

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING
September 13, 2012**

The Macomb County Commission met at 7:00 p.m. on Thursday, September 13, 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 Frascetti introduced Mr. Donald Lobsinger, who gave the invocation.

AGENDA

MOTION

A motion was made by Commissioner Gralowski, to approve the agenda, **AS AMENDED TO INCLUDE #10A**, supported by Commissioner Smith. **THE MOTION CARRIED.**

MINUTES

MOTION

A motion was made by Commissioner Carabelli, to approve the minutes dated August 16, 2012 (Full Board) and September 12, 2012 (Public Hearing), supported by Commissioner Brown. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

None

COMMITTEE REPORTS

AUDIT COMMITTEE MEETING – August 29, 2012

The clerk read the recommendation from the Board Operations Committee and a motion was made by Chair Fraschetti, supported by Vice-Chair Mocerri, to adopt the committee recommendation:

- R12-062** Concur in the recommendation of the Finance Director as representative of the County Executive's Office in the selection of Plante & Moran as the independent auditor for years 2012 through 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.

BOARD OPERATIONS COMMITTEE MEETING – September 11, 2012

The clerk read the recommendation from the Board Operations Committee and a motion was made by Chair Tocco, supported by Commissioner Brown, to adopt the committee recommendation:

- R12-063** Approve the following reappointments to the Substance Abuse Advisory Council for three year terms expiring August 31, 2015: Marianne Frazho, Theresa Morin, Karen Stetson And Kim Szajna; 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 for Carabelli)

THE MOTION CARRIED. (Record Carabelli NO vote)

FINANCE COMMITTEE MEETING – September 12, 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:

- R12-064** Approve the 2012 budget amendment requests for fund 350 Emergency Management grants in the amount of \$25,536.82 for the 2008 Urban Area Security Initiative (UASI) grant program; \$88,449.16 for the 2009 UASI grant program and \$237,000 for the 2010 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.

- R12-065** Approve increase in budgeted revenues and expenditures in the 2011/2012 Macomb County Community Services Agency's fund in the net amount of \$114,169.94, which includes matching amounts of \$20,584 to account for differences between the final amounts awarded and the amounts included in the 2011/2012 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.

- R12-066** Approve a budget adjustment between budget categories in the 2012 Michigan State University Extension (MSUE) grant fund in the amount of \$35,000; 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.

CORRESPONDENCE FROM EXECUTIVE

None

ITEM REFERRED BY JPS AND FINANCE COMMITTEE CHAIRS:

MOTION

- R12-067** A motion was made by Commissioner Carabelli, to authorize 42-1 District Court to hire Phillip Neumeyer as a temporary part-time bailiff per the Macomb County Charter requirement 10.6.2, supported by Commissioner Brown.

A roll call vote was taken:

Voting Yes were: Carabelli, Flynn, Fraschetti, Gralewski, Sabatini, Sauger, Smith, Tocco, Brown and Vosburg. There were 10 Yes votes.

Voting No were: Miller and Mocerri. There were 2 No votes.

THE MOTION CARRIED.

ITEM REFERRED FROM 09-11-12 BOARD OPERATIONS COMMITTEE MEETING

MOTION

A motion was made by Commissioner Fraschetti, to approve revised Rules of Procedure as recommended by the Ethics Board (revised September 5, 2012), supported by Commissioner Miller.

MOTION TO AMEND

A motion to amend was made by Commissioner Flynn to change the word "approve" to the word "reject," supported by Commissioner Tocco. **THE MOTION TO AMEND CARRIED.** (Record Fraschetti NO vote.)

THE MOTION, AS AMENDED, CARRIED. Record Fraschetti NO vote.

- R12-068** Reject revised Rules of Procedure as recommended by the Ethics Board (revised September 5, 2012).

REQUEST TO PURCHASE PREVIOUS SERVICE TIME

MOTION

R12-069 A motion was made by Commissioner Brown, to authorize John Becker to purchase 48 months of military service time and Dean Vermander to purchase 35 months of military service time in the Macomb County Employees Retirement System under State Law MCLA 46.12a(14). Additionally, Richard Rubio to purchase 47 months of military service time in the Macomb County Employees Retirement System under State Law MCLA 46.12a(15), supported by Commissioner Sauger. **THE MOTION CARRIED.**

RESOLUTIONS

Res. No. 12-18 Authorizing Refunding of the County of Macomb Michigan Transportation Fund Bonds Series B (offered by Board Chair).

MOTION

A motion was made by Commissioner Mocerri to adopt Resolution 12-18, supported by Commissioner Smith.

A roll call vote was taken.

Voting Yes were: Brown, Carabelli, Flynn, Frascchetti, Gralewski, Miller, Mocerri, Sabatini, Sauger, Smith, Tocco and Vosburg. There were 12 Yes votes.

There were 0 no votes.

THE MOTION CARRIED.

Res. No. 12-17 Approving the Undertaking to Provide continuing Disclosure (offered by Board Chair on behalf of Board; recommended by Finance Committee on 09/12/12).

MOTION

A motion was made by Commissioner Mocerri to adopt Resolution 12-17, supported by Commissioner Smith.

A roll call vote was taken.

Voting Yes were: Brown, Carabelli, Flynn, Frascchetti, Gralewski, Miller, Mocerri, Sabatini, Sauger, Smith, Tocco and Vosburg. There were 12 Yes votes.

There were 0 no votes.

THE MOTION CARRIED.

Res. No. 12-15 In Support of Transparency, Collaboration and Fiscal Responsibility to Ensure the County Receives All Available State Shared Revenues via the County Incentive Program (offered by Board Chair on behalf of Board; recommended by Finance Committee on 09/12/12).

MOTION

A motion was made by Commissioner Mocerri to adopt Resolution 12-15, supported by Commissioner Smith. **THE MOTION CARRIED.** (Record Miller NO vote).

PROCLAMATIONS

MOTION

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

Proc. #12-31 Commending Father Joseph Gembala on His 25th Year Serving as a Priest, (offered by Flynn & Tocco; recommended by Finance Committee on 09/12/12)

Proc. #12-32 Commending the Warren Symphony Orchestra on Their 40th Anniversary, (offered by Mocerri; recommended by Finance Committee on 09/12/12)

Proc. #12-33 Commending Jeffrey Fietsam on the Honor of Becoming an Eagle Scout, (offered by Brown; recommended by Finance Committee on 09/12/12)

Proc. #12-34 Commending Jacob DeSantis on the Honor of Becoming an Eagle Scout, (offered by Smith; recommended by Finance Committee on 09/12/12)

THE MOTION CARRIED.

NEW BUSINESS

Commissioner Miller thanked the Clerk’s Office for the stand taken on the ballot printing and citizenship question.

PUBLIC PARTICIPATION

Donald Lobsinger, 29600 Taylor Street, St. Clair Shores

ROLL CALL

NAME	DISTRICT	PRESENT	NOT PRESENT
Toni Mocerri	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	

ADJOURNMENT

MOTION

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

Chair Vosburg adjourned the meeting at 8:27 p.m., until the call of the Chair.



Kathy Vosburg, Chair



Todd Schmitz, Chief Deputy County Clerk