

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING
November 20, 2012**

The Macomb County Commission met at 7:00 p.m. on Tuesday, November 20, 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 Smith introduced Pastor D.L. Bradley from Bethlehem Temple Church in Clinton Township who gave the invocation.

AGENDA

MOTION

A motion was made by Commissioner DiMaria, to approve the agenda, **AS AMENDED, TO INCLUDE #13D (Proclamation) and #14**, supported by Commissioner Sauger. **THE MOTION CARRIED.**

MINUTES

MOTION

A motion was made by Commissioner Brown, to approve the minutes dated October 11, 2012 (Full Board) and October 24, 2012 (Special), supported by Commissioner Gralowski. **THE MOTION CARRIED.**

PRESENTATION OF PROCLAMATION TO JACOB DE SANTIS BY COMMISSIONER SMITH

PRESENTATION OF PROCLAMATION TO GRACE SHORE BY COMMISSIONER MILLER

Ms. Shore was not present to receive proclamation.

PUBLIC PARTICIPATION

Gloria Haller, 260 Cass Ave, Mt. Clemens

Pastor D.L. Bradley, 22645 Quinn Road, Clinton Township

HEALTH & HUMAN SERVICES COMMITTEE MEETING – November 13, 2012

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

R12-082 Approve the purchase of one laptop computer, one docking station with monitor, keyboard and mouse, one flash drive, one Microsoft license and one notebook bag on wheels for Veterans Affairs at a cost not to exceed \$1,852.46; funding is available in the Veterans Affairs Capital Expense – Computer Equipment Funds; 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.

JUSTICE & PUBLIC SAFETY COMMITTEE MEETING – November 13, 2012

The clerk read the recommendations from the Justice & Public Safety Committee and a motion was made by Chair DiMaria, supported by Vice-Chair Sabatini, to adopt the committee recommendations:

R12-083 Approve the following:

Contract for police services between the County and the Village of New Haven for the sum of \$1,771,021, to be paid in equal monthly payments through the term of the contract at no cost to the County;

Renewal contract for police services for the Township of Harrison for the sum of \$4,216,720 to be billed monthly at no cost to the County;

Renewal contract for police services for the Township of Lenox for the sum of \$1,771,021 to be billed monthly at no cost to the County;

Renewal contract for police services for the Township of Macomb for the sum of \$9,731,316 to be billed monthly at no cost to the County;

Renewal contract for police services for the Township of Washington for the sum of \$2,951,704 to be billed monthly at no cost to the county;

Renewal contract for police services for the City of Mt. Clemens for the sum of \$7,248,045 to be billed monthly at no cost to the County and

Renewal contract for dispatch services for the City of Mt. Clemens for the sum of \$1,250,650 to be billed monthly at no cost to the County;

Terms of the contracts are January 1, 2013 through December 31, 2015; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R12-084 Approve the Emergency Management agreement between Macomb County and the City of Sterling Heights; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R12-085 Approve the FY 2010, FY 2011 and FY 2012 Homeland Security Grant Program Inter-Local Funding Agreements with the City of Detroit, Monroe County, Oakland County, St. Clair County, Washtenaw County and Wayne County; 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 – November 13, 2012

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

R12-086 Concur with the Macomb County Community Mental Health Board and approve the appointment of Krista Willette, Director of Family Health Services, to the Substance Abuse Advisory Council for a three year term expiring August 31, 2015; 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 – November 19, 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 #1. There were **NO** objections.

R12-088 Approve the following recommendations from the 11-13-12 Health & Human Services Committee meeting:

Increase in budgeted revenues and expenditures in the 2012/2013 Macomb County Community Services Agency's Head Start non-federal fund in the amount of \$7,463.06;

Budgeted revenues and expenditures in the 2012/2013 Macomb County Community Services Agency's Head Start Non-Federal Program in the net amount of \$28,126;

Increase in budgeted revenues and expenditures in the 2012/2013 Macomb County Senior Nutrition Program's Home Delivered Meals-Additional Resources fund in the net amount of \$15,430.50;

Increase in budgeted revenues and expenditures in the 1012/2013 Macomb County Community Services Agency's Weatherization Energy Optimization (EO) fund in the net amount of \$200,000, bringing the total budget to \$240,000;

Increase in budgeted revenues and expenditures in the 2012/2013 Macomb County Community Services Agency's Weatherization Assistance fund in the net amount of \$256,100, bringing the total grant to \$552,500;

Increase in budgeted revenues and expenditures in the 2012/2013 Macomb County Community Services Agency's fund in the net amount of \$27,100;

Increase in budgeted revenues and expenditures in the 2012/2013 Macomb County Community Services Agency's Senior Nutrition fund in the net amount of \$8,375, which includes \$1,675 in matching dollars;

Increase in budgeted revenues and expenditures in the 2012/2013 Health Grant fund in the net amount of \$49,783.35 to account for the receipt of a Michigan Department of Environmental Quality Community Pollution Prevention Grant and for the carry-over of funds from the 2012 National Association of County and City Health Officials Medical Reserve Corps Grant;

Changes in budgeted revenues and expenditures in the 2012/2013 Health Grant fund in the net amount of \$174,538 to account for differences between the final amounts awarded and the amounts included in the 2012/2013 budget approved by the Board of Commissioners in September 2012;

Adjustment in budgeted revenues and expenditures in the 2012 calendar year budget in the net amount of \$1,629,636 to account for the value of vaccines shipped to the Health Department by the federal government through the State of Michigan;

Further, these budget actions address budgetary issues only. They do 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. **(Roll call vote at Committee:** Yes-Carabelli, Frascchetti, Gralowski, Sabatini, Sauger, Smith and Vosburg; No-Flynn, Mocerri, Tocco, Miller and Brown)

R12-089 Approve a budget amendment for the Veterans Services Department to satisfy the need caused by the reallocation of operating funds to the special needs account totalling \$57,396; these additional funds were required to continue the operation of the Macomb County Veterans Relief Fund and were supplied through the veterans millage; the amount needed to be realigned is \$40,141 and will come from a surplus in salaries & wages and fringe benefits due to an unfilled position in the department; the funds will be distributed in the following manner: per diems-non payroll, \$1,200; books, \$1,526; burial allowance, \$9,000; grave marker allowance, \$1,000; travel-local mileage, \$1,500; printing and reproduction, \$865; special needs, \$25,000 and miscellaneous, \$50; 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.

