



BOARD OF COMMISSIONERS

1 S. Main St., 9th Floor
Mount Clemens, Michigan 48043
586.469.5125 ~ Fax: 586.469.5993
www.macombBOC.com

BOARD OF COMMISSIONERS

REGULAR SESSION

THURSDAY, AUGUST 6, 2015

FINAL AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda
5. Public Participation (five minutes maximum per speaker, or longer at the discretion of the Chairperson related only to issues contained on the agenda)
6. Correspondence from Executive (**none**)
7. **COMMITTEE REPORTS:**
 - a) Government Operations, August 4 (**no report**)
 - b) Justice & Public Safety, August 5 (**no report**)
 - c) Finance, August 6 (**page 1**) **(attached)**

MACOMB COUNTY BOARD OF COMMISSIONERS

David J. Flynn – Board Chair
District 4

Kathy Tocco – Vice Chair
District 11

Steve Marino – Sergeant-At-Arms
District 10

Andrey Duzyj – District 1
Don Brown – District 7

Marvin Sauger – District 2
Kathy Vosburg – District 8

Veronica Klinefelt – District 3
Fred Miller – District 9

Robert Mijac - District 5
Bob Smith – District 12

James Carabelli – District 6
Joe Sabatini – District 13

8. **PROCLAMATIONS:**

- a) Proclaiming September 11 – September 17, 2015 as Patriot Week and September 17th as Constitution Day in Macomb County (offered by Vosburg; recommended by Justice and Public Safety Committee on 8-5-15; previously provided at committee meeting) (Commissioner Miller voted “No” at committee meeting)

9. New Business

10. Public Participation (five minutes maximum per speaker or longer at the discretion of the Chairperson)

11. Roll Call

12. Adjournment



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August 6, 2015

TO: BOARD OF COMMISSIONERS
FROM: FRED MILLER, CHAIR, FINANCE COMMITTEE
RE: RECOMMENDATIONS FROM MEETING OF 8-6-15

At a meeting of the Finance Committee, held Thursday, August 6, 2015, the following recommendations were made and are being forwarded to the August 6, 2015 Full Board meeting for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Carabelli, supported by Marino, to recommend that the Board of Commissioners concur in the recommendation of Corporation Counsel concerning the case of Jessica Vitale-Yant 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. **THE MOTION CARRIED.**

2. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Carabelli, supported by Vosburg, to recommend that the Board of Commissioners concur with the Sheriff's Office's request to increase the calendar grant fund budget allowing the acceptance of Michigan Medical Marijuana Program (M.M.M.P.) grant funds awarded to the Sheriff's Office by the State of Michigan-Department of Licensing and Regulatory Affairs in the amount of \$63,198; the term of this grant is nine months from 1-1-2015 through 9-15-2015; 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.**

MACOMB COUNTY BOARD OF COMMISSIONERS

David J. Flynn – Board Chair	Kathy Tocco – Vice Chair	Steve Marino – Sergeant-At-Arms		
Andrey Duzyj – District 1	Marvin Sauger – District 2	Veronica Klinefelt – District 3	Robert Mijac - District 5	James Carabelli – District 6
Don Brown – District 7	Kathy Vosburg – District 8	Fred Miller – District 9	Bob Smith – District 12	Joe Sabatini – District 13

COMMITTEE RECOMMENDATIONS

3. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Carabelli, supported by Marino, to recommend that the Board of Commissioners approve the Brownfield Redevelopment Loan Contract between Michigan Department of Environmental Quality and Macomb County; 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.** (roll call vote: Yes-Carabelli, Duzyj, Flynn, Klinefelt, Marino, Mijac, Sabatini, Sauger, Smith, Tocco and Vosburg; No-Miller)

4. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Carabelli, supported by Smith, to recommend that the Board of Commissioners approve the Environmental Response and Reimbursement Agreement between GS Entertainment LLC and Macomb County; 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.** (roll call vote: Yes-Carabelli, Duzyj, Flynn, Klinefelt, Marino, Mijac, Sabatini, Sauger, Smith, Tocco and Vosburg; No-Miller)

5. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Sauger, supported by Carabelli, to recommend that the Board of Commissioners approve an amendment to the 2015 budget to decrease the General Fund transfer out to the Debt Service Fund in the amount of \$891,805, with corresponding decreases in transfers in from the General Fund and principal and interest expense in the Debt Service Fund; 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.**

6. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Carabelli, supported by Flynn, to recommend that the Board of Commissioners approve an amendment to the 2015 liquor tax revenue budget in the General Fund in the amount of \$2,092,255 and increase the General Fund transfer to the Substance Abuse Fund in the amount of \$1,046,127 as a result of revised revenue estimates provided by the State of Michigan; 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.**

7. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Carabelli, supported by Vosburg, to recommend that the Board of Commissioners approve a budget amendment to increase property tax revenue in the General Fund in the amount of \$4,035,434 to reflect 2015 taxable values as compiled by the Equalization Department; 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.**

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

RESOLUTION NO.

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL CONCERNING THE CASE OF JESSICA VITALE-YANT VS. COUNTY OF MACOMB, ET AL

INTRODUCED BY: CHAIRPERSON VERONICA KLINEFELT, GOV OPS COMMITTEE

Counsel's recommendation regarding this pending litigation will be provided to each Commissioner under a separate attorney/client privileged communication.

