

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING
November 12, 2013**

The Macomb County Commission met at 7:00 p.m. on Tuesday, November 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	

INVOCATION

Commissioner Smith gave the invocation.

AGENDA

MOTION

A motion was made by Commissioner Brown, 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 October 30th (FB), supported by Commissioner Tocco. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

None

CORRESPONDENCE FROM THE EXECUTIVE

None

APPROVE ENHANCED ACCESS TO PUBLIC RECORDS POLICY

MOTION

R13-281 A motion was made by Commissioner Miller, to approve a resolution for an enhanced access public records policy, supported by Commissioner Klinefelt.

FRIENDLY AMENDMENT

Commissioner Brown offered a friendly amendment to strike “*but is not limited to*” under Item #1C (Definitions), pg.1. Commissioners Miller and Klinefelt accepted the friendly amendment.

THE MOTION CARRIED WITH THE FRIENDLY AMENDMENT.

GOVERNMENT OPERATIONS COMMITTEE MEETING – November 4, 2013

No report

JUSTICE & PUBLIC SAFETY COMMITTEE MEETING – November 5, 2013

No report

ECONOMIC DEVELOPMENT COMMITTEE MEETING – November 5, 2013

No report

FINANCE COMMITTEE MEETING – November 6, 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.

R13-282 Approve the agreement for I.T. services between Oakland County and Macomb County with no monetary value for an inter local agreement between Macomb County and Oakland County; Further, a copy of this Board of Commissioners’ action is directed to be delivered forthwith to the Office of the County Executive.

- R13-283** Approve increases in budget revenues (“Other”) and expenses (“Supplies and Services”) in the amount of \$4,643.20 which represent funds donated in 2013 by sponsors to the BOC Green Schools program; 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.
- R13-284** Approve a transfer of \$2,215 from the 2013 Circuit Court budget to the 2013 County Clerk budget to provide funding for Clerk staff overtime for court related work; 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.
- R13-285** Approve an increase in the FY2014 budgeted state revenues and expenditures of the Macomb County Mental Health Court in the amount of \$108,370 to account for the final amount awarded by the Michigan Mental Health Court Grant Program, which was not included in the FY2014 budget adopted by the Board of Commissioners in September, 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.
- R13-286** Approve an increase in the FY2014 budgeted state revenues and expenditures of the Macomb County Veterans Treatment Court in the amount of \$50,125 to account for the final amount awarded by the Michigan Veterans Treatment Court Grant Program, which was not included in the FY2014 budget adopted by the Board of Commissioners in September, 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.

THE MOTION CARRIED.

HEALTH & HUMAN SERVICES COMMITTEE MEETING – November 7, 2013

The clerk read the recommendation from the Health & Human Services Committee and a motion was made by Chair Mocerri, supported by Vice-Chair Boyle, to adopt the committee recommendation.

R13-287 Waive the County Charter, Section 10.6.2, to authorize Macomb County Community Services Agency to rehire Karen Hengehold on a temporary basis, not to exceed 26 weeks (975 hours); further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

MOTION

A motion was made by Commissioner Brown to table this item until next month until a report is received from MCCSA on the exact pay arrangements. **THE MOTION DIED FOR LACK OF SUPPORT.**

THE ORIGINAL MOTION CARRIED.

INFRASTRUCTURE COMMITTEE MEETING – November 7, 2013

No report

ITEM WAIVED BY ECONOMIC DEVELOPMENT COMMITTEE CHAIR

R13-288 **MOTION**

A motion was made by Commissioner Mocerri, to approve the scheduling of a public hearing, as required by statute, to be held on Wednesday, December 11, 2013 at 9 a.m. on the Brownfield Plan for the Macomb Mall in Roseville, supported by Commissioner Mijac. **THE MOTION CARRIED.**

