

**OFFICIAL MINUTES OF THE  
MACOMB COUNTY COMMISSION  
FULL BOARD MEETING  
September 18, 2013**

The Macomb County Commission met at 10:34 a.m. on Wednesday, September 18, 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	

**INVOCATION**

Commissioner Boyle gave the invocation.

**AGENDA**

**MOTION**

A motion was made by Commissioner Carabelli, to approve the agenda, supported by Commissioner Mijac.

**FRIENDLY AMENDMENT**

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

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

**MINUTES**

**MOTION**

A motion was made by Commissioner Carabelli, to approve the minutes dated August 15<sup>th</sup> & August 21<sup>st</sup> (Special), September 6 (Special), September 12 (Public Hearing) and September 12, 2013 (Special), supported by Commissioner Vosburg. **THE MOTION CARRIED.**

**PUBLIC PARTICIPATION**

None

**CORRESPONDENCE FROM THE EXECUTIVE**

None

**INFRASTRUCTURE COMMITTEE – September 17, 2013**

No report

**FINANCE COMMITTEE MEETING – September 18, 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.

- R13-237** Concur with the Sheriff's Office request to purchase a Computer Aided Dispatch (CAD) and Records Management System (RMS) from New World Systems; total price is \$2,193,577, with funding available through: \$1,191,274 from CGAP/EVIP Grant, \$335,000 from 2010 COPS Grant, \$207,000 from Clinton Township and \$460,303 from Sheriff's SET Forfeiture Fund; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R13-238** Approve the inter-county agreement between Macomb County and St. Clair County providing detention services for all St. Clair County's youth as ordered by a St. Clair County Judge or Referee; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R13-239** Approve the contract between the Macomb County Department of Roads and Florence Cement Company for concrete pavement repairs on westbound M-59 from Garfield Road to Romeo Plank Road at a cost of \$235,318.75; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- R13-240** Approve the third party agreement between the Macomb County Department of Roads and URS Corporation for engineering services for the Traffic Operation Center for the Fiscal Year of October 1, 2013 through September 30, 2014; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R13-241** Approve the BS&A contract for the County Delinquent Tax System; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R13-242** Approve the BS&A contract for the Principal Residence Exemption Audit.NET software; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R13-243** Approve the contract between the Macomb County Department of Roads and the Michigan Department of Transportation for the Traffic Operations Center operations for the Fiscal Year of October 1, 2013 through September 30, 2014; 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 gave his report.

**MOTION**

- R13-244** A motion was made by Commissioner Tocco, to receive and file the Board Chair report, supported by Commissioner Smith. **THE MOTION CARRIED.**

**RESOLUTION**

**MOTION**

A motion was made by Commissioner Carabelli, to adopt the following Resolution, supported by Commissioner Sauger.

- R13-245** Supporting Michigan Senate Bill 50 and Michigan House Bill 4284 to expand the use of off road vehicles throughout the State by amending 1994 PA 451 entitled "Natural Resources & Environmental Protection Act" (offered by Carabelli; recommended by Infrastructure Committee on 09-17-13)

**THE MOTION CARRIED.**

## **PROCLAMATIONS**

### **MOTION**

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

**R13-246** Commending Sandy Jurek on winning CIO of the Year Award (offered by Board; recommended by Infrastructure Committee on 09-17-13)

**R13-247** Commending Sonny Randazzo on being named the 2013 Man of the Year (offered by Carabelli, include Sabatini; recommended by Infrastructure Committee on 09-17-13)

### **THE MOTION CARRIED.**

## **NEW BUSINESS**

Commissioner Klinefelt thanked Chair Flynn, Commissioner Miller and Andrew Kim for the extra time and energy they put forth in the budget process.

Commissioner Vosburg spoke about a letter that was received from Ann Pridemore, New Haven regarding an issue about expanding the landfill. She also requested to look at a policy relating to use of the county logo.

Chair Flynn spoke about the possibility of appointing an Ad Hoc Committee to look at this item.

Commissioner Carabelli didn't think an Ad Hoc Committee would be best and suggested getting an opinion from Corporation Counsel.

Commissioner Miller talked about looking into other counties with similar policies.

Interim Corp Counsel John Schapka indicated that former Corporation Counsel, George Brumbaugh, did offer an opinion several years ago. He will look for it and resubmit it.

Commissioner Smith spoke about furthering the discussion to secure the pending contracts that were discussed earlier in the finance meeting. He wants to figure out some type of policy that would allow them to have the bids forwarded to the Chair so they get them before bids are awarded. He wants contract information in a timely manner.

## **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 Sabatini, to adjourn, supported by Commissioner Boyle.  
**THE MOTION CARRIED.**

Chair Flynn adjourned the meeting at 10:54 a.m., until the call of the Chair.

  
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David Flynn, Chair

  
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Todd Schmitz, Deputy County Clerk