

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING
January 29, 2015**

The Macomb County Commission met at 7:03 p.m. on Thursday, January 29, 2015 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
Don Brown	7	X	
James Carabelli	6	X	
Andre Duzyj	1	X	
David Flynn	4	X	
Veronica Klinefelt	3	X	
Steve Marino	10	X	
Robert Mijac	5	X	
Fred Miller	9	X	
Joe Sabatini	13	X	
Marvin Sauger	2	X	
Bob Smith	12	X	
Kathy Tocco	11	X	
Kathy Vosburg	8	X	

INVOCATION

Commissioner Duzyj introduced Fr. Daniel Schaicoski, who gave the invocation.

AGENDA

MOTION

A motion was made by Commissioner Marino, to approve the agenda, supported by Commissioner Carabelli. **THE MOTION CARRIED.**

MINUTES

MOTION

A motion was made by Commissioner Brown, to approve the minutes dated December 18, 2014 and January 22, 2015 (FB) and January 12, 2015 (Org), supported by Commissioner Duzyj. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

None

CORRESPONDENCE FROM EXECUTIVE

MOTION

R15-018 A motion was made by Commissioner Marino, to receive and file the correspondence from Executive, supported by Commissioner Smith. **THE MOTION CARRIED.**

HEALTH & HUMAN SERVICES COMMITTEE MEETING – January 26, 2015

No report.

ECON DEVELOPMENT/INFRASTRUCTURE COMMITTEE MEETING – January 27, 2015

No report

FINANCE COMMITTEE MEETING – January 28, 2015

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

Commissioner Sabatini asked to separate items 1 and 6.

R15-019 Concur in the Sheriff's request to approve the contract with PowerPhone, Inc., in the amount of \$145,668.70 to purchase, install and provide training and materials for a new Emergency Medical Dispatch and Call Taker Software; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R15-020 Approve the contract between the Department of Roads and the Huron-Clinton Metropolitan Authority for the mowing of Metropolitan Parkway from Jefferson to Schoenherr at a total cost of \$117,532.85; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R15-021 Approve the MDOT contract and Kimley-Horn Engineering Contract outlining the scope of work and funding for traffic signal optimization projects on 10 Mile, 12 Mile, 15 Mile, Mound and Schoenherr for 2015; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R15-022 Approve the ratification of language changes for the AFSCME Local 411 (Head Start) January 1, 2014 to December 31, 2016 labor 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.

SEPARATED MOTION

R15-023 Concur in the recommendation of the County Executive and approve JP Morgan as Senior Underwriters for the 2015 Retiree Health Care Bonds at a fee not to exceed \$349,840; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. **THE SEPARATED MOTION CARRIED.** (Record Sabatini and Marino NO votes)

SEPARATED MOTION

R15-024 Concur in the recommendation of the Macomb County Executive and the Human Resources and Labor Relations Department and approve ratification of the labor agreements, from January 1, 2014 to December 31, 2016, as tentatively agreed to and ratified by the membership of the following bargaining groups: Adtech Association (Department of Roads) and Road Technician Association (Department of Roads); 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 Marino from committee) **THE SEPARATED MOTION CARRIED.** (Record Sabatini and Marino NO votes)

AMENDMENT TO 2015 MEETING SCHEDULE

MOTION TO POSTPONE

R15-025 Commissioner Duzyj made a motion to postpone this item until the next Full Board Meeting, supported by Commissioner Smith. **THE MOTION TO POSTPONE CARRIED.**

BOARD CHAIR REPORT

Chair Flynn gave his report.

MOTION

R15-026 A motion was made by Commissioner Marino, to receive and file the Board Chair report, supported by Commissioner Vosburg. **THE MOTION CARRIED.**

UPDATE ON MARTHA T. BERRY MCF TRANSITION BY JENNIFER MORGAN, DIRECTOR

Jennifer Morgan gave the update

MOTION

R15-027 A motion was made by Commissioner Marino to receive and file the update, supported by Commissioner Tocco. **THE MOTION CARRIED.**

NEW BUSINESS

Commissioner Sauger asked to recognize Judge Zatkoff, who passed away.

PUBLIC PARTICIPATION

None

ROLL CALL

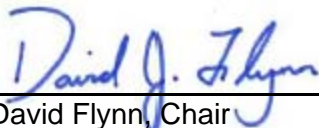
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Veronica Klinefelt	3	X	
Steve Marino	10	X	
Robert Mijac	5	X	
Fred Miller	9	X	
Joe Sabatini	13	X	
Marvin Sauger	2	X	
Bob Smith	12	X	
Kathy Tocco	11	X	
Kathy Vosburg	8	X	

ADJOURNMENT

MOTION

A motion was made by Commissioner Smith, to adjourn, supported by Commissioner Duzyj.
THE MOTION CARRIED.

Chair Flynn adjourned the meeting at 7:58 p.m., until the call of the Chair.



David Flynn, Chair



Todd Schmitz, Chief Deputy County Clerk