

**OFFICIAL MINUTES OF THE  
MACOMB COUNTY COMMISSION  
FULL BOARD MEETING  
June 20, 2013**

The Macomb County Commission met at 7:00 p.m. on Thursday, June 20, 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**

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

**MOTION**

Commissioner Carabelli made a motion that Commissioners Vosburg and Smith be excused from absences (these will not count towards a reduction in pay) due to the fact that they are attending a SEMCOG meeting, supported by Commissioner Tocco. **THE MOTION CARRIED.**

**MOTION**

Commissioner Miller made a motion to excuse Commissioner Sauger due to the fact that he is celebrating a milestone birthday, supported by Commissioner Tocco. **THE MOTION CARRIED.**

**INVOCATION**

Commissioner Brown gave the invocation.

Approved by the Board on July 25, 2013.

## **AGENDA**

### **MOTION**

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

## **MINUTES**

### **MOTION**

A motion was made by Commissioner Brown, to approve the minutes dated May 23, 2013 (Full) and June 13, 2013 (Special), supported by Commissioner Carabelli. **THE MOTION CARRIED.**

## **PUBLIC PARTICIPATION**

None

## **CORRESPONDENCE FROM THE EXECUTIVE**

None

## **PRESENTATION OF PROCLAMATION TO JENNIFER MORGAN (FLYNN)**

## **COMMITTEE REPORTS**

### **FINANCE COMMITTEE MEETING – June 19, 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.

- R13-135** Adopt an ordinance amending Ordinance 2012-1, Providing Comprehensive Policies and Procedures for County Contracts (Section 1, Article 1, Section 1.4), to require Commission approval of all contracts providing for naming rights of any County facility; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. (Record NO votes for Brown, Carabelli, Sabatini and Smith)
- R13-136** Adopt an ordinance amending Ordinance 2012-1, Providing Comprehensive Policies and Procedures for County Contracts (Section 1, Article 4, Section 4.1), to require project labor agreements to assure labor harmony on County projects; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. (Record NO votes for Brown, Carabelli, Sabatini and Vosburg)
- R13-137** Adopt an ordinance amending Ordinance 2012-1, Providing Comprehensive Policies and Procedures for County Contracts (Section 1, Article 4, Section 4.2), to require Commission access to the County Competitive Bid Library; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. (Record NO votes for Carabelli and Vosburg)
- R13-138** Adopt an ordinance amending Ordinance 2012-1, Providing Comprehensive Policies and Procedures for County Contracts (Section 1, Article 6, Section 6.3), to provide requirements for repeat small purchases and the use of purchase orders; Further, a copy of this Board of Commissioners' action is directed to be

delivered forthwith to the Office of the County Executive. (Record NO vote for Carabelli)

**R13-139** Approve the budget amendment requests as follows:

Increase the previously approved Macomb County Community Services Agency's Senior Nutrition FY 2012/13 budget for the Evidence Based Disease Prevention/Health Promotion Program in the amount of \$500, bringing the total grant amount to \$7,200;

Amend the Health Department Fiscal Grant Fund in the amount of \$4,000 with an increase in Other Revenue and accompanying increases in Supplies & Services and Conference and Training;

Amend the Health Department Fiscal Grant Fund in the amount of \$1,100 with an increase in State-Other Revenue and accompanying increases in Supplies & Services and Conference & Training and

Amend the Health Department Fiscal Grant Fund in the amount of \$7,534 with an increase in State-Grants Revenue and accompanying increases in Conference & Training, Salaries & Wages, Contractual Services and Internal Service Costs;

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.

**R13-140** Concur in the request of the Macomb County Provider Alliance (MCPA) and approve a continued exemption from compliance with the requirements of the Living Wage Policy for all organizations that are members of the MCPA and which contract with Macomb County Community Mental Health, for the upcoming contract period of October 1, 2013 through September 30, 2015; 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.**

### **BOARD CHAIR REPORT**

Chair Flynn read the Board Chair report.

### **MOTION**

A motion was made by Commissioner Miller, to receive and file the Board Chair report, supported by Commissioner Mocerri. **THE MOTION CARRIED.**

## **RESOLUTIONS**

### **MOTION**

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

- R13-141** Opposing the \$20 billion in cuts to the supplemental nutrition Assistance Program (SNAP) in H.R. 1947 Federal Agriculture Reform and Risk Management Act (FARRM) of 2013 (offered by Mocerri; recommended by Health & Human Services Committee on 06/17/13)
- R13-142** Opposing the construction of an Underground Nuclear Waste Repository in Ontario, Canada, nor any other underground repository be constructed in the Great Lakes Basin, in Canada, the United States or any First Nation Property (offered by Mocerri; recommended by Health & Human Services Committee on 06/17/13)
- R13-143** Amending Resolution 2012-1, to provide Comprehensive Policies and Procedures governing the awarding of contracts, to add Section II.A.3 (offered by Miller; recommended by Finance Committee on 06/19/13)
- R13-144** Amending Resolution 2012-1, to provide Comprehensive Policies and Procedures governing the awarding of contracts, to amend Section II.B.1.c (offered by Miller; recommended by Finance Committee on 06/19/13)
- R13-145** Amending Resolution 2012-1, to provide Comprehensive Policies and Procedures governing the awarding of contracts, to amend Section II.B.3.f (offered by Miller; recommended by Finance Committee on 06/19/13)
- R13-146** Amending Resolution 2012-1, to provide Comprehensive Policies and Procedures governing the awarding of contracts, to add Section II.B.3.o (offered by Miller; recommended by Finance Committee on 06/19/13)
- R13-147** Amending Resolution 2012-1, to provide Comprehensive Policies and Procedures governing the awarding of contracts, to add Section II.D.4 (offered by Miller; recommended by Finance Committee on 06/19/13)
- R13-148** Authorizing the publication of the Notice of Intent to Issue Revenue Bonds for the Macomb County Wastewater Disposal District and Notice of Right of Referendum on the Issuance of the Bonds (offered by Board Chair; recommended by Finance Committee on 06/19/13)

### **THE MOTION CARRIED.**

### **NEW BUSINESS**

Commissioner Flynn offered congratulations to Commissioner Vosburg who was elected to be first vice-chair of SEMCOG.

### **PUBLIC PARTICIPATION**

None

**ROLL CALL**

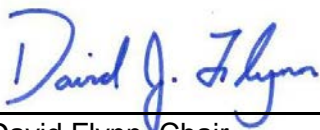
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**ADJOURNMENT**

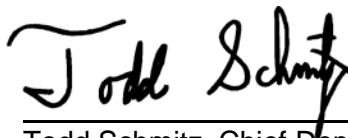
**MOTION**

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

Chair Flynn adjourned the meeting at 7:30 p.m., until the call of the Chair.



David Flynn, Chair



Todd Schmitz, Chief Deputy County Clerk