

**OFFICIAL MINUTES OF THE  
MACOMB COUNTY COMMISSION  
FULL BOARD MEETING  
October 11, 2012**

The Macomb County Commission met at 7:00 p.m. on Thursday, October 11, 2012 on the 9<sup>th</sup> Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens. Chair Vosburg called the meeting to order.

**ROLL CALL**

<b>NAME</b>	<b>DISTRICT</b>	<b>PRESENT</b>	<b>NOT PRESENT</b>
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 Frascchetti	10	X	
Kathleen E. Tocco	11	X	
Bob Smith	12	X	
Joe Sabatini	13	X	

**INVOCATION**

Commissioner Tocco introduced Pastor Pat Thompson from Erin Presbyterian Church in Roseville who gave the invocation.

**AGENDA**

**MOTION**

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

**MINUTES**

**MOTION**

A motion was made by Commissioner Brown, to approve the minutes dated September 13, 2012 (Full Board) and September 27, 2012 and September 29, 2012 (Special), supported by Commissioner Sabatini. **THE MOTION CARRIED.**

**PRESENTATION OF TRIBUTES TO FARMERS MARKETS BY COMMISSIONER MOCERI**

### **PUBLIC PARTICIPATION**

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

### **JUSTICE & PUBLIC SAFETY COMMITTEE MEETING – October 9, 2012**

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

- R12-073** Approve authorization to solicit professional surveying firms to apply for the opportunity to contract with the Macomb County Remonumentation Program, a department of the Macomb County Register of Deeds office for surveying work. This responsibility is outlined in the monumentation and remonumentation plan for Macomb County, Michigan, as a duty of the Macomb County Grant Administrator and defined on Page 5, Section IV, Item B. Approve for publication, on the [www.mitn.info/](http://www.mitn.info/) website, a request for qualifications (RFQ) from the Macomb County Remonumentation Program, in accordance with Act 345 of 1990. Approve the formation of a committee to select professional surveying firms to be contracted with the Macomb County Remonumentation Program beginning grant year 2013. Submit for inclusion a copy of the monumentation and remonumentation plan for Macomb County, Michigan. Submit for inclusion a copy of Act 345 of 1990. Submit for inclusion a copy of Act 236 of 1961, section 600.2567a. Submit for inclusion a copy of Act 431 of 1984. Submit for inclusion a copy of the qualifications-based selection (QBS) outline. 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 – October 10, 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:

- R12-074** Receive and file the complete streets ordinance timeline and draft enrolled Ordinance No. 2012-\_\_\_ to encourage the implementation of a non-motorized network plan to provide walkable-bikeable complete streets that accommodate bicyclists, pedestrians, public transportation passengers, and user of all abilities. Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

Commissioner Flynn proposed the following amendments: insert the word "Proposed" under the RE: line in the memo to read: ***Complete Streets Ordinance Proposed Timeline*** and to also change the time of the October 24th 9am meeting to: ***Immediately following Finance meeting***. There were no objections.

### **MOTION**

A motion was made by Commissioner Carabelli, to receive and file, supported by Commissioner Flynn. (Record NO vote for Fraschetti). **THE MOTION CARRIED.**

**FINANCE COMMITTEE MEETING – October 10, 2012**

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

- R12-075** Approve a budget amendment reducing the Sheriff's Department budget \$500,000 in the personnel line item and increasing the county vehicle purchasing account by the same amount; the finance department has been involved in these discussions and has approved this proposal; 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.
- R12-076** Adopt the 2012 Macomb County Apportionment Report as prepared by the Finance Department; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R12-077** Adopt a veterans services millage rate of .0400 mill, less any millage reduction required by the Headlee Roll Back Factor, for inclusion on the December, 2012 millage levy; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R12-078** Adopt a county drain debt requirement of .0050 mill for inclusion on the December, 2012 millage levy; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R12-079** Authorize the increase in the 2012 budgeted revenues and expenditures of the Macomb County Community Corrections Department as a result of being awarded a Federal Justice Assistance Grant covering the year 2012-2016 in the amount of \$94,201; this grant was not included in the 2012 budget adopted by the Board of Commissioners in December 2011 because the grant was not awarded until the spring of 2012; the budgeted line items being increased are as follows: revenues-intergovernmental (\$94,201) and expenditures (supplies and services - 18,357 and capital outlay - \$75,844); 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.**

**CORRESPONDENCE FROM EXECUTIVE**

The Quarterly report was received in the Board Office at 4:59 pm today and disbursed to Commissioners. It will be reviewed at a future Finance meeting.

**STATUS REPORT FROM CORPORATION COUNSEL REGARDING FREEDOM HILL**

George Brumbaugh spoke regarding the status of Freedom Hill Park. He indicated that the park is open to the public. There is nobody out there to constantly monitor the situation. There are 2 current “in place” contracts with Hillside Productions. One contract deals with the Amphitheatre and the other contract deals with Independence Hall. The contract is still in effect. They do have access to that building and they are planning on beginning to use that building for events as allowed under their current contract. At the present time there are no other agreements or contracts for any activities at the park that are in place or under consideration right now. Per the Charter, it is part of the Executive’s duties to oversee the parks property and buildings to see that it’s maintained and operated. If there are any contracts that come up, the Board will be notified and appropriate steps will be taken.

**MOTION**

A motion was made by Commissioner Miller, to receive and file, supported by Commissioner Smith. **THE MOTION CARRIED.**

**PROCLAMATIONS**

**MOTION**

A motion was made by Commissioner DiMaria, to adopt the following Proclamation, supported by Commissioner Smith.

**Proc. #12-39**                      Commending Lutricia A. McCray on her Retirement from the State of Michigan, (offered by Flynn)

**THE MOTION CARRIED.**

**NEW BUSINESS**

Commissioner Brown spoke about developing a format related to line items in the budget. He has put together a work group consisting of himself, Chair Vosburg and Commissioner Flynn to develop a program to bring back to the Finance Committee for further review. Progress will be reported as it develops.

**PUBLIC PARTICIPATION**

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

**ROLL CALL**

<b>NAME</b>	<b>DISTRICT</b>	<b>PRESENT</b>	<b>NOT PRESENT</b>
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 Brown, to adjourn, supported by Commissioner DiMaria.  
**THE MOTION CARRIED.**

Chair Vosburg adjourned the meeting at 8:17 p.m., until the call of the Chair.

  
Kathy Vosburg, Chair

  
Todd Schmitz, Deputy County Clerk