

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

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

Commissioner Vosburg was absent and excused.

Commissioner Sauger spoke about former Commissioner Michael Walsh who recently passed away.

**INVOCATION**

Commissioner Miller gave the invocation.

**AGENDA**

**MOTION**

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

**MINUTES**

**MOTION**

A motion was made by Commissioner Carabelli, to approve the minutes dated June 20, June 27, July 11 (Special), and July 18, 2013 (Special), supported by Commissioner Klinefelt. **THE MOTION CARRIED.**

**PUBLIC PARTICIPATION**

None

**CORRESPONDENCE FROM THE EXECUTIVE**

None

**PRESENTATION OF PROCLAMATIONS**

- a. Kermit Harris
- b. Ron Current
- c. Carl Merkle

**COMMITTEE REPORTS**

**HEALTH AND HUMAN SERVICES COMMITTEE MEETING – July 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.

- R13-163** Approve the proposed amendment to the Macomb County Community Services Agency's Community Development Citizen Participation Plan, as required by HUD regulation (24 CFR 91.105(a)(1)); 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.**

**INFRASTRUCTURE COMMITTEE MEETING – July 23, 2013**

The clerk read the recommendation from the Infrastructure Committee and a motion was made by Chair Carabelli, supported by Vice-Chair Smith, to adopt the committee recommendation.

- R13-164** Approve waiving of the County Charter, Section 10.6.2, to authorize the CIO to contract with a third-party to hire Systems Technician Lisa Hubbard on a part-time basis until such time as the vacant, full-time budgeted position is filled and the new person is properly trained, for a period not to exceed 180 days; 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 – July 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.

- R13-165** Approve an amendment to the Health Department Fiscal Grant Fund in the amount of \$92,190 with an increase in State – Grants Revenue and accompanying increases in Contract Services and Supplies and Services; 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.
- R13-166** Approve an increase in the approved Head Start budget In-Kind revenue and expenditure line items by \$55,825; also, approve budget increases for In-Kind revenues and In-Kind expenditures in the amount equal to In-Kind contributions received over the balance of the fiscal year; 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.
- R13-167** Approve the Community Development Annual Plan for FY 2013/2014; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

**R13-168** Approve an increase in the Civil Service Commission FY 2013 Budget by \$10,812 to allow for the anticipated pre-employment testing for the remainder of FY 2013 as follows: 1012200180135 CS – Doctors, \$4,182 (pre-employment physical examinations) and 1012200183805 CS – Psychological Evaluations, \$6,630 (pre-employment psychological examinations); this resolution will be funded through the County Contingency 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.

**R13-169** Approve the purchase of properties on 32 Mile Road at Eldred Road (Parcel ID #14-01-33-377-035) and 33 Mile Road at Dequindre Road (Parcel ID #14-01-30-300-015) in Bruce Township from the Macomb County Treasurer's Office in the amount of \$1,292.27 for payment of back taxes owed; this purchase was not planned and has not been budgeted, however, the Department of Roads has sufficient funds within the Right of Way budget to cover this purchase; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

**R13-170** Authorize David Willis to purchase two months of military service time in the Macomb County Employees Retirement System under State Law MCLA 46.12a(14); 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.**

**HEALTH AND HUMAN SERVICES COMMITTEE MEETING – July 25, 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.

Compel the Medical Examiner to appear before the Board of Commissions to answer questions pertaining to the budget process and matters related to the Office of Medical Examiner; Further a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

**SUBSTITUTE MOTION**

**R13-171** Commissioner Mocerri made a substitute to adopt a resolution issuing a subpoena to County Medical Examiner Daniel Spitz, Jr., M.D., supported by Commissioner Boyle.

**MOTION**

A motion was made by Commissioner Brown to table the resolution for one month to request the Medical Examiner appear before the next Health & Human Services Committee Meeting.  
**THE MOTION DIED FOR LACK OF SUPPORT.**

**THE MOTION TO ADOPT RESOLUTION R13-171 CARRIED UNANIMOUSLY.**

**RESOLUTIONS**

**MOTION**

A motion was made by Commissioner Miller to adopt a resolution to override County Executive's Veto of Ordinance 2013-4 (Naming Rights) (offered by Board Chair), supported by Commissioner Mocerri.

