

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

The Macomb County Commission met at 7:00 p.m. on Thursday, December 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 Frascchetti	10	X	
Kathleen E. Tocco	11	X	
Bob Smith	12	X	
Joe Sabatini	13	X	

INVOCATION

Commissioner Sabatini introduced Father Kenneth Kauchek who gave the invocation.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by Commissioner Sabatini, to approve the minutes dated November 9, 2012 (Special), November 20, 2012 (Full Board) and December 19, 2012 (Public Hearing), supported by Commissioner Mocerì. **THE MOTION CARRIED.**

PRESENTATION OF PROCLAMATION TO JACOB BEAUJEAN BY COMMISSIONER SMITH

PRESENTATION OF PROCLAMATION TO COMMISSIONER PHIL DIMARIA BY CHAIR

Commissioner DiMaria was not present to receive proclamation.

PRESENTATION OF PROCLAMATION TO COMMISSIONER ROLAND FRASCHETTI BY CHAIR

PRESENTATION OF PROCLAMATION TO COMMISSIONER RAY GRALEWSKI BY CHAIR

PUBLIC PARTICIPATION

Fran Parker, 13899 Brougham Drive, Sterling Heights
Timothy Malone, 14708 Carmel, Sterling Heights
George Parker, 13899 Brougham Drive, Sterling Heights
Fr. Kenneth Kauchek and Sister Mary Diane Masson, Gianna House Foundation

CORRESPONDENCE FROM EXECUTIVE

None

JUSTICE & PUBLIC SAFETY COMMITTEE MEETING – December 18, 2012

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

- R12-092** Approve the fiscal year 2013 Access and Visitation contract in the amount of \$15,000 which is 100 percent federally funded; this contract covers the period of October 1, 2012 through September 30, 2013; 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 – December 18, 2012

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

- R12-093** Concur in the recommendation of the board chair and approve the following reappointments to the Area Agency on Aging 1-B Board of Directors: Toni Mocerì in the designation of Macomb County Commissioner and Sandra Hann in the designation of Macomb County Older Adult Representative for two year terms from January 1, 2013 to December 31, 2014; further, a copy of this Board

of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. (Mocerri abstained)

R12-094 Concur in the recommendation of the board chair and approve the reappointment of Commissioner Toni Mocerri to the Health Department Hearing Board for a two year term from January 1, 2013 to December 31, 2014 and concur in the recommendation of the Health Department Director and approve the reappointments of George Penna (Citizen-at-Large) and Dr. Donald Amboyer (Alternate Citizen-at-Large) to the Health Department Hearing Board for two year terms from January 1, 2013 to December 31, 2014; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. (Mocerri abstained)

R12-095 Concur in the recommendation of the County Executive and approve the appointments of Matt Ahearn, Tom Kalkofen, Elizabeth Green, Grace Shore and Diana Rascano to the Zoological Authority Board for three year terms from January 1, 2013 to December 31, 2015;

THE MOTION CARRIED.

FINANCE COMMITTEE MEETING – December 19, 2012

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

Commissioner Brown asked to separate item #10. There were NO objections.

R12-096 Approve the 2012 equalization study as submitted by the Equalization Department; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R12-097 Authorize the Clerk / Register of Deeds to negotiate and renew a contract with ACS Enterprise Solutions, Inc., a Xerox Company, to continue the landaccess.com online real estate search service, and continue the enhanced search real estate "super index" consumer protection system to improve the way public real estate records are accessed and increase the ability to detect fraud, at a total cost not to exceed \$301,093 per year plus 50% of annual online register of deeds services revenue above \$476,000 for three years. Costs for the online register of deeds services are to be paid from the revenue generated from online register of deeds services. All online register of deeds revenue is to be credited to the technology fund, except for \$200,000 for 2013 - 2015 that is currently budgeted for the general fund. All expenses for online register of deeds services that exceed online register of deeds revenue, if any, are to be paid from the technology fund and not from the general fund. Funds are available in the register of deeds technology fund, which by law may only be used for register of deeds technology enhancements, contingent upon approval of the Finance Department; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- R12-098** Concur with the Sheriff's Office's request to amend the 2012 budget of the Sheriff Calendar Year Grant fund (Fund 229) to reflect the receipt of a \$1,000 grant from Target Corporation; the budget amendment will increase the "other revenue" revenue line item and the "supplies & services" expense line item by \$1,000 each; 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.
- R12-099** Approve an increase in the Register of Deeds Automation Fund Fees-Recording Revenue (27023601-60741) by \$120,000 and increase the Data Processing Expenses (27023601-80128) by \$120,000; 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.
- R12-100** Approve a decrease in budgeted revenues and expenditures in the 2012-13 Health Grant Fund in the net amount of \$16,360 to account for differences between the final amounts awarded and the amounts included in the 2012-13 budget approved by the Board of Commissioners in September, 2012; 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.
- R12-101** Approve an increase in budgeted revenues (contributions from MCCSA) and expenditures (Food) in the 2012-13 Macomb County Community Services Agency's Macomb Food Program Fund in the amount of \$107,532 and approve the use of fund balance in the MCCSA Commodity Program and transfer to the MCCSA Food Program in the amount of \$107,532; 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.
- R12-102** Approve an increase in budgeted revenues and expenditures in the 2012-13 Macomb County Community Services Agency's Senior Nutrition Fund in the amount of \$156; 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.

