

**OFFICIAL MINUTES OF THE  
MACOMB COUNTY COMMISSION  
FULL BOARD MEETING WITH SPECIAL AGENDA  
April 11, 2013**

The Macomb County Commission met at 9:32 a.m. on Thursday, April 11, 2013 on the 9<sup>th</sup> Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens. Chair Flynn called the meeting to order.

**ROLL CALL**

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

**AGENDA**

**MOTION**

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

**PUBLIC PARTICIPATION**

None

**GOVERNMENT OPERATIONS COMMITTEE MEETING – April 8, 2013**

**MOTION**

A motion was made by Commissioner Brown to waive the reading of the committee minutes, supported by Commission Miller. **THE MOTION CARRIED.**

**R13-079** Concur in the recommendation of the 16<sup>th</sup> Judicial Circuit Court Bench and approve the appointment of Lenore Trammel to the Jury Commission for a six year term beginning June 1, 2013 to May 31, 2019; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

**R13-080** Approve the proposed format for future Corporation Counsel monthly reports, with an accumulative report on pending litigation and the department involved to be provided quarterly; 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.**

**ECONOMIC DEVELOPMENT MEETING - April 10, 2013**

There were no committee recommendations.  
Committee Chair Mijac reported on discussion that was held at this meeting.

**FINANCE COMMITTEE MEETING - April 11, 2013**

**MOTION**

A motion was made by Commissioner Miller to waive the reading of the committee meetings, supported by Commissioner Smith. **THE MOTION CARRIED.**

**R13-081** Authorize the Clerk / Register of Deeds to enter into a professional services contract with Bellanca LaBarge, PC, to develop and implement the recommended processes, agreements and policies needed to establish a tract index in the Office of the Macomb County Register of Deeds at a cost not to exceed \$214,000 over two years. Funds are available in the Register of Deeds Automation Fund #27023601, the use of which is restricted by state law to automation and technology improvements in the Office of the Register of Deeds. Further, authorize the transfer in this fund of \$214,000 from New Equipment 97002 to Contract Services - Professional 80142 with any remaining funds carried over each budget year for use during this two-year contract. Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

**R13-082** Approve the Register of Deeds contract with ACS Enterprise Solutions, LLC for computer index improvements of tax ID numbers and addresses at a rate of \$150 per hour for 275 hours at a total cost not to exceed \$41,250. Funds are available in the Register of Deeds Technology Fund 27023601, which is restricted to Register of Deeds improvements. Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

**R13-083** Approve the Register of Deeds contract with ACS Enterprise Solutions, LLC for computer index improvements of name field standardization for 2.2 million documents at a cost of \$0.44 per document for a total cost not to exceed \$488,750 per year for two years for a total two-year contract price not to exceed \$977,500. Funds are available in the Register of Deeds Technology Fund 27023601, which is restricted to Register of Deeds improvements. Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

**R13-084** Authorize a budget amendment in the amount of \$35,200 to provide funding that will allow the Clerk/Register of Deeds to hire two temporary workers for up to six months and purchase the counter in the lobby of the Courthouse. The budget amendment will be budget neutral by increasing charges for service revenue by \$35,200, with a corresponding increase in expenses of \$35,200 (Salaries and Wages \$25,160 + Fringe Benefits: \$2,040 + New Equipment \$8,000) 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.

**R13-085** Authorize a budget amendment to increase the Register of Deeds Automation Fund – Contract Services (27023601 – 80128) by \$41,250 to be balanced with a corresponding increase to the Automation Fund balance (27023601 – 69905); 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.

**R13-086** Authorize a budget amendment to increase the Register of Deeds Automation Fund – Contract Services (27023601 – 80128) by \$488,750, for each of the years 2013 and 2014, for a total two-year adjustment of \$977,500 with any additional funds carried over each year to be used through the term of the two-year contract, to be balanced with a corresponding increase to the Automation Fund balance (27023601 – 69905); 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.**

## **RESOLUTIONS**

### **MOTION**

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

- R13-087** Supporting Tax-Exempt Municipal Bonds (offered by Miller; recommended by Finance Committee on 04/11/13)
- R13-088** Supporting Expansion of the Medicaid Program under the Patient Protection and Affordable Care Act (offered by Mocerri; recommended by Finance Committee on 04/11/13, record Brown, Carabelli & Vosburg No votes)

**THE MOTION CARRIED.**

## **PROCLAMATIONS**

### **MOTION**

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

- R13-089** Commending Jane Cassidy – Retirement from MEA-NEA Local 1 (offered by Flynn; recommended by Finance Committee on 04/11/13)
- R13-090** Honoring Father Giulio Schiavi – 50<sup>th</sup> Anniversary (offered by Sabatini and Smith; recommended by finance Committee on 04/11/13)

**THE MOTION CARRIED.**

## **NEW BUSINESS**

None

## **PUBLIC PARTICIPATION**

None

**ROLL CALL**

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

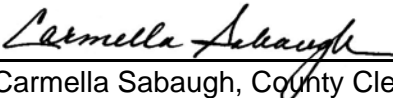
**ADJOURNMENT**

**MOTION**

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

Chair Flynn adjourned the meeting at 9:40 a.m., until the call of the Chair.

  
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David Flynn, Chair

  
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Carmella Sabaugh, County Clerk