

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING
March 24, 2011**

The Macomb County Commission met at 7:00 p.m. on Thursday, March 24, 2011 on the 9th Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens. Chair Vosburg called the meeting to order. A roll call was taken for attendance as follows:

NAME	DISTRICT	PRESENT	NOT PRESENT
Toni Mocerì	1	X	
Marvin Sauger	2	X	
Phillip A. DiMaria	3	X	
David J. Flynn	4	X	
Ray Gralewski	5	X	
James L. Carabelli	6	X	
Don Brown	7	X	
Kathy D. Vosburg	8	X	
Fred Miller	9	X	
Roland Frascchetti	10	X	
Kathleen E. Tocco	11	X	
Bob Smith	12	X	
Joe Sabatini	13	X	

INVOCATION

Commissioner DiMaria gave the invocation.

AGENDA

MOTION

A motion was made by Commissioner Mocerì, to adopt the agenda, **AS AMENDED TO INCLUDE #11E** declaring April as National County Month and especially honoring Veterans, supported by Commissioner Smith. **THE MOTION CARRIED.**

MINUTES

MOTION

A motion was made by Commissioner DiMaria, to approve the minutes dated February 17, 2011, supported by Commissioner Flynn. **THE MOTION CARRIED.**

PRESENTATION OF RESOLUTION

Resolution was presented to Lynne Seymour of the Public Works Department for being named 2011 Watershed Management Professional of the Year by the Michigan Water Environment Association by Chair Vosburg.

PUBLIC PARTICIPATION

Bill Luft, 35548 Weideman Street, Clinton Township
Unit Chair of Local 412, Unit 75 representing Macomb County Supervisors

Kermit Harris, 53051 Pine Creek Drive, Chesterfield
Director of Veterans' Services, Macomb County
Kenneth Decock, 80575 Palms Road, Armada
Macomb County Farm Bureau
Marty Clauw, 79223 Brown Road, Bruce Township

COMMITTEE REPORTS

ECONOMIC DEVELOPMENT COMMITTEE – March 17, 2011

The clerk read the recommendations from the Economic Development Committee and a motion was made by Co-Chairs Carabelli and Flynn, to adopt the committee recommendations:

- R11-014** Authorize submission of the county's NSP3 application to HUD. Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. (record Carabelli NO vote)
- R11-015** Authorize Macomb MSU Extension to accept \$1,800 per child mentored through the Amachi Michigan project to expand the 4-H Youth Mentor program. This three-year project began October 1, 2010 and runs through September 29, 2013. A part-time program educator will be hired at no cost to the county. Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R11-016** Authorize MSU Extension to accept \$25,500 from the Macomb County Community Services Agency (MCCSA) Early Head Start to provide parent education for identified Macomb County families from April 1, 2011 through September 30, 2011. This grant will supplement the funding for one existing Program Coordinator. 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. (Record Brown **NO** vote)

FINANCE COMMITTEE MEETING – March 22, 2011

The clerk read the recommendations from the Finance Committee and a motion was made by Chair Brown, supported by Vice-Chair Miller, to adopt the committee recommendations:

Commissioner Brown asked to separate item #3. There were NO objections.

- R11-017** Resolve that the FY 2011 budget of the former Road Commission of Macomb County is authorized as the FY 2011 budget for the Macomb County Department of Roads created pursuant to Section 11.5.2 of the Macomb County Charter; Corporation Counsel is directed to prepare any required amendment to the appropriations ordinance to reflect this authorization as provided by law; the Finance Department is directed to make all necessary amendments to the financial records of the county; the Office of County Executive shall be notified of this authorization which is consistent with Section 11.4 of the Macomb County Charter.
- R11-018** Resolve that the Board of Commissioners action of July 21, 2009 to decrease the minimum and maximum salary ranges by five percent for vacant positions that are not impacted by a union contract, but any pay grade with a maximum salary of less than \$30,000 will not be reduced by five percent, is hereby ratified and confirmed as

having continuing full force and effect without interruption; except as expressly provided by law. Any expenditure inconsistent with this resolution is prohibited. This resolution is made under the authority of Article XI of the Macomb County Charter. The Human Resources Department, Finance Department and Office of the County Executive shall be notified of this action which is consistent with Article XI of the Macomb County Charter.

THE MOTION CARRIED.