A roll call vote was taken with a  $\frac{2}{3}$  vote required:

Voting Yes were: Klinefelt, Mijac, Miller, Mocerri, Boyle, Tocco and Flynn. There were 7 Yes votes.  
Voting No were: Sabatini, Sauger, Smith, Brown and Carabelli. There were 5 No votes.

**THE MOTION FAILED DUE TO LACK OF A  $\frac{2}{3}$  VOTE.**

**MOTION**

A motion was made by Commissioner Miller to adopt a resolution to override County Executive's Veto of Ordinance 2013-5 (Project Labor) (offered by Board Chair), supported by Commissioner Mocerri.

A roll call vote was taken was a  $\frac{2}{3}$  vote required:

Voting Yes were: Miller, Mocerri, Klinefelt, Mijac, Smith, Boyle, Tocco and Flynn. There were 8 Yes votes.  
Voting No were: Sabatini, Sauger, Brown and Carabelli. There were 4 No votes.

**THE MOTION FAILED DUE TO LACK OF A  $\frac{2}{3}$  VOTE.**

**MOTION TO RECONSIDER**

**R13-172** A motion was made by Commissioner Sauger to reconsider the vote, supported by Commissioner Miller.

A roll call vote was taken:

Voting Yes were: Klinefelt, Mijac, Miller, Mocerri, Sauger, Smith, Boyle, Tocco, Flynn  
Voting No were: Sabatini, Brown, Carabelli

**THE MOTION TO RECONSIDER CARRIED.**

**R13-173** Adopt a resolution to override County Executive's Veto of Ordinance 2013-5 (Project Labor)

Another roll call vote was taken with  $\frac{2}{3}$  vote required.

Voting Yes were: Miller, Mocerri, Klinefelt, Mijac, Sauger, Smith, Boyle, Tocco, Flynn. There were 9 Yes votes.  
Voting No were: Sabatini, Brown, Carabelli. There were 3 No votes.

**THE MOTION CARRIED.**

**MOTION**

A motion was made by Commissioner Miller to adopt a resolution to override County Executive's Veto of Ordinance 2013-6 (Bid Library Access) (offered by Board Chair), supported by Commissioner Mocerri.

A roll call vote was taken with a  $\frac{2}{3}$  vote required:

Voting Yes were: Miller, Mocerri, Klinefelt, Mijac, Miller, Boyle, Tocco and Flynn. There were 8 Yes votes.

Voting No were: Sabatini, Sauger, Brown and Carabelli. There were 4 No votes.

**THE MOTION FAILED DUE TO LACK OF A  $\frac{2}{3}$  VOTE.**

**MOTION**

A motion was made by Commissioner Miller to adopt a resolution to override County Executive's Veto of Ordinance 2013-7 (Purchase Orders) (offered by Board Chair), supported by Commissioner Tocco.

A roll call vote was taken with a  $\frac{2}{3}$  vote required:

Voting Yes were: Miller, Tocco, Klinefelt, Mijac, Mocerri, Smith, Boyle, Flynn. There were 8 Yes votes.

Voting No were: Sabatini, Sauger, Brown, Carabelli. There were 4 No votes.

**THE MOTION FAILED DUE TO LACK OF A  $\frac{2}{3}$  VOTE.**

**MOTION**

A motion was made by Commissioner Mocerri to adopt a resolution to override County Executive's Veto of Resolution 13-140 (Macomb County Provider Alliance) (offered by Board Chair), supported by Commissioner Tocco.

A roll call vote was taken was a  $\frac{2}{3}$  vote required:

Voting Yes were: Mocerri, Tocco, Klinefelt, Mijac, Miller, Smith, Boyle and Flynn. There were 8 Yes votes.

Voting No were: Sabatini, Sauger, Brown and Carabelli. There were 4 No votes.

**THE MOTION FAILED DUE TO LACK OF A  $\frac{2}{3}$  VOTE.**

**R13-174** A motion was made by Commissioner Mocerri to adopt a resolution to override County Executive's Veto of Resolution 13-143 (Project Labor) (offered by Board Chair), supported by Commissioner Klinefelt.

