.

Voting Yes were: Brown, Carabelli, DiMaria, Flynn, Frascchetti, Gralewski, Miller, Mocerri, Sabatini, Sauger, Smith, Tocco & Vosburg. There were 13 Yes votes.

There were 0 No votes.

THE MOTION CARRIED.

MOTION

A motion was made by Commissioner Brown to adopt the following Resolution, supported by Commissioner Carabelli.

Res. No. 12-14 Concur with the Appointment of Sandy Jurek as the County Information Technology Director, (offered by Board Chair)

THE MOTION CARRIED. (Record DiMaria and Tocco NO votes, Flynn abstained).

PROCLAMATIONS

MOTION

A motion was made by Commissioner DiMaria, to adopt the following Proclamations, supported by Commissioner Brown.

Proc. #12-30 Commending Debbie Hampton on Her Years of Service to the Community, (offered by Smith; recommended by Committee on 08/15/12)

Proc. #12-29 Proclaiming September 11th – September 17, 2012 as Patriot Week and September 17th As Constitution Day in Macomb County, (offered by Board Chair; recommended by Finance Committee on 08/15/12)

Proc. #12-28 Commemorating the Month of October 2012 as Respect Life Month in Macomb County, (offered by Vosburg, Brown, Carabelli, DiMaria, Frascchetti, Gralewski, Sabaini and Sauger, record Flynn, Mocerri, Tocco and Miller NO votes).

THE MOTION CARRIED.

NEW BUSINESS

Commissioner DiMaria spoke addressed the public comments about right to life and also spoke about the County Executive and the Charter.

Commissioner Frascchetti spoke about procedures in the Charter and his run for Sheriff.

Commissioner Tocco reminded the Commission that the Rules of Procedure were required to be sent to the Ethics Board today.

Commissioner Brown questioned the notes of the Ethics Committee meeting, which Commissioner Tocco indicated she reviewed and added additional notes to.

PUBLIC PARTICIPATION

Roger Holtslander, 23140 Wellington Crescent, Clinton Twp.
Russell Holtslander, 23140 Wellington Crescent, Clinton Twp.
Gloria Sankuer, 5230 Engleman, Warren
Sal Ales, 41715 Stratton, Clinton Township

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 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	

ADJOURNMENT

MOTION

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

Chair Vosburg adjourned the meeting at 8:07 p.m., until the call of the Chair.



Kathy Vosburg, Chair



Todd Schmitz, Deputy County Clerk