

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING
October 30, 2013**

The Macomb County Commission met at 7:00 p.m. on Wednesday, October 30, 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	

INVOCATION

Commissioner Tocco introduced Pastor Pat Thompson from Erin Presbyterian Church in Roseville who gave the invocation.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by Commissioner Carabelli, to approve the minutes dated September 18th, (FB), September 26th, October 10th and October 22nd (Special), supported by Commissioner Brown.

THE MOTION CARRIED.

PUBLIC PARTICIPATION

Connie Miller, 26940 Ponchartrain; Harrison Township
Gary Wozniak, 7676 - 21 Mile Road; Shelby Township;
John Bierbusse, 77147 North Mary Grace Ct; Romeo
Ken DeCock; 80575 Holmes Road, Armada Township
Tina Abbate-Marzolf, 564 Gray Road, Auburn Hills, CEO of the Area Agency on Aging 1-B

PRESENTATION OF PROCLAMATION TO KEN KISH

Presented by Chair Flynn

PRESENTATION OF PROCLAMATION TO SANDY JUREK

Presented by Commissioner Smith

PRESENTATION OF PROCLAMATION TO VANESSA CHAMBE

Presented by Commissioner Boyle

CORRESPONDENCE FROM THE EXECUTIVE

None

HEALTH AND HUMAN SERVICES COMMITTEE MEETING – October 28, 2013

No report

INFRASTRUCTURE COMMITTEE MEETING – October 29, 2013

No report

FINANCE COMMITTEE MEETING – October 29, 2013

Commissioner Miller asked to waive reading of the minutes. There were **NO** objections.

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.

R13-263 Approve a budget adjustment increase in the amount of \$7,021 to the Community Services Agency's Home Injury Control grant budget; 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.

- R13-264** Approve a request to amend the previously approved Community Services Agency's budget with an increase of \$435,000 for Fiscal Year 2013/2014 (Supportive Services for Veterans and Families Grant); 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. (Roll call vote from Committee: Yes-Boyle, Brown, Carabelli, Flynn, Klinefelt, Mijac, Miller, Mocerri, Sabatini, Sauger, Tocco and Vosburg)
- R13-265** Approve a contract amendment with Judson Center for home-based services 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. (Record NO votes from committee for Carabelli & Sabatini)
- R13-266** Approve a lease with 123.Net for the installation and operation of an antenna and other radio communication devices on the roof of the County Building; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R13-267** Approve an amendment to the 2013-14 Department of Roads budget to include the addition of \$17,078.12 (insurance claim reimbursement); 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.
- R13-268** Approve an amendment to the 2013-14 Department of Roads budget to include the addition of \$34,938.35 from vehicle insurance reimbursement and the use of the fund balance for the purchase of a replacement vehicle for \$220,000; 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.
- R13-269** Approve a municipal maintenance contract between the Macomb County Department of Roads and Huron Clinton Metro Authority (HCMA) for weed

and grass control services on Metropolitan Parkway between Jefferson to Schoenherr for Fiscal Year 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

R13-270 A motion was made by Commissioner Brown, to receive and file the Board Chair report, supported by Commissioner Sauger.

THE MOTION CARRIED.

RESOLUTION

MOTION

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

R13-271 Supporting the Older Americans Act Reauthorization Act of 2013 (S.1562) to reauthorize and improve the Older Americans Act of 1965 and modernize provisions to help seniors remain independent in their homes and communities (offered by Mocerri & Tocco; recommended by Health & Human Services Committee on 10-28-13)

R13-272 Supporting the Workforce Investment Act of 2013 (S.1356) to reauthorize the Workforce Investment Act of 1998 and modernize the nation's Workforce Development System (offered by Mocerri; recommended by Health & Human Services Committee on 10-28-13)

R13-273 Resolution of intent to establish a Food Procurement Policy for Macomb County to recommend local sourcing (offered by Mocerri; recommended by Health & Human Services Committee on 10-28-13)

R13-274 In support of requesting the Michigan Public Service Commission to reassess opt-out fees for smart meter or advanced metering infrastructure programs (offered by Carabelli; recommended by Infrastructure Committee on 10-29-13)

THE MOTION CARRIED.

PROCLAMATIONS

MOTION

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

R13-275 In Support of October as Domestic Violence Awareness Month in Macomb County (offered by Mocerri & Tocco; recommended by Health & Human Services Committee on 10/28/13)

- R13-276** Commending Stephen N. Cassin on receiving the President’s Award from the Michigan Association of Planning (offered by Board; recommended by Finance Committee on 10/29/13)
- R13-277** Commending Kirk Lightcap on achieving the status of Eagle Scout (offered by Brown; recommended by Finance Committee on 10/29/13)
- R13-278** Commending Andrew Reid on Achieving the Status of Eagle Scout (offered by Brown; recommended by Finance Committee on 10/29/13)
- R13-279** Honoring Joe & Dorothy Stabile on the 50th Wedding Anniversary (offered by Vosburg)

THE MOTION CARRIED.

REVIEW OF SPACE UTILIZATION STUDY BY GINO DEL PUP / PLANTE MORAN CRESA

MOTION

- R13-280** A motion was made by Commissioner Tocco, to receive and file the space utilization study, supported by Commissioner Smith.

THE MOTION CARRIED.

NEW BUSINESS

Commissioner Mocerri talked about Oct 24th being Food Day. John DuPrey from the New Baltimore Farmer’s Market talked about the market now offering bridge card use and getting double up food bucks. A tribute was given to John DuPrey by Commissioner Mocerri.

Commissioner Sauger talked about meeting with Vanessa Chambe’s parents and congratulated them.

Commissioner Mocerri said that through the Michigan Green Schools Program 6 mini grants totaling up to \$500 each have been awarded to six Macomb County schools.

Commissioner Klinefelt talked about status of a contract that was turned down and never came back to the Commission. Chair Flynn indicated he put an inquiry in about it to the Executive’s Office. .

PUBLIC PARTICIPATION

None

ROLL CALL

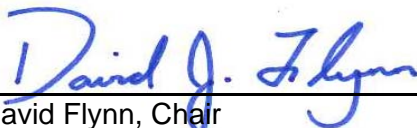
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Fred Miller	9	X	
Toni Mocerri	1	X	
Joe Sabatini	13	X	
Marvin Sauger	2	X	
Bob Smith	12	X	
Kathy Tocco	11	X	
Kathy Vosburg	8	X	

ADJOURNMENT

MOTION

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

Chair Flynn adjourned the meeting at 8:32 p.m., until the call of the Chair.



David Flynn, Chair



Todd Schmitz, Deputy County Clerk