

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING
June 19, 2014**

The Macomb County Commission met at 7:00 p.m. on Thursday, June 19, 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 Mocerì	1		X
Joe Sabatini	13	X	
Marvin Sauger	2	X	
Bob Smith	12	X	
Kathy Tocco	11	X	
Kathy Vosburg	8	X	

Commissioner Mocerì was absent and excused.

INVOCATION

Commissioner Brown gave the invocation.

AGENDA

MOTION

A motion was made by Commissioner Carabelli, **AS AMENDED TO INCLUDE #12F (Resolution)** and moving Item 13A to right after the Eagle Scout Presentation, supported by Commissioner Smith. **THE MOTION CARRIED.**

MINUTES

MOTION

A motion was made by Commissioner Carabelli, to approve the minutes dated May 14, 2014 and June 5, 2014, supported by Commissioner Tocco. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

Tim Joy, 40335 Kraft Drive, Sterling Heights

PRESENTATIONS

- a. Joe Jaczkowski – Eagle Scout, presented by Commissioner Smith
- b. The Frederick V. Pankow Center – Future Farmers of America, presented by Commissioner Vosburg

PROCLAMATION

MOTION

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

- R14-123** Commending L'Anse Creuse Schools Pankow Center for Their Award Winning Future Farmers of America Program (offered by Mocerri and Miller; include Sabatini and Vosburg; recommended by Finance Committee on 6-18-14; (previously provided at committee meeting).

THE MOTION CARRIED.

- c. Volunteer Award Winners

CORRESPONDENCE FROM THE EXECUTIVE

None

INFRASTRUCTURE COMMITTEE MEETING – June 17, 2014

None

FINANCE COMMITTEE MEETING – June 18, 2014

The reading of the recommendations from the Finance Committee was waived and a motion was made by Chair Miller, supported by Commissioner Boyle, to adopt the committee recommendations.

- R14-124** Approve the contract with Nickel & Saph, Inc., to provide property and casualty consulting and brokerage services for the term of one year starting July 1, 2014 through June 30, 2015, at a cost of \$60,000; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- R14-125** Approve an amendment to the 2013-14 Department of Roads' budget to include the MDOT state maintenance contract winter overruns reimbursement of \$1,605,383; 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
- R14-126** Approve the contracts between the Department of Roads and MDOT/Bruce Township for the financing of the 34 Mile paving project from Campground to Fisher; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R14-127** Approve the contract between the Department of Roads and Shelby Township outlining the cost sharing for 25 Mile Road reconstruction project from Mound Road to Van Dyke; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive
- R14-128** Approve the contract between the Department of Roads and Washington Township outlining the cost sharing for Mound Road paving from 28 Mile to 29 Mile; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R14-129** Approve the contract between the Department of Roads and Cadillac Asphalt, LLC, for the resurfacing of 25 Mile Road from Van Dyke to Hayes Road; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R14-130** Approve execution of the Standard AIA Contract (Document 101) between the County of Macomb and George Auch Construction for the 2014 Building Renovations – Jail Tower and Associated Areas in the amount of \$7,811,000; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R14-131** Approve a budget increase to Community Services Agency's Chore Services Grant in the amount of \$46,250 (\$31,000 federal revenue, \$7,500 in cost share and \$7,750 from contributions from other funds-Chore Cities); 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.

R14-132 Approve a budget increase to Community Services Agency's Home Delivered Meals Grant in the amount of \$149,557.20 (\$124,293 is from AAA 1-B with corresponding increases in USDA meals \$4,921.20, client cost share \$6,533 and in kind space \$13,810); 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.

R14-133 Approve the amended Cooperative Agreement between Macomb County and the 21 participating municipalities for the Community Development Block Grant (CDBG) Program; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive

R14-134 Concur in the recommendation of Corporation Counsel concerning the case of Samantha Sharrow vs. County of Macomb, et al; 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 Boyle)

THE MOTION CARRIED.

BOARD CHAIR REPORT

Chair Flynn gave his report.

MOTION

R14-135 A motion was made by Commissioner Tocco, to receive and file the Board Chair report, supported by Commissioner Carabelli. **THE MOTION CARRIED.**

RESOLUTIONS

MOTION

A motion was made by Commissioner Carabelli, supported by Commissioner Tocco, to adopt the following resolution:

R14-136 Amended 2014 Depository Resolution (offered by Miller; recommended by Finance Committee on 06/05/14; previously provided at committee meeting).

