

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING
February 28, 2013**

The Macomb County Commission met at 7:00 p.m. on Thursday, February 28, 2013 on the 9th Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens. Chair Flynn called the meeting to order.

ROLL CALL

NAME	DISTRICT	PRESENT	NOT PRESENT
Toni Mocerri	1	X	
Marvin Sauger	2	X	
Veronica Klinefelt	3	X	
David Flynn	4	X	
Robert Mijac	5	X	
James Carabelli	6	X	
Don Brown	7	X	
Kathy Vosburg	8	X	
Fred Miller	9	X	
Michael Boyle	10	X	
Kathleen Tocco	11	X	
Bob Smith	12	X	
Joe Sabatini	13	X	

INVOCATION

Commissioner Sauger introduced Pastor Roger Facione from Mount Calvary Lutheran Church in Warren and from the Martha T. Berry Medical Care Facility, who gave the invocation.

Chair Flynn had Pastor Facione invite the Commissioners to the Legislative breakfast at 8 a.m. tomorrow at the Martha T. Berry Medical Care Facility.

AGENDA

MOTION

A motion was made by Commissioner Carabelli, to approve the agenda, **AS AMENDED TO INCLUDE #12 AND #13**, supported by Commissioner Mijac. **THE MOTION CARRIED.**

MINUTES

MOTION

A motion was made by Commissioner Carabelli, to approve the minutes dated January 24, 2013 (Full Board), February 21, 2013 (Special), supported by Commissioner Smith. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

None

APPROVAL OF HENRY FORD MACOMB HOSPITAL AS THE OCCUPATIONAL HEALTH CARE SERVICES PROVIDER FOR COUNTY OF MACOMB

MOTION

A motion was made by Commissioner Klinefelt, to concur in the recommendation of the Risk & Insurance Manager in approving the selection of “Henry Ford Macomb Hospital” as the Occupational Health Care Services provider for the County of Macomb, the term of the contract being three (3) years – March 1, 2013 through February 29, 2016, with the following amendments to the contract:

1. Page 1, paragraph 2, add the word “accident” after the word “post”
2. Page 1, paragraph 3, change the word “prove” to “provide”
3. Page 1, Section A, 3rd paragraph, 1st sentence, add an “s” to the word “include”

Independent counsel indicated the contract could not be changed and Commissioner Klinefelt **WITHDREW HER MOTION.**

MOTION

A motion was made by Commissioner Miller, to concur in the recommendation of the Risk & Insurance Manager in approving the selection of “Henry Ford Macomb Hospital” as the Occupational Health Care Services provider for the County of Macomb. The term of this contract will be three (3) years – March 1, 2013 through February 29, 2016, supported by Commissioner Vosburg.

Independent counsel recommended tabling the motion to present the changes to the OCE. Commissioner Miller **WITHDREW HIS MOTION.**

MOTION

R13-020 A motion was made by Commissioner Miller, to send the contract back to the OCE with the suggested changes below, offered by Klinefelt, and refer the matter to the Full Board meeting on March 14, 2013, supported by Vosburg:

- 1) Page 1, paragraph 2, add the word “accident” after the word “post”
- 2) Page 1, paragraph 3, change the word “prove” to “provide”
- 3) Page 1, Section A, 3rd paragraph, 1st sentence, add an “s” to the word “include”
- 4) Page 4, Section 4.1, change “February, 2013” to “March 1, 2013” and change the sentence following to: “The County reserves the right to extend this contract on a year-to-year basis upon approval of the County Executive and the Board of Commissioners.”
- 5) Page 4, Section 4.2, change “(3)” to “(30)”
- 6) Page 40, Section 6.2, change to read: “HFHM agrees to indemnify, hold harmless and defend the county, its agents, servants, and employees against any and all lawsuits, claims, demands, liabilities, losses and expenses, including court costs and reasonable attorney fees, for or on account of an injury to any person or any death at any time resulting from such injury to any person or damage to property, which is caused by or resulting from the sole negligence of HFHM or its employees.

THE MOTION CARRIED.

BOARD CHAIR REPORT

MOTION

- R13-021** A motion was made by Commissioner Tocco, to receive and file the Board Chair report for February 2013, supported by Commissioner Carabelli. **THE MOTION CARRIED.**

GOVERNMENT OPERATIONS COMMITTEE MEETING – February 25, 2013

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

- R13-022** Approve the County Executive's appointments to the Ethics Board as follows: Germaine Jackson and James Caygill, five year terms expiring February 1, 2017; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R13-023** Approve the County Executive's appointment of John Paul Rea to the position of SEMCOG Executive Committee Alternate to Mark A. Hackel, as outlined in County Executive's February 1, 2013 memorandum; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R13-024** Concur in the recommendation of the County Executive and approve the appointment of Julie Gatti to the Regional Transit Authority (RTA) Board (term to be designated); 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.

AD HOC COMMITTEE ON BOARD RULES – February 25, 2013

The clerk read the recommendation from the Ad Hoc Committee on Board Rules and a motion was made by Chair Tocco, supported by Vice-Chair Brown, to adopt the committee recommendation:

- R13-025** Approve the proposed Board of Commissioners Rules of Procedure; 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 – February 27, 2013

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

- R13-026** Concur in the request of the Sheriff's Office and Finance Department and approve 2013 budget adjustments of rolling forward the ending 2012 balances in the following accounts: Target Grant, Jail Ministry, Booking Fee, OWI Forfeiture, Honor Guard, MACE, SET State, SET Federal and Act 302 Training; 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.

