

**OFFICIAL MINUTES OF THE  
MACOMB COUNTY COMMISSION  
FULL BOARD MEETING  
MAY 5, 2016**

The Macomb County Commission met at 9:22 a.m. on Thursday, May 5, 2016 at Oakland University Anton/Frankel Center, 20 S. Main Street, Room 126, 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 Sabatini, to approve the agenda, **AS AMENDED**, to add Resolution #1 & 2 under 14A (SCS Property Tax Bill Collection and Large Scale Commercial Dog Breed Act) and Proclamation #1 under 15E (Early College Program), supported by Commissioner Klinefelt. **THE MOTION CARRIED.**

**PUBLIC PARTICIPATION**

None

**CORRESPONDENCE FROM EXECUTIVE**

**MOTION**

- R16-080** A motion was made by Commissioner Carabelli, to receive and file the memo regarding clarification of Ordinance 2016-02, supported by Commissioner Smith.  
**THE MOTION CARRIED.**

**APPOINTMENTS**

County Executive with Board Concur:

**MACOMB COUNTY ZOOLOGICAL AUTHORITY**

5 vacancies; 5 applications attached; 3 year terms upon appointment to December 31, 2018.

**MOTION**

- R16-081** A motion was made by Commissioner Carabelli, to approve the reappointments of Matt Ahearn, Tom Kalkofen, Elizabeth Green, Grace Shore and Diana Rascano to the Macomb County Zoological Authority, supported by Commissioner Vosburg.

**THE MOTION CARRIED.**

**GOVERNMENT OPERATIONS COMMITTEE MEETING – May 3, 2016**

No report.

**JUSTICE AND PUBLIC SAFETY COMMITTEE MEETING – May 4, 2016**

No report.

**HEALTH AND HUMAN SERVICES COMMITTEE MEETING – May 4, 2016**

No report.

**FINANCE COMMITTEE MEETING – May 5, 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.

- R16-082** Concur with the Sheriff's Office's request to increase the calendar grant fund budget allowing the acceptance of Michigan Medical Marijuana Program (M.M.M.P.) grant funds awarded to the Sheriff's Office by the State of Michigan-Department of Licensing and Regulatory Affairs in the amount of \$70,244.00; the term of this grant is nine months 1/1/2016 through 9/15/2016; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R16-083** Approve the recommended 2016 Annual Action Plan submitted by Macomb Community Action; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R16-084** Approve an increase in budgeted revenues and expenses in the General Fund Appropriations cost center in the amount of \$29,000 each to account for a new grant award and associated local matching funds related to the OneMacomb

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.

**THE MOTION CARRIED.**

**RESOLUTION**

**R16-085 MOTION**

A motion was made by Chair Flynn, to adopt resolution amending Resolution #R13-257 (approving the establishment of a Property Assessed Clean Energy (PACE) Program, supported by Commissioner Mijac.

**THE MOTION CARRIED.**

**CORRESPONDENCE**

**MOTION**

A motion was made by Commissioner Duzyj, to receive and file the following correspondence in their entirety, supported by Commissioner Miller.

**R16-086** January 27, 2016: Correspondence from County Clerk/Register of Deeds regarding deadline for submission of Veterans' Millage Language.

**R16-087** January 25, 2016: Correspondence from Equalization Director regarding Veterans' millage proposed increase comparison.

**R16-088** April 4, 2016: Correspondence from Chief Veterans Services Officer and Veterans Services Commission Chairman regarding millage proposal.

**THE MOTION CARRIED.**

**RESOLUTION**

**MOTION**

A motion was made by Commissioner Sauger, to adopt resolution approving the ballot language to increase and renew the Macomb County Veterans' Millage and that it be placed on the August 2, 2016 Ballot at a rate of 0.069, supported by Commissioner Miller.

**MOTION TO AMEND**

A motion was made by Commissioner Marino, to adopt proposal #2 and to adjust the numbers accordingly; to strike and insert any reference to 0.069 mills to 0.055 mills; any reference to 0.029 mills to 0.06 mills; estimate on taxable value will go from \$1,756,375 to \$1,400,009 and a taxable value annual levy will go from \$3.45 to \$2.75, supported by Commissioner Sabatini.

A roll call vote was taken on the motion to amend.

Voting yes were: Marino, Sabatini, Vosburg and Brown. There were 4 yes votes.  
Voting no were: Sauger, Smith, Carabelli, Duzyj, Klinefelt, Mijac, Miller, Tocco and Flynn. There were 9 no votes.  
**THE MOTION TO AMEND FAILED.**

### **MOTION TO AMEND**

A motion was made by Commissioner Marino, to amend the motion to change the election from August 2, 2016 to November 8, 2016, supported by Commissioner Brown.

