

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING
APRIL 14, 2016**

The Macomb County Commission met at 9:30 a.m. on Thursday, April 14, 2016 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 Duzyj, to approve the agenda, **AS AMENDED**, to add Resolution #1 (Amended 2016 depository resolution) and to add Interview under 7A for CMH Board applicant, Susan Doherty, supported by Commissioner Sauger. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

None

CORRESPONDENCE FROM EXECUTIVE

MOTION

R16-051 A motion was made by Commissioner Miller, to receive and file, supported by Commissioner Carabelli. **THE MOTION CARRIED.**

CHAIRMAN COMMENTS

Chair Flynn spoke about leaving his position as Board Chair.

INTERVIEW

Susan Doherty spoke to the Commission about her interest in serving on the CMH Board.

APPOINTMENTS:

County Executive with Board Concur:

CIVIL SERVICE COMMISSION

1 vacancy; 1 application; unexpired term ending December 31, 2020.

MOTION

R16-052 A motion was made by Commissioner Tocco, to approve the appointment of Ronald Geml to the Civil Service Commission, supported by Commissioner Brown. **THE MOTION CARRIED.**

Board Appointment:

COMMUNITY MENTAL HEALTH BOARD

4 vacancies; 10 applications for 3-year terms upon appointment to March 31, 2019.

A roll call vote was taken:

Voting for Bill were: Duzyj, Mijac and Sauger. Bill received 3 votes.

Voting for Brown was: Marino. Brown received 1 vote.

Voting for Burdi were: Duzyj, Flynn, Brown, Miller, Sabatini, Tocco, Vosburg, Sauger, Mijac and Klinefelt. Burdi received 10 votes.

Voting for Busch were: Duzyj, Smith, Flynn, Brown, Miller, Carabelli, Sabatini, Tocco, Vosburg, Marino and Klinefelt. Busch received 11 votes.

Voting for Doherty were: Duzyj, Smith, Flynn, Brown, Miller, Carabelli, Tocco, Sauger, Mijac, Marino and Klinefelt. Doherty received 11 votes.

Voting for Gross were: Smith, Flynn, Miller, Sabatini, Tocco, Sauger, Mijac, Marino and Klinefelt. Gross received 9 votes.

Voting for Hull were: Smith, Brown, Carabelli, Sabatini and Vosburg. Hull received 5 votes.

Voting for Mrosewske was: Vosburg. Mrosewske received 1 vote.

There were 0 votes for Liegghio and Patel.

MOTION

R16-053 A motion was made by Commissioner Vosburg, to approve the appointments of Lou Burdi, Linda Busch, Susan Doherty and Barry Gross to the Community Mental Health Board, supported by Commissioner Sauger. **THE MOTION CARRIED.**

County Executive with Board Concur:

REGIONAL TRANSIT AUTHORITY (RTA)

1 reappointment; 3 year term ending March 31, 2019

MOTION

R16-054 A motion was made by Commissioner Miller, to approve the re-appointment of Roy Rose to the Regional Transit Authority Board, supported by Commissioner Vosburg. **THE MOTION CARRIED.**

GOVERNMENT OPERATIONS COMMITTEE MEETING – April 12, 2016

No report.

JPS/HEALTH & HUMAN SERVICES COMMITTEE MEETING – April 13, 2016

No report.

FINANCE COMMITTEE MEETING – April 14, 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 Items 1,2 and 3: There were no objections:

R16-055 Approve an increase in Macomb Community Action's 2015/2016 fiscal year grant fund by \$69,500 due to a funding increase for the Supportive Services for Veteran Families grant; 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.

R16-056 Approve the Correct Care Solutions contract to continue healthcare services to prisoners with the incumbent vendor; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R16-057 Approve an amendment to the Friend of the Court's 2016 budget to include an additional \$131,809.22; the additional revenue was a result of monies received from the Michigan Department of Health and Human Services Third Party Liability Division; 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.

R16-058 Approve the MDOT contract for Van Dyke widening, milling and resurfacing project from West Road to Campground Road; 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 MOTIONS

R16-059 Approve the tie-barred agreements between the Health Department and the Michigan Association of United Ways and the Health Department and the Macomb Children's Healthcare Access Program (MCHAP), for facilitating Medicaid Outreach activities reimbursement to MCHAP; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. (Marino abstained)

R16-060 Approve a budget amendment to the Health Department's 2015/2016 Fiscal Grant Fund for \$400,000; 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. (Marino abstained)

R16-061 Approve a request by the Macomb County Health Department to increase the Health Department 2015/2016 Fiscal Grant Fund by \$42,244; 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. (Marino abstained)

THE SEPARATED MOTIONS CARRIED. (Marino abstained)

DISCUSSION AND VOTE ON COMPENSATION ORDINANCE FOR COUNTY ELECTED OFFICIALS AND BOARD OF COMMISSIONERS

R16-062 MOTION

A motion was made by Commissioner Duzyj, to recommend that the Board of Commissioners adopt an ordinance to establish the compensation of Macomb County Commissioners and Countywide Elected Officials pursuant to Section 10.11.1 of the Home Rule Charter of Macomb County, Michigan, supported by Commissioner Sauger.

