

**OFFICIAL MINUTES OF THE  
MACOMB COUNTY COMMISSION  
FULL BOARD MEETING  
NOVEMBER 13, 2014**

The Macomb County Commission met at 10:16 a.m. on Thursday, November 13, 2014 on the 9<sup>th</sup> Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens. Chair Flynn called the meeting to order.

**ROLL CALL**

<b>NAME</b>	<b>DISTRICT</b>	<b>PRESENT</b>	<b>NOT PRESENT</b>
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 Carabelli, to approve the agenda, **AS AMENDED TO INCLUDE #11 (EXECUTIVE SESSION) and TWO PROCLAMATIONS**, supported by Commissioner Mijac.

**THE MOTION CARRIED.**

**PUBLIC PARTICIPATION**

None

**APPOINTMENTS**

**a) Board Appointment – COMMUNITY MENTAL HEALTH BOARD**

1 vacancy; unexpired term ending 03-31-17

7 applications for appointment: Ken DeBeaussaert  
Ronald Kolito, PhD  
Mark Koroj  
Deanna Murray  
James Timpa  
Sally Vaughn  
Patricia Widman

A roll call vote was taken:

Voting for DeBeaussaert were Commissioners: Boyle, Brown, Klinefelt, Mijac, Miller, Mocerj, Sauger, Smith, Tocco and Flynn. DeBeaussaert received 10 votes.

Kolito received 0 votes.

Koroj received 0 votes.

Voting for Murray was Commissioner: Carabelli. Murray received 1 vote.

Voting for Timpa was Commissioner: Vosburg. Timpa received 1 vote.

Vaughn received 0 votes.

Voting for Widman was Commissioner: Sabatini. Widman received 1 vote.

**R14-235** Ken DeBeaussaert was appointed to the Community Mental Health Board beginning upon appointment through March 31, 2017.

**THE MOTION CARRIED.**

**b) Executive Appointment – GREAT LAKES WATER AUTHORITY**

1 appointment; 1 year term

1 application for appointment: Brian S. Baker

**MOTION**

**R14-236** A motion was made by Commissioner Brown, to concur in the recommendation of the County Executive and approve the appointment of Brian S. Baker to the Great Lakes Water Authority per Act 233, Article 7 of the GLWA Articles of Incorporation, supported by Commissioner Carabelli.

A roll call vote was taken:

Voting Yes was Commissioners: Brown, Carabelli, Klinefelt, Mijac, Miller, Mocerj, Sabatini, Sauger, Smith, Vosburg, Boyle, Tocco and Flynn. There were 13 Yes votes.

There were 0 No votes.

**THE MOTION CARRIED.**

**DISCUSSION ON DIA SENIOR EXECUTIVE COMPENSATION-GENE GARGARO,  
CHAIRMAN OF THE BOARD, DIA**

Gene Gargaro gave the report.

**MOTION**

**R14-237** A motion was made by Commissioner Tocco to receive and file the report, supported by Commissioner Vosburg. **THE MOTION CARRIED.**

**CORRESPONDENCE FROM EXECUTIVE**

None

**JUSTICE AND PUBLIC SAFETY COMMITTEE MEETING – November 10, 2014**

No report.

**GOVERNMENT OPERATIONS COMMITTEE MEETING – November 10, 2014**

No report.

**ECONOMIC DEVELOPMENT COMMITTEE MEETING – November 12, 2014**

No report.

**FINANCE COMMITTEE MEETING – November 13, 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.

**R14-238** Approve a two year agreement between the Macomb County Executive Office and Governmental Consultant Services, Inc. for January 1, 2015 through December 31, 2016 in the amount of \$4,500 per month; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

**R14-239** Approve a \$10,000 budget amendment under Planning Grants – Fund 361 for a Michigan Economic Development (MEDC) Collaborative Development Council (CDC) 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.

**R14-240** Approve a \$20,888.45 budget amendment under Planning Grants – Fund 361 for a Michigan Economic Development (MEDC) Pilot Grant Retention Visit Program; 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.

- R14-241** Authorize Jason Heywood to purchase 48 months of military service time in the Macomb County Employees Retirement System under State Law MCLA 46.12a (14); further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R14-242** Adopt Ordinance amending Ordinance No. 2013-3 entitled "An Ordinance Requiring Additional Information in Quarterly Financial Reports" as amended by Ordinance 2014-2; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R14-243** Concur in the recommendation of Corporation Counsel concerning the case of Edwardo Moss 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.
- R14-244** Concur in the recommendation of Corporation Counsel concerning the case of Leslie Roberts 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. (Sabatini abstaining)

**THE MOTION CARRIED.**

**PROCLAMATIONS**

**MOTION**

A motion was made by Commissioner Boyle to adopt the following Proclamations, supported by Commissioner Sauger:

- R14-245** Commending Center Line Reserve Police Unit Captain Gary Watts – 34 Years of Service (offered by Sauger, recommended by Government Operations Committee on 11/1014)
- R14-246** Commending Andrew Chmura – Eagle Scout (offered by Sauger, recommended by Government Operations Committee on 11/1014)

**THE MOTION CARRIED.**

**EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT PRIVILEGED CORRESPONDENCE FROM INDEPENDENT COUNSEL DATED NOVEMBER 12, 2014 RE: MARTHA T. BERRY**

**MOTION**

A motion was made by Commissioner Vosburg, to enter into Executive Session, supported by Commissioner Boyle.

A roll call vote was taken with  $\frac{2}{3}$  required.

Voting Yes were: Miller, Mocerri, Sabatini, Sauger, Smith, Vosburg, Boyle, Brown, Carabelli, Klinefelt, Mijac, Tocco and Flynn. There were 13 Yes votes. There were 0 No votes.

**THE MOTION CARRIED.**

The Commission entered an executive session at 10:43 a.m. with it ending at 11:27 a.m.

**NEW BUSINESS**

Commissioner Smith spoke about the Christmas tree that was decorated by the office staff. It is going to the Anton Art Center for the Christmas tree auction. He suggested taking a small donation from the commissioners and place a silent bid as a group to try to win the tree and have it back in the Board office. Chair Flynn nominated Commissioner Boyle to organize that.

**PUBLIC PARTICIPATION**

None

**ROLL CALL**

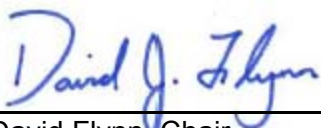
NAME	DISTRICT	PRESENT	NOT PRESENT
Michael Boyle	10	X	
Don Brown	7	X	
James Carabelli	6	X	
David Flynn	4	X	
Veronica Klinefelt	3	X	
Robert Mijac	5	X	
Fred Miller	9	X	
Toni Mocerri	1	X	
Joe Sabatini	13	X	
Marvin Sauger	2	X	
Bob Smith	12	X	
Kathy Tocco	11	X	
Kathy Vosburg	8		X

**ADJOURNMENT**

**MOTION**

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

Chair Flynn adjourned the meeting at 11:29 a.m., until the call of the Chair.

  
\_\_\_\_\_  
David Flynn, Chair

  
\_\_\_\_\_  
Todd Schmitz, Chief Deputy County Clerk