

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING
April 12, 2012**

The Macomb County Commission met at 7:00 p.m. on Thursday, April 12, 2012 on the 9th Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens. Chair Vosburg called the meeting to order.

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 Gralowski	5	X	
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	

INVOCATION

Commissioner Flynn gave the invocation.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by Commissioner Carabelli, to approve the minutes dated March 15, 2012 (Full Board), supported by Commissioner Brown. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

Bruce Patterson, 307 Country Club, St. Clair Shores

Kathi Bokano, 33575 Embassy, Chesterfield

Penny Pesta, 50400 Sass Road, Chesterfield

Jennifer Callans, 92 Welts, Mount Clemens, Executive Director of Anton Art Center

Elizabeth Lenhard, 28393 Bunert, Warren, Vice President of Warren Woods Board of Education

Pauline Holeton, 2392 Barclay Avenue, Shelby Township, precinct delegate

John HOLETON 2392 Barclay Avenue, Shelby Township
Pam MARCIL, 357 Rivard Boulevard, Grosse Pointe
Diane BACHMANN, 22517 East 10 Mile Road, St. Clair Shores
Karen SPRANGER, 7520 Hudson, Warren
David WEAVER, 57558 Suffield Drive, Washington
Roger HOLTSLANDER, 23140 Wellington Crescent, Clinton Township
Russell HOLTSLANDER, 23140 Wellington Crescent, Clinton Township
Chris UTYKANSKI, 13642 Whispering Lane, Sterling Heights
Joseph HUNT, 8306 Stanley Drive, Warren
Steve STOLL, 21611 Hayden Court, Macomb Township
John WOLFSBERGER, 20392 Breezeway Drive, Macomb Township
Don LOBSINGER, 29600 Taylor Street, St. Clair Shores
Carl PESTA, 50400 Sass Road, Chesterfield Township, American Osteopathic Association

COMMITTEE REPORTS

JUSTICE & PUBLIC SAFETY COMMITTEE MEETING – April 10, 2012

The clerk read the recommendations from the Justice & Public Safety Committee and a motion was made by Chair DiMaria, supported by Vice-Chair Sabatini, to adopt the committee recommendations:

- R12-019** Authorize to upgrade the elections results web site to improve performance at a one-time cost of \$4,000 and a per election cost of \$1,750. Funding is available for the one-time cost in the Clerk's Special Projects account #10121501-96600, which is restricted to County Clerk technology upgrades and funding is available for the \$1,750 per election cost in the Elections Revolving Fund #66819101. Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R12-020** Authorize the County Clerk/Register of Deeds to improve customer service by purchasing and installing from Courthouse Technologies, Ltd. two self-serve kiosks at a one-time cost not to exceed \$27,000 and an annual cost not to exceed \$2,900. Funding for the one-time cost is available in the Register of Deeds' Automation Fund #27023601 (\$15,000) and the Clerk's New Equipment Fund #10121501-97002 (\$12,000). Funding for the annual cost (\$2,900) is available in the Clerk's Maintenance Agreement Account #10121501-93101. Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R12-021** Authorize the County Clerk/Register of Deeds to contract with AT&T to implement wireless Internet access points on the second floor of the county building, install cable, network drops and wireless access points at a one-time cost not to exceed \$200 and an annual cost not to exceed \$959.88. Funding is available in the Register of Deeds Automation Fund #27023601. 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.

BOARD OPERATIONS COMMITTEE MEETING – April 10, 2012

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:

- R12-022** Concur in the County Executive's reappointment of Margaret Hader to the Social Services Board for a three year term beginning October 31, 2011 to October 31, 2014; 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.

ECONOMIC DEVELOPMENT COMMITTEE MEETING – April 11, 2012

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

- R12-023** Approve the amendment to the Neighborhood Stabilization Programs 1 and 3, and Home Program, and authorize the submission of the amendment to the U. S. Department of Housing and Urban Development. 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 from Committee for Carabelli & Sabatini)

THE MOTION CARRIED. (Record NO votes for Carabelli & Sabatini)

FINANCE COMMITTEE MEETING – April 11, 2012

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 DiMaria asked to separate item #1. There were **NO** objections.

- R12-024** Approve the following recommendations from the 03-29-12 Health & Human Services committee meeting:

Approve increases in budgeted revenues and expenditures in the 2011/12 health grant fund in the net amount of \$118,744 to account for differences between the final amounts awarded and the amounts included in the 2011/2012 budget approved by the Board of Commissioners in September, 2011;

Approve an increase in budgeted revenues and expenditures in the 2011/12 Health Grant Fund in the amount of \$90,000 to account for a grant award to the Health Department; and

Approve an increase in the Health Department Grant Fund 220 in the net amount of \$179,471.68 by rolling available fund balances collected in previous years, per the attached documentation.

Further, these budget actions address budgetary issues only. They do 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.

R12-025 Approve the 2012 Equalization Report recommendation as submitted by the Equalization Department; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R12-026 Approve additional 2012 revenue in the amount of \$115,446 for the 2010-2014 Edward Byrne Memorial Justice Assistance Grant (JAG) and to carry forward 2011 fund balances for Community Corrections for the following funds: Edward Byrne Memorial Justice Assistance Grant (JAG) (9-13) in the amount of \$117,181.30 and March Community Service-Office of Community Alternatives in the amount of \$45,600; Further, these budget actions address budgetary issues only. They do 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.

