

**OFFICIAL MINUTES OF THE  
MACOMB COUNTY COMMISSION  
FULL BOARD MEETING  
March 20, 2014**

The Macomb County Commission met at 7:15 p.m. on Thursday, March 20, 2014 on the 9<sup>th</sup> Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens. Chair Flynn called the meeting to order.

**ROLL CALL**

| <b>NAME</b>        | <b>DISTRICT</b> | <b>PRESENT</b> | <b>NOT PRESENT</b> |
|--------------------|-----------------|----------------|--------------------|
| Michael Boyle      | 10              | X              |                    |
| Don Brown          | 7               | X              |                    |
| James Carabelli    | 6               | X              |                    |
| David Flynn        | 4               | X              |                    |
| Veronica Klinefelt | 3               | X              |                    |
| Robert Mijac       | 5               | X              |                    |
| Fred Miller        | 9               | X              |                    |
| Toni Mocerri       | 1               | X              |                    |
| Joe Sabatini       | 13              | X              |                    |
| Marvin Sauger      | 2               | X              |                    |
| Bob Smith          | 12              | X              |                    |
| Kathy Tocco        | 11              | X              |                    |
| Kathy Vosburg      | 8               | X              |                    |

**INVOCATION**

Commissioner Klinefelt introduced Pastor James Friedman of the First Baptist Church in Greater Christian Ministries International in Eastpointe who gave the invocation.

**AGENDA**

**MOTION**

A motion was made by Commissioner Miller, to approve the agenda, **AS AMENDED TO REMOVE ITEM #15A (Resolution regarding Provision for County Services)**, supported by Commissioner Mocerri. Commissioner Sabatini offered a friendly amendment to send Item #15A back to the Infrastructure Committee. There were NO objections. **THE MOTION CARRIED.**

## **MINUTES**

### **MOTION**

A motion was made by Commissioner Carabelli, to approve the minutes dated February 27, 2014 (FB), supported by Commissioner Smith. **THE MOTION CARRIED.**

### **PUBLIC PARTICIPATION**

Megan Owens, Executive Director of Transportation Riders United, 1710 East Elza, Hazel Park  
Liz Sierawski, 40426 William Drive, Sterling Heights

### **PRESENTATION OF PROCLAMATION TO MARY SOLOMON**

Commissioner Flynn presented proclamation to Mary Solomon, MCCA.

### **PRESENTATION OF TRIBUTES TO PUBLIC SERVICE CHAPLAINS**

Commissioner Klinefelt presented tributes.

### **CORRESPONDENCE FROM THE EXECUTIVE**

None

### **APPOINTMENTS**

#### **Board Chair Appointment with BOC concur:**

##### **a) BUILDING AUTHORITY**

7 vacancies; 2 year terms beginning upon appointment to 12/31/15

#### **MOTION**

**R14-033** A motion was made by Commissioner Carabelli, to approve the appointments and reappointments from the revised memo in their entirety, to the Building Authority for two-year terms beginning upon appointment to December 31, 2015, supported by Commissioner Vosburg.

**THE MOTION CARRIED.**

**Michael Conflitti and Derek Wilczynski were appointed; Richard Ives, Robert Soulliere, Vincent Viviano and Ted Wahby were reappointed to the Building Authority.**

#### **Board Appointment:**

##### **b) COBO CITIZENS ADVISORY COUNCIL**

1 vacancy; 4 year term beginning 04/01/14 to 03/31/18; 2 applications attached

#### **MOTION**

**R14-034** A motion was made by Commissioner Miller, to approve the appointment of Paul McAdams to the Cobo Citizens Advisory Council for a four-year term beginning April 1, 2014 to March 31, 2018, supported by Commissioner Mocer.

A roll call vote was taken:  
There were 0 votes for Frank Benson.  
There were 13 votes for Paul McAdams.

**THE MOTION CARRIED.**

**Paul McAdams was appointed to the Cobo Citizens Advisory Council.**

**Board Appointment:**

**c) COMMUNITY MENTAL HEALTH BOARD**

4 vacancies; 3 year terms beginning 04/01/14 03/31/17; 6 applications attached.

