

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING
JULY 31, 2014**

The Macomb County Commission met at 7:05 p.m. on Thursday, July 31, 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 Vosburg gave the invocation.

AGENDA

MOTION

A motion was made by Commissioner Smith, to approve the agenda, **AS AMENDED TO INCLUDE #8A (Presentation by Pat Simasko)**, supported by Commissioner Sauger. **THE MOTION CARRIED.**

MINUTES

MOTION

A motion was made by Commissioner Carabelli, to approve the minutes dated June 19, 2014 (FB), July 2, 2014 (Special) and July 24, 2014 (FB), supported by Commissioner Brown. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

None

PRESENTATIONS

Presentation by Ted Wahby to Carolyn Johnson, Volunteer Award Winner

Presentation by Pat Simasko for the MTB Foundation

CORRESPONDENCE FROM EXECUTIVE

None

APPOINTMENTS

Board Appointment:

VETERANS AFFAIRS COMMISSION

1 vacancy - 4-year term (08-01-14 thru 07-31-18), 11 applications

A roll call vote was taken on the appointment.

Voting for Fred Warner was: Boyle, Brown, Carabelli, Flynn, Klinefelt, Miller, Mocerri, Sabatini Sauger, Smith, Tocco and Vosburg. There were 12 votes for Fred Warner and 0 votes for the other applicants.

R14-152 Fred Warner was reappointed to the Veterans Affairs Commission.

HEALTH & HUMAN SERVICES COMMITTEE MEETING – July 28, 2014

No report.

INFRASTRUCTURE COMMITTEE MEETING – July 29, 2014

No report.

FINANCE COMMITTEE MEETING – July 30, 2014

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

R14-153 Approve a contract between the County of Macomb and the low qualified bidder, RAM Construction, in the amount of \$608,700 for the 2014 Masonry Restoration

Projects (Bid Item 36-14); funds are available in the Capital Plan; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R14-154 Approve a contract between the County of Macomb and the low qualified bidder, Best Asphalt, in the amount of \$899,450 for the 2014 Paving Projects; funds are available in the Capital Plan; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R14-155 Approve the contract between the Macomb County Department of Roads and Florence Cement Company for the Pavement Preservation Program – Concrete Project at a total bid price of \$2,582,138.16 and scheduled to be completed in 2014; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R14-156 Approve the contract between the Macomb County Department of Roads and Pro-Line Asphalt Paving Corporation for the Pavement Preservation Program – Asphalt Projects at a total bid price of \$3,182,395.97 and scheduled to be completed in 2014; 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)

R14-157 Approve the Substance Use Disorder-Oversight Policy Board Agreement; 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.

BOARD CHAIR REPORT

Chair Flynn gave his report.

MOTION

R14-158 A motion was made by Commissioner Carabelli, to receive and file the Board Chair report, supported by Commissioner Sauger. **THE MOTION CARRIED.**

ORDINANCE TO ALLOW SMOKING NEAR COUNTY FACILITIES ONLY IN DESIGNATED SMOKING AREAS, TO PROVIDE PENALTIES AND TO REPEAL ORDINANCE NO. 2013-1

R14-159 MOTION

A motion was made by Commissioner Miller, to approve the Ordinance to allow smoking near county facilities only in designated smoking areas, supported by Commissioner Mocerri. (Recommended by Finance Committee on 07/30/14; Record **NO** vote for Boyle)

THE MOTION CARRIED.

RESOLUTIONS

MOTION

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

- R14-160** Supporting the FY 2015 Annual Implementation Plan of the Area Agency on Aging 1-B (offered by Board Chair; include Mocerri; recommended by Health & Human Services Committee on 07/28/14). **THE MOTION CARRIED.**

MOTION

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

- R14-161** Pledging Full Faith and Credit for 8 ½ Mile Relief Drain Drainage District Bonds (offered by Board Chair on behalf of Board; recommended by Finance Committee on 07/30/14).

A roll call vote was taken on the resolution.

Voting Yes was: Brown, Carabelli, Klinefelt, Miller, Mocerri, Sabatini, Sauger, Smith, Vosburg, Boyle, Tocco and Flynn. There were 12 yes votes. There were 0 no votes.

THE MOTION CARRIED.

MOTION

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

- R14-162** Pledging Full Faith and Credit for Oakland-Macomb Interceptor Drain Drainage District Bonds (offered by Board Chair on behalf of Board; recommended by Finance Committee on 07/30/14)

A roll call vote was taken on the resolution.

Voting Yes was: Sabatini, Smith, Vosburg, Boyle, Brown, Carabelli, Klinefelt, Miller, Mocerri, Sauger, Tocco and Flynn. There were 12 yes votes. There were 0 no votes.

THE MOTION CARRIED.

MOTION

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

- R14-163** Urging the Michigan Department of Environmental Quality (MDEQ) to Revise Rules for Hydraulic Fracturing (aka “Fracking”) to Adequately Protect Our Lakes, Rivers, Streams and Public Health (offered by Miller; recommended by Finance Committee on 07/30/14) (Record **NO** votes for Sabatini, Smith, Brown, Carabelli and Vosburg).

THE MOTION CARRIED.

NEW BUSINESS

Commissioner Vosburg invited all to attend the 21st World Congress of Intelligent Transport System, held in Detroit, September 7-11th at Cobo Center. Registration must be done online.

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 Klinefelt.
THE MOTION CARRIED.

Chair Flynn adjourned the meeting at 7:38 p.m., until the call of the Chair.



David Flynn, Chair



Todd Schmitz, Chief Deputy County Clerk