

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING
AUGUST 20, 2015**

The Macomb County Commission met at 7:02 p.m. on Thursday, August 20, 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 Miller gave the invocation.

AGENDA

MOTION

A motion was made by Commissioner Vosburg, to adopt the agenda, as amended to include Item 7A, Presentation by Commissioner Carabelli, supported by Commissioner Marino. **THE MOTION CARRIED.**

MINUTES

MOTION

A motion was made by Commissioner Carabelli, to approve the minutes dated July 22, 2015 and August 6, 2015 (FB), supported by Commissioner Smith. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

None

PRESENTATION BY COMMISSIONER CARABELLI

Commissioner Carabelli presented an award to Shelby Township Officer Paul Sorbo

CORRESPONDENCE FROM EXECUTIVE

None

HEALTH AND HUMAN SERVICES COMMITTEE MEETING – August 17, 2015

No report.

INFRASTRUCTURE / ECONOMIC DEV. JOINT COMMITTEE MEETINGS – August 18, 2015

No report.

FINANCE COMMITTEE MEETING – August 19, 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.

- R15-195** Approve an amendment to the 2015 adopted budget to reflect organizational and budgetary changes at Martha T. Berry (MTB) Medical Care Facility; amendment should reflect a decrease of 100 percent of Internal Services charges (Indirect Cost Allocations) equal to \$791,586; the 2015 adopted budget amount of \$791,586 should be realized in an increase of contract services and/or wages; administrative services that MTB once purchased from the general county are currently provided solely by MTB and/or its contractors (i.e. Human Resources, Finance, Information Technology, telephone service, legal services); 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.
- R15-196** Approve the contract between the Department of Roads and the City of Sterling Heights outlining the scope of work and cost sharing for concrete pavement repairs on Schoenherr Road from north of 14 Mile Road to south of Moravian; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R15-197** Concur in the recommendation of the Macomb County Executive and the Human Resources and Labor Relations Department and approve ratification of a 2016 wage re-opener, as tentatively agreed to and ratified by the membership of

TPOAM – Circuit Court and Professionals Association, TPOAM – Family Court/Juvenile Justice Center, Macomb County Environmental Health Association and POAM – Juvenile Justice Center; 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.

AUDIT COMMITTEE MEETING – August 20, 2015

The reading of the recommendation from the Audit Committee was waived and a motion was made by Chair Sabatini, supported by Vice-Chair Vosburg, to adopt the committee recommendation.

MOTION

R15-198 A motion was made by Commissioner Sabatini, to receive and file the Audit Report, supported by Commissioner Klinefelt. **THE MOTION CARRIED.**

BOARD CHAIR REPORT

MOTION

R15-199 A motion was made by Commissioner Carabelli, to receive and file the Board Chair report, supported by Commissioner Mijac. **THE MOTION CARRIED.**

APPROVE DATE AND POST NOTICE FOR PUBLIC HEARING

MOTION

R15-200 A motion was made by Commissioner Marino, to approve date of Thursday, September 10, 2015 at 9 a.m. and post notice for Public Hearing on 2016 recommended budget, supported by Commissioner Miller. **THE MOTION CARRIED.**

RESOLUTIONS

MOTION

A motion was made by Commissioner Duzyj, to adopt the following Resolutions in their entirety, supported by Commissioner Tocco.

R15-201 Supporting the Repeal of Michigan's 2011 Fireworks Law Within House Bills 4725 and 4726 (offered by Duzyj; recommended by Health & Human Services Committee on 8-17-15)

R15-202 Supporting Michigan Senate Bill No. 352, The Caregiver Advice, Record and Enable (CARE) Act (offered by Duzyj; recommended by Health & Human Services Committee on 8-17-15)

R15-203 Supporting Michigan House Bill No. 4763 to Create the Position of State Poet Laureate Within the Department of Education (offered by Board Chair on behalf of Board; recommended by Finance Committee on 8-19-15)

THE MOTION CARRIED.

PROCLAMATIONS

MOTION

A motion was made by Commissioner Marino, to adopt the following Proclamations in their entirety, supported by Commissioner Sauger.

- R15-204** Recognizing July 19-25, 2015 as Social Security Week (offered by Flynn; recommended by Health & Human Services Committee on 8-17-15)
- R15-205** Proclaiming September 2015 as Childhood Cancer Awareness Month in Macomb County (offered by Flynn; recommended by Health & Human Services Committee on 8-17-15)
- R15-206** Recognizing the 25th Anniversary of Da Francesco's Italian Restaurant (offered by Carabelli; recommended by Infrastructure/Economic Development Committee on 8-18-15)
- R15-207** Recognizing the 65th Anniversary of the Martha T. Berry Medical Care Facility (offered by Board Chair on behalf of Board)

THE MOTION CARRIED.

CORRESPONDENCE

- a) 08/19/15 Memorandum from Independent Counsel RE: Use of Liquor Tax funds for substance abuse programs
- b) 08/20/15 Memorandum from Corporation Counsel RE: Liquor Tax distribution funding for substance abuse treatment

MOTION

- R15-208** A motion was made by Commissioner Miller, to receive and file the correspondence, supported by Commissioner Carabelli. **THE MOTION CARRIED.**

NEW BUSINESS

None

PUBLIC PARTICIPATION

None

EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT PRIVILEGED MEMORANDUMS FROM INDEPENDENT COUNSEL DATED 08/13/15 AND 08/19/15

MOTION

A motion was made by Commissioner Marino, to enter into Executive Session, supported by Commissioner Sauger.

A roll call vote was taken:

Voting Yes were: Marino, Sauger, Smith, Vosburg, Carabelli, Duzyj, Klinefelt, Mijac, Miller, Sabatini, Tocco and Flynn. There were 12 Yes votes, there were 0 No votes.

THE MOTION CARRIED.

The Commission entered an executive session at 7:29 p.m. with it ending at 9:09 p.m.

ROLL CALL

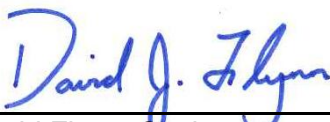
NAME	DISTRICT	PRESENT	NOT PRESENT
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Robert Mijac	5	X	
Fred Miller	9	X	
Joe Sabatini	13	X	
Marvin Sauger	2	X	
Bob Smith	12	X	
Kathy Tocco	11	X	
Kathy Vosburg	8	X	

ADJOURNMENT

MOTION

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

Chair Flynn adjourned the meeting at 9:10 p.m., until the call of the Chair.



David Flynn, Chair



Todd Schmitz, Chief Deputy County Clerk