



BOARD OF COMMISSIONERS

1 S. Main St., 9th Floor
Mount Clemens, Michigan 48043
586.469.5125 FAX 586.469.5993
macombcountymi.gov/boardofcommissioners

BOARD OF COMMISSIONERS

REGULAR SESSION

THURSDAY, MAY 17, 2012, 7 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Ray Gralewski**
5. Adoption of Agenda, **AS AMENDED, TO INCLUDE #16**
6. Approval of Minutes dated 4-12, 4-20 (special), 4-24 (special), 5-3 (special) **(previously distributed)** and 5-14 (special)
7. Presentation of Proclamation to the Clinton River Watershed Council **(Moceri)**
8. Presentation of Proclamation for Safe Boating Week and Tributes to Marine Safety Officers **(Vosburg)**
9. Presentation of Proclamation for Public Service Chaplains Appreciation Day and Tributes to Public Safety Chaplains **(DiMaria)**
10. Public Participation (five minutes maximum per speaker, or longer at the discretion of the Chairperson related only to issues contained on the agenda)
11. **COMMITTEE REPORTS:**
 - a) Board Operations, May 15 **(page 1)** **(attached)**
 - b) Health & Human Services, May 15 **(no report)**

MACOMB COUNTY BOARD OF COMMISSIONERS

Kathy D. Vosburg
District 8
Chair

Marvin E. Sauger
District 2
Vice Chair

Fred Miller
District 9
Sergeant-At-Arms

Toni Moceri – District 1

David Flynn - District 4

James L. Carabelli - District 6

Roland Frascchetti- District 10

Bob Smith- District 12

Phillip A DiMaria- District 3

Ray Gralewski- District 5

Don Brown- District 7

Kathy Tocco- District 11

Joe Sabatini- District 13

- c) Economic Development, May 16 (**page 3**) **(attached)**
- d) Finance, May 16 (**page 5**) **(attached)**
- 12. Correspondence from Executive
- 13. **PROCLAMATIONS:**
 - a) Proclaiming May 24, 2012 as the First Public Service Chaplains Appreciation Day in Macomb County (offered by DiMaria; recommended by Board Operations Committee on 5-15-12; previously provided at committee meeting)
 - b) Commending CARE of Southeastern Michigan for 35 Years of Service to the Community (offered by Board Chair; recommended by Board Operations Committee on 5-15-12; previously provided at committee meeting)
 - c) Commending Lincoln High School for Winning the Get Schooled Attendance Challenge (offered by Mocerri; include Sauger; recommended by Health and Human Services Committee on 5-15-12; previously provided at committee meeting)
 - d) Commending the Clinton-Macomb Public Library – 20th Anniversary (offered by Sabatini; include Miller and Smith; recommended by Finance Committee on 5-16-12) (**page 10**) **(attached)**
 - e) Commending John Brennan on the Dedication of a Conference Room in His Honor at the Clinton-Macomb Public Library (offered by Sabatini; include Miller and Smith; recommended by Finance Committee on 5-16-12) (**page 11**) **(attached)**
 - f) Commending Bob and Cheryl Cannon on the Dedication of a Conference Room in Their Honor at the Clinton-Macomb Public Library (offered by Sabatini; include Miller and Smith; recommended by Finance Committee on 5-16-12) (**page 12**) **(attached)**
- 14. New Business
- 15. Public Participation (five minutes maximum per speaker or longer at the discretion of the Chairperson)
- 16. Executive Session to Discuss Attorney/Client Privileged Correspondence from Independent Counsel
- 17. Roll Call
- 18. Adjournment

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May 15, 2012

TO: BOARD OF COMMISSIONERS

FROM: KATHY TOCCO, CHAIR
BOARD OPERATIONS COMMITTEE

RE: RECOMMENDATION FROM BOARD OPERATIONS COMMITTEE
MEETING OF MAY 15, 2012

At a meeting of the Board Operations Committee, held Tuesday, May 15, 2012, the following recommendation was made and is being forwarded to the Full Board:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY MILLER, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE COUNTY EXECUTIVE AND APPROVE THE REAPPOINTMENT OF DIANE MCGEE TO THE CIVIL SERVICE COMMISSION FOR A SIX YEAR TERM BEGINNING DECEMBER 31, 2011 TO DECEMBER 31, 2017; 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.**

A MOTION TO ADOPT THE COMMITTEE REPORT WAS MADE BY CHAIR TOCCO, SUPPORTED BY VICE-CHAIR CARABELLI.

