

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING WITH SPECIAL AGENDA
September 12, 2013**

The Macomb County Commission met at 12:08 a.m. on Thursday, September 12, 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 Brown, to approve the agenda **AS AMENDED TO INCLUDE ITEM 9B (WAIVE PROCEDURAL PROVISIONS OF CONTRACTING POLICY FOR PURCHASE OF NATURAL GAS)**, supported by Commissioner Mocerri.

FRIENDLY AMENDMENT

Commissioner Brown made a friendly amendment to his motion to waive the reading of the committee recommendations. There were NO objections.

THE MOTION CARRIED WITH THE FRIENDLY AMENDMENT.

PUBLIC PARTICIPATION

None

CORRESPONDENCE FROM THE EXECUTIVE

None

APPOINTMENT

Board Appointment:

Substance Abuse Advisory Council

1 reappointment; 3 year term ending 08/31/16:

MOTION

- R13-222** A motion was made by Commissioner Brown, to approve the reappointment of Mark Koroj to the Substance Abuse Advisory Council for a three year term expiring August 31, 2016, supported by Commissioner Tocco.

THE MOTION CARRIED.

HEALTH AND HUMAN SERVICES COMMITTEE MEETING – September 9, 2013

The reading of the recommendation from the Health & Human Services Committee was waived and a motion was made by Chair Mocerj, supported by Vice-Chair Boyle, to adopt the committee recommendation.

- R13-223** Waive the County Charter, Section 10.6.2, to authorize Steven C. Gold, Director of the Macomb County Department of Health & Community Services, to rehire Maureen Cicola on a temporary part-time basis, not to exceed 20 hours per week and not to exceed 26 weeks (520 hours); 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 Miller)**

THE MOTION CARRIED.

GOVERNMENT OPERATIONS – September 9, 2013

No report

JUSTICE & PUBLIC SAFETY – September 10, 2013

No report

ECONOMIC DEVELOPMENT – September 11, 2013

No report

FINANCE COMMITTEE MEETING – September 12, 2013

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

- R13-224** Adopt the FY 2014 Comprehensive General Appropriations Ordinance, as amended; Further, a copy of this Board of Commissioners' action is directed to

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

- R13-225** Approve an increase in the In-Kind Revenues and Expenditures line items in the budget of MCCSA's Home Delivered Meals-Additional Resources Fund for Fiscal Year 2012/2013 in the amount of \$15,000; MCCSA further requests 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.
- R13-226** Approve the MCCSA Head Start Food Service contract with Local Education Agency (LEA), Fitzgerald Public Schools, in the amount of \$37,279; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R13-227** Approve the MCCSA Head Start Food Service contract with Local Education Agency (LEA), Fraser Public Schools, in the amount of \$53,808.21; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R13-228** Approve an amendment to the Health Department 2012/13 Fiscal Grant Fund by decreasing expenses in the Personnel category in the total amount of \$259,906 and increasing expenses in the Supplies and Services category in the amount of \$91,252 and in the Internal Services category in the amount of \$163,282; the remaining amount of \$5,373 is accounted for with minor expense increases in other categories; this transfer of expenses affects 5 state-funded programs and no County dollars are involved; 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.
- R13-229** Authorize the Health Department/Animal Shelter to accept a \$100,000 grant from PetSmart Charities, Inc., to pay expenses for spay and neuter sterilization surgeries on 2,200 owned and free-roaming cats that reside in Mount Clemens and northeast Clinton Township; 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.
- R13-230** Approve an amendment to the agreement that was approved on May 9, 2011, extended on August 15, 2012 (Amendment #1) and January 15, 2013 (Amendment #2); Amendment #3 will extend the agreement through October 31, 2013 and move existing monies within the grant to allow for the beach water

testing for the summer of 2013; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- R13-231** Approve the appointment of the law firm of Martin Bacon and Martin to represent the County defendants in three separate litigations entitled Darren Clay v James Randlett and Macomb County, Roderick Murriel v James Randlett and Macomb County and Robert Boekema v James Randlett and Macomb County; 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.

RESOLUTION

MOTION

A motion was made by Commissioner Mijac, to adopt the following Resolution, supported by Commissioner Smith.

- R13-232** Affirming Macomb County's support for the Southeast Michigan Summit 2013 (offered by Board Chair; recommended by Economic Development Committee on 09-11-13)

THE MOTION CARRIED.

MOTION

- R13-233** A motion was made by Commissioner Vosburg to waive the procedural provisions of the Contracting Policy and authorize the Purchasing Department to submit for signature to the Office of the County Executive the lowest and best qualified bidder's contract for the purchase of natural gas for all County buildings, supported by Commissioner Carabelli.

FRIENDLY AMENDMENT

Commissioner Carabelli made a friendly amendment to add that the item is to be brought before the Finance Committee on September 18, 2013 and Commissioner Vosburg accepted the friendly amendment.

THE MOTION CARRIED WITH THE FRIENDLY AMENDMENT.

PROCLAMATIONS

MOTION

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

Commissioner Vosburg asked to separate Item B. There were NO objections.

- R13-234** Proclaiming September 2013 as National Recovery Month in Macomb County (offered by Mocerri; recommended by Health & Human Services Committee on 09-09-13)

- R13-235** Proclaiming September 2013 as Senior Center Month in Macomb County (offered by Mocerri & Miller; recommended by Health & Human Services Committee on 09-09-13)

THE MOTION CARRIED.

SEPARATED MOTION

R13-236 A motion was made by Commissioner Miller to proclaiming October 24, 2013 as Food Day in Macomb County (offered by Mocerri & Tocco; recommended by Health & Human Services Committee on 09-09-13), supported by Commissioner Mocerri. **THE MOTION CARRIED.** (Record Brown, Vosburg, Sabatini and Carabelli NO votes.)

NEW BUSINESS

None

PUBLIC PARTICIPATION

Cherie Ross Jordan, CARE of Southeast Michigan, 31900 Utica Road, Fraser
Commissioner Miller introduced two political science college students from Germany.

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

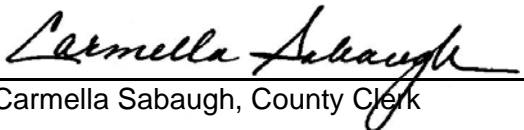
MOTION

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

Chair Flynn adjourned the meeting at 12:17 p.m., until the call of the Chair.



David Flynn, Chair



Carmella Sabaugh, County Clerk