Without objection, the following friendly amendments were made by Commissioner Duzyj:

FRIENDLY AMENDMENT

Commissioner Duzyj offered a friendly amendment to amend Section 3.A., to add the following, “*subject to a \$150 reduction for each day a Commissioner fails to attend a Full Board or assigned Committee Meeting(s), which the Commissioner is expected to attend, but is absent. The pay reduction shall not apply to any meeting that was added or changed after the date the Board of Commissioners’ calendar of meetings is first adopted. Each Commissioner shall be permitted up to six (6) absences a year without reducing his/her salary*”.

FRIENDLY AMENDMENT

Commissioner Duzyj offered a friendly amendment to add Section E.2., “*A Commissioner may petition for an absence to be excused if a county-related obligation or activity that overlaps with a scheduled Full Board or assigned committee meeting(s). The Commissioner must petition by providing notification to the Board Chair’s office. The Board Chair must make a motion for the absence to be excused on behalf of the absent Commissioner at the next scheduled Full Board meeting. A 2/3 majority vote is required to approve. An approved excused absence will not count towards the six (6) absences permitted each year (Section 3.A.) per Commissioner*”.

A roll call vote was taken:

Voting Yes were: Duzyj, Sauger, Smith, Vosburg, Brown, Carabelli, Mijac, Sabatini and Flynn. There were 9 yes votes. Voting No were: Klinefelt, Marino, Miller and Tocco. There were 4 no votes.

THE MOTION CARRIED.

RESOLUTIONS

MOTION

A motion was made by Commissioner Carabelli, to adopt the following Resolution, supported by Commissioner Vosburg.

R16-063 Amended 2016 depository resolution (offered by Miller; recommended by Finance Committee on 04/14/16)

THE MOTION CARRIED.

PROCLAMATIONS

MOTION

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

R16-064 Proclaiming April as Sexual Assault Awareness Month in Macomb County (offered by Board Chair; include all commissioners; recommended by Government Operations Committee on 04/12/16)

R16-065 Honoring Tyler Kolassa on earning the Michigan All-State Championship Title (offered by Sauger; recommended by Government Operations Committee on 04/12/16)

R16-066 Commending Jill Smith - Retirement (offered by Board Chair; include all commissioners; recommended by Government Operations Committee on 04/12/16)

THE MOTION CARRIED.

CORRESPONDENCE:

- a) March 14, 2016: Correspondence from City of Sterling Heights re: Public Hearing for proposed Third amended and restated local development finance authority development plan and tax increment finance plan.

MOTION

R16-067 A motion was made by Commissioner Mijac, to receive and file March 14, 2016 correspondence from City of Sterling Heights re: Public Hearing for proposed Third amended and restated local development finance authority development plan and tax increment finance plan, supported by Commissioner Marino. **THE MOTION CARRIED.**

NEW BUSINESS

Commissioner Carabelli asked independent counsel if an ordinance can be adopted requiring Board of Commissioners, after the first 6 months, to set pay for succeeding terms for county elected officials.

PUBLIC PARTICIPATION

Independent Counsel introduced Attorney Catherine Mish.

EXECUTIVE SESSION TO DISCUSS AN ATTORNEY/CLIENT PRIVILEGED MEMORANDUM FROM INDEPENDENT COUNSEL DATED APRIL 12, 2016

MOTION

A motion was made by Commissioner Marino to enter into executive session, supported by Commissioner Carabelli.

A roll call vote was taken:

Voting Yes were: Marino, Carabelli, Duzyj, Klinefelt, Mijac, Miller, Sabatini, Sauger, Smith, Vosburg, Brown, Tocco and Flynn. There were 13 Yes votes.

There were 0 No votes.

THE MOTION CARRIED.

The Board entered executive session at 10:16 a.m., with it ending at 10:45 a.m.

ROLL CALL

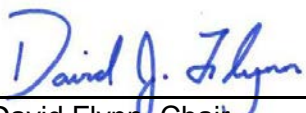
NAME	DISTRICT	PRESENT	NOT PRESENT
Don Brown	7		X
James Carabelli	6	X	
Andre Duzyj	1	X	
David Flynn	4	X	
Veronica Klinefelt	3	X	
Steve Marino	10	X	
Robert Mijac	5	X	
Fred Miller	9	X	
Joe Sabatini	13	X	
Marvin Sauger	2	X	
Bob Smith	12	X	
Kathy Tocco	11	X	
Kathy Vosburg	8	X	

ADJOURNMENT

MOTION

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

Chair Flynn adjourned the meeting at 10:47 a.m., until the call of the Chair.



David Flynn, Chair



Todd Schmitz, Chief Deputy County Clerk