

**OFFICIAL MINUTES OF THE  
MACOMB COUNTY COMMISSION  
FULL BOARD MEETING  
May 14, 2014**

The Macomb County Commission met at 7:00 p.m. on Wednesday, May 14, 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 Carabelli gave the invocation.

**AGENDA**

**MOTION**

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

## **MINUTES**

### **MOTION**

A motion was made by Commissioner Carabelli, to approve the minutes dated April 30, 2014, supported by Commissioner Mijac.

### **THE MOTION CARRIED.**

### **PUBLIC PARTICIPATION**

None

### **CORRESPONDENCE FROM THE EXECUTIVE**

None

### **HEALTH & HUMAN SERVICES COMMITTEE MEETING – May 12, 2014**

Committee Chair Mocerri spoke about Medical Examiner Spitz's update that was given at the committee meeting.

### **INFRASTRUCTURE COMMITTEE MEETING – May 13, 2014**

None

### **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.

- R14-091** Approve the additional software license agreement with New World Systems for a Fire Records Management System (RMS) in the amount of \$175,600; funding is available from the 2011 and 2013 Homeland Security Grant program budgets; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R14-092** Approve the contract between the Macomb County Department of Roads and Michigan Department of Transportation for the reconstruction of Hayes Road from 21 Mile Road to 23 Mile Road; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R14-093** Approve an amendment to the 2013-14 Department of Roads budget to include the addition of \$1,034,320 for the Fiscal Year 2011-12 audit refund from MDOT and the utilization of \$456,680 from the Department of Roads' 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.

- R14-094** Approve an amendment to the 2013-14 Department of Roads budget to include the additional salary/benefits expense of \$80,749.13 for the position of Traffic Operations Center Director to be covered through the Roads' 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.
- R14-095** Approve an amendment to the 2013-14 Department of Roads budget to include the addition of \$97,125.85 for three Assistant Foreman positions to be covered through the Roads' 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.
- R14-096** Approve an amendment to the 2013-14 Department of Roads budget to include the addition of \$2,435,600.44 received from MDOT as special winter maintenance reimbursement; 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.
- R14-097** Approve the contract amendment for eFiling integration with ImageSoft; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R14-098** Approve the contract between the County of Macomb and the low bidder, Bernco, Inc., in the amount of \$632,950, which includes the base bid Alternate #1, Alternate #2 and Alternate #3; funds for this project are available in the Capital Plan; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R14-099** Approve execution of the engagement agreement between the County of Macomb and Plante Moran Cresa for program management services for the Macomb County Central Campus Improvement Project; funds for these services are available in the Capital Plan; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R14-100** Approve the 2014 Freedom Hill County Park Use License; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R14-101** Concur in the recommendation of the Macomb County Executive and the Human Resources and Labor Relations Department and approve ratification of a

collective bargaining agreement with the MCPDSA – Correction Officers from January 1, 2014 to December 31, 2016 as tentatively agreed to and ratified by the membership; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- R14-102** Concur in the recommendation of Corporation Counsel concerning the case of James Douglas Woulukka vs. County of Macomb, et al; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

### **BOARD CHAIR REPORT**

Chair Flynn gave his report.

#### **MOTION**

- R14-103** A motion was made by Commissioner Tocco, to receive and file the Board Chair report, supported by Commissioner Carabelli.

**THE MOTION CARRIED.**

### **RESOLUTIONS**

#### **MOTION**

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

- R14-104** Supporting both State and Federal Legislation to Increase the Minimum Wage and Index it to Protect it Against Inflation (offered by Miller; recommended by Finance Committee on 5-14-14; previously provided at committee meeting) (Record "No" votes Brown, Carabelli and Vosburg)

**THE MOTION CARRIED.** (Vosburg, Carabelli and Sabatini No votes)

### **NEW BUSINESS**

Chair Flynn indicated Commissioner Tocco's father-in-law passed away and a moment of silence was observed.

### **PUBLIC PARTICIPATION**

None

**ROLL CALL**

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Michael Boyle	10	X	
Don Brown	7		X
James Carabelli	6	X	
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Toni Mocerri	1	X	
Joe Sabatini	13	X	
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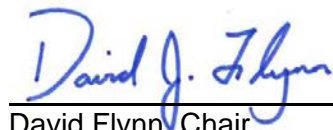
**ADJOURNMENT**

**MOTION**

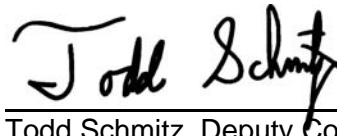
A motion was made by Commissioner Boyle, to adjourn, supported by Commissioner Sauger.

**THE MOTION CARRIED.**

Chair Flynn adjourned the meeting at 7:21 p.m., until the call of the Chair.



David Flynn, Chair



Todd Schmitz, Deputy County Clerk