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Ray Gralewski- District 5

Don Brown- District 7

Kathy Tocco- District 11

Joe Sabatini- District 13

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO _____ concur in the recommendation of the County Executive and approve the
_____ reappointment of Diane McGee to the Civil Service Commission for a six year term beginning
_____ December 31, 2011 to December 31, 2017

INTRODUCED BY: _____ Kathy Tocco, Chair, Board Operations Committee

COMMITTEE/MEETING DATE

Board Operations 5-15-12
Full Board 5-17-12



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MAY 16, 2012

TO: BOARD OF COMMISSIONERS

**FROM: JAMES CARABELLI AND DAVID FLYNN, CO-CHAIRS
ECONOMIC DEVELOPMENT COMMITTEE**

**RE: RECOMMENDATION FROM ECONOMIC DEVELOPMENT
COMMITTEE MEETING OF MAY 16, 2012**

At a meeting of the Economic Development Committee, held Wednesday, May 16, 2012, the following recommendation was made and is being forwarded to the Full Board for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY SMITH, SUPPORTED BY GRALEWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE SUBMISSION OF 2012 CDBG AND HOME ANNUAL PLAN TO HUD. FURTHER, THAT A QUARTERLY REPORT ON THE STATUS OF FUNDS BE BROUGHT BEFORE THIS COMMITTEE. 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.**

A MOTION TO ADOPT THE COMMITTEE REPORT WAS MADE BY CO-CHAIRS CARABELLI AND FLYNN.

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Joe Sabatini- District 13

RESOLUTION NO. _____

FULL BOARD MEETING DATE:
AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Authorize submission of 2012 CDBG and HOME Annual Plan to HUD

*(see below)

DESCRIPTION:

See memorandum dated May 2, 2012, regarding this proposal

Introduced by: Commissioners James Carabelli and David Flynn, Co-Chairs,
Economic Development Committee

A friendly amendment by Commissioner Miller was accepted as follows: "THAT A QUARTERLY REPORT ON THE STATUS OF FUNDS BE BROUGHT BEFORE THIS COMMITTEE.

COMMITTEE/MEETING DATE

Economic Development 05-16-12 Approved

Full Board 05-17-12



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May 16, 2012

TO: BOARD OF COMMISSIONERS

**FROM: DON BROWN, CHAIR
FINANCE COMMITTEE**

**RE: RECOMMENDATIONS FROM FINANCE COMMITTEE
MEETING OF MAY 16, 2012**

At a meeting of the Finance Committee, held Wednesday, May 16, 2012, the following recommendations were made and are being forwarded to the Full Board for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY CARABELLI, SUPPORTED BY SMITH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN INCREASE IN THE SENIOR CITIZEN SERVICES GENERAL FUND BUDGET FOR \$29,057.93 IN SPECIAL NEEDS FUNDS WHICH HAVE BEEN RECEIVED THROUGHOUT PREVIOUS YEARS THROUGH FUNDRAISING EFFORTS; THE REQUESTED FUNDS ARE CURRENTLY IN THE FUND BALANCE; 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. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY DiMARIA, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE REQUEST OF THE PROSECUTOR'S OFFICE AND APPROVE THE RENEWAL OF THE MACOMB AUTO THEFT SQUAD GRANT FOR 2012/2013, REQUIRING A COUNTY MATCH OF \$70,002.50; 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.**

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3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A MOTION WAS MADE BY MILLER, SUPPORTED BY GRALEWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A BUDGET FOR THE ETHICS BOARD IN THE AMOUNT OF \$60,000, WITH FUNDING AVAILABLE IN THE GENERAL FUND CONTINGENCY ACCOUNT; 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.**

A MOTION TO ADOPT THE COMMITTEE REPORT WAS MADE BY CHAIR BROWN, SUPPORTED BY VICE-CHAIR MILLER.