THE MOTION CARRIED.

MOTION

A motion was made by Commissioner Carabelli, supported by Commissioner Smith, to adopt the following resolution:

R14-137 Adopt a Complete Streets Policy (offered by Board Chair; recommended by Infrastructure Committee on 6-17-14) (page 76).

THE MOTION CARRIED.

MOTION

A motion was made by Commissioner Miller, supported by Commissioner Mijac, to adopt the following resolution:

- R14-138** Supporting 2014 Michigan HB 5316 to Amend the Michigan Election Law to Expand Absentee Voting in Michigan (offered by Miller; recommended by Finance Committee on 6-18-14) (page 79).

THE MOTION CARRIED.

MOTION

A motion was made by Commissioner Vosburg, supported by Commissioner Sauger, to adopt the following resolution:

- R14-139** Approving a Proposal for Election of a Charter Commission to be Placed on the 2014 General Election Ballot as Required by the County Charter (offered by Board Chair; recommended by Finance Committee on 6-18-14) (page 81).

THE MOTION CARRIED.

MOTION

A motion was made by Commissioner Carabelli, supported by Commissioner Brown, to adopt the following resolution:

- R14-140** Adopting a Sub-Recipient Monitoring Policy (offered by Board Chair; recommended by Finance Committee on 6-18-14) (page 82).

THE MOTION CARRIED.

MOTION

A motion was made by Commissioner Miller, supported by Commissioner Carabelli, to adopt the following resolution:

- R14-141** Supporting Senate Bill 2221 and House Resolution 4421 to Reauthorize MotorCities National Heritage Area in Michigan (offered by Miller) (page 84).

THE MOTION CARRIED.

MOTION

A motion was made by Commissioner Tocco, supported by Commissioner Mijac, to adopt the following resolution:

- R14-142** To Publish Notice of Intent to Issue Municipal Securities to Defray Costs of Unfunded Accrued Health Care Liability (offered by Board Chair; recommended by Finance Committee on 6-18-14) (Sabatini voted "No" at committee) (page 85).

A roll call vote was taken:

Voting Yes were: Sauger, Smith, Vosburg, Boyle, Brown, Carabelli, Klinefelt, Mijac, Miller, Sabatini & Flynn. There was 11 Yes votes.

Voting No was: Sabatini. There was 1 No vote.

THE MOTION CARRIED.

MOTION

A motion was made by Commissioner Vosburg, supported by Commissioner Miller, to adopt the following resolution:

R14-143 To Purchase, Acquire and Construct Capital Improvements within the County Using Budgeted Funds (Five-Year Capital Improvement Fund 2014-2018) (offered by Board Chair; recommended by Finance Committee on 6-18-14) (page 87).

A roll call vote was taken:

Voting Yes were: Sauger, Smith, Vosburg, Boyle, Brown, Carabelli, Klinnefelt, Mijac, Mmiller, Mocerri, Sabatini, Tocco & Flynn. There was 12 Yes votes.

There was 0 No votes.

THE MOTION CARRIED.

MOTION

A motion was made by Commissioner Miller, supported by Commissioner Tocco, to adopt the following resolution:

R14-144 To Purchase, Acquire and Construct Capital Improvements within Mt. Clemens and to Publish Notice of Intent to Issue Municipal Securities (offered by Board Chair; recommended by Finance Committee on 6-18-14) (Brown, Klinefelt and Vosburg voted “No” at committee) (page 89).

A roll call vote was taken:

Voting Yes were: Sauger, Smith, Boyle, Carabelli, Mijac, Miller, Tocco and Flynn. There was 8 Yes votes.

Voting No were: Vosburg, Brown, Klinefelt and Sabatini. There was 4 No votes.

THE MOTION CARRIED.

NEW BUSINESS

Commissioner Miller talked about a proposed Ordinance to Extend Additional Civil Rights Pertaining to Government Affairs of the County of Macomb and to Prohibit Discriminatory Practices in Macomb County Government Affairs.

Commissioner Carabelli responded to Commissioner Miller’s proposal.

Commissioner Vosburg spoke about TAP Meeting she attended today.

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

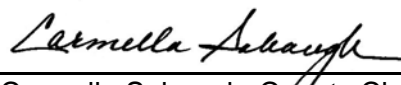
MOTION

A motion was made by Commissioner Sabatini, to adjourn, supported by Commissioner Klinefelt.
THE MOTION CARRIED.

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



David Flynn, Chair



Carmella Sabaugh, County Clerk