**MOTION**

**R14-035** A motion was made by Commissioner Smith, to approve the appointment of Elisabeth Sierawski to the Community Mental Health Board and the reappointments of Nick Ciaramitaro, Kathy Vosburg and Janice A.B. Wilson to four-year terms beginning April 1, 2014 to March 31, 2017, supported by Commissioner Sauger.

A roll call vote was taken:

Voting for Ciaramitaro was: Mocerri, Klinefelt, Flynn, Mijac, Carabelli, Vosburg, Miller, Boyle, Tocco, Smith and Sabatini. There were 11 votes.

Voting for Daner was: Mocerri, Sauger, Klinefelt, Brown, Vosburg, Miller, Tocco and Sabatini. There were 8 votes.

Voting for Horan was: Carabelli. There was 1 vote.

Voting for Sierawski was: Mocerri, Sauger, Flynn, Mijac, Carabelli, Brown, Boyle, Smith and Sabatini. There were 9 votes.

Voting for Vosburg was: Sauger, Klinefelt, Flynn, Mijac, Carabelli, Brown, Vosburg, Boyle, Tocco, Smith and Sabatini. There were 11 votes.

Voting for Wilson was: Mocerri, Sauger, Klinefelt, Flynn, Mijac, Vosburg, Miller, Boyle, Tocco and Smith. There were 10 votes.

**THE MOTION CARRIED**

**Elisabeth Sierawski was appointed to the Community Mental Health Board and Nick Ciaramitaro, Kathy Vosburg and Janice A.B. Wilson were reappointed to the Community Mental Health Board.**

**PRESENTATION ON SMART / JOHN HERTEL**

John Hertel gave his presentation on SMART.

**FINANCE COMMITTEE MEETING – March 19, 2014**

The reading of the recommendations from the Finance Committee was waived and a motion was made by Chair Miller, supported by Vice-Chair Mocerri, to adopt the committee recommendations.

**R14-036** Approve the increase in the County Clerk's annual budget by \$73,934 to fund the addition of a Senior Secretary to the Clerk/Register of Deeds staff; this amount is 10121501 Salaries and Wages - \$41,261 and 10121501 Fringes and Benefits - \$32,673 and will be funded from the 2014 General Fund balance and continue as an annual budgeted expense thereafter; 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. (Record NO vote for Brown, Carabelli and Sabatini)

- R14-037** Concur with the Sheriff's request to amend the Sheriff's 2014 fiscal year grant budget in the amount of \$224,980 for the Strategic Traffic Enforcement Program; 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.
- R14-038** Approve the FY 2014 budget amendment request from Emergency Management & Communications resulting in a net increase of \$4,916,849 in Fund 350; 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.
- R14-039** Approve the Competitive Grant Assistance Program (CGAP) Fire Interlocal Agreement with the townships of Clinton and Harrison and the cities of Mt. Clemens and Sterling Heights, which includes a \$15,000 match amount from the County for a fire department consolidation feasibility study; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R14-040** Approve the FY 2013 Homeland Security Grant Program (HSGP) Interlocal Funding Agreement template with the City of Detroit, Monroe County, Oakland County, St. Clair County, Washtenaw County and Wayne County; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R14-041** Approve the 2014 budget amendment request from Planning & Economic Development resulting in a net increase of \$25,000 under Planning Grants – Fund 361; 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.
- R14-042** Approve the 2014 budget amendment request from Planning & Economic Development resulting in a net increase of \$140,000 under Planning Grants – Fund 361; 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.

**R14-043** Approve the 2014 budget amendment request from Planning & Economic Development resulting in a net increase of \$1,000,000 under Planning Grants – Fund 361; 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.

