

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING
MARCH 12, 2015**

The Macomb County Commission met at 10:06 a.m. on Thursday, March 12, 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 | |

AGENDA

MOTION

A motion was made by Commissioner Carabelli, to adopt the agenda as amended to include Resolution B, supported by Commissioner Marino. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

None

CORRESPONDENCE FROM EXECUTIVE

None

APPOINTMENTS

Board Appointment:

COMMUNITY MENTAL HEALTH BOARD

4 vacancies – 3 year terms; 04-01-15 to 03-31-18 (5 applications)

A roll call vote was taken:

| | Brown | Flynn | Hull | Negovan | Tocco |
|----------------|--------------|--------------|-------------|----------------|--------------|
| Brown | | X | X | | X |
| Carabelli | | X | X | X | X |
| Duzyj | X | X | | X | X |
| Klinefelt | X | X | | X | X |
| Marino | | X | X | X | X |
| Mijac | X | X | | X | X |
| Miller | X | X | | X | X |
| Sabatini | | X | X | X | X |
| Sauger | X | X | | X | X |
| Smith | | X | X | X | X |
| Vosburg | X | X | | X | X |
| Flynn | X | X | | X | X |
| TOTALS: | 7 | 12 | 5 | 11 | 12 |

R15-051 Joan Flynn, Kathy Tocco, Brian Negovan and Marilyn Brown were re-appointed to the Community Mental Health Board for a term expiring 03-31-2018.

Executive Appointment:

ETHICS BOARD

1 vacancy – 5 year term; 02-01-15 to 01-31-20 (1 application)

A roll call vote was taken to concur in the recommendation of the County Executive and approve the appointment of Dr. Donald Amboyer to the Ethics Board for a 5 year term expiring 01/31/2020.

Voting Yes were: Carabelli, Duzyj, Klinefelt, Marino, Mijac, Miller, Sabatini, Sauger, Smith, Vosburg, Brown, Flynn. There were 12 yes no, 0 no votes.

R15-052 Dr. Donald Amboyer was reappointed to the Ethics Board for a 5 year term expiring 01/31/2020.

Board Appointment:

INTERMEDIATE TRUST BOARD

1 vacancy – “Upon Acceptance of Trust” for two years (2 applications)

Commissioner Miller withdrew his application.

MOTION

- R15-053** A motion was made by Commissioner Vosburg, to appoint Commissioner Brown to the Intermediate Trust Board for a 2 year term “Upon Acceptance of Trust,” supported by Commissioner Marino. **THE MOTION CARRIED.**

GOVERNMENT OPERATIONS COMMITTEE MEETING – March 10, 2015

The reading of the recommendation from the Government Operations Committee was waived and a motion was made by Chair Klinefelt, supported by Vice-Chair Smith, to adopt the committee recommendation.

- R15-054** Approve an amendment to Section 15.C. of the 2015-16 Board Rules to add a provision to announce the names of “No” votes: Following each vote, it shall be announced that the motion passed or failed, and if not a unanimous vote, the number voting “yes,” the number voting “no,” the Commissioners’ last names of those voting “no,” the number abstaining, and the Commissioners’ last names of those abstaining shall be announced; further, a copy of this Board of Commissioners’ action is directed to be delivered forthwith to the Office of the County Executive. (Record NO votes from committee for Carabelli and Smith)

A 2/3 vote was required.

There were 9 Yes votes. There were 3 No votes (Carabelli, Smith and Sabatini)

THE MOTION CARRIED.

JUSTICE AND PUBLIC SAFETY COMMITTEE MEETING – March 11, 2015

No report.

FINANCE COMMITTEE MEETING – March 12, 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.

- R15-055** Approve a 2015 budget amendment in the amount of \$59,000,000 to (1) allow for the transfer of an amount not to exceed \$29,000,000 from the unreserved fund balance of the General Fund to the Retiree Health Care Intermediate Trust Fund and (2) allow for the transfer of \$30,000,000 from the Delinquent Tax Revolving Fund to the General Fund and the subsequent transfer of that amount from the General Fund to the Retiree Health Care Intermediate Trust Fund; the budget amendment will increase contributions from other funds revenue by \$30,000,000, increase revenue from the utilization of Fund Balance by \$29,000,000 and increase the Pension/Retiree Health Care expenditure category by \$59,000,000; 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. (Record NO vote from committee for Sabatini)

- R15-056** Approve the agreement between the Macomb County Employees' Retirement System and the County of Macomb for retirement administration services; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R15-057** Concur in the request of the Macomb County Health Department and approve an increase in budgeted revenues and expenses in the Health Grants Budget by \$45,000 to account for new funding from the Michigan Department of Community Health for the Building Healthy Communities Planning 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.
- R15-058** Concur in the request of the Macomb County Health Department and approve an increase in budgeted revenues and expenses in the WIC Program (218-60116) by \$88,182 and in the Emergency Preparedness Program (218-60160) by \$2,821 to account for an increase in allocation by the Michigan Department of Community Health; 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.
- R15-059** Approve an increase to the FY2014-2015 Macomb County Community Services Agency's grant funds in the amount of \$1,005,319; 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.

RESOLUTIONS

MOTION

A motion was made by Commissioner Mijac, to adopt the following Resolutions in their entirety, supported by Commissioner Marino. **THE MOTION CARRIED.**

- R15-060** Supporting the County's pursuit of the MacArthur Foundation's Safety and Justice Challenge Grand and Committing to Support the Planning Process to Establish a New Jail Management Strategy (offered by Vosburg; recommended by JPS Committee on 03/11/15).

R15-061 Authorizing Macomb County to Join the National Association of Counties (NACo) Prescription Discount Program (offered by Vosburg, recommended by Finance Committee on 3/12/15)

APPROVE AMENDED 2015-16 BOARD RULES

R15-062 MOTION

A motion was made by Commissioner Klinefelt, to approve the amended 2015-16 Board Rules, supported by Commissioner Marino. **THE MOTION CARRIED.**

NEW BUSINESS

Commissioner Sauger mentioned that everyone enjoyed the tour of the jail yesterday. Commissioner Marino inquired about email regarding the status of CMH board members and Chair Flynn explained the different requirements of the board. Chair Flynn mentioned the Infrastructure Committee meeting will be held next week at Independence Hall at Freedom Hill.

PUBLIC PARTICIPATION

Joan Flynn, 13810 Trafalga Drive, Warren
Brian Negovan, 48240 Sherringham, Macomb Twp.

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 | |

ADJOURNMENT

MOTION

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

Chair Flynn adjourned the meeting at 10:19 a.m., until the call of the Chair.



David Flynn, Chair



Todd Schmitz, Chief Deputy County Clerk