

**OFFICIAL MINUTES OF THE  
MACOMB COUNTY COMMISSION  
FULL BOARD MEETING WITH SPECIAL AGENDA  
August 21, 2013**

The Macomb County Commission met at 10:44 a.m. on Wednesday, August 21, 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 Brown, to approve the agenda, **AS AMENDED TO INCLUDE #10B (RESOLUTION) AND #11A & 11B (PROCLAMATIONS)**, supported by Commissioner Carabelli.

**FRIENDLY AMENDMENT**

Commissioner Brown made a friendly amendment to move Item #10B, Resolution to Item #6A. There were NO objections.

**THE MOTION CARRIED WITH THE FRIENDLY AMENDMENT.**

**PUBLIC PARTICIPATION**

None

**CORRESPONDENCE FROM THE EXECUTIVE**

**MOTION**

**R13-198** A motion was made by Commissioner Carabelli to receive and file correspondence from the Executive, supported by Commissioner Mocerì.

**THE MOTION CARRIED.**

**RESOLUTION**

**MOTION**

A motion was made by Commissioner Brown to adopt the following resolution, supported by Commissioner Vosburg.

**R13-199** Authorizing the Sale of Revenue Bonds for an Improvement to the Macomb County Wastewater Disposal District/Biofilter Ventilation System (offered by Board Chair; recommended by Finance Committee on 8-21-13)

A roll call vote was taken:

Voting Yes were: Brown, Vosburg, Mocerì, Sabatini, Sauger, Smith, Carabelli, Klinefelt, Mijac, Miller, Tocco and Flynn. There were 12 Yes votes.

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

**THE MOTION CARRIED.**

**COMMITTEE REPORTS**

**MOTION**

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

**FINANCE COMMITTEE MEETING – August 19, 2013**

The reading of the recommendations from the Finance Committee was waived and a motion was made by Chair Miller, supported by Vice-Chair Mocerì, to adopt the committee recommendations.

**R13-200** Approve a budget transfer of \$125,000 from payroll to programming in Org. 23630656-Office of Community Alternatives/Community Corrections (OCA/OCC) state grant; funds are available in wages and fringes due to the director position being vacant for 12 months; funds will be utilized for programming/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.

- R13-201** Approve an increase in revenue in the approved budget for Community Services Agency's Head Start Meal Service to reflect the increase in reimbursements from the Federal-USDA grant in the amount of \$23,254; 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.
- R13-202** Approve an increase in revenue and expenses for the Community Services Agency's Neighborhood Stabilization Program–Phase 1 (NSP1) in the amount of \$235,000; 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.
- R13-203** Approve a decrease in the approved budget for Community Services Agency's The Emergency Food Assistance Program (TEFAP) Food Program to reflect the decrease in the grant in the amount of \$2,408; 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.
- R13-204** Approve a decrease in the approved budget for Community Services Agency's Congregate Meal Program to reflect the decrease in grant in the amount of \$85,774; 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.
- R13-205** Approve a decrease in the approved budget for Community Services Agency's Community Service Block Grant (CSGB) Program to reflect the decrease in the approved budget for Fiscal Year 2012/2013 in the amount of \$71,609; 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.
- R13-206** Approve an increase in the In-Kind revenues and expenditures line items in the budget of Community Services Agency's The Emergency Food Assistance Program (TEFAP) for Fiscal Year 2012/2013 in the amount of \$48,311.86; Also,

that this approval be for this amount and the amount equal to In-Kind donations in the Fourth Quarter of Fiscal Year 2012/2013; 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.

**R13-207** Approve an amendment to accept funding for the Infant Safe Sleep Mini-Grant and existing programs, WIC Resident Services and Detroit Metro Learning Collaborative, in the amount of \$37,918; 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.

