

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING
April 25, 2013**

The Macomb County Commission met at 7:00 p.m. on Thursday, April 25, 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
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	

INVOCATION

Commissioner Mijac gave the invocation.

AGENDA

MOTION

A motion was made by Commissioner Miller, to approve the agenda, **AS AMENDED TO INCLUDE #10**, (Item waived by JPS & Finance), supported by Commissioner Carabelli . **THE MOTION CARRIED.**

MINUTES

MOTION

A motion was made by Commissioner Tocco, to approve the minutes dated March 28, 2013 (Full Board), April 11, 2013 (Special), supported by Commissioner Mijac. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

None

CORRESPONDENCE FROM EXECUTIVE

None

HEALTH & HUMAN SERVICES COMMITTEE MEETING - April 22, 2013

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

R13-091 Adopt an Ordinance to prohibit smoking near entryways, exits, windows capable of being opened, and air intake systems at County facilities and to provide penalties; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

MOTION TO AMEND

A motion was made by Commissioner Mocerri, to approve the ordinance with the stipulation that the publication be delayed for 60 days with the expectation that the OCE would present on how to implement this ordinance, supported by Commissioner Miller. **THE MOTION TO AMEND CARRIED.** (Record NO vote for Sabatini)

THE ORIGINAL MOTION AS AMENDED CARRIED. (Record NO votes for Carabelli, Sabatini & Smith)

FINANCE COMMITTEE MEETING – April 24, 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.

R13-092 Authorize the County Clerk/Register of Deeds to rehire retired Deputy Register of Deeds Betty Oleksik for up to 45 working days to aid in the transition of staff to the new location due to the fire in the County Building; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R13-093 Approve a revision to the previously approved (2-27-13) resolution regarding the rehiring of the retired Equalization Manager until such time that the vacant full-time budgeted position is filled and the new person is properly trained, 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.

- R13-094** Approve the amendment and submittal of the 2011 Macomb HOME Consortium Consolidated Plan to reflect the allocation of previously approved funds totaling \$1,314,848 to identified projects; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R13-095** Approve an increase in budgeted revenues and expenditures in the 2012/2013 Macomb County Community Services Agency's The Emergency Food Assistance Program (TEFA) Fund in the amount of \$78,900, bringing the total grant amount to \$159,090; 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.
- R13-096** Approve an increase in budgeted revenues and expenditures in the 2012/2013 Macomb County Community Services Agency's Michigan Public Service Commission/Energy Assistance Program (EAP) Fund in the amount of \$52,187, bringing the total grant amount to \$129,851; 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.
- R13-097** Approve an increase in budgeted revenues and expenditures for the 2012/2013 Health Department's Health Grant Fund to accommodate the end date extension for GLRI – Beach Modeling and GLRI – Rapid Water Testing Programs in the aggregate amount of \$70,461.12; 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.
- R13-098** Approve the 2013 Equalization Report recommendation 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.

THE MOTION CARRIED.

ITEM WAIVED BY JPS & FINANCE COMMITTEE CHAIRS

MOTION

- R12-099** A motion was made by Commissioner Vosburg, to approve a contract amendment to increase the amount to be paid for professional services to Sound Counseling, P.C. in the amount of \$48,200. Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the

County Executive, supported by Commissioner Carabelli. **THE MOTION CARRIED.**

BOARD CHAIR REPORT

Chair Flynn read the board chair report.

RESOLUTIONS

MOTION

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

- R13-101** Supporting House Joint Resolution L (2013) and House Joint Resolution M (2013) ensuring In-State tuition rates for all honorably discharged Veterans, Reservists and Active Duty Service Members (offered by Mocerri; recommended by Health & Human Services Committee on 04/22/13)
- R13-102** Supporting Clean Water Fund and its commitment to Lake St. Clair and the Clinton River Watershed (offered by Mocerri; recommended by Health & Human Services Committee on 04/22/13)
- R13-103** Supporting the goals of Michigan's Integrated Care Pilot Program (offered by Mocerri; recommended by Health & Human Services Committee on 04/22/13)

THE MOTION CARRIED.

PROCLAMATIONS

MOTION

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

- R13-104** Memorial for Bobby Hill (offered by Miller; recommended by Finance Committee on 04/24/13)
- R13-105** Commending Tom Wing - Chosen 2013 Lutheran Layman of the Year (offered by Klinefelt; recommended by Finance Committee on 04/24/13; Proc. #13-15)
- R13-106** Commending Zuccaro's Holiday House - 40th Anniversary (offered by Sabatini and Vosburg; recommended by Finance Committee on 04/24/13; Proc. #13-16)
- R13-107** Commending Betty Oleksik - Retirement from Register of Deeds (offered by Flynn; Proc. #13-17)

THE MOTION CARRIED.

NEW BUSINESS

Commissioner Tocco spoke about CMH Board election of officers. They are as follows: Lou Burdi, Chair, Jan Wilson, Vice-Chair and Joan Flynn, Secretary. Also, members of the Veterans Services Board are consistently at meetings and that is very much appreciated.

Commissioner Sauger inquired about students in the audience. They are from South Lake High School in St. Clair Shores and working on a class project to watch the Commission to see how things are done.

Chair Flynn spoke about a presentation to Bobby Hill's family which will be held next month. Also, a Proclamation will be presented to Judge David Viviano on his appointment to the Supreme Court.

PUBLIC PARTICIPATION

None

ROLL CALL

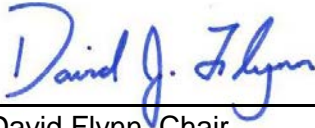
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ADJOURNMENT

MOTION

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

Chair Flynn adjourned the meeting at 7:55 p.m., until the call of the Chair.



David Flynn, Chair



Roger Cardamone, Chief Elections Clerk