R12-090 Approve the following recommendations from the 11-13-12 Justice & Public Safety Committee meeting:

2012 budget amendment for Fund 350 for the 2010 Homeland Security Grant Program Regional Fiduciary Grant in the net amount of \$9,415,370.32;

Increase in the FY 2013 budgeted state revenues and expenditures of the Macomb County Adult Drug Court in the amount of \$5,000 to account for the difference between the final amount awarded by the Michigan Drug Court Grant Program and the amount included in the FY 2013 budget adopted by the Board of Commissioners in September 2012; the budgeted line item being increased is substance abuse treatment and

Amend the budget for an increase in state revenue and related expenses in the amount of \$20,000 to support juvenile drug court operations.

Further, these budget actions address budgetary issues only. They do 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.

R12-091 Approve the following recommendations from the 11-19-12 Economic Development Committee meeting:

Amendment to the FY 2012/2013 budget for the Macomb County Department of Roads to transfer \$70,000 from the fund balance to complete repairs to the elevator at 117 South Groesbeck building (fund balance of \$41,926,999 estimated for FY end on 9/30/13). National Elevator Consultants, Inc., the county's elevator consultant, will prepare bid specifications and monitor repairs at a cost of \$7,200; the project will be publicly advertised and bid, with award to the lowest qualified bidder; the estimated cost of the repair is \$60,653 (estimate submitted by Thyssen Krupp, with whom Department of Roads has a contract with for elevator maintenance);

Amendment to the FY 2012/2013 budget for the Macomb County Department of Roads in the amount of \$1,342,432 to recognize audit adjustment to FY 2010 State Maintenance Contract (\$500,000 in capital equipment line item and \$842,432 in construction and maintenance expenditure line item) and

Increase in 2012 budgeted revenues and expenditures in the Macomb County Department of Planning & Economic Development as a result of the need to expend the entire NSP3 grant allocation of \$2,536,817 in 2013; the project will be completed by July 2013 and the county must have access to the entire amount of funding available in order to pay for these costs.

Further, these budget actions address budgetary issues only. They do 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

R12-087 Approve a one year agreement between Civil Staffing Resources, LCC and the Macomb County Sheriff's Office for the operation of the Sheriff's Civil Division; 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 at Committee:** Yes- Carabelli, Frascetti, Gralewski, Sabatini, Sauger, Smith and Vosburg; No-Flynn, Mocerri, Tocco, Miller and Brown)

A roll call vote was taken:

Voting yes was: Sauger, DiMaria, Gralewski, Carabelli, Vosburg, Frascetti, Smith and Sabatini.

There were 8 Yes votes.

Voting no was: Mocerri, Flynn, Brown, Miller and Tocco. There were 5 No votes.

THE SEPARATED MOTION CARRIED.

CORRESPONDENCE FROM EXECUTIVE

None

RESOLUTIONS

MOTION

A motion was made by Commissioner Flynn, to adopt Resolution #12-22: Requiring Additional Line Items and Information from the County Executive, with the following amendments:

Add under #1., Salaries:

- Managers & Supervisors***
- Professional Support***
- Clerical***

Also **delete** the following text:

- Also include Schedule by Position Type***
- Department Head***
- Managers***
- Supervisors***
- Professional Staff***
- Clerical Staff***

supported by Commissioner Tocco. **THE MOTION CARRIED.**

PROCLAMATIONS

MOTION

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

Proc. #12-41 Commending Macomb County Chamber on Being Chosen the 2012 Outstanding Chamber of the Year, (offered by Miller; recommended by Finance Committee on 11-19-12)

Proc. #12-42 Commending Grace Shore on Receiving the Michigan Chamber Professional Award, (offered by Miller; recommended by Finance Committee on 11-19-12)

Proc. #12-43 Commending Logen Okoniewski on the Honor of Becoming an Eagle Scout, (offered by Brown; recommended by Finance Committee on 11-19-12)

Proc. #12-44 Rebuking Hate Speech, (offered by Miller)

THE MOTION CARRIED.

REQUEST TO PURCHASE PREVIOUS MILITARY SERVICE TIME

MOTION

A motion was made by Commissioner DiMaria, to authorize Ronald Pomaville to purchase 60 months of military service time in the Macomb County Employees Retirement System under State Law MCLA 46.12a(14), supported by Commissioner Sauger.

THE MOTION CARRIED.

NEW BUSINESS

Commissioner Frascchetti spoke about contracts with the DIA that were signed.

PUBLIC PARTICIPATION

Mike Salyers, 14206 Lacavera Drive, Sterling Heights

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 Frascchetti	10	X	
Kathleen E. Tocco	11	X	
Bob Smith	12	X	
Joe Sabatini	13	X	

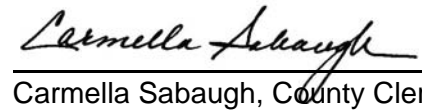
ADJOURNMENT

MOTION

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

Chair Vosburg adjourned the meeting at 7:46 p.m., until the call of the Chair.


Kathy Vosburg, Chair


Carmella Sabaugh, County Clerk