SEPARATED MOTION

R11-019

Amend the 2011 adopted budget as follows: add the position of Director, Human Resources and Labor Relations, to the Human Resources Department as required by the County Charter, total funding requirement to be transferred from the contingency account; also, the contingency account will only be used until the organization plan and subsequent budget is approved and a permanent source of funding for that position is determined; further, approve the minimum and maximum salary ranges, which reflect a five percent reduction, for the following positions:

Director, Finance Department : Salary: \$109,012 - \$121,125
Fringe benefits: \$36,044
Health Insurance: \$14,114

Director, Human Resources Department: Salary: \$109,012 - \$121,125
Fringe benefits: \$36,044
Health Insurance: \$14,114

Director, Department of Roads: Salary: \$109,012 - \$121,125
Fringe Benefits: \$36,044
Health Insurance: \$14,114

Director, Senior Services Department: Salary: \$65,869 - \$82,336
Fringe Benefits: \$36,044
Health Insurance: \$14,114

The specific line items for the funding of each position are as follows:

Director of Finance	101-22201
Director of Human Resources	101-22601
Director of Roads	201-514
Director of Senior Services	210-87010

Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. (Record **NO** vote for Sauger)

THE MOTION CARRIED.

CORRESPONDENCE FROM EXECUTIVE

Nothing in addition to items previously added.

RESOLUTIONS/TRIBUTES

MOTION

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

- Res. No. 11-06 Honoring the Week of April 11-17, 2011, as Public Health Week, (offered by Board Chair; recommended by Health & Human Services Committee on 03/16/11)
- Res. No. 11-05 Commending Lynne Seymour on the Honor of Being Named the 2011 Watershed Management Professional of the Year by the Michigan Water Environment Association (offered by Board Chair, recommended by Economic Development Committee on 03/17/11)
- Res. No. 11-07 Commending Wayne Oehmke on Being Named the 2011 Lutheran Layman of the Year (offered by Board Chair; recommended by Finance Committee on 03/22/11)
- Res. No. 11-08 Designating April, 2011 as Child Abuse Prevention Month in Macomb County (offered by Board Chair, recommended by Finance Committee on 03/22/11)
- Res. No. 11-09 Honoring National County Government Month – April 2011 “Serving Our Veterans, Armed Forces and Their Families (offered by Mocerì)

THE MOTION CARRIED.

REFERRALS FROM BOARD OPERATIONS COMMITTEE MEETING – March 15, 2011

MOTION

A motion was made by Commissioner Carabelli, to appoint Peter Provenzano as Director of Finance as proposed by the Office of County Executive, supported by Commissioner Flynn. **THE MOTION CARRIED.** (Record Fraschetti NO vote)

MOTION

A motion was made by Commissioner DiMaria, to appoint Eric Herppich as Director of Human Resources and Labor Relations as proposed by the Office of County Executive, supported by Commissioner Flynn. **THE MOTION CARRIED.**

MOTION

A motion was made by Commissioner Carabelli, to appoint Robert Hoepfner as Director of Roads as proposed by the Office of County Executive, supported by Commissioner Smith. **THE MOTION CARRIED.**

MOTION

A motion was made by Commissioner Tocco, to appoint Rhonda Powell as Director of Senior Services Department as proposed by the Office of County Executive, supported by Commissioner Carabelli. **THE MOTION CARRIED.**

NEW BUSINESS

Commissioner Brown mentioned that the board passed a resolution in the Finance Committee recognizing the Department of Roads budget has been moved under County budget and the Department of Roads is now part of the budget and under the board. His understanding is that expenditures need to be preapproved by this board before anything can be spent. A memo was

sent to the County Executive asking for a meeting to discuss this going forward.

PUBLIC PARTICIPATION

Gregory Murray, 34641 Lewis Court, Clinton Township
Macomb County Democratic Black Caucus
Pastor D. L. Bradley, 22645 Quinn Road, Clinton Township
Chris Utykanski, 13642 Whispering Lane, Sterling Heights
Marty Clauw, 79223 Brown Road, Bruce Township

ROLL CALL

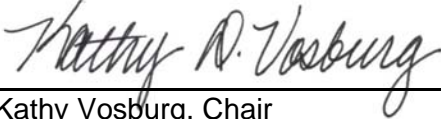
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James L. Carabelli	6	X	
Don Brown	7	X	
Kathy D. Vosburg	8	X	
Fred Miller	9	X	
Roland Frascetti	10	X	
Kathleen E. Tocco	11	X	
Bob Smith	12	X	
Joe Sabatini	13	X	

ADJOURNMENT

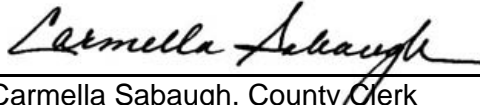
MOTION

A motion was made by Commissioner Smith, to adjourn, supported by Commissioner Sabatini.
THE MOTION CARRIED.

Chair Vosburg adjourned the meeting at 8:10 p.m., until the call of the Chair.



Kathy Vosburg, Chair



Carmella Sabaugh, County Clerk