

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING
December 15, 2011**

The Macomb County Commission met at 7:00 p.m. on Thursday, December 15, 2011 on the 9th Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens. Chair Vosburg called the meeting to order.

NATIONAL ANTHEM BY L'ANSE CREUSE HIGH SCHOOL NORTH BAND

PRESENTATION OF PROCLAMATION BY COMMISSIONER VOSBURG COMMENDING JEREMY DUBY FOR HIS COMMUNITY SERVICE

ROLL CALL

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 Sabatini gave the invocation.

AGENDA

MOTION

A motion was made by Commissioner Carabelli, to approve the agenda, **AS AMENDED, TO INCLUDE #14F (RESOLUTION) AND #15**, supported by Commissioner Sabatini. **THE MOTION CARRIED.**

MINUTES

MOTION

A motion was made by Commissioner Brown, to approve the minutes dated November 10, 2011 Full Board, November 30, 2011 (Special), December 10, 2011 and December 13, 2011 (Public Hearing), supported by Commissioner Carabelli. **THE MOTION CARRIED.**

PROCLAMATION COMMENDING JEREMY DUBY FOR HIS COMMUNITY SERVICE

MOTION

A motion was made by Commissioner Miller to adopt the proclamation commending Jeremy Duby for his community service, supported by Commissioner Carabelli. **THE MOTION CARRIED.**

PROCLAMATION HONORING FRANK TAYLOR ON HIS RETIREMENT FROM MACOMB COUNTY COMMUNITY SERVICES AGENCY

MOTION

A motion was made by Commissioner Tocco to adopt the proclamation honoring Frank Taylor on his retirement from Macomb County Community Services Agency, supported by Commissioner Smith. **THE MOTION CARRIED.**

PRESENTATION OF PROCLAMATION BY COMMISSIONER VOSBURG HONORING FRANK TAYLOR ON HIS RETIREMENT FROM MACOMB COUNTY COMMUNITY SERVICES AGENCY

PUBLIC PARTICIPATION

Dave Joseph, 28637 Buckinghamshire, Chesterfield Twp.
Gloria Haller, 260 Cass, Mount Clemens
Karen Spranger, 7520 Hudson, Warren
Joseph Hunt, Warren
Don Lobsinger, 29600 Taylor Street, St. Clair Shores

COMMITTEE REPORTS

BOARD OPERATIONS COMMITTEE – December 6, 2011

The clerk read the recommendation from the Board Operations Committee and a motion was made by Chair Tocco, supported by Vice-Chair Carabelli, to adopt the committee recommendation:

R11-081 Recommend that the Board of Commissioners approve the following appointments:

Reappointments of Thomas Landa, Martin Smith, Robert Soullierre, Ted Wahby, Jerry Dancey, Richard Ives and Vincent Viviano to the Macomb County Building Authority for two-year terms beginning 1-1-12 through 12-31-13 and

Appointment of Commissioner Don Brown to the Hospital Finance Authority Board for a four-year term beginning 1-1-12 through 12-31-16.

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.

EXECUTIVE SESSION TO DISCUSS LABOR NEGOTIATIONS

MOTION

A motion was made by Commissioner Mocerri, to enter executive session, supported by Commissioner Sabatini.

A roll call vote was taken.

Voting Yes were: Brown, Carabelli, DiMaria, Flynn, Frascchetti, Gralewski, Miller, Mocerri, Sabatini, Sauger, Smith, Tocco and Vosburg. There were 13 Yes votes.
There were 0 no votes.

THE MOTION CARRIED.

The Board entered executive session at 7:39 p.m. with it concluding at 7:45 p.m.

FINANCE COMMITTEE MEETING – December 13, 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 #10. There were **NO** objections.

- R11-082** Recommend that the Board of Commissioners, on behalf of the Macomb County Executive and the Human Resources and Labor Relations Department, ratify the collective bargaining agreements for the period January 1, 2012 to December 31, 2013, as tentatively agreed to and ratified by the membership of the following bargaining groups: AFSCME Local 411, Building Trades Association, IUOE Local 324 (Boiler Operators), Macomb County Environmental Health Association, POAM – Circuit Court Officers and Professional Association, POLC – Captains/Jail Administrator/Chief of Staff, Teamsters Local 214 – Circuit Court/Friend of the Court, Teamsters Local 214 – Court Reporters, TPOAM Senior Services, TPOAM Juvenile Court and Juvenile Justice Center, UAW Local 412, Unit 39 (General), UAW Local 412, Unit 46 (Assistant Prosecutors), UAW Local 412, Unit 49 (Information Technology), UAW Local 412, Unit 75 (Supervisors), UAW Local 412, Unit 95 (Corporation Counsel), UAW Local 412, Unit 98 (MCCSA – Head Start) and UAW Local 889; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R11-083** Recommend that the Board of Commissioners adopt an ordinance (#9) entitled 2012 Compensation Ordinance for the Board of Commissioners; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R11-084** Approve Plante & Moran as the auditor to perform the Department of Roads 2011 audit for year ending 09-30-11, as per correspondence from Plante & Moran dated July 15, 2011, subject to approval of the Office of County Executive; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R11-085** Recommend that the Board of Commissioners adopt the 2012 Comet (County of Macomb Enforcement Team) budget as recommended by the Comet Board of Directors at their meeting on October 26, 2011 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.
- R11-086** Approve the purchase of 10 iPads and cases by the Clerk/Register of Deeds to be used for an in-court check-in module at a cost not to exceed \$4,756.10; funds are available in the jury room account #10116601-97002, with transfer of \$4,756.10

