

**OFFICIAL MINUTES OF THE  
MACOMB COUNTY COMMISSION  
FULL BOARD MEETING  
JUNE 9, 2016**

The Macomb County Commission met at 10 a.m. on Thursday, June 9, 2016 at the Utica Public Library, in the Gibbing Room, 7530 Auburn Road, Utica. 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 Carabelli, to approve the agenda, as amended, to include Resolution 8B re: Enbridge Line and Proclamations B and C, supported by Commissioner Sabatini. **THE MOTION CARRIED.**

**PUBLIC PARTICIPATION**

Joseph Hunt, Warren  
Karen Spranger, 7520 Hudson, Warren

**CORRESPONDENCE FROM EXECUTIVE**

Verbal report given by Chief Deputy Executive Mark Deldin

**GOVERNMENT OPERATIONS – June 7, 2016**

No report.

**JUSTICE & PUBLIC SAFETY– June 8, 2016**

No report.

**HEALTH & HUMAN SERVICES – June 8, 2016**

No report.

**FINANCE COMMITTEE MEETING – June 9, 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.

**R16-111** Concur in the recommendation of Corporation Counsel concerning the case of Sean Monticciolo vs. Macomb County; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

**R16-112** Approve an amendment to Friend of the Court's 2016 budget through a transfer of \$456,200.00 from Wages and associated Fringe Benefits to Capital Outlay and Contract Services for the purpose of allowing the Friend of the Court to direct charge the cost of furniture, installation, and the physical move of its office to the Old County Building; 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.

**R16-113** Approve an increase in Macomb Community Action FY16 grant funds by \$48,991.05 for the Emergency Solutions Grant (ESG); 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.

**R16-114** Approve an increase in Macomb Community Action Office fiscal year budget by \$46,079 for the Low Income Home Energy Assistance Program (LIHEAP); 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.

- R16-115** Approve an increase in Macomb Community Action Office fiscal year budget by \$100,731 for Meals on Wheels; 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.
- R16-116** Approve an increase in the Health Department 2015/2016 Fiscal Grant Fund by \$69,033 for the CPBC grant agreement; 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.
- R16-117** Approve the award of bid for the construction of a roundabout at W.P. Rosso and Jefferson intersection at the entrance to Selfridge and authorize signing of the contractor agreement between the Department of Roads and M. L. Chartier for this project; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R16-118** Approve a contract with Ulliance for Employee Assistance Program services; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R16-119** Approve Patrick Clancy to purchase 48 months of military service time in the Macomb County Employees' Retirement System under State Law MCLA 46.12a(14); further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R16-120** Approve ratification of a Master Labor Agreement and various language changes for the following January 1, 2014 to December 31, 2016 Labor Agreements: UAW Local412, Unit 39 (General), UAW Local412, Unit 46 (Assistant Prosecutors), UAW Local412, Unit 49 (Information Technology), UAW Local 412, Unit 75 (Supervisors), UAW Local 412, Unit 95 (Corporation Counsel) and UAW Local412, Unit 98 (Head Start Professionals); 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 Sauger to move the following resolutions in their entirety, supported by Commissioner Vosburg.

**R16-121** Adopt a resolution designating public fund depositories in compliance with Act 40 Public Acts of 1932 As Amended (recommended by Finance Committee on 05/11/16)

**R16-122** Urging the shutdown of Enbridge line no. 5 under the Straits of Mackinac (offered by Miller; recommended by Finance Committee on 6-9-16)

**THE MOTION CARRIED.**

### **PROCLAMATIONS**

#### **MOTION**

A motion was made by Commissioner Marino to move the following proclamations in their entirety, supported by Commissioner Mijac.

**R16-123** Honoring Laura Rios on earning the Norman R. Bielak County Counselor of the Year Award (offered by Board Chair; include all commissioners; recommended by Justice and Public Safety Committee on 06/08/16)

**R16-124** Commending George Cutshaw – Retirement from Fitzgerald Public Schools – 52 Years of Service (offered by Miller, recommended by Finance Committee on 6-9-16)

**R16-125** Recognizing June 13, 2016 as Axalta Coating Systems' Day in Macomb County (offered by Miller, recommended by Finance Committee on 6-9-16)

**THE MOTION CARRIED.**

### **UPDATE ON 2015 DETROIT INSTITUTE OF ARTS (DIA) YEAR END REPORT**

Given by Kathryn Dimond, DIA Community Relations Director and Stan Simek, Macomb Arts Authority Chair

#### **MOTION**

**R16-126** A motion was made by Commissioner Marino to receive and file the update on 2015 Detroit Institute of Arts Year End Report, supported by Commissioner Duzyj.

**THE MOTION CARRIED.**

### **NEW BUSINESS**

Commissioner Sauger congratulated staff about working in the construction conditions.

### **PUBLIC PARTICIPATION**

Pastor D.L. Bradley, Michigan Advocacy Coalition, 22645 Quinn Road, Clinton Township  
Greg Murray, 297 ½ Euclid Street, Mount Clemens  
Joseph Hunt, Warren  
Karen Spranger, 7520 Hudson, Warren

### **PRESENTATION ON UTICA BALLPARK**

Given by Andy Appleby, Chairman of General Sports and Entertainment

**ROLL CALL**

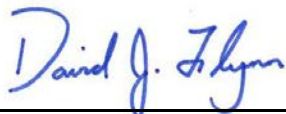
NAME	DISTRICT	PRESENT	NOT PRESENT
Don Brown	7		X
James Carabelli	6	X	
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David Flynn	4	X	
Veronica Klinefelt	3	X	
Steve Marino	10	X	
Robert Mijac	5	X	
Fred Miller	9	X	
Joe Sabatini	13	X	
Marvin Sauger	2	X	
Bob Smith	12	X	
Kathy Tocco	11	X	
Kathy Vosburg	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 10:45 a.m., until the call of the Chair.



David Flynn, Chair



Todd Schmitz, Deputy County Clerk