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve an increase in Senior Citizen Services general fund budget for \$29,057.93 in special needs funds which have been received throughout previous years through fundraising efforts, per attached document. The requested funds are currently in the fund balance. *(see below)

*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. FORWARD TO THE FINANCE COMMITTEE.

*(This language was added by Health & Human Services Committee Chair Mocerì)

INTRODUCED BY: Commissioner Toni Mocerì, Chair, Health & Human Services Committee

COMMITTEE / MEETING DATE

Health & Human Services (special meeting) 03-29-12

Finance 4-11-12 (**removed from agenda**)

Finance 5-16-12

Full Board 5-17-12

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: CONCUR IN THE REQUEST OF THE PROSECUTOR'S OFFICE AND APPROVE THE RENEWAL OF THE MACOMB AUTO THEFT SQUAD GRANT FOR 2012/2013; REQUIRING A COUNTY MATCH OF \$70,002.50; AND FORWARD TO THE FINANCE COMMITTEE AND THE BOARD FOR CONSIDERATION.

Further, this budget action addresses budgetary issues only. It does not constitute the Commissions'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. FORWARD TO THE FINANCE COMMITTEE. *(This language was added by Justice and Public Safety Committee Chair DiMaria)

INTRODUCED BY: PHIL DIMARIA, CHAIRMAN, JUSTICE & PUBLIC SAFETY COMMITTEE

** JPS Committee Chair DiMaria waived this item to the Finance Committee

**COMMITTEE/MEETING DATE
JUSTICE & PUBLIC SAFETY COMMITTEE**

MAY 15, 2012
Finance 5-16-12
Full Board 5-17-12

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve budget for the Ethics Board in the amount of \$60,000. Funding is available in the General Fund contingency account.

INTRODUCED BY: Don Brown, Chair, Finance Committee

Background: The five member Ethics Board was approved by the Board of Commissioners in March 2012. Section 2.5 of the County Charter requires the Ethics Board to develop rules of procedure and submit said rules to the Board of Commissioners for approval within 180 days of being formed. Section 2.10 requires the County to provide an annual appropriation to fund the operations of the Ethics Board. Members of the Ethics Board have met with the Finance Director and members of his staff and have requested a budget of \$60,000 for 2012 - \$10,000 for Supplies and Services and \$50,000 for Contractual Services. The funds allocated to Supplies and Services will be utilized for items such as office supplies, phones and printing and reproduction of educational and training materials. Funds allocated to Contractual Services will be utilized for the development of training and educational materials as well as outside legal counsel to assist in developing the rules of procedure as required by Section 2.5.1 of the County Charter. Mr. Donald Amboyer, Chair of the Ethics Board, will be in attendance at the meeting to address questions from the Board.

COMMITTEE MEETING DATE

Finance 5-16-12

Full Board 5-17-12

Official Proclamation of the Board of Commissioners
Macomb County, Michigan

**A Proclamation Commending the Clinton-Macomb
Public Library on
On Its Twentieth Anniversary**

Commissioners Joe Sabatini, Fred Miller and Bob Smith
On Behalf of the Board of Commissioners,
Offer the Following Proclamation:

Whereas, the Macomb County Board of Commissioners wishes to publicly commend and congratulate the **Clinton-Macomb Public Library** for twenty years of service to the community; and

Whereas, the **Clinton-Chippewa Valley District Library** was formed in 1992 as a partnership between the Chippewa Valley School District and most of Clinton Township, and in 1997 it expanded to include all of Macomb Township and was renamed **Clinton-Macomb Public Library**; and

Whereas, the library has over 115,000 active cardholders, 350,000 items in its collections and nearly 2 million transactions annually; and

Whereas, the **Clinton-Macomb Public Library** is a member of the Suburban Library Cooperative, a voluntary partnership between twenty libraries in Macomb, Oakland and Wayne counties that library customers can use; and

Whereas, the **Clinton-Macomb Public Library's** mission is: "The Clinton-Macomb Public Library connects residents of all ages to resources that inform, educate, entertain and inspire." and

Whereas, the **Clinton-Macomb Public Library** serves as the subregional library for the National Library Service for the Blind and Physically Handicapped for all residents of Macomb County so that all may read; and

Whereas, it is fitting and proper that the **Clinton-Macomb Public Library** be publicly recognized and commended on its twentieth anniversary.