R13-027 Authorize a budget amendment in the amount of \$68,000 to provide funding that will allow the Clerk/Register of Deeds to hire five temporary workers for up to six months. The budget amendment will be budget neutral by increasing charges for services revenue by \$68,000, with corresponding increases in salaries and wages of \$62,900 and fringe benefits of \$5,100; 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.

R13-028 Authorize a budget amendment in the amount of \$13,600 to provide funding that will allow the Clerk/Register of Deeds to hire one temporary worker for up to six months. The budget amendment will be budget neutral by increasing charges for services revenue by \$13,600, with a corresponding increase in expenses of \$13,600 (salaries and wages \$12,575 + fringe benefits \$1,025); 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.

R13-029 Authorize the Finance Department to hire the retired Equalization Manager who retired on February 1, 2013, as a part-time temporary employee in the Equalization Department until such time that the vacant full-time budgeted position is filled, for a period not to exceed 180 days, per County Charter Section 10.6.2; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R13-030 Approve increases in budget revenues and expenses in the amount of \$58.28 which is 2012 fund balance roll forward for the Board of Commissioners Green Schools 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.

R13-031 Approve increases in budget revenues and expenses in the amount of \$8,181.40 which is 2012 fund balance roll forward for the Board of Commissioners Tri-County Summit Meeting Expense Fund; 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.

Commissioner Brown asked to separate item #4.

THE MOTION CARRIED.

SEPARATED MOTION

R13-032 Authorize a budget amendment in the amount of \$10,000 to provide funding for increased costs due to increased concealed pistol license applications. The budget amendment will be budget neutral by increasing 2013 "charges for services revenue" by \$10,000 and increasing 2013 expenses by \$10,000; 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

APPROVE MEMORANDUM FROM INDEPENDENT COUNSEL RE: BUDGET AMENDMENTS FROM COUNTYWIDE ELECTED OFFICIALS

MOTION

R13-033 A motion was made by Commissioner Sauger, to approve the January 25, 2013 memorandum from Scott Smith of Clark Hill regarding proposed budget amendments from countywide elected officials and forward a copy to all countywide elected officials, supported by Commissioner Tocco.

THE MOTION CARRIED.

MEMORANDUM FROM CORPORATION COUNSEL RE: INTERGOVERNMENTAL AGREEMENT FOR REGIONAL EMERGENCY DISPATCH SERVICES

MOTION

R13-034 A motion was made by Commissioner Sabatini, to receive and file the February 28, 2013 memorandum from George Brumbaugh regarding the Intergovernmental Agreement for Regional Emergency Dispatch Services, supported by Commissioner Brown.

THE MOTION CARRIED.

RESOLUTIONS

MOTION

A motion was made by Commissioner Vosburg, to adopt the following Resolution, supported by Commissioner Klinefelt.

- R13-035** Designating Public Fund Depositories in compliance with Act 40 Public Acts of 1932 as amended (offered by Board Chair on behalf of Board; recommended by Finance Committee on 02/27/13)

THE MOTION CARRIED.

PROCLAMATIONS

MOTION

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

- R13-036** Commending Nora Cassidy on Honor of being chosen St. Patrick's Day Parade Grand Marshall (offered by Klinefelt; recommended by Finance Committee on 02/27/13, Proc. #13-04)
- R13-037** Commending Village of Romeo – 175th Anniversary (offered by Brown; recommended by Finance Committee on 02/27/13, Proc. #13-05)
- R13-038** Commemorating the renaming of the Macomb Township Post Office to Lance Corporal Anthony A. DiLisio Clinton-Macomb Carrier Annex (offered by Sabatini; recommended by Finance Committee on 02/27/13, Proc. #13-02)

THE MOTION CARRIED.

NEW BUSINESS

Commissioner Smith acknowledged Chief Judge David Viviano's appointment to the Supreme Court. Chair Flynn indicated a proclamation was being prepared for him and that Judge Foster would be Acting Chief Judge in the interim.

PUBLIC PARTICIPATION

None

ROLL CALL

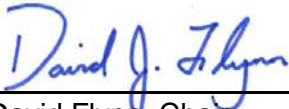
NAME	DISTRICT	PRESENT	NOT PRESENT
Toni Mocerri	1	X	
Marvin Sauger	2	X	
Veronica Klinefelt	3	X	
David Flynn	4	X	
Robert Mijac	5	X	
James Carabelli	6	X	
Don Brown	7	X	
Kathy Vosburg	8	X	
Fred Miller	9	X	
Michael Boyle	10	X	
Kathleen Tocco	11	X	
Bob Smith	12	X	
Joe Sabatini	13	X	

ADJOURNMENT

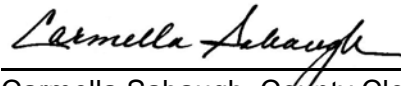
MOTION

A motion was made by Commissioner Carabelli, to adjourn, supported by Commissioner Vosburg. **THE MOTION CARRIED.**

Chair Flynn adjourned the meeting at 7:47 p.m., until the call of the Chair.



David Flynn, Chair



Carmella Sabaugh, County Clerk