A roll call vote was taken with a  $\frac{2}{3}$  vote required:

Voting Yes were: Mocerri, Klinefelt, Mijac, Miller, Sauger, Smith, Boyle, Tocco, Flynn. There were 9 Yes votes.

Voting No were: Sabatini, Brown, Carabelli. There were 3 No votes.

**THE MOTION CARRIED.**

**MOTION**

**R13-175** A motion was made by Commissioner Mocerri to adopt a resolution to override County Executive's Veto of Resolution 13-144 (45 Day Contract) (offered by Board Chair), supported by Commissioner Tocco.

A roll call vote was taken with a  $\frac{2}{3}$  vote required:

Voting Yes were: Mocerri, Tocco, Klinefelt, Mijac, Miller, Sabatini, Sauger, Smith, Boyle, Brown, Flynn. There were 11 Yes votes.

Voting No was: Carabelli. There was 1 No vote.

**THE MOTION CARRIED.**

**MOTION**

**R13-176** A motion was made by Commissioner Mocerri to adopt a resolution to override County Executive's Veto of Resolution 13-145 (Purchase Orders) (offered by Board Chair), supported by Commissioner Miller.

A roll call vote was taken with a  $\frac{2}{3}$  vote required:

Voting Yes were: Mocerri, Miller, Klinefelt, Mijac, Sauger, Smith, Boyle, Tocco and Flynn. There were 9 Yes votes.

Voting No were: Sabatini, Brown and Carabelli. There were 3 No votes.

**THE MOTION CARRIED.**

**MOTION**

A motion was made by Commissioner Miller to adopt a resolution to override County Executive's Veto of Resolution 13-147 (Bid Library Access) (offered by Board Chair), supported by Commissioner Mocerri.

A roll call vote was taken with a  $\frac{2}{3}$  vote required:

Voting Yes were: Miller, Mocerri, Klinefelt, Mijac, Smith, Boyle, Tocco and Flynn. There were 8 Yes votes.

Voting No were: Sabatini, Sauger, Brown and Carabelli. There were 4 No votes.

**THE MOTION FAILED DUE TO LACK OF A  $\frac{2}{3}$  VOTE.**

**MOTION**

**R13-177** A motion was made by Commissioner Miller to adopt a resolution supporting the FY 2014-2016 Multi Year Plan of the Area Agency on Aging 1-B (offered by Board Chair, recommended by Health & Human Services Committee on 07-22-13), supported by Commissioner Mocerri. **THE MOTION CARRIED.**

**MOTION**

**R13-178** A motion was made by Commissioner Miller to adopt a resolution Applauding the Michigan House of Representatives for Acting on Medicaid Expansion and Urging the Michigan Senate to do Likewise (offered by Mocerri) include Miller and Tocco; recommended by Finance Committee on 07/24/13) supported by Commissioner Mocerri. **THE MOTION CARRIED.** (Record Brown, Sabatini and Carabelli NO votes)

**BOARD CHAIR REPORT**

**MOTION**

**R13-179** A motion was made by Commissioner Tocco, to receive and file the Board Chair report, supported by Commissioner Carabelli. **THE MOTION CARRIED.**

**NEW BUSINESS**

None

**PUBLIC PARTICIPATION**

None

**ROLL CALL**

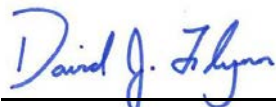
NAME	DISTRICT	PRESENT	NOT PRESENT
Michael Boyle	10	X	
Don Brown	7	X	
James Carabelli	6	X	
David Flynn	4	X	
Veronica Klinefelt	3	X	
Robert Mijac	5	X	
Fred Miller	9	X	
Toni Mocerri	1	X	
Joe Sabatini	13	X	
Marvin Sauger	2	X	
Bob Smith	12	X	
Kathy Tocco	11	X	
Kathy Vosburg	8		X

**ADJOURNMENT**

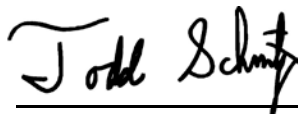
**MOTION**

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

Chair Flynn adjourned the meeting at 8:27 p.m., until the call of the Chair.



David Flynn, Chair



Todd Schmitz, Chief Deputy County Clerk