**R14-044** Deny a budget amendment in the amount of \$17,200 for an increase in the appropriation to Macomb Literacy Partners in the General Fund through an increase in the use of fund balance; 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. (Record NO votes for Flynn and Miller)

**R14-045** Reject the contract with Macomb Literacy Partners through 2016 in the amount of \$50,000 annually; 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 Flynn)

**R14-046** Approve the Macomb County Health Department (MCHD) Medical Reserve Corps (MRC) new 2014 Challenge Award from the National Association of County and City Health Officials (NACCHO) for \$20,000; this award will be used to create the Youth Emergency Preparedness Outreach Initiative in Macomb County. Through partnership with Macomb County schools and Health Occupation Students of America (HOSA), MCHD will present public health emergency preparedness education and training to fifth grade students to increase preparedness of students and families and increase overall community resiliency in Macomb County; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

**R14-047** Approve an increase in revenues and expenses in the FY 2013/14 Health Grants Fund through acceptance of new funding in the amount of \$5,000 from the Michigan Department of Community Health for the Detroit Metro Spice Learning Collaborative; 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.

**R14-048** Approve an increase in revenues and expenses in the Health Grant Calendar Year Fund through acceptance of new funding in the amount of \$2,000 from the Michigan Oral Health Coalition for supporting an Oral Health Coalition in Macomb County; 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.

**R14-049** Approve the contract between the Macomb County Department of Roads and A+ Tree Service for county-wide tree and stump removal services for 2014; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

**R14-050** Approve the contract between the Macomb County Department of Roads and Michigan Department of Transportation for the paving of Mound Road from 28 Mile to 29 Mile Road; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

**R14-051** Approve the contract between the Macomb County Department of Roads and Michigan Department of Transportation for the widening of Van Dyke from 25 Mile to 26 Mile Road; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

**R14-052** Concur in the appointment of McConaghy and Nyovich, P.C., to represent the County of Macomb in the litigation entitled Wise v the County of Macomb (U.S. District Court Case #4:13-cv-15166); 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 CHAIR REPORT**

Chair Flynn gave his report.

#### **MOTION**

**R14-053** A motion was made by Commissioner Miller, to receive and file the Board Chair report, supported by Commissioner Sauger. **THE MOTION CARRIED.**

#### **PROCLAMATIONS**

#### **MOTION**

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

**R14-054** Recognizing E.C. Weber Fraser Public Library – 50<sup>th</sup> Anniversary (offered by Tocco; include Miller; recommended by Government Operations Committee on 03-10-14)

**R14-055** Recognizing March for Meals, a National Annual Celebration of Meals on Wheels Programs (offered by Mocerri; recommended by Health & Human Services Committee)

**R14-056** Commending Ida Brueggeman – 100<sup>th</sup> Birthday (offered by Sauger; recommended by Finance Committee on 03-19-14)

**R14-057** Commending Sycamore Hills Golf Club on being selected as the 2013 Golf Course of the Year (offered by Sabatini; recommended by Finance Committee on 03-19-14)

**THE MOTION CARRIED.**

**NEW BUSINESS**

None

**PUBLIC PARTICIPATION**

None

**ROLL CALL**

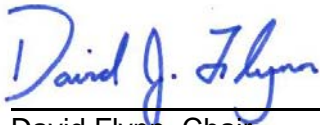
| <b>NAME</b>        | <b>DISTRICT</b> | <b>PRESENT</b> | <b>NOT PRESENT</b> |
|--------------------|-----------------|----------------|--------------------|
| Michael Boyle      | 10              | X              |                    |
| Don Brown          | 7               | X              |                    |
| James Carabelli    | 6               | X              |                    |
| David Flynn        | 4               | X              |                    |
| Veronica Klinefelt | 3               | X              |                    |
| Robert Mijac       | 5               | X              |                    |
| Fred Miller        | 9               | X              |                    |
| Toni Mocerri       | 1               | X              |                    |
| Joe Sabatini       | 13              | X              |                    |
| Marvin Sauger      | 2               | X              |                    |
| Bob Smith          | 12              | X              |                    |
| Kathy Tocco        | 11              | X              |                    |
| Kathy Vosburg      | 8               | X              |                    |

**ADJOURNMENT**

**MOTION**

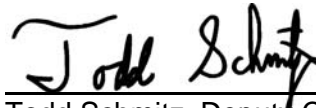
A motion was made by Commissioner Brown, to adjourn, supported by Commissioner Carabelli.  
**THE MOTION CARRIED.**

Chair Flynn adjourned the meeting at 8:54 p.m., until the call of the Chair.



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David Flynn, Chair



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Todd Schmitz, Deputy County Clerk