

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING
February 27, 2014**

The Macomb County Commission met at 7 p.m. on Thursday, February 27, 2014 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 Sauger gave the invocation.

AGENDA

MOTION

A motion was made by Commissioner Carabelli, to approve the agenda, **AS AMENDED, TO INCLUDE #13F**, (Resolution opposing House of Representatives cuts to proposed funding of the RTA), supported by Commissioner Smith. **THE MOTION CARRIED.**

MINUTES

MOTION

A motion was made by Commissioner Carabelli, to approve the minutes dated January 30, 2014 (FB), February 6, 2014 (FB) and February 13, 2014 (Special), supported by Commissioner Tocco.
THE MOTION CARRIED.

PUBLIC PARTICIPATION

Rhonda Powell, Director of MCCSA

PUBLIC HEARING ON MACOMB COUNTY FIVE YEAR PARKS AND RECREATION MASTER PLAN

None

CORRESPONDENCE FROM THE EXECUTIVE

None

HEALTH & HUMAN SERVICES COMMITTEE MEETING – February 24, 2014

No recommendations.

INFRASTRUCTURE COMMITTEE MEETING – February 25, 2014

MOTION

The clerk read the recommendation from the Infrastructure Committee and a motion was made by Chair Carabelli, supported by Vice-Chair Smith, to adopt the committee recommendation.

- R14-019** Authorize that Commissioner Kathy Vosburg be excused from being absent (this will not count towards a reduction in pay) at the February 25, 2014 Infrastructure Committee meeting due to her attending a meeting of the Metropolitan Affairs Coalition (she is a new member because she is First Vice-Chair at SEMCOG); further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of County Executive.

THE MOTION CARRIED.

FINANCE COMMITTEE MEETING – February 26, 2014

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.

- R14-020** Amend MCCSA FY 2013/14 budget by \$32,096 due to the receipt of a donation to MCCSA from DTE Energy; 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.

- R14-021** Approve the amendment and submittal of the 2012 Macomb HOME Consortium Consolidated Plan to reflect the reallocation of Community Development Block Grant funds received by the Urban County of Macomb in the amount of \$265,908.72 and to reflect the allocation of HOME funds totaling \$981,448 to identified projects; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive
- R14-022** Approve the amendment and submittal of the 2013 Macomb HOME Consortium Consolidated Plan to reflect the allocation of Community Development Block Grant funds by the Urban County of Macomb in the amount of \$197,993 and to reflect the allocation of HOME funds totaling \$933,763 to identified projects; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R14-023** Approve three agreements for Macomb County Animal Control services and also approve the addendum to the agreement for Macomb County Animal Control services for St. Clair Shores; 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.

AUDIT COMMITTEE MEETING – February 27, 2014

No recommendations.

THE MOTION CARRIED.

PRESENTATION BY SEMCOG RE: GREEN INFRASTRUCTURE VISION FOR SE MICHIGAN

Presented by Kathleen Lomako, Executive Director and Amy Mangus, Environment Programs Coordinator

MOTION

- R14-024** A motion was made by Commissioner Carabelli, to receive and file, supported by Commissioner Vosburg. **THE MOTION CARRIED.**

BOARD CHAIR REPORT

Chair Flynn gave his report.

MOTION

- R14-025** A motion was made by Commissioner Mijac, to receive and file the Board Chair report, supported by Commissioner Sauger. **THE MOTION CARRIED.**

RESOLUTIONS

Commissioner Vosburg asked to separate the resolutions and vote on them individually. There were no objections.

MOTION
R14-026 A motion was made by Commissioner Mocerri, to adopt Resolution #R14-026 Supporting Governor Snyder’s Executive Budget Request for \$5 Million for Senior In-Home Services to Make Michigan a “No Wait” State (offered by Mocerri; recommended by Health & Human Services Committee on 2-24-14) supported by Commissioner Miller. **THE MOTION CARRIED.**

MOTION
R14-027 A motion was made by Commissioner Tocco, to adopt Resolution #R14-027 Encouraging the Michigan Legislature to Declare June as “Gun Violence Awareness Month” (offered by Mocerri; recommended by Health & Human Services Committee on 2-24-14) supported by Commissioner Mocerri. **THE MOTION CARRIED.** (Record NO votes for Carabelli, Brown, Vosburg, Sabatini and Boyle)

MOTION
R14-028 A motion was made by Commissioner Tocco, to adopt Resolution #R14-028 Supporting HB 4478 Which Amends the Michigan Election Law to Allow Physically Disabled Voters Who Have a Difficult Time Making a Mark on a Ballot to Use a Signature Stamp to Vote (offered by Mocerri; recommended Human Services Committee on 2-24-14) supported by Commissioner Mocerri. **THE MOTION CARRIED.** (Record NO vote for Vosburg)

MOTION
R14-029 A motion was made by Commissioner Carabelli, to adopt Resolution #R14-029 Supporting the Michigan Senate’s Special Appropriation of One Hundred Million Dollars for Winter Road Maintenance (offered by Carabelli; referred by Infrastructure Committee on 2-25-14), supported by Commissioner Smith. **THE MOTION CARRIED.**

MOTION
R14-030 A motion was made by Commissioner Carabelli, to adopt Resolution #R14-030 Opposing House of Representative Cuts to Proposed Funding of the Regional Transit Authority and Urging State Legislators to Restore Proposed Amendments to SB 608 (offered by Board Chair on behalf of Board), supported by Commissioner Mocerri. **THE MOTION CARRIED.**

MOTION
R14-031 A motion was made by Commissioner Carabelli, to adopt Resolution #R14-031 Adopting Macomb County’s Five-Year Parks and Recreation Master Plan (offered by Carabelli; recommended by Infrastructure Committee on 2-25-14) supported by Commissioner Klinefelt. **THE MOTION CARRIED.**

PROCLAMATIONS

MOTION

A motion was made by Commissioner Smith, to adopt the following Proclamation, supported by Commissioner Tocco. **THE MOTION CARRIED.**

R14-032 Commending Anna Goloda – 100th Birthday (offered by Smith; recommended by Finance Committee on 2-26-14)

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 Boyle, to adjourn, supported by Commissioner Sabatini.
THE MOTION CARRIED.

Chair Flynn adjourned the meeting at 7:46 p.m., until the call of the Chair.



David Flynn, Chair



Todd Schmitz, Deputy County Clerk