COMMITTEE/MEETING DATE

<u>Government Operations</u>	<u>8-4-15</u>
<u>Finance</u>	<u>8-6-15</u>
<u>Full Board</u>	<u>8-6-15</u>



MACOMB COUNTY, MICHIGAN

Resolution Number

Full Board Meeting Date:

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RESOLUTION

Resolution to:

Concur with the Sheriffs Office request to increase the calender grant fund budget allowing the acceptance of Michigan Medical Marijuana Program (M.M.M.P.) grant funds awarded to the Sheriffs Office by the State of Michigan-Department of Licensing and Regulatory Affairs in the amount of \$63,198.00.

The term of this grant is nine (9) months: 1/1/2015 through 9/15/2015.

*SEE BELOW

Introduced By:

Kathy Vosburg, Chair, Justice and Public Safety Committee

Additional Background Information (If Needed):

**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 Justice and Public Safety Committee Chair Vosburg.)

Committee

Meeting Date

Justice and Public Safety

8-5-15

Finance

8-6-15

Full Board

8-6-15



MACOMB COUNTY, MICHIGAN

Resolution Number:

Full Board Meeting Date:

RESOLUTION

Resolution to:

To approve the Brownfield Redevelopment Loan Contract between Michigan Department of Environmental Quality and Macomb County and the Environmental Response and Reimbursement Agreement between GS Entertainment LLC and Macomb County.

Introduced By:

James Carabelli and Robert Mijac, Co-Chairs, Infrastructure/Economic Development Committee

Additional Background Information (If Needed):

*WAIVED TO FINANCE COMMITTEE BY INFRASTRUCTURE/ECONOMIC DEVELOPMENT COMMITTEE CO-CHAIRS

Committee

Meeting Date

Finance*

8-6-15

Full Board

8-6-15



MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:

Amend the 2015 budget to decrease the General Fund transfer out to the Debt Service fund in the amount of \$891,805, with corresponding decreases in transfers in from the General Fund and principal and interest expense in the Debt Service Fund.

*SEE BELOW

Introduced By:

Fred Miller, Chair, Finance Committee

Additional Background Information (If Needed):

The 2015 adopted budget of the Debt Service Fund includes debt service payments of \$1,372,350 related to the Central Campus Renovation project bonds. This amount represents one principal payment in the amount of \$500,000 and two interest payments totaling \$872,350. The bonds were not sold until June of this year. Therefore, only one interest payment in the amount of \$480,545 will be made in 2015. The resulting reduction in debt service requirements for fiscal 2015 is \$891,805. The customary schedule of one principal payment and two interest payments will commence in 2016 and has been built into the 2016 recommended budget.

*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 Finance Committee Chair Miller.)

Committee	Meeting Date
Finance	8-6-15
Full Board	8-6-15



MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:

Amend the 2015 liquor tax revenue budget in the General Fund in the amount of \$2,092,255 and increase the General Fund transfer to the Substance Abuse Fund in the amount of \$1,046,127 as a result of revised revenue estimates provided by the State of Michigan.

*SEE BELOW

Introduced By:

Fred Miller, Chair, Finance Committee

Additional Background Information (If Needed):

The State of Michigan issued correspondence in May of this year indicating that the distribution of liquor tax collections to Macomb County will be approximately \$6,092,255, 50% of which must be contributed to Substance Abuse programs pursuant to Public Act 2 of the State of Michigan. Liquor tax revenue in the amount of \$4,000,000 was built into the 2015 adopted budget of the General Fund, with a corresponding transfer of \$2,000,000 to the Substance Abuse Fund. As a result of the revised estimates, the budget for liquor tax revenue in the General Fund needs to be increased by \$2,092,255 and the transfer out from the General Fund to the Substance Abuse Fund needs to be increased by \$1,046,127. The revised estimate has been incorporated into the 2016 recommended budget.

*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 Finance Committee Chair Miller.)

Committee	Meeting Date
Finance	8-6-15
Full Board	8-6-15



MACOMB COUNTY, MICHIGAN

Resolution Number: <input type="text"/>	Full Board Meeting Date: <input type="text"/>
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RESOLUTION

Resolution to:

Approve a budget amendment to increase property tax revenue in the General Fund in the amount of \$4,035,434 to reflect 2015 taxable values as compiled by the Equalization Department.

*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 Finance Committee Chair Miller.)

Introduced By:

Fred Miller, Chair, Finance Committee

Additional Background Information (If Needed):

The Equalization Department completed the 2015 Equalization Study in April 2015, which indicated that the taxable value of property in the County increased 3.72% over 2014. In 2014, taxable values increased 1.6%. The 2015 budget was built using 0.0% increase in 2014 and a 2.0% increase in 2015. Based on known taxable values for 2015, actual property tax revenues for fiscal 2015 are estimated to be \$116,855,791, whereas the current budget for 2015 is \$112,820,357. Therefore, a budget amendment in the amount of \$4,035,434 is needed to increase 2015 property tax revenue and decrease utilization of fund balance to reflect the most current estimates.

Committee	Meeting Date
Finance	8-6-15
Full Board	8-6-15