

**OFFICIAL MINUTES OF THE  
MACOMB COUNTY COMMISSION  
FULL BOARD MEETING  
MARCH 10, 2016**

The Macomb County Commission met at 9:53 a.m. on Thursday, March 10, 2016 on the 9<sup>th</sup> Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens. Chair Flynn called the meeting to order.

**ROLL CALL**

<b>NAME</b>	<b>DISTRICT</b>	<b>PRESENT</b>	<b>NOT PRESENT</b>
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 Miller, to approve the agenda, **AS AMENDED**, to include Resolution A, supported by Commissioner Duzyj. **THE MOTION CARRIED.**

**PUBLIC PARTICIPATION**

None

**CORRESPONDENCE FROM EXECUTIVE**

a) RE: Martha T. Berry Medical Care Facility, March 3, 2016

**MOTION**

**R16-031** A motion was made by Commissioner Marino, to receive and file, supported by Commissioner Klinefelt. **THE MOTION CARRIED.**

**GOVERNMENT OPERATIONS COMMITTEE MEETING – March 8, 2016**

No report.

**JUSTICE AND PUBLIC SAFETY COMMITTEE MEETING – March 9, 2016**

No report.

**HEALTH AND HUMAN SERVICES COMMITTEE MEETING – March 9, 2016**

No report.

**FINANCE COMMITTEE MEETING – March 10, 2016**

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.

Commissioner Marino asked to separate Item #8. There were no objections.

**R16-032** Approve the Macomb County Monumentation Agreement with Great Lakes Geomatics, LLC in the amount of \$46,515 for Remonumentation Grant Year 2016; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

**R16-033** Authorize the Clerk/Register of Deeds to renew the Jury Management System contract with Courthouse Technologies, Ltd. at a cost of \$159,129 through December 31, 2017 and an annual cost for years 2018-2021 of \$115,475; funds are available in the Jury Room budget 10116601; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

**R16-034** Approve the settlement agreement concerning the case of John P. Greiner, Jr. v 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.

**R16-035** Authorize the increase in the FY2016 budgeted revenues and expenditures of the Circuit Court Fiscal Budget in the amount of \$29,500 to account for the amount awarded by the 20<sup>th</sup> Circuit Court (to be part of the Multi-Jurisdictional Juvenile Justice Data Sharing Project), which was not included in the FY2016 budget adopted by the Board of Commissioners in September, 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.

**R16-036** Approve a budget amendment in the amount of \$202,000, including a 5 year warranty, for the purchase of RadPro Securpass Whole body Security Scanning System from a sole source vendor. The budget amendment would increase Capital Outlay in the Sheriff Department and increase Utilization of Fund Balance; 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.

**R16-037** Approve the FY 2016 budget amendment request from Emergency Management & Communications resulting in a net increase of \$4,774,832.00 in the calendar year Emergency Management Grant Fund (Fund 350); 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.

**R16-038** Approve the FY 2015 Homeland Security Grant Program (HSGP) Interlocal Funding Agreement template for use with the City of Detroit, Monroe County, Oakland County, St. Clair County, Washtenaw County and Wayne County; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

**R16-039** Approve the agreement between the National Guard Bureau and the County of Macomb for the construction of a roundabout at the Selfridge ANGB entrance on Jefferson Avenue/William P. Rosso; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

**R16-040** Approve the agreement between MDOT and the County of Macomb for the removal and replacement of the Chapman Road Bridge over Deer Creek in Macomb Township; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

**R16-041** Approve the agreement between MDOT and the County of Macomb for the removal and replacement of the 32 Mile Road Bridge over North branch Clinton River, Armada Township; 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.**

## **SEPARATED MOTION**

- R16-042** Authorize a budget amendment in the amount of \$74,040 in the Animal Control Division to fund the addition of one (1) Animal Control Officer position. The proposed amendment would increase revenues as follows: Charges for Services revenue by \$43,000 and Utilization of Fund Balance by \$31,040 and would increase expenditures across various salary and fringe benefit accounts by \$74,040; 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 Sabatini and Vosburg voted "NO" in Committee).

**THE MOTION CARRIED.** Record Marino, Vosburg and Sabatini NO votes.

## **RESOLUTIONS**

### **MOTION**

A motion was made by Commissioner Miller, to adopt the following Resolution, supported by Commissioner Sabatini.

- R16-043** Advocating Macomb County Criminal Justice Stakeholders to Consider (attached) Best Practices in Reducing Recidivism Rates Among Macomb County's Offending Population (offered by Miller; include all commissioners; recommended by Justice and Public Safety Committee on 3-9-16)

**THE MOTION CARRIED.**

### **MOTION**

A motion was made by Commissioner Miller, to adopt the following Resolution, supported by Commissioner Marino.

- R16-044** Supporting Insurance Waiver bonuses for County Employed Married Couples (offered by Miller; recommended by Finance Committee on 3-10-16; Record Carabelli, Sabatini and Vosburg "NO" votes).

**THE MOTION CARRIED.** (Record Sabatini, Carabelli & Vosburg NO votes)

## **NEW BUSINESS**

Chair Flynn spoke regarding construction and moving up the Board construction schedule. Chair Flynn also spoke regarding Courtney leaving and the new position being posted. Next week's Full Board has been moved to Wednesday.

## **PUBLIC PARTICIPATION**

None

**ROLL CALL**

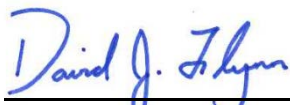
NAME	DISTRICT	PRESENT	NOT PRESENT
Don Brown	7		X
James Carabelli	6	X	
Andre Duzyj	1	X	
David Flynn	4	X	
Veronica Klinefelt	3	X	
Steve Marino	10	X	
Robert Mijac	5	X	
Fred Miller	9	X	
Joe Sabatini	13	X	
Marvin Sauger	2	X	
Bob Smith	12	X	
Kathy Tocco	11		X
Kathy Vosburg	8	X	

**ADJOURNMENT**

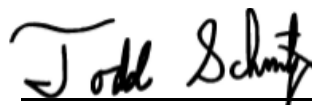
**MOTION**

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

Chair Flynn adjourned the meeting at 10:12 a.m., until the call of the Chair.



David Flynn, Chair



Todd Schmitz, Chief Deputy County Clerk