

**OFFICIAL MINUTES OF THE  
MACOMB COUNTY COMMISSION  
FULL BOARD MEETING  
NOVEMBER 3, 2016**

The Macomb County Commission met at 10:03 a.m. on Thursday, November 3, 2016 at the Macomb County Administration Building, One South Main Street, 9th Floor, 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	

**INVOCATION**

Commissioner Smith gave the invocation.

**AGENDA**

**MOTION**

A motion was made by Commissioner Marino, to approve the agenda as amended to include item 8c) Correspondence from Countywide Officials, supported by Commissioner Miller. **THE MOTION CARRIED.**

## **MINUTES**

### **MOTION**

A motion was made by Commissioner Sauger, to approve the minutes dated October 13, 2016, supported by Commissioner Tocco. **THE MOTION CARRIED.**

### **PUBLIC PARTICIPATION**

Joseph Hunt, 8306 Stanley, Warren  
Karen Spranger, 7520 Hudson, Warren

### **CORRESPONDENCE FROM EXECUTIVE AND COUNTYWIDE OFFICIALS**

- a) Department of Public Works Legal Expenses
- b) Department of Public Works Legal Expenses (2)

#### **MOTION**

**R16-224** A motion was made by Commissioner Klinefelt, to receive and file Correspondence from the Executive, supported by Commissioner Marino. **THE MOTION CARRIED.**

- c) Memo from Public Works Commissioner

#### **MOTION**

**R16-225** A motion was made by Commissioner Marino, to receive and file the memo from Public Works Commissioner, supported by Commissioner Sabatini. **THE MOTION CARRIED.**

### **APPOINTMENTS**

Executive Appointments with Board Concur:

- a) Director of Office of Senior Services

#### **MOTION**

**R16-226** A motion was made by Commissioner Duzyj, to concur in the appointment of Kristie King as Director of Office of Senior Services, supported by Commissioner Tocco. **THE MOTION CARRIED.**

- b) Director of Department of Roads

#### **MOTION**

**R16-227** A motion was made by Commissioner Carabelli, to concur in the appointment of Bryan A. Santo as Director of Department of Roads, supported by Commissioner Brown **THE MOTION CARRIED.**

### **GOVERNMENT OPERATIONS COMMITTEE – November 1**

No report.

### **INFRASTRUCTURE AND ECONOMIC DEVELOPMENT COMMITTEE – November 1**

No report.

**JUSTICE AND PUBLIC SAFETY COMMITTEE – November 2**

No report.

**HEALTH AND HUMAN SERVICES COMMITTEE – November 2**

No report.

**FINANCE COMMITTEE – November 3**

The reading of the recommendations from the Finance Committee meeting was waived and a motion was made by Commissioner Miller, supported by Commissioner Brown, to adopt the committee recommendations.

Commissioner Sabatini asked to separate item #1. There were no objections.

**R16-228** Approve the Deficit Elimination Plan for the Child Care and Communications Center Funds; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the office of the County Executive.

**R16-229** Approve a budget amendment to increase supplies and services in the Human Resources and Labor Relations Department in the amount of \$40,000 with a corresponding increase in 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.

**R16-230** Approve the purchase of one Gradall XL41 00 IV from AIS Construction Equipment at a cost of \$377,299.82; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the office of the County Executive.

**R16-231** Approve the award of bid of the Tree and Stump Removal Program and contract with A Plus Tree Service for the 2016/2017 fiscal year for the budgeted amount of up to \$120,000; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the office of the County Executive.

**R16-232** Approve the MDOT contract outlining scope of the project for 14 traffic signal improvements at a cost of \$1,350,000, which will be covered in full by CMAQ funding; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the office of the County Executive.

**R16-233** Approve the cost share agreement outlining the cost participation between Sterling Heights, Warren, and the Dept. of Roads for up to \$150,000 to retain the services of Hanka Advisor and Hubbel, Roth & Clark to assist in applying for and obtaining the TIGER, FASTLANE and DAR funding for the proposed Mound Road Improvement Project from I-696 to M-59; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the office of the County Executive.

