

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

The Macomb County Commission met at 12:03 p.m. on Thursday, December 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	

AGENDA

MOTION

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

PUBLIC PARTICIPATION

Carmella Sabaugh, Macomb County Clerk/Register of Deeds

CORRESPONDENCE FROM THE EXECUTIVE

None

APPOINTMENTS

MOTION

R13-298 A motion was made by Commissioner Brown to approve the appointments in their entirety, supported by Commissioner Sauger. **THE MOTION CARRIED.**

ETHICS BOARD

Executive Appointment

1 appointment; unexpired 5 years term ending February 1, 2017

Patricia Laske was appointed to the Ethics Board.

HOSPITAL FINANCE AUTHORITY BOARD

Chair Appointment with Board Concur

1 reappointment; 5 year term ending December 31, 2018

David Flynn was appointed to the Hospital Finance Authority Board.

GOVERNMENT OPERATIONS COMMITTEE MEETING – December 9, 2013

No recommendations

JUSTICE & PUBLIC SAFETY COMMITTEE MEETING – December 10, 2013

No recommendations

ECONOMIC DEVELOPMENT COMMITTEE MEETING – December 11, 2013

No recommendations

FINANCE COMMITTEE MEETING – December 12, 2013

MOTION

A motion was made by Commissioner Brown to waive reading of the minutes, supported by Miller. **THE MOTION CARRIED.**

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.

R13-299 Approve a budget transfer request in the amount of \$250,000 in Fund 350 for the 2011 UASI Grant by increasing Capital Outlay by \$250,000 and decreasing Supplies and Services by \$250,000; 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.

- R13-300** Approve an increase in the 2013 Supplies and Services line item in the District Court 3rd Class Budget Center and decrease the 2013 Contingency Account in the amount of \$12,152 in order to pay witness fees for the remainder of the year; 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.
- R13-301** Approve the contract between the Macomb County Department of Roads and Teltow Contracting, Inc. for the Russ Road culvert replacement and 27 Mile Road bridge removal at a cost of \$278,404; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R13-302** Approve an amendment to the previously approved Community Services Agency budget with an increase in the amount of \$115,000 for Fiscal Year 2013/2014 (Emergency Solutions 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.
- R13-303** Approve a contract amendment with Morning Star Early Learning Center for center-based services for Community Services Agency's Head Start 0-5; 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.
- R13-304** Approve an increase in budgeted revenues and expenditures of \$22,500 for the Health Department Grant Fund supporting the Infant Safe Sleep Mini-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.
- R13-305** Approve amendment #2 to the existing WIC Program services contract between the Arab Community Center for Economic & Social Services (ACCESS) and the Macomb County Health Department which will extend the contract for one year, from January 1, 2014 to December 31, 2014, for a total

contract amount not to exceed \$192,000; 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.

R13-306 Concur in the appointment of Kevin L. Moffatt of Martin Bacon & Martin, P.C., to represent the County of Macomb and Macomb Sheriff's Deputy Jeffrey McPherson in litigation entitled Leslie A. Roberts v. County of Macomb and Jeffrey Allen McPherson, 16th Circuit Court Case No. 13-4404-NI; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R13-307 Approve a budget amendment that will enable the County Clerk/Register of Deeds to reinvent the way the public waits in line for county government services by purchasing a virtual queuing system at a cost not to exceed \$170,434, which includes \$42,055 for a five-year maintenance agreement; funding is available as follows: \$28,184-County Clerk Salaries and Fringe Benefits, \$78,000-County Clerk Capital Outlay, \$34,311-Register of Deeds Salaries and Fringe Benefits, \$8,900-Register of Deeds Supplies and Services and \$21,039-Register of Deeds Automation Fund Capital Outlay; 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. (Record Brown and Sabatini NO votes)

R13-308 Approve a five-year maintenance contract with Identisys, Inc., for the Clerk/Register of Deeds' virtual queuing system, which is proposed in a concurrent resolution, at a one-time cost not to exceed \$42,054.75 for the entire five-year period; funds are available in the Clerk's Capital Outlay account per a budget adjustment in a concurrent resolution; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. (Record Brown and Sabatini NO votes).

THE MOTION CARRIED.

PROCLAMATIONS

MOTION

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

R13-309 Commending Mary Solomon on her retirement from Community Services Agency (offered by Board; recommended by Finance Committee on 12/12/13)

THE MOTION CARRIED.

APPROVE PROPOSED 2014 MEETING CALENDAR

MOTION

R13-310 A motion was made by Commissioner Klinefelt, to approve the 2014 meeting calendar, supported by Commissioner Miller. **THE MOTION CARRIED.**

NEW BUSINESS

None

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

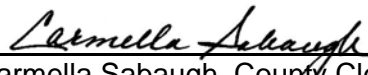
MOTION

A motion was made by Commissioner Sauger to adjourn, supported by Commissioner Boyle.
THE MOTION CARRIED.

Chair Flynn adjourned the meeting at 12:10 p.m., until the call of the Chair.



David Flynn, Chair



Carmella Sabaugh, County Clerk