

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING
NOVEMBER 5, 2015**

The Macomb County Commission met at 9:26 a.m. on Thursday, November 5, 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, postponing item 8, Meeting Schedule, supported by Commissioner Marino. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

None

CORRESPONDENCE FROM EXECUTIVE

None

GOVERNMENT OPERATIONS COMMITTEE MEETING – November 3, 2015

No committee recommendations.

HEALTH AND HUMAN SERVICES COMMITTEE MEETING – November 4, 2015

No committee recommendations.

JUSTICE & PUBLIC SAFETY COMMITTEE MEETING – November 4, 2015

No committee recommendations.

FINANCE COMMITTEE MEETING – November 5, 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.

R15-267 Concur in the recommendation of Corporation Counsel concerning the case of Michele Karwoski 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.

R15-268 Approve a contract allowing the Southeastern Michigan Health Association to coordinate and implement the County's Behavioral Risk Factor Survey for the Health Department; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R15-269 Concur with the Sheriff's request to amend the contract renewal for law enforcement services with Macomb Township for the term of January 1, 2016 through December 31, 2018 for a total three year cost of \$11,370,100; this includes the amendment amount of \$1,201,053; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R15-270 Concur with the Sheriff's request to amend the 2016 budget to reflect the additional \$393,149 in revenue from the amended Macomb Township law enforcement services contract; also, the corresponding expenditures in the 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; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R15-271 Concur with the Sheriff's request to award Civil Staffing Resources LLC the bid for the operation of the Sheriff's Civil Division; 50 percent of all revenue will be paid to the County by the vendor; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R15-272 Approve the agreement between Macomb County and St. Clair County Family Court providing detention services for all eligible youth as ordered by a St. Clair County judge or referee; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R15-273 Approve the Blue Cross Blue Shield 2016 administrative and stop/loss fees; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R15-274 Approve the Blue Cross Blue Shield 2016 Medicare Advantage renewal for the period 1-1-16 through 12-31-16; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R15-275 Approve the Blue Care Network 2016 renewals; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R15-276 Approve the Health Alliance Plan (HAP) HMO 2016 renewals; 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 Klinefelt, to adopt the following Resolution, supported by Commissioner Vosburg.

R15-277 Supporting Michigan Senate Bill 524 and House Bill 4909 to Stop the Use of "Dark Store Theory" and Eliminate Unfair Tax Advantages for "Big Box" Retailers (offered by Klinefelt; recommended by Government Operations Committee meeting on 11-3-15)

THE MOTION CARRIED.

REQUEST TO BE EXCUSED

MOTION

R15-278 A motion was made by Commissioner Brown, to approve request from Commissioner Marino to be excused from absence for 11-3-15 Government Operations Committee Meeting (attended a Military Affairs Committee led by the Macomb Chamber), supported by Commissioner Vosburg.

THE MOTION CARRIED.

NEW BUSINESS

Commissioner Vosburg spoke regarding SEMCOG.

Commissioner Brown asked about DCSI.

Chair Flynn spoke about elected official compensation study and next week's meeting schedule.

PUBLIC PARTICIPATION

None

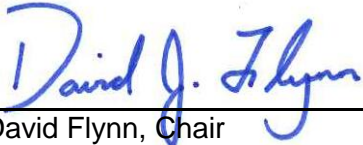
ROLL CALL

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	


MOTION

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

Chair Flynn adjourned the meeting at 9:35 a.m., until the call of the Chair.



David Flynn, Chair



Carmella Sabaugh, County Clerk