

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING WITH SPECIAL AGENDA
May 9, 2013**

The Macomb County Commission met at 9:50 a.m. on Thursday, May 9, 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	

AGENDA

MOTION

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

PUBLIC PARTICIPATION

None

FINANCE COMMITTEE MEETING – May 9, 2013

MOTION

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

R13-108

Approve the Macomb County Monumentation Agreement with Great Lakes Geomatics, LLC, in the amount of \$38,390.25 for grant year 2013; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- R13-109** Approve a budget adjustment to the previously approved Macomb County Community Services Agency's LCA Deliverable Fuel budget, indicating a decrease of \$17,555, from \$44,100 to \$26,545; 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.
- R13-110** Approve the reduction of the previously approved FY 2013 budget of Macomb County Community Services Agency's Senior CHORE Service in the amount of \$21,450, reducing the grant from \$83,998 to \$62,548; 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.
- R13-111** Approve a reduction in the previously approved Macomb County Community Services Agency's Emergency Food & Shelter Program (EFSP) budget in the amount of \$37,755, reducing the grant amount from \$200,000 to \$162,245; 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.
- R13-112** Approve an increase in budgeted revenues and expenditures for four 2012/2013 Health Department program grant funds with a combined increase amount of \$106,200, bringing the total combined Comprehensive Planning and Budgeting Contract (CPBC) grant funding for these four programs to \$1,852,232; 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.
- R13-113** Approve a \$12,211.65 net increase to the fund balance rollover in the Michigan State University Extension (MSUE) grant 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.

PROCLAMATIONS

MOTION

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

R13-114 Commending Derek Palmer on the Honor of Achieving the Status of Eagle Scout (offered by Brown; recommended by Finance Committee on 05/09/13; Proc. #13-18)

THE MOTION CARRIED.

NEW BUSINESS

None

PUBLIC PARTICIPATION

None

ROLL CALL

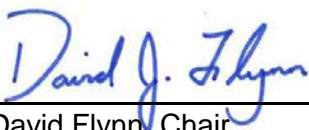
NAME	DISTRICT	PRESENT	NOT PRESENT
Michael Boyle	10	X	
Don Brown	7	X	
James Carabelli	6	X	
David Flynn	4	X	
Veronica Klinefelt	3	X	
Robert Mijac	5	X	
Fred Miller	9	X	
Toni Mocerri	1	X	
Joe Sabatini	13	X	
Marvin Sauger	2	X	
Bob Smith	12		X
Kathy Tocco	11	X	
Kathy Vosburg	8	X	

ADJOURNMENT

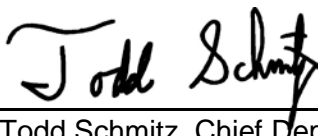
MOTION

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

Chair Flynn adjourned the meeting at 9:54 a.m., until the call of the Chair.



David Flynn, Chair



Todd Schmitz, Chief Deputy County Clerk