

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING
DECEMBER 10, 2015**

The Macomb County Commission met at 11:20 a.m. on Thursday, December 10, 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 Brown, to adopt the agenda to include Resolution A (Annex Certain Lands to the Village of Armada), supported by Commissioner Duzyj. **THE MOTION CARRIED.**

MINUTES

A motion was made by Commissioner Carabelli, to approve the corrected minutes dated October 22, 2015, supported by Commissioner Vosburg. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

None

CORRESPONDENCE FROM EXECUTIVE

None

EXECUTIVE APPOINTMENT

b) **FRIEND OF THE COURT ADVISORY COMMITTEE:**

9 vacancies (1, 2 and 3 year terms)

MOTION

R15-285

A motion was made by Commissioner Vosburg, to approve the Executive's appointments of Suzan Fischer, Wendi Johnson, Robert Leonetti, Kelly Mitchell, Perry Simmons and Jill Thomas-Little to the FOC Advisory Committee, supported by Commissioner Marino. **THE MOTION CARRIED.**

GOVERNMENT OPERATIONS COMMITTEE MEETING – December 8, 2015

No committee recommendations.

HEALTH AND HUMAN SERVICES COMMITTEE MEETING – December 9, 2015

No committee recommendations.

JUSTICE & PUBLIC SAFETY COMMITTEE MEETING – December 9, 2015

No committee recommendations.

FINANCE COMMITTEE MEETING – December 10, 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.

R15-286

Approve the 2015 Equalization Study as submitted by the Equalization Department; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R15-287

Authorize the County Clerk/Register of Deeds to renew the USLandRecords and Super Index real estate search sites contract with ACS Enterprise Solutions, LLC (a Xerox company) at an estimated cost of \$1,096,736 for three-years, which, when off-set by revenue, results in a total estimated net cost of \$52,736 for three-years, the cost of which is available in the Register of Deeds Technology Fund; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R15-288

Approve a contract with Courthouse Technologies, Ltd. for an enhancement to the Jury Management System that allows SMS text reminders, information and directions to be sent to jurors at a cost not to exceed \$9,780 annually, which is available in the Jury Room's budget (10116601-72901); further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- R15-289** Authorize the County Clerk/Register of Deeds to implement a Fraud Alert System at annual estimated cost of \$61,782 annually, beginning January 1, 2016, which is available in the Register of Deeds Technology Fund; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R15-290** Concur in the recommendation of Corporation Counsel concerning the case of Timothy Danks 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.
- R15-291** Approve annual service agreements for animal control services provided by Macomb County Animal Control for the contract beginning January 1, 2016 through December 31, 2016 for the following cities: Eastpointe, Mount Clemens, Roseville, Sterling Heights and Warren; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R15-292** Approve the Health Department's request for a \$35,000 increase in the 2016 Health Grants Budget for new funding through the Michigan Department of Health and Human Services (MDHHS) Health Innovation Grant for the Hepatitis C Surveillance and Prevention Initiative; 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.
- R15-293** Approve the Health Department's request for a \$30,000 increase in the 2016 Health Grants Budget for new funding from the Public Health Institute for the Climate Change and Public Health Learning Collaborative Award; 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 Brown and Vosburg)
- R15-294** Approve the Health Department's request for a \$13,000 increase in the 2016 Health Grants Budget for new funding from the St. John Providence Mission Fund Grant for the "Healthy Kitchen Cook Along" Program; 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.

CONNECT WITH YOUR COMMISSIONER PROGRAMMING PROTOCOLS

Chair Flynn spoke regarding information distributed.

MOTION

A motion was made by Commissioner Marino to receive and file the report, supported by Commissioner Smith. **THE MOTION CARRIED.**

RESOLUTION

MOTION

A motion was made by Commissioner Brown, to adopt the following resolution, supported by Commissioner Sauger:

R15-295 Adopt Resolution approving order and determination by the Macomb County Board of Commissioners to annex certain lands to the Village of Armada Michigan (offered by Board Chair, recommended by Finance Committee on 12-10-2015)

THE MOTION CARRIED.

PROCLAMATIONS

MOTION

A motion was made by Commissioner Miller, to adopt the following Proclamations, supported by Commissioner Duzyj.

R15-296 Commending Rick Flynn for years of dedicated service upon his retirement from the Michigan Education Association (offered by Board Chair Flynn; recommended by Government Operations Committee on 12/08/15)

R15-297 Welcoming Aaron Neville to Macomb County and recognizing his achievements (offered by Board Chair Flynn; recommended by Health and Human Services Committee on 12/09/15)

THE MOTION CARRIED.

NEW BUSINESS

Chair Flynn spoke regarding bids for elected officials' compensation studies and that he was moving the December 17th Full Board meeting to 5 p.m.

Commissioner Carabelli indicated the January Economic Development meeting will possibly be held at a high school so the time might change.

Chair Flynn reminded everyone about Commissioner Tocco and Miller's breakfast on Saturday.

PUBLIC PARTICIPATION

Commissioner Tocco introduced interns from China here studying law.

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 Sabatini.
THE MOTION CARRIED.

Chair Flynn adjourned the meeting at 11:30 a.m., until the call of the Chair.



David Flynn, Chair



Todd Schmitz, Deputy County Clerk