from this account into clerk's account #10121501 for payment of the iPads; also, if the order is not complete by December 31, 2011, allow the funds to be carried forward to complete the purchase in 2012; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R11-087 Approve restoring of the Register of Deeds Special Projects account #10123601-96600 in the amount of \$10,000 annually; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R11-088 Recommend that the Board of Commissioners approve an increase in budgeted expenditures in the 2011/2012 child care fund in the amount of \$12,363.43 to account for donations received in prior years earmarked for activities used to reward residents for good behavior; funding is available in prior year fund balance; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R11-089 Approve increases in budgeted revenues and expenditures in the 2011/2012 Community Services fund in the amount of \$78,635 to account for differences between the current amounts awarded and the amounts included in the 2011/2012 budget approved by the Board of Commissioners in September 2011; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R11-090 Approve the 2011 Equalization study; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R11-091 Adopt an ordinance (#8) regarding the Macomb County budget for the general, special revenue and enterprise funds for fiscal year ending December 31, 2012, as amended; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. (Roll Call Vote: Yes-DiMaria, Frascchetti, Gralewski, Sabatini, Sauger, Smith and Brown; No-Carabelli, Flynn, Mocerri, Tocco, Vosburg and Miller)

THE MOTION CARRIED.

SEPARATED MOTION

R11-092 Approve the five-year capital plan for the years 2012 through 2016 as submitted by the Office of County Executive per section 8.6.2 of the county charter; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

A roll call vote was taken.

Voting Yes were: Brown, Carabelli, DiMaria, Flynn, Frascchetti, Gralewski, Sabatini, Smith, Tocco and Vosburg. There were 11 Yes votes.

Voting No were: Miller and Mocerri. There were 2 no votes.

THE SEPARATED MOTION CARRIED.

CORRESPONDENCE FROM EXECUTIVE

None

RESOLUTIONS

MOTION

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

Res. No. 11-26 Authorizing Refunding of the Macomb County Building Authority Building Authority Bonds, Series 2004 and Series 2004A and Approving the Undertaking to Provide Continuing Disclosure, (offered by Vosburg)

A roll call vote was taken.

Voting Yes were: Brown, Carabelli, DiMaria, Flynn, Frascchetti, Gralewski, Miller, Mocerri, Sabatini, Sauger, Smith, Tocco and Vosburg. There were 13 Yes votes.
There were 0 no votes.

THE MOTION CARRIED.

PROCLAMATIONS

MOTION

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

Commissioner Frascchetti asked to separate item d. There were **NO** objections.

Proc. No. 11-29 In Support of the Macomb Children’s Hands-on Museum (offered by Miller; recommended by Board Operations Committee on 12/06/11)

Proc. No. 11-31 Honoring Bob Lantzy on His Retirement from Eisenhower High School (offered by Carabelli; recommended by Finance Committee on 12/13/11)

Proc. No. 11-32 Honoring Kathy Jordon on her Retirement as Director of Macomb/St. Clair Michigan Works (offered by Miller, Flynn, Sauger and Vosburg; recommended by Finance Committee on 12/13/11)

THE MOTION CARRIED.

SEPARATED PROCLAMATION

Proc. No. 11-33 In Support of the Formation of Regional Partners Advocating Transit Here (offered by the Board)

THE MOTION CARRIED. (Record Frascchetti NO vote)

ITEM WAIVED BY FINANCE COMMITTEE CHAIR:

MOTION

A motion was made by Commissioner Brown, to approve budget adjustment / 2011-12 Health Care Fund, supported by Commissioner Flynn. **THE MOTION CARRIED.**

2012 MEETING SCHEDULE

MOTION

A motion was made by Commissioner Carabelli to approve the meeting schedule, supported by Commissioner Tocco. **THE MOTION CARRIED.**

NEW BUSINESS

Commissioner Miller wished everyone Happy Holidays and said it was an honor to serve this past year and mentioned a historic moment that happened this week - President Obama ended the war in Iraq.

PUBLIC PARTICIPATION

Mark Deldin, Deputy County Executive

Karen Spranger, 7520 Hudson, Warren

Joseph Hunt, Warren

Don Lobsinger, 29600 Taylor Street, St. Clair Shores

Roger Holtslander, 23140 Wellington Crescent, Clinton Twp.

ROLL CALL

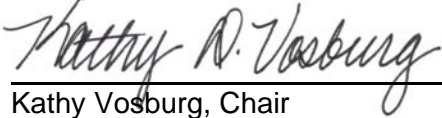
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Phillip A. DiMaria	3	X	
David J. Flynn	4	X	
Ray Galewski	5	X	
James L. Carabelli	6	X	
Don Brown	7	X	
Kathy D. Vosburg	8	X	
Fred Miller	9	X	
Roland Frascchetti	10	X	
Kathleen E. Tocco	11	X	
Bob Smith	12	X	
Joe Sabatini	13	X	

ADJOURNMENT

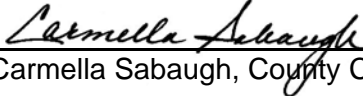
MOTION

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

Chair Vosburg adjourned the meeting at 8:20 p.m., until the call of the Chair.



Kathy Vosburg, Chair



Carmella Sabaugh, County Clerk