

**OFFICIAL MINUTES OF THE  
MACOMB COUNTY COMMISSION  
FULL BOARD MEETING WITH SPECIAL AGENDA  
October 10, 2013**

The Macomb County Commission met at 9:55 a.m. on Thursday, October 10, 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 Vosburg, to approve the agenda, supported by Commissioner Carabelli. **THE MOTION CARRIED.**

**PUBLIC PARTICIPATION**

None

**CORRESPONDENCE FROM THE EXECUTIVE**

None

## **BOARD APPOINTMENT**

### **Board of Canvassers**

2 appointments; 4 year terms ending 11/01/17:

#### **MOTION**

- R13-249** A motion was made by Commissioner Miller, to approve the appointments of one Republican and one Democrat to the Board of Canvassers for four-year terms beginning November 1, 2013, expiring November 1, 2017, supported by Commissioner Carabelli.

A roll call vote was taken:

#### **Republican Nominees:**

Voting for Leo Garry was: Sabatini. There was 1 vote.

Voting for Joanne Paraventi was: Mocerri, Sauger, Klinefelt, Flynn, Mijac, Brown, Vosburg, Miller, Boyle, Tocco and Smith. There were 11 votes.

Voting for Silla Tomasi was: Carabelli. There was 1 vote.

#### **Democrat Nominees:**

Voting for Michelle DeBeaussaert was: Mocerri, Sauger, Klinefelt, Flynn, Mijac, Brown, Vosburg, Miller, Boyle, Tocco, Carabelli, Sabatini and Smith. There were 13 votes.

Kyle Pollet and Caitlin Conner received 0 votes.

#### **THE MOTION CARRIED.**

**Joanne Paraventi and Michelle DeBeaussaert were appointed to the Board of Canvassers.**

### **GOVERNMENT OPERATIONS – October 7, 2013**

No report

### **JUSTICE & PUBLIC SAFETY – October 8, 2013**

No report

### **ECONOMIC DEVELOPMENT – October 9, 2013**

No report

### **FINANCE COMMITTEE MEETING – October 10, 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.

- R13-250** Concur with the recommendation of the County Executive and approve the Standard AIA (A-101) contract between the County of Macomb and Bernco, Inc., in the amount of \$813,400 for the 2013 Building Renovations – Jail Annex (Bid Item 42-13); Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- R13-251** Approve the contract between the Macomb County Executive Office and Governmental Consultant Services, Inc., for October 1, 2013 through October 1, 2014, in the amount of \$54,000; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

**R13-252** Approve an extension of the Inmate Health Care Services Management Agreement including CPI increase of 3.3 percent (\$19,337.04) to Management Fee per Section 3.0; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

**R13-253** Approve the October 1, 2013 renewal of the existing contract with Correct Care Solutions, LLC, to provide medical services for the Juvenile Justice Center; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

**R13-254** Approve a three year contract with Sound Counseling, in the amount of \$739,400, to provide professional counseling services for the residential treatment programs operated by the Macomb County Juvenile Justice Center; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

**R13-255** Adopt the 2013 Macomb County Apportionment Report as prepared by the Finance Department; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

**R13-256** Approve the appointment of Jacobs and Diemer, P.C., for the purpose of consultation and rendering opinion regarding online voter registration under current state and federal law; 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 Miller, to adopt the following resolution, supported by Commissioner Carabelli.

**R13-257** Establish a Property Assessed Clean Energy (PACE) Program (offered by Mijac; recommended by Economic Development Committee on 10/09/13)

**THE MOTION CARRIED.**

**PROCLAMATIONS**

**MOTION**

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

**R13-258** Congratulating Kenneth Kish – Retirement from Macomb Daily (offered by Flynn and Miller; recommended by Government Operations Committee on 10/07/13)

**R13-259** Congratulating Carole Bannister on being honored at the Annual Clinton Township Democratic Club Celebration (offered by Miller, Smith & Tocco; recommended by Government Operations Committee on 10/07/13)

**R13-260** Congratulating Mark Brewer on being honored at the Annual Clinton Township Democratic Club Celebration (offered by Miller, Smith & Tocco, include Boyle; recommended by Government Operations Committee on 10/07/13)

**R13-261** Congratulating MEA-NEA – Local 1 on being honored at the Annual Clinton Township Democratic Club Celebration (offered by Miller, Smith & Tocco, include Boyle; recommended by Government Operations Committee on 10/07/13)

**R13-262** Commending Vanessa Chambe on being chosen as Miss SouthCentral Michigan's Outstanding Teen (offered by Boyle; recommended by Justice & Public Safety Committee on 10/08/13)

**THE MOTION CARRIED.**

**NEW BUSINESS**

None

**PUBLIC PARTICIPATION**

None

**ROLL CALL**

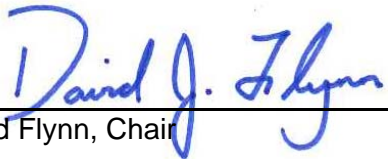
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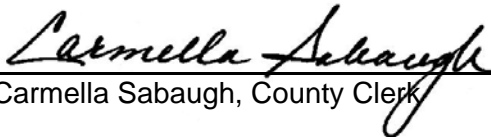
**ADJOURNMENT**

**MOTION**

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

Chair Flynn adjourned the meeting at 10:00 a.m., until the call of the Chair.

  
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David Flynn, Chair

  
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Carmella Sabaugh, County Clerk