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**

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**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 Moceri, 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

Approved by the Commission on November 12, 2013
Page 2 of 6
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, Moceri, 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 Moceri & 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 Moceri; 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 Moceri; 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 Moceri & Tocco; recommended by Health & Human Services Committee on 10-28/13)

Approved by the Commission on November 12, 2013
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 Moceri 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 Moceri.

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

Commissioner Moceri 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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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