

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING
December 19, 2013**

The Macomb County Commission met at 7:00 p.m. on Thursday, December 19, 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 Sabatini gave the invocation.

AGENDA

MOTION

A motion was made by Commissioner Carabelli, to approve the agenda, **AS AMENDED, TO INCLUDE #13, 14, 15, 18 AND 20**, with the note that if items 14 and 15 are approved then item 19b will be removed, supported by Commissioner Miller. **THE MOTION CARRIED.**

MINUTES

MOTION

A motion was made by Commissioner Carabelli, to approve the minutes dated November 12th (FB) and 12-12-13 (Special), supported by Commissioner Brown. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

Fred Warner, 39657 Ormsby, Clinton Twp.

PUBLIC HEARING ON CITY OF ROSEVILLE BROWNFIELD PLAN (MACOMB MALL)

MOTION

A motion was made by Commissioner Carabelli to open the Public Hearing, supported by Commissioner Tocco. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

None

Presentation given by: Jason Horton & Karl Zarbo
Lormax Stern Development Company
38500 Woodward Avenue, Bloomfield Hills

MOTION

A motion was made by Commissioner Carabelli, to close the Public Hearing, supported by Commissioner Tocco. **THE MOTION CARRIED.**

PRESENTATION OF PROCLAMATION TO DONALD MORANDINI

Chair Flynn presented a proclamation to Donald Morandini

PRESENTATION FROM UTICA CENTER FOR SCIENCE & INDUSTRY RE: SCHOOL & PROGRAMS

Presentation given by Robert McBroom and Jill Rilley

MOTION

R13-311 A motion was made by Commissioner Carabelli to receive and file the presentation, supported by Commissioner Tocco. **THE MOTION CARRIED.**

CORRESPONDENCE FROM THE EXECUTIVE

None

RATIFICATION OF COLLECTIVE BARGAINING AGREEMENTS

MOTION

R13-312 A motion was made by Commissioner Carabelli, to ratify the Collective Bargaining Agreements for 1-1-14 to 12-31-16 in their entirety, supported by Commissioner Vosburg. **THE MOTION CARRIED.**

PURCHASE AGREEMENT FOR TALMER BANK BUILDING / FINANCE

R13-313 MOTION

A motion was made by Commissioner Carabelli to approve purchase agreement for Talmer Bank Building at 120 North Main Street, Mount Clemens, MI, supported by Commissioner Klinefelt. **THE MOTION CARRIED.** (Record Miller No vote)

APPOINTMENT OF DANIEL SPITZ, M.D. / HEALTH & COMMUNITY SERVICES

R13-314 MOTION

A motion was made by Commissioner Carabelli to appoint Daniel Spitz, M.D. as Macomb County's Chief Medical Examiner for the period January 1, 2014 – December 31, 2017, supported by Commissioner Vosburg. **THE MOTION CARRIED.** (Record Boyle, Mocerri, Sabatini and Miller, No votes)

**AGREEMENT FOR CHIEF FORENSIC PATHOLOGIST SERVICES,
FORENSIC PATHOLOGIST SERVICES AND
MEDICAL EXAMINER OFFICE ADMINISTRATION SERVICES**

R13-315 MOTION

A motion was made by Commissioner Vosburg to approve the Agreement for Chief Forensic Pathologist Services Forensic Pathologist Services Medical Examiner Office Administrative Services, supported by Commissioner Carabelli. **THE MOTION CARRIED.** (Record Miller, Sabatini and Boyle, No votes)

COMMITTEE REPORTS:

ECONOMIC DEVELOPMENT COMMITTEE MEETING – December 11, 2013

MOTION

The clerk read the recommendations from the Economic Development Committee and a motion was made by Chair Mijac, supported by Vice-Chair Carabelli, to adopt the committee recommendations.

R13-316 Approve the City of Roseville Brownfield Plan for the property located at Gratiot and Masonic (13½ Mile), 32233 Gratiot Avenue (Macomb Mall); 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 – December 16, 2013

No report

INFRASTRUCTURE COMMITTEE MEETING – December 17, 2013

No report

FINANCE COMMITTEE MEETING – December 18, 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.

- R13-317** Approve a three year lease with Legal Aid and Defender Association, Inc., for space at the Clemens Center for the period January 1, 2014 through December 31, 2016, with options to renew as outlined in the lease agreement; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R13-318** Approve the 2013 Equalization Study as submitted by the Equalization Department; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive
- R13-319** Approve the 2014 Blue Cross/Blue Shield Administrative and alternate Stop/Loss fees (using specific/aggregate attachment point of \$275,000) as recommended by the Risk and Insurance Manager; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R13-320** Approve the 2014 Blue Care Network HMO renewals; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R13-321** Approve the 2014 Health Alliance Plan HMO renewal; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R13-322** Approve the Blue Cross/Blue Shield Medicare Advantage renewal for the period January 1, 2014 through December 31, 2014; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R13-323** Approve the amendment of certain 2014 General Fund revenue estimates upward in the amount of \$693,396 and increase Salaries and Wages and Fringe Benefits in the Animal Shelter by \$116,145 and \$122,953, respectively, to provide funding for three net full time positions, as outlined in a December 11, 2013 correspondence from the Finance Director; 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 NO vote for Vosburg)
- R13-324** Authorize the County Executive to make the necessary budget amendments to the 2013 and 2014 budgets to allow for the payment of the December 2013 proposed lump sum distributions for both union and non-union employees;

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 NO vote for Miller)

THE MOTION CARRIED.

AUDIT COMMITTEE MEETING – December 19, 2013

No report.

BOARD CHAIR REPORT

Chair Flynn gave his report.

MOTION

R13-325 A motion was made by Commissioner Smith, to receive and file the Board Chair report, supported by Commissioner Vosburg. **THE MOTION CARRIED.**

RFP FOR INDEPENDENT COUNSEL SERVICES

MOTION

R13-326 A motion was made by Commissioner Vosburg to authorize the Board Chair to work with Purchasing to send out an RFP for Independent Counsel services via Michigan Intergovernmental Trade Network (MITN) and other publication avenues to ensure maximum advertisement of the RFP, supported by Commissioner Sauger. **THE MOTION CARRIED**

RESOLUTIONS

MOTION

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

R13-327 Supporting the establishment of a Green Economic Development Council for Southeast Michigan and for Macomb County to be represented in this Council (offered by Mocerri & Vosburg; recommended by Government Operations Committee on 12/09/13)

R13-328 Urging the Federal Government to Extend Emergency Unemployment Benefits (Emergency Unemployment Compensation (EUC) Program) Before the Year-End (offered by Mocerri; recommended by Health & Human Services Committee on 12-16-13)

PROCLAMATIONS

MOTION

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

R13-329 Commending Donald Morandini – Retirement from Department of Planning and Economic Development (offered by Board; recommended by Finance Committee on 12-18-13; previously provided at committee meeting)

R13-330 Commending Paul Tait – Retirement from Southeast Michigan Council of Governments (SEMCOG) (offered by Board; recommended by Finance Committee on 12-18-13; previously provided at committee meeting)

R13-331 Commending Katherine Hale – Retirement from MSU Extension (offered by Board)

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 Smith to adjourn, supported by Commissioner Mijac.
THE MOTION CARRIED.

Chair Flynn adjourned the meeting at 8:37 p.m., until the call of the Chair.



David Flynn, Chair



Todd Schmitz, Deputy County Clerk