

**OFFICIAL MINUTES OF THE  
MACOMB COUNTY COMMISSION  
FULL BOARD MEETING  
June 5, 2014**

The Macomb County Commission met at 10:50 a.m. on Thursday, June 5, 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	

**AGENDA**

**MOTION**

A motion was made by Commissioner Carabelli, to approve the agenda, **AS AMENDED TO INCLUDE ITEM #9B (Ordinance for Charter Amendment Process), ITEM #10B (Resolution) and ITEM #10C (Depository Resolution)**, supported by Commissioner Miller. **THE MOTION CARRIED.**

**PUBLIC PARTICIPATION**

None

**CORRESPONDENCE FROM THE EXECUTIVE**

None

**APPOINTMENTS**

**Executive Appointment:**

a) **ETHICS BOARD**

1 unexpired 5-year term ending 02/01/17

**MOTION**

**R14-105** A motion was made by Commissioner Vosburg, to approve the appointment of Timothy Wiley to the Ethics Board for a five-year unexpired term ending February 1, 2017, supported by Commissioner Carabelli. **THE MOTION CARRIED.**

**Timothy Wiley was appointed to the Ethics Board.**

**GOVERNMENT OPERATIONS COMMITTEE MEETING – June 2, 2014**

The reading of the recommendation from the Government Operations Committee was waived and a motion was made by Chair Tocco, supported by Vice-Chair Flynn, to adopt the committee recommendation.

**R14-106** Concur with the Board Chair and approve request from Commissioner Veronica Klinefelt to change title from Co-Chair of Audit Committee to Vice-Chair of Audit Committee; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. (Sabatini abstained)

**THE MOTION CARRIED.**

**FINANCE COMMITTEE MEETING – June 5, 2014**

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

**R14-107** Approve an increase in revenues and expenses in the amount of \$99,257 in the fiscal year Health Grants Fund; this increase is due to Amendment #4 to the FY 2013/2014 Comprehensive Planning and Budgeting Contracting (CPBC) Grant Agreement between the Michigan Department of Community Health and the Macomb County Health Department; 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.

**R14-108** Approve an amendment to the 2013/2014 Department of Roads budget to include the additional salary/benefits expense of \$53,791.28 for the 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.

**R14-109** Approve an amendment to the 2013/2014 Department of Roads budget to include the addition of \$78,357.79 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.

**R14-110** Approve an amendment to the Public Works 2014 budget by an increase of \$127,557 to fund three new positions for the Wastewater Services Division; the funding for this increase will be 100 percent reimbursed through the user charge rates of the Macomb County Wastewater Disposal System; 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.

**R14-111** Approve an amendment to the Public Works general administration budget by \$61,854 (which reflects deletion of retroactive pay) to fund pay grade reclassifications for Public Works Inspector positions; this request is to be funded from fund balance, in consideration of the inspection fee revenue budgeted for 2014 which was increased by \$250,000; 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.

**R14-112** Concur in the recommendation of Corporation Counsel to settle the lawsuit of Consiglia Attard v. Macomb County Department of Roads, 16<sup>th</sup> Circuit Court Case No. 13-4601-NI; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

**R14-113** Concur in the recommendation of Corporation Counsel to settle the lawsuit of Ronald Craft v. Macomb County Department of Roads, 16<sup>th</sup> Circuit Court Case No. 13-3420-NO; 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.**

**OCE FUNDING PROPOSAL FOR RETIREE HEALTH CARE, 5-YEAR CAPITAL IMPROVEMENT PLAN AND DOWNTOWN REVITALIZATION PROJECT** (for informational purposes only)

**R14-114 MOTION**

A motion was made by Commissioner Carabelli, to receive and file and recommend the proposed timeline, supported by Commissioner Brown. **THE MOTION CARRIED.**

**ORDINANCE ESTABLISHING PROCEDURES FOR PROPOSING CHARTER AMENDMENTS AS REQUIRED BY SECTION 10.5.1 OF MACOMB COUNTY CHARTER**

**R14-115 MOTION**

A motion was made by Commissioner Brown, to approve the Ordinance for Charter Amendments Process, supported by Commissioner Vosburg.

Commissioner Klinefelt offered a friendly amendment to insert “10% of the total votes cast in Macomb County for all candidates” under Section 2A. The maker and supporter accepted the friendly amendment.

Commissioner Vosburg offered a friendly amendment to add another point to Page 3, Section I, to insert after the word County: “*must be a citizen of the United States*”. The maker accepted the friendly amendment. **THE MOTION CARRIED.** (Record NO votes for Miller and Tocco)

**RESOLUTIONS**

**R14-116** Expressing direction for issuance of request for proposal for professional services for bond counsel and financial adviser (offered by Board Chair on behalf of Board)

**MOTION**

A motion was made by Commissioner Tocco, to adopt Resolution #R14-116, supported by Commissioner Smith. **THE MOTION CARRIED.**

**R14-117** Urging Enactment of SB 922 to extend the Sunset on Issuance of Municipal Securities to Defray Unfunded Pension Liability or Unfunded Accrued Health Care Liability Costs (offered by Board Chair on behalf of Board)

**MOTION**

A motion was made by Commissioner Vosburg, to adopt Resolution #R14-117, supported by Commissioner Klinefelt.

Commissioner Miller offered a friendly amendment to specify that Macomb County is seeking a 3-year extension on this issue. The maker and supporter accepted the friendly amendment.

Commissioner Sabatini asked to correct the date in Paragraph 5 to December 31, 2016. **THE MOTION CARRIED.**

- R14-118** Designating Public Fund Depositories in compliance with Act 40 Public Acts of 1932  
(offered by Board Chair on behalf of Board)

**MOTION**

A motion was made by Commissioner Vosburg, to adopt Resolution #R14-118, supported by Commissioner Carabelli.

A motion was made by Commissioner Vosburg to send item back to get more information. The item was postponed until the June 19, 2014 Full Board Meeting. **THE MOTION CARRIED.**  
(Record NO vote for Boyle)

**PROCLAMATIONS**

**MOTION**

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

- R14-119** Congratulating Susan Berardinelli on her 100<sup>th</sup> Birthday (offered by Tocco; recommended by Government Operations Committee on 06-02-14)
- R14-120** Congratulating Michael Holycross on being chosen as one of America’s “Top 1,200 Advisors” (offered by Board Chair on behalf of Board; recommended by Government Operations Committee on 06-02-14)
- R14-121** Commending A.H. Peters Funeral Home on their 40<sup>th</sup> Anniversary (offered by Sauger; recommended by Government Operations Committee on 06-02-14)
- R14-122** Commending Joe Jaczkowski – Eagle Scout (offered by Smith; recommended by Finance Committee on 06-05-14)

**THE MOTION CARRIED.**

**NEW BUSINESS**

None

**PUBLIC PARTICIPATION**

Sarah Terrien, 9413 Mitchell, Hamtramck

**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	

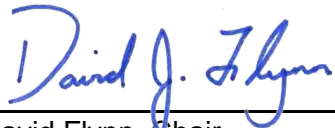
**ADJOURNMENT**

**MOTION**

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

**THE MOTION CARRIED.**

Chair Flynn adjourned the meeting at 12:20 p.m., until the call of the Chair.

  
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David Flynn, Chair

  
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Todd Schmitz, Chief Deputy Clerk