

**UNOFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING
DECEMBER 15, 2016**

The Macomb County Commission met at 7:04 p.m. on Thursday, December 15, 2016 at the Macomb County Administration Building, One South Main Street, 9th Floor, 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	

INVOCATION

Commissioner Sabatini gave the invocation.

AGENDA

MOTION

A motion was made by Commissioner Marino, to approve the agenda, supported by Commissioner Carabelli. **THE MOTION CARRIED.**

MINUTES

A motion was made by Commissioner Marino, to approve the minutes dated December 8, 2016, supported by Commissioner Sauger. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

None

ADOPTION OF PROCLAMATIONS

MOTION

A motion was made by Commissioner Carabelli to approve the Proclamations in their entirety, supported by Commissioner Smith. **THE MOTION CARRIED.**

- R16-252** Commending Juanita Fanto for nearly 50 years of dedicated service to PLWH (offered by Commissioner Duzyj)
- R16-253** Commending William Misterovich for serving as Chief Deputy Public Works Commissioner (offered by all commissioners)
- R16-254** Commending Bob Hoepfner for serving as Macomb County Director of Roads (offered by all commissioners)
- R16-255** Commending Anthony V. Marrocco for serving as Macomb County Public Works Commissioner (offered by all commissioners)
- R16-256** Commending Carmella Sabaugh for serving as Macomb County Clerk – Register of Deeds (offered by all commissioners)
- R16-257** Commending Fred Miller for serving as Macomb County Commissioner (offered by all commissioners)
- R16-258** Commending Steve Marino for serving as Macomb County Commissioner (offered by all commissioners)
- R16-259** Commending Joe Sabatini for serving as Macomb County Commissioner (offered by all commissioners)
- R16-260** Commending Kathy D. Vosburg for serving as Macomb County Commissioner (offered by all commissioners)

APPOINTMENTS

OCE Appointment with BOC Concur:

- a) Friend of the Court Advisory Committee
1 vacancy; 3 year term beginning January 1, 2017 thru December 31, 2019

R16-261 A motion was made by Commissioner Smith, to approve the re-appointment of Jill M. Thomas-Little to the FOC Advisory Committee, supported by Commissioner Duzyj. **THE MOTION CARRIED.**

BOC Chair Appointment with Board Concur:

- a) Area Agency on Aging 1B
2 vacancies; 2 year term beginning January 1, 2017 thru December 31, 2018

R16-262 A motion was made by Commissioner Marino, to approve the re-appointment of Sandra Hann to continue serving in the designation of “Older Adult Representative” of the Area Agency on Aging 1-B, supported by Commissioner Smith.

THE MOTION CARRIED.

INFRASTRUCTURE AND ECONOMIC DEVELOPMENT COMMITTEE – 12-13-16

The reading of the recommendations from the Infrastructure and Economic Development Committee meeting was waived and a motion was made by Commissioner Mijac, supported by Commissioner Klinefelt, to adopt the committee recommendations in their entirety.

R16-263 Approve the MDOT State Trunkline Maintenance Contract outlining scope of work and price schedules for crews to maintain state highways. Further, A Copy Of This Board Of Commissioners’ Action Is Directed To Be Delivered Forthwith To The Office Of The County Executive.

R16-264 Approve the MDOT Traffic Operations Center Contract outlining CMAQ funding for the continued operations of the TOC at the Department of Roads. Further, A Copy Of This Board Of Commissioners’ Action Is Directed To Be Delivered Forthwith To The Office Of The County Executive.

R16-265 Approve the MDOT Contract outlining the scope of project and cost for widening of North Avenue from Hall Road to 21 Mile Road. Further, A Copy Of This Board Of Commissioners’ Action Is Directed To Be Delivered Forthwith To The Office Of The County Executive.