**R13-208** Approve the appointment of the Kitch Law Firm to represent the County of Macomb and Anthony Wickersham in the litigation entitled Jared A. Baker, Dann Justin Burbeula, Bret Likins and Jason Tabor v County of Macomb, et al; 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 – August 21, 2013**

The reading of the recommendations from the Finance Committee was waived and a motion was made by Chair Miller, supported by Vice-Chair Mocerri, to adopt the committee recommendations.

Commissioner Sabatini asked to separate item 4. There were no objections.  
Commissioner Mocerri asked to separate item 10. There were no objections.

**R13-209** Approve a transfer of personnel funds between Court Cost Centers to complete the Macomb Circuit & Probate Court Reorganization: budget transfer from 101-14801 Probate Court of \$61,244 Salary & Wages and \$45,085 Fringes to 101-13101 Circuit Court corresponding amounts and budget transfer from 101-14901 Juvenile Court of \$55,449 Salary & Wages and \$52,468 Fringes to 101-13101 Circuit Court corresponding accounts; 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. (Record Brown & Klinefelt NO votes.)

**R13-210** Concur with the recommendation of the County Executive and approve a contract between the County of Macomb and Best Asphalt, Inc., in the amount of \$237,500 for the 2013 Paving Project; Further, a copy of this Board of

Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

**R13-211** Concur with the recommendation of the County Executive and approve a contract between the County of Macomb and the low bidder, D.C. Byers Detroit, Inc., in the amount of \$568,892 for the 2013 Masonry Restoration Project; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

**R13-212** Approve the following:

Community Services Agency's Head Start Food Service contracts with Local Education Agency (LEA), Mt. Clemens Community Schools, in the amount of \$49,036.02 and

Community Services Agency's Head Start Food Service contracts with Local Education Agency (LEA), Warren Consolidated Schools, in the amount of \$71,975.58;

Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

**R13-213** Approve the award of a contract not to exceed \$110,000 for Skidmore Studio to develop defense marketing materials in accordance to a grant agreement with the Michigan Economic Development Corporation; 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.**

**SEPARATED MOTION**

**R13-214** Approve the following:

Contract with KinderCare Learning Centers, in the amount of \$175,104, to provide center-based services for infants and toddlers for Community Services Agency's Head Start 0-5;

Contract with Morning Star Early Learning Center, in the amount of \$175,104, to provide center-based services for infants and toddlers for Community Services Agency's Head Start 0-5 and

Contract with the Judson Center, in the amount of \$308,851.20, to provide home-based services for pregnant women, infants and toddlers for Community Services Agency's Head Start 0-5;

Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. (Roll call vote: Yes-Boyle, Brown, Flynn, Klinefelt, Mijac, Miller, Mocerri, Sauger, Smith, Tocco, Vosburg; No-Carabelli and Sabatini)

**THE MOTION CARRIED.** (Record Sabatini & Carabelli NO votes.)

**SEPARATED MOTION**

- R13-215** Approve the appointment of Miller Canfield Paddock and Stone, PLC, and O'Reilly Rancilio to represent Macomb County Executive Mark Hackel in litigation entitled Macomb County Human Services Board vs Mark Hackel; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. (Record Miller and Tocco NO votes).

A roll call vote was taken:

Voting Yes were: Sabatini, Sauger, Smith, Vosburg, Boyle, Brown, Carabelli, Klinefelt and Mijac. There were 9 Yes votes.

Voting No were: Mocerri, Miller, Tocco and Flynn. There were 4 No votes.

**THE MOTION CARRIED.**

**APPOINTMENT**

Board Appointment:

**Social Services Board**

1 vacancy for 3 year term starting 11/01/2013 through 10/31/2016:

1-application for reappointment received: Roger Facione

**MOTION**

- R13-216** A motion was made by Commissioner Boyle, to approve the reappointment of Roger Facione to the Social Services Board for a three year term beginning November 1, 2013 to October 31, 2016, supported by Commissioner Carabelli.

A roll call vote was taken:

Voting Yes were: Mocerri, Sabatini, Sauger, Smith, Vosburg, Boyle, Brown, Carabelli, Klinefelt, Mijac, Miller, Tocco and Flynn. There were 13 Yes votes, 0 no votes.