Now, Therefore, Be It Resolved By The Board Of Commissioners, Speaking For And On Behalf Of All County Citizens As Follows:

One

That By These Presents, the Macomb County Board of Commissioners hereby publicly commends the **Clinton-Macomb Public Library** for twenty years of bringing information, education and inspiration to the residents of Clinton and Macomb Township.

Two

Be It Further Resolved that a suitable copy of this Proclamation be presented to the **Clinton-Macomb Public Library** in testimony of the high esteem in which it is held by the Macomb County Board of Commissioners.

Official Proclamation of the Board of Commissioners
Macomb County, Michigan

**A Proclamation Commending John Brennan
On the Dedication of a Conference Room in His Honor
At the Clinton-Macomb Public Library**

Commissioners Joe Sabatini, Fred Miller and Bob Smith,
On Behalf of the Board of Commissioners,
Offer The Following Proclamation:

Whereas, the Macomb County Board of Commissioners wishes to publicly commend and congratulate **John Brennan** on the occasion of having a conference room at the **Clinton-Macomb Public Library** dedicated in his honor; and

Whereas, **John Brennan** was instrumental in helping to expand the library by bringing all of Macomb Township into the library partnership in 1997 to form the **Clinton-Macomb Public Library**; and

Whereas, **John Brennan** envisioned the **Clinton-Macomb Public Library** as the state-of-the-art facility that it is today and applied his time and effort to inform and activate the community; and

Whereas, without **John Brennan's** hard work and support, the **Clinton Macomb Public Library** would not be what it is today; and

Whereas, it is fitting and proper that the **Clinton-Macomb Public Library** be publicly recognized and commended on its twentieth anniversary.

Now, Therefore, Be It Resolved By The Board Of Commissioners, Speaking For And On Behalf Of All County Citizens As Follows:

One

That By These Presents, the Macomb County Board of Commissioners hereby publicly commends **John Brennan** for his diligence in helping to establish the **Clinton-Macomb Public Library** for the benefit of the residents of Macomb Township and Clinton Township.

Two

Be It Further Resolved that a suitable copy of this Proclamation be presented to **John Brennan** in testimony of the high esteem in which he is held by the Macomb County Board of Commissioners.

Official Proclamation of the Board of Commissioners
Macomb County, Michigan

**A Proclamation Commending Bob and Cheryl Cannon
On the Dedication of a Conference Room in Their Honor
At the Clinton-Macomb Public Library**

Commissioners Joe Sabatini, Fred Miller and Bob Smith,
On Behalf of the Board of Commissioners,
Offer The Following Proclamation:

Whereas, the Macomb County Board of Commissioners wishes to publicly commend and congratulate **Bob and Cheryl Cannon** on the occasion of having a conference room at the **Clinton-Macomb Public Library** dedicated in their honor; and

Whereas, **Bob and Cheryl Cannon** were instrumental in founding the **Clinton-Chippewa Valley District Library** in 1992; and

Whereas, **Bob and Cheryl Cannon** worked in conjunction with the Chippewa Valley School District to establish a public library that would serve the residents of Clinton and Macomb townships with expanded supplies and collections and became the **Clinton-Macomb Public Library** in 1997; and

Whereas, **Bob and Cheryl Cannon** envisioned the library as the high tech facility that it is today and put forth time their time and energy to bring it to fruition; and

Whereas, it is fitting and proper that the **Clinton-Macomb Public Library** be publicly recognized and commended on its twentieth anniversary.

Now, Therefore, Be It Resolved By The Board Of Commissioners, Speaking For And On Behalf Of All County Citizens As Follows:

One

That By These Presents, the Macomb County Board of Commissioners hereby publicly commends **Bob and Cheryl Cannon** for their diligence in helping to establish the **Clinton-Macomb Public Library** for the benefit of the residents of Clinton Township and Macomb Township.

Two

Be It Further Resolved that a suitable copy of this Proclamation be presented to **Bob and Cheryl Cannon** in testimony of the high esteem in which they are held by the Macomb County Board of Commissioners.