ITEM WAIVED BY GOVERNMENT OPERATIONS COMMITTEE CHAIR

R13-289 **MOTION**

A motion was made by Commissioner Carabelli, to update and streamline the appointment process for Macomb County Boards/Commissions over which the Board of Commissioners or Board Chair has appointment authority, supported by Commissioner Brown. **THE MOTION CARRIED.**

APPROVE AMENDMENT TO MACOMB COUNTY BOARD OF COMMISSIONERS POLICY REGARDING LIVING WAGE

R13-290 **MOTION**

A motion was made by Commissioner Miller, to approve amendment to Section 9 of the Macomb County Board of Commissioners Policy regarding Living Wage, supported by Commissioner Mocerri. **THE MOTION CARRIED.**

BOARD CHAIR REPORT

Chair Flynn gave his report.

MOTION

R13-291 A motion was made by Commissioner Boyle, to receive and file the Board Chair report, supported by Commissioner Klinefelt. **THE MOTION CARRIED.**

PRESENTATION ON MACOMB COUNTY PARKS & RECREATION MASTER PLAN / JOHN PAUL REA

MOTION

R13-292 A motion was made by Commissioner Carabelli, to receive and file, supported by Commissioner Tocco. **THE MOTION CARRIED.**

DETROIT WATER SEWER DEPARTMENT (DWSD) REGIONAL AUTHORITY PROPOSAL / UPDATE FROM RICHARD SULAKA, JR., DEPUTY PUBLIC WORKS COMMISSIONER

MOTION

R13-293 A motion was made by Commissioner Carabelli, to receive and file report, supported by Commissioner Smith. **THE MOTION CARRIED.**

RESOLUTIONS

Commissioner Carabelli asked to separate the resolutions and vote on them individually.

MOTION

A motion was made by Commissioner Mocerri, to adopt Resolution #R13-294, supported by Commissioner Vosburg.

R13-294 Supporting the nomination of the General Motors Technical Center, City of Warren, as a National Historic Landmark (offered by Mijac; include Mocerri; recommended by Economic Development Committee on 11-05-13) **THE MOTION CARRIED.**

MOTION

A motion was made by Commissioner Mocerri, to adopt Resolution #R13-295, supported by Commissioner Miller.

R13-295 Supporting the Employment Non-Discrimination Act (ENDA) (H.R. 1755 & S. 815) to extend principle of fairness and equal opportunity in the workplace (offered by Mocerri; recommended by Health & Human Services Committee on 11-07-13)

A roll call vote was taken.

Voting yes was: Mocerri, Miller, Tocco, Flynn, Boyle, Klinefelt and Mijac. There were 7 yes votes.

Voting no was: Sabatini, Sauger, Smith, Vosburg, Brown and Carabelli. There were 6 no votes.

THE MOTION CARRIED.

MOTION

A motion was made by Commissioner Smith, to adopt Resolution #R13-296, supported by Commissioner Tocco.

R13-296 Establish November 15, 2013 as America Recycles Day in Macomb County and support furthering recycling efforts in Macomb County (offered by Board Chair on behalf of Board) **THE MOTION CARRIED.**

PROCLAMATIONS

MOTION

A motion was made by Commissioner Mocerri, to adopt the following Proclamation, supported by Commissioner Miller.

R13-297 Commending Sigrid Dale on receiving the Rachel Corrie Peacemaker Award (offered by Mocerri; recommended by Health & Human Services Committee on 11/07/13)

THE MOTION CARRIED.

NEW BUSINESS

Commissioner Miller reminded everyone that on Wednesday, November 20th, the Macomb Children's Hands on Museum Committee is having a pre-holiday party at the Macomb Music Theatre and encouraged colleagues to attend (if able).

Commissioner Sabatini reminded everyone that the 2012 audited financials were placed in mailboxes. Any questions relative to those should be passed on to him or Andrew Kim by November 22nd. The Audit Committee will be held at 5 pm on December 19th.

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

Chair Flynn adjourned the meeting at 8:50 p.m., until the call of the Chair.



David Flynn, Chair



Todd Schmitz, Deputy County Clerk