

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING
April 30, 2014**

The Macomb County Commission met at 7:20 p.m. on Wednesday, April 30, 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	

INVOCATION

Commissioner Mijac gave the invocation.

AGENDA

MOTION

A motion was made by Commissioner Brown, to approve the agenda, **AS AMENDED TO INCLUDE ITEM 12C (Resolution expressing conditional support for HB 5457) and ITEM 12D (Requesting RFP for Professional Services to Evaluate Buyout Options in Lieu of Retiree Healthcare Benefits)**, supported by Commissioner Carabelli. **THE MOTION CARRIED.**

MINUTES

MOTION

A motion was made by Commissioner Carabelli, to approve the minutes dated March 20, 2014 (FB & Special) and April 17, 2014 (FB), supported by Commissioner Smith. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

Shelly Bania, CARE of SE Michigan, 31900 Utica Road, Fraser, Michigan

CORRESPONDENCE FROM THE EXECUTIVE

None

UPDATED 10 YEAR FINANCIAL FORECASTS

Given by Pete Provenzano

MOTION

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

HEALTH & HUMAN SERVICES COMMITTEE MEETING – April 28, 2014

No report

FINANCE COMMITTEE MEETING – April 29, 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 Vosburg asked to separate Item #9. There were no objections.

- R14-076** Approve an increase in revenues and expenses in the Fiscal Year 2013/2014 health grant funds through acceptance of new funding in the amount of \$6,000 from the Michigan Department of Community Health for the West Nile Virus Community Surveillance Project; 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.
- R14-077** Approve an increase in revenues and expenses in the 2014 calendar year grant fund by \$5,000 through acceptance of a grant from the Petco Foundation; 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.
- R14-078** Approve an increase in revenues and expenses in the 2014 calendar year grant fund by \$10,000 through acceptance of a grant from the Michigan Department of Agriculture and Rural Development, Companion Animal Welfare Fund for Animal

Shelter staff training; 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.

- R14-079** Approve a budget adjustment to Community Services Agency's LCA Deliverable Fuel Grant in the amount of \$51,975; 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.
- R14-080** Approve the 2014-2018 Five-Year Consolidated and 2014 Annual Action Plans; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R14-081** Approve the 2014 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.
- R14-082** Approve a one-year extension with the current Employee Benefit Consultant and Broker – TMR and Associates, Inc.; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R14-083** Approve the selection of Midwest Employer's Casualty Company as Macomb County's excess workers' compensation insurance provider; the contract amount is \$169,496 and this insurance policy will be effective 5/1/2014 through 4/30/2015; Midwest Employer's was the lowest price respondent; the actual physical insurance policy will be sent to Macomb County approximately three-four weeks after coverage is binded; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R14-084** Approve an ordinance amending Section 1.2 of Ordinance No. 2012-1 entitled "An Ordinance to Establish Comprehensive Policies and Procedures Governing the Awarding of Macomb County Contracts for the Procurement of Services, Supplies, Materials and Equipment", as amended with the deletion of the "Macomb County Parks and Recreation Commission;" 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

- R14-085** Approve the selection of Concentra Medical Centers as the County's provider of occupational health services; 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 Carabelli and Vosburg)

Commissioner Vosburg asked to change her committee vote to Yes.

THE SEPARATED MOTION CARRIED.

BOARD CHAIR REPORT

Chair Flynn gave his report.

MOTION

R14-086 A motion was made by Commissioner Carabelli, to receive and file the Board Chair report, supported by Commissioner Miller. **THE MOTION CARRIED.**

RESOLUTIONS

MOTION

A motion was made by Commissioner Mocerri, supported by Commissioner Miller to adopt the following Resolution:

R14-087 Supporting the restoration of funding for FY 2015 Substance Abuse & Mental Health Services Administration (SAMHSA) budget that supports the Fetal Alcohol Spectrum Disorders (FASD) Center for Excellence (offered by Mocerri; recommended by Health & Human Services Committee on 04-28-14) **THE MOTION CARRIED.**

MOTION

A motion was made by Commissioner Carabelli, supported by Commissioner Miller to adopt the following Resolution:

R14-088 Amending Subsection II.A.2 of the Macomb County Contracting Policy (as amended with deletion of the “Macomb County Parks and Recreation Commission”) (offered by Board Chair; recommended by Finance Committee on 04-29-14). **THE MOTION CARRIED.**

MOTION

A motion was made by Commissioner Mocerri, supported by Commissioner Miller to adopt the following Resolution:

R14-089 Expressing Conditional Support of HB 5457 (offered by Board Chair). **THE MOTION CARRIED.**

MOTION

A motion was made by Commissioner Carabelli, supported by Commissioner Tocco, to adopt the following Resolution:

R14-090 Requesting RFP for Professional Services to Evaluate Buyout Options in Lieu of Retiree Healthcare Benefits (offered by Sabatini) **THE MOTION CARRIED.** (Record Klinefelt & Boyle NO votes).

NEW BUSINESS

Commissioner Tocco mentioned that Otis Hopson passed away and asked that the Commissioners please keep him in their thoughts.

PUBLIC PARTICIPATION

None

ROLL CALL

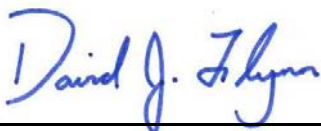
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Fred Miller	9	X	
Toni Mocerri	1	X	
Joe Sabatini	13	X	
Marvin Sauger	2	X	
Bob Smith	12	X	
Kathy Tocco	11	X	
Kathy Vosburg	8	X	

ADJOURNMENT

MOTION

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

Chair Flynn adjourned the meeting at 7:58 p.m., until the call of the Chair.



David Flynn, Chair



Todd Schmitz, Deputy County Clerk