

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING
JUNE 11, 2015**

The Macomb County Commission met at 9:43 a.m. on Thursday, June 11, 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 Tocco, to adopt the agenda, **AS AMENDED**, to include Resolution C (Amended 2015 Depository Resolution) and Resolution D (Amended Central Campus Bond Authorizing Resolution), supported by Commissioner Smith. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

None

CORRESPONDENCE FROM EXECUTIVE

None

JUSTICE & PUBLIC SAFETY COMMITTEE MEETING – June 10, 2015

The reading of the recommendations from the Justice & Public Safety Committee was waived and a motion was made by Vice-Chair Marino, supported by Commissioner Brown, to adopt the committee recommendations.

R15-126 Adopt the 2015-2020 Hazard Mitigation Plan as an official plan for Macomb County; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R15-127 Approve the rehiring of the following retired employees: Richard McLean, Magistrate, and Joseph Plawecki, Magistrate, to work for the 16th Judicial Circuit Court and the 42nd Judicial District Court, in a part-time capacity before having been separated from the Court's employment for one full year pursuant to the Home Rule Charter of Macomb County, Michigan, Section 10.6.2; 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.

FINANCE COMMITTEE MEETING – June 11, 2015

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

R15-128 Approve the Macomb County Monumentation Agreement with Giffels Webster in the amount of \$38,485 for Remonumentation grant year 2015; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R15-129 Approve the Macomb County Monumentation Agreement with Great Lakes Geomatics, LLC in the amount of \$54,625 for Remonumentation grant year 2015; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R15-130 Approve the Macomb County Monumentation Agreement with Kennedy Surveying, Inc. in the amount of \$38,085 for Remonumentation grant year 2015; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R15-131 Approve the Macomb County Monumentation Agreement with Lehner Associates, Inc. in the amount of \$42,695 for Remonumentation grant year 2015; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R15-132 Approve the Macomb County Monumentation Agreement with Michigan Surveying, Inc. in the amount of \$37,395 for Remonumentation grant year 2015; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- R15-133** Approve the Macomb County Monumentation Agreement with Spalding DeDecker Associates, Inc. in the amount of \$40,385 for Remonumentation grant year 2015; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R15-134** Approve the 2015-2017 Freedom Hill County Park Use License which grants the event sponsor exclusive use of Freedom Hill Park grounds for the purpose of conducting family oriented, recreational, educational and cultural activities beneficial to the residents of and visitors to Macomb County. Such be limited to expressly identified dates not to exceed 18 days per year for years 2015, 2016 and 2017; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R15-135** Approve the award of bid and contract to pave Luchtman Road from 25 Mile to 26 Mile Road to JSS-Macomb, LLC in the amount of \$1,554,000; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R15-136** Approve the MDOT contract outlining cost and scope of work for the replacement of the East Archer Bridge in Harrison Township; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R15-137** Approve the MDOT contract outlining cost and scope of work for the reconstruction and widening of Metropolitan Parkway from Groesbeck to Gratiot; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R15-138** Approve the Human Resources and Labor Relations Department to extend the part-time temporary employment of Cynthia Hudson, Position Control Specialist (retired 02-27-15) in the Human Resources and Labor Relations Department, previously approved on February 12, 2015, for a period not to exceed an additional 60 hours; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R15-139** Approve ratification of a 2016 wage re-opener, as tentatively agreed to and ratified by the membership of the following bargaining groups: AFSCME Local 411, Macomb County Environmental Health Association, Teamsters Local 214 (Circuit Court/FOC), Teamsters Local 214 (Court Reporters), UAW 412, Unit 39 (General), UAW Local 412, Unit 46 (Assistant Prosecutors), UAW Local 412, Unit 49 (IT), UAW Local 412, Unit 75 (Supervisors), UAW Local 412, Unit 95 (Corporation Counsel), UAW Local 412, Unit 98 (Head Start Professionals) and UAW Local 889; 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 Tocco, to adopt Resolution R15-140, supported by Commissioner Duzyj.

- R15-140** Providing the Local Communities of Macomb County a Model Humane Pet Acquisition Ordinance (offered by Miller and Tocco; recommended by Health and Human Services Committee on 06/10/15)

THE MOTION CARRIED.

MOTION

A motion was made by Commissioner Duzyj, to adopt Resolution R15-141, supported by Commissioner Tocco.

- R15-141** Supporting the Older Americans Act Reauthorization Act of 2015 (S.192) to Reauthorize the Older Americans Act of 1965 (offered by Duzyj; recommended by Health and Human Services Committee on 06/10/15)

THE MOTION CARRIED.

MOTION

A motion was made by Commissioner Carabelli, to adopt Resolution R15-142, supported by Commissioner Brown.

- R15-142** Adopt Amended 2015 Depository Resolution (offered by Board Chair on behalf of Board; recommended by Finance Committee on 06/11/15)

THE MOTION CARRIED.

MOTION

A motion was made by Commissioner Brown, to adopt Resolution R15-143, supported by Commissioner Vosburg.

- R15-143** Adopt Amended Central Campus Bond Authorizing Resolution (offered by Board Chair on behalf of Board; recommended by Finance Committee on 06/11/15)

THE MOTION CARRIED.

PROCLAMATIONS

MOTION

A motion was made by Commissioner Brown, to adopt Proclamation, supported by Commissioner Carabelli.

- R15-144** Commending Ryan Born – Eagle Scout (offered by Brown; recommended by Government Operations Committee on 06/09/15)

THE MOTION CARRIED.

APPROVE REQUEST FROM COMMISSIONER VOSBURG TO BE EXCUSED FROM ABSENCES FOR 06/09/15 GOVERNMENT OPERATIONS AND 06/10/15 HEALTH & HUMAN SERVICES AND JUSTICE & PUBLIC SAFETY COMMITTEE MEETINGS.

MOTION

R15-145 A motion was made by Commissioner Duzyj, to authorize Commissioner Vosburg to be excused from absences (these will not count towards a reduction in pay) for committee meetings held on 06/09/15 (Government Operations) and 06/10/15 (Health & Human Services & Justice & Public Safety), supported by Commissioner Sauger.

THE MOTION CARRIED.

NEW BUSINESS

None

PUBLIC PARTICIPATION

None

ROLL CALL

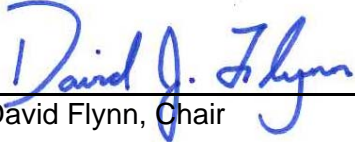
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David Flynn	4	X	
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Steve Marino	10	X	
Robert Mijac	5	X	
Fred Miller	9		X
Joe Sabatini	13	X	
Marvin Sauger	2	X	
Bob Smith	12	X	
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ADJOURNMENT

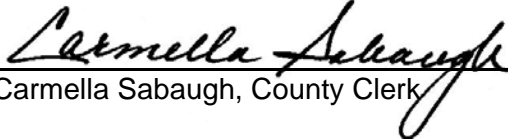
MOTION

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

Chair Flynn adjourned the meeting at 9:48 am, until the call of the Chair.



David Flynn, Chair



Carmella Sabaugh, County Clerk