A roll call vote was taken on the 2<sup>nd</sup> motion to amend.  
Voting yes were: Marino, Brown, Mijac and Sabatini. There were 4 yes votes.  
Voting no were: Carabelli, Duzyj, Klinefelt, Miller, Sauger, Smith, Vosburg, Tocco and Flynn. There were 9 no votes. **THE MOTION TO AMEND FAILED.**

A roll call vote was taken on the original motion:

**R16-089** A motion was made by Commissioner Sauger, to adopt resolution approving the ballot language to increase and renew the Macomb County Veterans' Millage and that it be placed on the August 2, 2016 Ballot at a rate of 0.069, supported by Commissioner Miller.

Voting yes were: Sauger, Miller, Sabatini, Smith, Vosburg, Brown, Carabelli, Duzyj, Klinefelt, Marino, Mijac, Tocco and Flynn. There were 13 yes votes.  
There were 0 no votes. **THE MOTION CARRIED.**

### **PRESENTATION ON DEPARTMENT OF HEALTH MURAL PROJECT**

Presentation given by Laura Murphy from BOC

#### **MOTION**

**R16-090** A motion was made by Commissioner Marino, to receive and file the Health Department mural project, supported by Commissioner Tocco. **THE MOTION CARRIED.**

### **RESOLUTIONS**

#### **MOTION**

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

**R16-091** Authorizing the City of St. Clair Shores to collect in July, 2016, the property tax bill amounts that will total \$100 or less per individual tax bill, exclusive of any applicable property tax administration fee that otherwise would be collected as part of the 2016 Winter Tax Levy. (offered by Marino and Klinefelt; recommended by Finance Committee on 05/05/16)

**R16-092** Supporting Michigan Senate Bill 339/House Bill 4898, the Large Scale Commercial Dog Breeder Act. (offered by Miller; recommended by Finance Committee on 05/05/16)

**THE MOTION CARRIED.**

## **PROCLAMATIONS**

### **MOTION**

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

- R16-093** Commending Jacob Bart – Eagle Scout (offered by Brown; recommended by Government Operations Committee on 05/03/16)
- R16-094** Commending Wayne Oehmke – Retirement from Sterling Heights Regional Chamber of Commerce and Industry (offered by Flynn; include all commissioners; recommended by Government Operations Committee on 05/03/16)
- R16-095** Recognizing May 15-21, 2016 as Police Week and May 9, 2016 as Peace Officers' Memorial Day in the City of Warren (offered by Sauger; include all commissioners; recommended by Government Operations Committee on 05/03/16)
- R16-096** Commending Wakely Associates, Inc. – 65<sup>th</sup> Anniversary (offered by Board; recommended by Government Operations Committee on 05/03/16)
- R16-097** Honoring the success of Early College of Macomb (MCC/MISD) (offered by Carabelli; recommended by Finance Committee on 05/05/16)

**THE MOTION CARRIED.**

## **APPROVE REQUEST TO BE EXCUSED**

### **MOTION**

- R16-098** A motion was made by Commissioner Marino, to approve request from Commissioner Kathy Vosburg to be excused from absence for the 05/04/16 Justice and Public Safety and Health and Human Services Committee meetings to attend a Community Conversation: Restoring Trust in Government/SEMCOG and MAC in partnership with the Center for Michigan, supported by Commissioner Carabelli.

**THE MOTION CARRIED.**

## **NEW BUSINESS**

Chair Flynn reminded Commissioners about the locations of the May 10<sup>th</sup> and May 11<sup>th</sup> meetings.

Commissioner Carabelli inquired about the status of the new media person.

## **PUBLIC PARTICIPATION**

None

**EXECUTIVE SESSION TO DISCUSS AN ATTORNEY/CLIENT PRIVILEGED  
MEMORANDUM FROM INDEPENDENT COUNSEL DATED MAY 4, 2016**

**MOTION**

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

A roll call vote was taken:

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

There were 0 No votes.

**THE MOTION CARRIED.**

The Board entered executive session at 10:12 a.m., with it ending at 10:15 a.m.

**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	

**ADJOURNMENT**

**MOTION**

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

Chair Flynn adjourned the meeting at 10:16 a.m., until the call of the Chair.

  
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David Flynn, Chair

  
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Todd Schmitz, Chief Deputy County Clerk