**THE MOTION CARRIED.**

**REVIEW OF JUNE 6, 2013 MEMO FROM CORPORATION COUNSEL RE: AMENDMENT TO SOLID WASTE MANAGEMENT PLAN**

**MOTION**

- R13-217** A motion was made by Commissioner Tocco, to receive and file the memo, supported by Commissioner Vosburg.

**THE MOTION CARRIED.**

## **RESOLUTION**

### **MOTION**

A motion was made by Commissioner Mocerì, to adopt the following Resolution, supported by Commissioner Miller.

- R13-218** Supporting the FY2014 Transportation, Housing and Urban Development (T-HUD) Appropriations Bill, S. 1243, which includes \$3.15 billion for the Community Development Block Grant (CDBG) Program and \$1 billion for the HOME Investment Partnerships (HOME) Program (offered by Mocerì; recommended by Finance Committee on 08/19/13)

**THE MOTION CARRIED.** (Record Brown, Vosburg, Sabatini and Carabelli NO votes)

## **PROCLAMATIONS**

### **MOTION**

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

- R13-219** Commending the Bunert One-Room Schoolhouse for Being Listed in the National Register of Historic Places (offered by Mocerì; recommended by Finance Committee on 8-21-13; previously provided at committee meeting)
- R13-220** Honoring Lawrence and Arlene Zabkowski – 50<sup>th</sup> Wedding Anniversary (offered by Vosburg; recommended by Finance Committee on 8-21-13; previously provided at committee meeting)

**THE MOTION CARRIED.**

## **NEW BUSINESS**

Chair Flynn requested a roll call vote for commissioners' availability for a 9 a.m. meeting on September 6, 2013 to meet with the Medical Examiner. Commissioner Carabelli requested the meeting be at 10 a.m. Commissioner Miller pointed out that the Turning Point ribbon cutting is at 11:30 a.m.

Voting Yes were: Mocerì, Sabatini, Sauger, Smith, Vosburg, Carabelli, Klinefelt, Mijac, Miller, Tocco (note: she may be late) and Flynn.

Voting NO were: Boyle, Brown

The meeting will be September 6, 2013 at 10 a.m.

## **PUBLIC PARTICIPATION**

Tom Horton, Pine Tree Acres, 36600 29 Mile Road, Lenox  
Joseph Munem, Rizzo Environmental Services, 6200 Elmridge, Sterling Heights

**ROLL CALL**

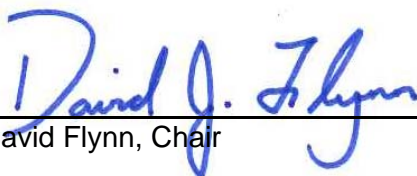
<b>NAME</b>	<b>DISTRICT</b>	<b>PRESENT</b>	<b>NOT PRESENT</b>
Michael Boyle	10	X	
Don Brown	7	X	
James Carabelli	6	X	
David Flynn	4	X	
Veronica Klinefelt	3	X	
Robert Mijac	5	X	
Fred Miller	9	X	
Toni Mocerri	1	X	
Joe Sabatini	13	X	
Marvin Sauger	2	X	
Bob Smith	12	X	
Kathy Tocco	11	X	
Kathy Vosburg	8	X	

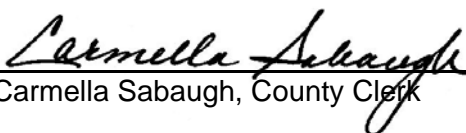
**ADJOURNMENT**

**MOTION**

A motion was made by Commissioner Miller, to adjourn, supported by Commissioner Smith.  
**THE MOTION CARRIED.**

Chair Flynn adjourned the meeting at 11:30 a.m., until the call of the Chair.

  
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David Flynn, Chair

  
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Carmella Sabaugh, County Clerk