

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING
April 17, 2014**

The Macomb County Commission met at 11:25 a.m. on Thursday, April 17, 2014 on the 9th Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens. Chair Flynn called the meeting to order.

ROLL CALL

NAME	DISTRICT	PRESENT	NOT PRESENT
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	

AGENDA

MOTION

A motion was made by Commissioner Brown, to approve the agenda, **AS AMENDED TO MOVE ITEM #10 (DIA) TO THE TOP OF AGENDA**, without objection, supported by Commissioner Klinefelt. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

None

CORRESPONDENCE FROM THE EXECUTIVE

Melissa Roy distributed a letter from Mark Hackel supporting the SMART millage.

2013 MACOMB COUNTY ART INSTITUTE AUTHORITY REPORT

Given by Stan Simek, Chair of the Macomb Art Authority

R14-058 MOTION

A motion was made by Commissioner Carabelli, to receive and file the Macomb County Art Institute Authority Report, supported by Commissioner Vosburg. **THE MOTION CARRIED.**

CONFIRMATION OF JOHN SCHAPKA AS CORPORATION COUNSEL

MOTION

R14-059 A motion was made by Commissioner Carabelli, to confirm the appointment of John Schapka as Corporation Counsel, supported by Commissioner Mocerri.

A roll call vote was taken:

Voting Yes were: Sauger, Smith, Vosburg, Boyle, Brown, Carabelli, Klinefelt, Mijac, Miller, Mocerri, Sabatini, Tocco and Flynn. There were 13 YES votes. There were 0 NO votes.

THE MOTION CARRIED. John Schapka was confirmed as Corporation Counsel.

APPOINTMENTS

Board Chair Appointment with Board concurrence:

a) BUILDING AUTHORITY

1 vacancy; 2 year term upon appointment to 12/31/15

MOTION

R14-060 A motion was made by Commissioner Smith, to approve the appointment of Arnold (Butch) Hassig to the Building Authority for a two-year term beginning upon appointment to December 31, 2015, supported by Commissioner Carabelli. **THE MOTION CARRIED.**

Arnold (Butch) Hassig was appointed to the Building Authority.

Executive Appointment with Board concurrence:

b) REGIONAL TRANSIT AUTHORITY

1 vacancy; 3 year term beginning 04/01/14 to 03/31/17;

MOTION

R14-061 A motion was made by Commissioner Vosburg, to approve the appointment of Don Morandini to the Regional Transit Authority for a three year term beginning April 1, 2014 to March 31, 2017, supported by Commissioner Carabelli. **THE MOTION CARRIED.**

Don Morandini was appointed to the Regional Transit Authority.

FINANCE COMMITTEE MEETING – April 17, 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.

Commissioner Smith asked to separate Item #8. There were NO objections.

- R14-062** Approve the contract between the Macomb County Department of Roads and Michigan Department of Transportation for the paving of 25 Mile Road from Van Dyke to Hayes Road; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R14-063** Approve the contract between the Macomb County Department of Roads and Michigan Department of Transportation for the reconstruction of 25 Mile Road from Mound to Van Dyke; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R14-064** Approve the Macomb County Monumentation Agreement with Great Lakes Geomatics, LLC, in the amount of \$46,002 for grant year 2014; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R14-065** Approve an increase in the 2014 budgeted revenues and expenditures of the Macomb County Community Corrections Department as a result of being awarded a Federal Justice Assistance Grant in the amount of \$89,416; 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.
- R14-066** Approve the purchase of software licenses from Microsoft through Dell Computers; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R14-067** Approve the purchase of software licensing and compliance agreement from Oracle; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R14-068** Approve the ballot language for SMART Macomb County Public Transportation Millage (version 2 - revised on 4-11-14 by SMART) and that it be placed on the August ballot; 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: Carabelli, Mijac and Sabatini)
- R14-069** Adopt the 2015-2018 Compensation Ordinance for the County Executive; 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: Carabelli)

THE MOTION CARRIED.

SEPARATED MOTION

R14-070 Adopt the 2015-2016 Compensation Ordinance for the Board of Commissioners, as amended to include \$30,746 for commissioners and \$66,595 for Board Chair; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. 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: Carabelli)

MOTION TO AMEND

Commissioner Smith made a motion to amend the separated motion to keep the Commissioners' rate of pay at status quo and to restore the Board Chair to the 2007-08 rate of \$73,790, supported by Commissioner Tocco.

A roll call vote was taken:

Voting yes was: Sauger, Smith, Vosburg, Mijac, Tocco and Flynn, There were 6 YES votes.

Voting no was: Boyle, Brown, Carabelli, Klinefelt, Miller, Mocerri and Sabatini. There were 7 NO votes.

THE MOTION TO AMEND FAILED.

THE SEPARATED MOTION CARRIED.

RESOLUTIONS

MOTION

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

R14-071 Giving direction for fee write-off and approving provision of County Services for Portofino Villa Subdivision Anniversary (offered by Board Chair on behalf of Board; recommended by Infrastructure Committee on 04-15-14)

R14-072 Encouraging the Macomb County Office of County Executive to negotiate a plan with the City of Mount Clemens based on the shared parking concept proposed by the Mount Clemens Downtown Development Authority (DDA); (offered by Board Chair on behalf of Board; recommended by Infrastructure Committee on 04-15-14) (Record NO votes for Brown and Klinefelt from Committee)

THE MOTION CARRIED.

PROCLAMATIONS

MOTION

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

R14-073 Proclaiming April as Sexual Assault Awareness Month in Macomb County (offered by Board Chair on behalf of Board; recommended by Government Operations Committee on 04-14-14)

R14-074 Recognizing April as Child Abuse Prevention Month (offered by Board Chair on behalf of Board; recommended by Justice & Public Safety Committee on 04-15-14)

R14-075 Recognizing the Macomb County Heritage Alliance (offered by Vosburg;
recommended by Finance Committee on 04-17-14)

THE MOTION CARRIED.

NEW BUSINESS

Commissioner Boyle distributed information about an event next Tuesday.
Commissioner Sauger wished everyone a Happy Easter.

PUBLIC PARTICIPATION

None

ROLL CALL

NAME	DISTRICT	PRESENT	NOT PRESENT
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 Boyle, to adjourn, supported by Commissioner Sabatini. **THE MOTION CARRIED.**

Chair Flynn adjourned the meeting at 11:42 a.m., until the call of the Chair.



David Flynn, Chair



Todd Schmitz, Deputy County Clerk