

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING WITH SPECIAL AGENDA
March 14, 2013**

The Macomb County Commission met at 9:45 a.m. on Thursday, March 14, 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	

AGENDA

MOTION

A motion was made by Commissioner Miller, to approve the agenda, to include the Finance Committee report (distributed) and the addition of Commissioner Sabatini on Proclamation A and Commissioner Flynn on Proclamation D, supported by Commissioner Sabatini.

THE MOTION CARRIED.

PUBLIC PARTICIPATION

None

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

MOTION

- R13-039** A motion was made by Commissioner Vosburg, 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 15, 2013 through March 14, 2016, supported by Commissioner Sauger.

THE MOTION CARRIED.

GOVERNMENT OPERATIONS COMMITTEE MEETING – March 11, 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:

- R13-040** Approve the reappointments of Patricia Bill, Louis Burdi, Linda Busch and Rose Mrosewske to the Community Mental Health Services Board for three (3) year terms, from April 1, 2013 to March 31, 2016; Further, a copy of this Board of Commissioners’ action is directed to be delivered forthwith to the Office of the County Executive.
- R13-041** Concur in the recommendation of the County Executive and approve the appointment of Roy C. Rose to the Regional Transit Authority (RTA) Board for a three (3) year term from April 1, 2013 to March 31, 2016; Further, a copy of this Board of Commissioners’ action is directed to be delivered forthwith to the Office of the County Executive.
- R13-042** Concur in the recommendation of the County Executive and confirm the appointment of James Carabelli to the Macomb Orchard Trails Commission effective immediately; 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 – March 14, 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:

Commissioner Tocco asked to separate item #2. There were NO objections.

- R13-043** Approve a budget amendment in the amount of \$48,200 in the Juvenile Court Grant Fund to account for the award of new funds from the State of Michigan. The budget amendment will increase intergovernmental revenues and contractual services expenditures each in the amount of \$48,200; 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.

- R13-044** Amend the budget of the Sheriff Grant Fund for the fiscal year ending September 30, 2013 in the amount of \$274,995 to allow the Sheriff's Office to accept the Strategic Traffic Enforcement Grant from the Federal Office of Highway Safety Planning. The amendment will increase intergovernmental revenues by \$274,995 with corresponding increases in expenditures as follows: Salaries & Wages-\$84,150, Fringe Benefits-\$23,345 and Supplies & Services-\$167,500, per the February 12, 2013 correspondence from Sheriff Anthony Wickersham; 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.

Approve the FY 2013 budget amendment request from Emergency Management & Communications in the amount of \$14,182.74 from fund balance for the Relocation Agreement budget in Fund 350; 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.

- R13-045** **SEPARATED MOTION**
A motion was made by Commissioner Tocco, to strike the words "***if a***" in the 4th sentence and substitute the word "***The***", and add the word "***and***" before "such" in the same sentence, supported by Commissioner Vosburg. **THE MOTION CARRIED.**

THE MOTION AS AMENDED CARRIED.

PROCLAMATIONS

MOTION

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

- R13-046** Commending Paul Brouwer on being named 2012 Firefighter of the Year (offered by Miller, Mocerri, Sabatini and Smith; recommended by Finance Committee on 03/14/13, Proc. #13-09)
- R13-047** Commending Cle Dame on the honor of being inducted into the Utica High School Athletic Hall of Fame (offered by Carabelli; recommended by Finance Committee on 03/14/13, Proc. #13-06)

R13-048 Commending Lipari Foods – 50th Anniversary (offered by Sabatini and Sauger; recommended by Finance Committee on 03/14/13, Proc. #13-08)

R13-049 Commending Carl Merkle for his Summer Food Program for Warren Consolidated Schools (offered by Mocerri and Flynn; recommended by Finance Committee on 03/14/13, Proc. #13-07)

THE MOTION CARRIED.

NEW BUSINESS

None

PUBLIC PARTICIPATION

Louis Burdi, 4901 N. Grand Oaks Blvd., Warren

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	

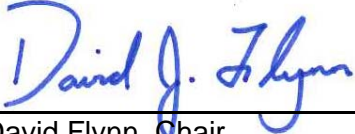
ADJOURNMENT

MOTION

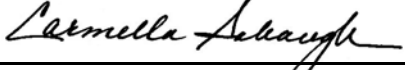
A motion was made by Commissioner Boyle, to adjourn, supported by Commissioner Sabatini.

THE MOTION CARRIED.

Chair Flynn adjourned the meeting at 10:02 a.m., until the call of the Chair.



David Flynn, Chair



Carmella Sabaugh, County Clerk