R12-103 Approve an increase in budgeted revenues and expenditures in the 2012-13 Macomb County Community Services Agency's Weatherization Assistance Fund in the net amount of \$92,250, bringing the total grant to \$445,663; 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.

R12-104 Approve an increase in budgeted revenues and expenditures in the 2012-13 Macomb County Community Services Agency's Weatherization Assistance ARRA fund in the net amount of \$76,050, bringing the total grant to \$628,550; 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

R12-105 Adopt the 2013 Budget Ordinance for the general fund, certain special revenue funds, the debt service fund and certain enterprise funds for the fiscal year ending December 31, 2013, as amended; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

FIRST MOTION TO AMEND

Commissioner Brown made a motion to amend the ordinance to transfer anticipated 2012 budgetary savings in the amount of \$12,000,000 from the General Fund to the Capital Improvement Fund to pre-fund the five year capital plan for the years 2013-2017 as outlined in the memo from the Finance Director to the Office of County Executive, supported by Commissioner Mocerri. **THE FIRST MOTION TO AMEND WAS WITHDRAWN.**

SECOND MOTION TO AMEND

Commissioner Brown made a motion to amend to substitute the language in the ordinance with Exhibit B that was submitted to the Commission by the Finance Department, supported by Sabatini. **THE SECOND MOTION TO AMEND CARRIED.**

THIRD MOTION TO AMEND

A motion was made by Commissioner Flynn to amend the ordinance to strike #9 of the budget ordinance, supported by Commissioner Mocerri.

A roll call vote was taken:

Voting Yes were: Mocerri, Sauger, Flynn, Miller and Tocco (There were 5 Yes votes)

Voting No were: Gralewski, Carabelli, Brown, Vosburg, Fraschetti, Smith and Sabatini (There were 7 No votes)

THE THIRD MOTION TO AMEND FAILED.

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

RESOLUTIONS

MOTION

A motion was made by Commissioner Brown, to adopt the following Resolutions, supported by Commissioner Carabelli. **THE MOTION CARRIED**

Res. #12-24 Providing for County Supplementary Pay Benefits for Circuit Court, Probate Court and Certain District Court Judges and to Provide Payment Same Out of the General Fund; (offered by Chair; recommended by Finance Committee on 12/19/12)

Res. #12-23 Adopt an Amended and Restated Trust Agreement for the Macomb County Retiree Health Care Fund, (offered by Chair; recommended by Finance Committee on 12/19/12)

THE MOTION CARRIED.

PROCLAMATIONS

MOTION

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

Proc. #12-48 Commending Jacob Thomas Beaujean on the Honor of Becoming an Eagle Scout, (offered by Smith; recommended by Finance Committee on 12-19-12)

Proc. #12-49 Commending Evan Nicholson on the Honor of Becoming an Eagle Scout, (offered by Miller; recommended by Finance Committee on 12-19-12)

Proc. #12-50 Commending Sue Figurski on Her Retirement from Macomb County Community Services Agency and the Macomb Food Program, (offered by Mocerri & Vosburg)

Proc. #12-45 Commending Commissioner Phillip A. DiMaria for Outstanding Public Service, (offered by Board Chair on behalf of Board)

Proc. #12-47 Commending Commissioner Roland Frascchetti for Outstanding Public Service, (offered by Board Chair on behalf of Board)

Proc. #12-46 Commending Commissioner Ray Gralewski for Outstanding Public Service, (offered by Board Chair on behalf of Board)

THE MOTION CARRIED.

REQUEST TO PURCHASE PREVIOUS MILITARY SERVICE TIME

MOTION

A motion was made by Commissioner Flynn, to authorize Gregory Shell to purchase 56 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

MOTION

Commissioner Brown made a motion to suspend the rules and add item of transferring \$12,000,000 from the 2012 Budget, supported by Commissioner Sabatini.

A roll call vote was taken with 2/3 (8 votes) required to pass:

Voting Yes were: Sauger, Gralewski, Carabelli, Brown, Vosburg, Fraschetti and Sabatini (There were 7 Yes votes)

Voting No were: Mocerri, Flynn, Miller, Tocco and Smith (There were 5 No votes)

THE MOTION FAILED.

Chair Vosburg thanked everyone.

PUBLIC PARTICIPATION

None

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 Gralewski	5	X	
James L. Carabelli	6	X	
Don Brown	7	X	
Kathy D. Vosburg	8	X	
Fred Miller	9	X	
Roland Fraschetti	10	X	
Kathleen E. Tocco	11	X	

Bob Smith	12	X	
Joe Sabatini	13	X	

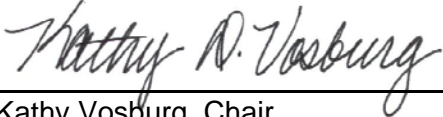
ADJOURNMENT

MOTION

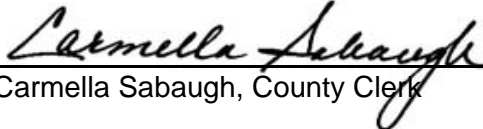
A motion was made by Commissioner Flynn, to adjourn, supported by Commissioner Mocerri.

THE MOTION CARRIED.

Chair Vosburg adjourned the meeting at 8:01 p.m., until the call of the Chair.



Kathy Vosburg, Chair



Carmella Sabaugh, County Clerk