- R16-234** Approve the purchase of one Elgin Eagle Street Sweeper mounted on a 2016 Freightliner M2 Truck Chasis at the State of Michigan contract price of \$259,380; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the office of the County Executive.
- R16-235** Approve the standard form of agreement between the County of Macomb & Brencal Contractors in the amount of \$3,490,000 for the Macomb County Jail 2016 building renovations – "D" Block and associated areas; funding for this project is contained in the Capital Plan; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the office of the County Executive.
- R16-236** Approve entering into the contract with Enforcement Video, LLC (dba WatchGuard) to provide the Sheriff's Office with body worn video cameras and storage medium; the total cost is \$314,126.00; \$225,000 is from the Sheriff's 2016 budget and the remaining \$89,126.00 is coming from the IT Department budget; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the office of the County Executive.
- R16-237** Approve the Sheriff's request to amend the 2016 budget for an increase in revenue and expense of \$97,460 for the purchase of a dishwasher for the jail kitchen and reimbursement from Canteen Correctional Services; 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.
- R16-238** Approve the 2016 Homeland Security Grant Program Grant Agreement; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the office of the County Executive.
- R16-239** Contract for House Arrest Services, Inc. and Home Confinement, Inc. to provide electronic monitoring services for Juvenile Court wards; funding is in the Child Care Fund budget; 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**

- R16-240** Approve the contract with Segal Waters Consulting to conduct a county-wide classification and compensation study; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the office of the County Executive. (Record No votes Sabatini, Brown and Marino from committee).

A roll call vote was taken:

Voting yes were: Miller, Sauger, Smith, Carabelli, Duzyj, Klinefelt, Tocco and Flynn. There were 8 Yes votes.  
Voting no were: Marino, Sabatini and Brown. There were 3 No votes.

**THE MOTION CARRIED.**

## **PROCLAMATIONS**

### **MOTION**

A motion was made by Commissioner Miller to approve the Proclamations in their entirety, supported by Commissioner Marino.

**R16-241** Commending Marion Ashen Lusardi Upon her (page 34) Retirement from the Chesterfield Township Library. (offered by Vosburg)

**R16-242** Celebrating the 15th pastoral anniversary of Tyrone Martin of Greater Morningstar Missionary Baptist Church. (offered by Miller)

**THE MOTION CARRIED.**

## **DEPARTMENT BUDGET REVIEW FOLLOW-UP**

### **MOTION**

**R16-243** A motion was made by Commissioner Miller, to receive and file the department budget review follow-up, supported by Commissioner Tocco. **THE MOTION CARRIED.**

## **NEW BUSINESS**

Commissioner Klinefelt spoke regarding the new website and the way the agendas are posted.

Chair Flynn spoke regarding the website and indicated a Special Meeting would be held on Monday, November 14 for budget follow-up, the Retirement Commission ordinance, a possible appointment for a Commissioner vacancy and the Public Works budget. He also indicated the December meeting will probably be moved.

## **PUBLIC PARTICIPATION**

Joseph Hunt, 8306 Stanley, Warren  
Karen Spranger, 7520 Hudson, Warren

**ROLL CALL**

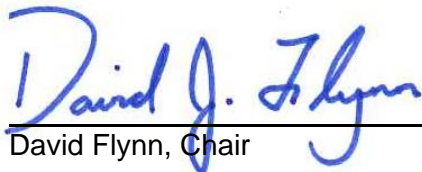
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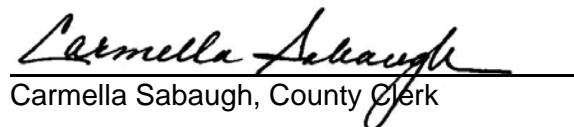
**ADJOURNMENT**

**MOTION**

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

Chair Flynn adjourned the meeting at 10:55 a.m., until the call of the Chair.

  
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David Flynn, Chair

  
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Carmella Sabaugh, County Clerk