SEPARATED MOTION

R12-027 Support the concept of appointing an Advisory Compensation Commission to have an independent study conducted on the salary structures for all countywide elected officials and commissioners, pending a proposal before the April 12th Full Board Meeting. 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 from Committee: Yes: Carabelli, DiMaria, Flynn, Fraschetti, Gralewski, Sabatini, Sauger, Smith and Tocco; No: Brown, Miller, Mocerri and Vosburg)

MOTION

Commissioner DiMaria made a motion to remove "and commissioners" and to include the processes for the Advisory Compensation Commission as provided to all commissioners (outlined below), supported by Commissioner Fraschetti.

Proposed Process for Advisory Compensation Committee

Step One (April 13, 2012)

Issue press release outlining process, requesting applications, and announcing deadline for Advisory Committee.

Step Two (12:00 noon, April 18, 2012)

Application deadline for Advisory Committee participation.

Step Three (April 20, 2012)

Board of Commissioners meet to review applications/interview applicants and select Advisory Committee of five members.

Step Four (April 21 to May 13, 2012)

- *Advisory Committee conducts research and prepares recommendation for Board of Commissioners.*

- *Advisory Committee will conduct two public meeting on May 2, 2012 and May 9, 2012 to review and deliberate.*
 - *Minimum requirements for Advisory Committee*
 - *Meet and/or request information from Board Chair and Countywide Elected Officials.*
 - *Board of Commissioners will assign staff to assist Committee.*
 - *Meet with the Board's charter counsel (Clark Hill)*
 - *Request technical assistance from the County Executive's Office for potential help from the HR and Finance departments.*

Step Five (May 14, 2012)

Full Board will receive Advisory Committee report and vote on their recommendation.

FRIENDLY AMENDMENT

Commissioner Miller made a friendly amendment to include that members are limited to people that reside in the County of Macomb. Commissioner DiMaria **accepted the friendly amendment.**

THE SEPARATED MOTION CARRIED. (Voting YES were: Sauger, DiMaria, Gralewski, Carabelli, Frascchetti, Smith and Sabatini. Voting NO were: Flynn, Tocco, Mocerri, Brown, Miller, Vosburg)

CORRESPONDENCE FROM EXECUTIVE

None

RESOLUTIONS

MOTION

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

Res. No. 12-06 In support of requesting the Michigan Public Service Commission to investigate the safety and effectiveness of Smart Meters (offered by entire Board; recommended by Finance Committee on 04/11/12)

THE MOTION CARRIED.

PROCLAMATIONS

MOTION

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

Proc. #12-11 Commending the Roseville Optimist Club – 20th Anniversary (offered by Tocco; recommended by Board Operations Committee on 04/10/12)

Proc. #12-14 Commending Christopher Scott on Being Selected as Crain's 2012 Class of 20 in Their 20's (offered by Flynn & Carabelli; recommended by Economic Development Committee on 04/11/12)

Proc. #12-13 Commending Bobby Staszak on Being Selected as Crain's 2012 Class of 20 in Their 20's (offered by Flynn & Carabelli; recommended by Economic Development Committee on 04/11/12)

Proc. #12-12 Commending Jeremy Yakel on Being Selected as Crain's 2012 Class of 20 in Their 20's (offered by Flynn & Carabelli; recommended by Economic Development Committee on 04/11/12)

Proc. #12-15 Commending the Clinton River Watershed Council - 40th Anniversary (offered by Mocer; include Brown & Miller; recommended by Finance Committee on 04/11/12)

THE MOTION CARRIED.

NEW BUSINESS

Commissioner Sauger questioned Corporation Counsel about who needs to bring forward the vote for the DIA. George Brumbaugh indicated it would have to be from a person that voted no.

Commissioner Flynn spoke regarding the DIA proposal and indicated that there will be a meeting scheduled today or tomorrow in compliance with the Open Meeting Act and posted in a public paper and open for public comment.

Commissioner Brown spoke regarding the DIA proposal.

Commissioner Frascetti spoke regarding the DIA proposal.

Commissioner Flynn spoke regarding the DIA proposal.

Commissioner Miller questioned the other resolution regarding commissioner compensation. Chair Vosburg indicated it would return to the Finance Committee.

Commissioner Brown indicated a Finance Committee meeting would be scheduled for the reserve date.

Commissioner Flynn mentioned it would be beneficial to dovetail these upcoming meetings.

PUBLIC PARTICIPATION

Chris Utykanski, 13642 Whispering Lane, Sterling Heights

Pauline HOLETON, 2392 Barclay Avenue, Shelby Township, precinct delegate

John HOLETON 2392 Barclay Avenue, Shelby Township

Matthew Forester, St. Clair Shores, South Lake student

Russell Holtslander, 23140 Wellington Crescent, Clinton Township

Karen Spranger, 7520 Hudson, Warren

Don Lobsinger, 29600 Taylor Street, St. Clair Shores

George Gemmer, 132 High Street, Mount Clemens

Joseph Hunt, 8306 Stanley Drive, Warren

ROLL CALL

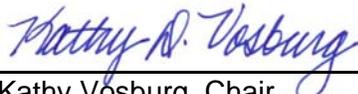
NAME	DISTRICT	PRESENT	NOT PRESENT
Toni Mocerì	1	X	
Marvin Sauger	2	X	
Phillip A. DiMaria	3	X	
David J. Flynn	4	X	
Ray Gralewski	5	X	
James L. Carabelli	6	X	
Don Brown	7	X	
Kathy D. Vosburg	8	X	
Fred Miller	9	X	
Roland Frascchetti	10	X	
Kathleen E. Tocco	11	X	
Bob Smith	12	X	
Joe Sabatini	13	X	

ADJOURNMENT

MOTION

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

Chair Vosburg adjourned the meeting at 8:48 p.m., until the call of the Chair.



Kathy Vosburg, Chair



Todd Schmitz, Deputy County Clerk