R16-266 Approve the Budget Amendment of \$100,000 to be added to the Capital Improvements line item of the Department of Roads 2016 – 2017 budget. Further, A Copy Of This Board Of Commissioners’ Action Is Directed To Be Delivered Forthwith To The Office Of The County Executive.

R16-267 Approve the Annual Contracts for Animal Services to be distributed to Sterling Heights, Mt. Clemens and Warren. Further, A Copy Of This Board Of Commissioners’ Action Is Directed To Be Delivered Forthwith To The Office Of The County Executive.

R16-268 Ratify the January 1, 2017 to December 31, 2019 Collective Bargaining Agreement as tentatively agreed to and ratified by the Police Officers Labor Council – Captains/Chief of Staff. Further, A Copy Of This Board Of

Commissioners' Action Is Directed To Be Delivered Forthwith To The Office Of The County Executive.

R16-269 Ratify Collective Bargaining Agreements from January 1, 2017 to December 31, 2019 as tentatively agreed to and ratified by the following bargaining groups: Administrative and Technical Employees Association (Adtech), Macomb County Environmental Health Association, Michigan Nurses Association and Road Technicians Association. Further, A Copy Of This Board Of Commissioners' Action Is Directed To Be Delivered Forthwith To The Office Of The County Executive.

R16-270 Approve the 2016 Budget Amendment in the amount of \$3,681,385, as a result of recently ratified Collective Bargaining Agreements for the Years 2017 – 2019. 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.

R16-271 Approve the 2017 Budget Amendment in the amount of \$2,694,290, as a result of recently ratified Collective Bargaining Agreements for the Years 2017 – 2019. 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.

RECOMMENDATION FROM OCE

a) My Community Dental Centers Lease Agreement / Health Department

R16-272 A motion was made by Commissioner Duzyj, to approve the Lease Agreement between the County and My Community Dental Centers for the Dental Center space at the Health Department's Southwest Health Center in Warren, supported by Commissioner Sauger.

THE MOTION CARRIED.

RECOMMENDATION FROM OCE:

Approve the following 2017 Healthcare Contract Renewals and Corresponding Budget Adjustments:

- a) HAP HMO
- b) Blue Care Network

- c) Blue Cross Blue Shield Administrative & Stop-Loss Fees
- d) Blue Cross Blue Shield Medicare Advantage Insurance Plan

R16-273 A motion was made by Commissioner Tocco, to approve the 2017 HAP HMO Renewals, 2017 BCN Renewals, 2017 BC/BS Administrative & Stop/Loss Fees Contract and the 2017 BC/BS Medicare Advantage Insurance Plan Renewal for the period 1/1/17 through 12/31/17. Total contract value is \$10,245,864 based on 1,900 contracts, supported by Commissioner Mijac.

THE MOTION CARRIED.

PRESENTATION OF PROCLAMATIONS

Chair Flynn presented the proclamations.

NEW BUSINESS

Commissioner Sauger spoke to Kathy Vosburg about her accomplishments.

Commissioner Brown also gave kudos to Kathy Vosburg.

Commissioner Tocco spoke about serving with Kathy Vosburg on the CMH Board.

Commissioner Smith spoke about the 4 commissioners that are leaving and all of their valuable knowledge that was brought to the table.

Commissioner Carabelli spoke to Bob Hoepfner, Jim Jacobs, Kathy Vosburg and the Commissioners that are leaving about their accomplishments.

Commissioner Klinefelt spoke about Kathy Vosburg, Joe Sabatini and Steve Marino.

PUBLIC PARTICIPATION

Mark Deldin, Deputy Executive, 41258 Windmill, Harrison Twp.

CHAIRMAN'S COMMENTS

Chair Flynn spoke about his time as Chair. Thanked his staff, Scott Smith and parents. Thanks residents of Sterling Heights for voting for him.

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	

ADJOURNMENT

MOTION

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

Chair Flynn adjourned the meeting at 8:12 p.m., until the call of the Chair.

David Flynn, Chair

Carmella Sabaugh, County Clerk