

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

The Macomb County Commission met at 10:45 a.m. on Wednesday, August 20, 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 Miller gave the invocation.

AGENDA

MOTION

A motion was made by Commissioner Carabelli, to approve the agenda, **AS AMENDED TO INCLUDE PROCLAMATIONS FOR JACKIE AND MICHAEL (JERRY) NOONAN'S 50TH WEDDING ANNIVERSARY AND THE U.S. EPA/ARMY CORPS PROPOSED DEFINITION OF "WATERS OF THE UNITED STATES"** supported by Commissioner Smith.

MOTION TO AMEND

A motion to amend was made by Commissioner Vosburg to also add a Proclamation for Patriot Week and Constitution Day, supported by Commissioner Brown.

A roll call vote was taken:

Voting Yes were: Vosburg, Brown, Sauger, Smith, Carabelli, Klinefelt, Mijac, Mocerri, Sabatini and Flynn. There were 10 Yes votes.

Voting No were: Tocco and Miller. There were 2 NO votes.

THE MOTION TO AMEND CARRIED.

THE MOTION AS AMENDED CARRIED.

MINUTES

MOTION

A motion was made by Commissioner Vosburg, to approve the minutes dated July 31, 2014 (FB) and August 13, 2014 (Special), supported by Commissioner Sabatini. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

None

CORRESPONDENCE FROM EXECUTIVE

None

GOVERNMENT OPERATIONS COMMITTEE MEETING – August 11, 2014

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

R14-166 Approve the appointments of professional surveyors: Christopher Asiala, P.S. #49376, Mike DeDecker, P.S. #44282, Robert Drouillard, P.S. #52517, John Fenn, P.S. #23505, Huston Kennedy, P.S. #17623, Derek Kosicki, P.S. #43058, and Roger Stecker, P.S. #30103, as Peer Review Group members for the Macomb County Remonumentation Program; 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.

FINANCE COMMITTEE MEETING – August 20, 2014

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

R14-167 Approve the cost share agreement between the Macomb County Department of Roads and Macomb Township for the resurfacing of Card Road from Hall Road

to 21 Mile Road and constructing one bypass lane at an estimated cost of \$441,250; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R14-168 Approve the cost share agreement between the Macomb County Department of Roads and Macomb Township for the resurfacing of 21 Mile Road from Garfield to Romeo Plank and constructing two bypass lanes at an estimated cost of \$788,027; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R14-169 Approve the cost share agreement between the Macomb County Department of Roads and the City of Warren for concrete pavement repairs on Schoenherr Road from the railroad crossing south of 10 Mile Road to the I-696 Service Drive at an estimated cost of \$254,000; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R14-170 Approve the contract between the Michigan Department of Transportation (MDOT) and the Macomb County Department of Roads for concrete pavement repairs on northbound Mound Road from 18 Mile to Hall Road at an estimated cost of \$2,005,300 and scheduled to be completed in 2015; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive..

R14-171 Approve the purchase of installation of a redundant fiber ring between the main county campuses in the amount of \$361,930.19 for Comlink; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. (Record Carabelli NO vote)

R14-172 Approve the contract for the ImageSoft Prosecutor's iJustice Solution, in the amount of \$683,114.55 (Capital Fund Plan); further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. (Record Carabelli and Sabatini NO votes)

R14-173 Approve awarding of the Freedom Hill Site Lighting – North to the low qualified bidder, Rauhorn Electric, Inc., in the amount of \$350,231; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R14-174 Approve the contract between the Macomb County Department of Roads and Ajax Paving for the resurfacing of 24 Mile Road from Springdale to Foss at an estimated construction cost of \$2,605,150; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R14-175 Approve the Continuously Operating Reference Stations (CORS) Operations Contract Number 14-5419 between the Michigan Department of Transportation (MDOT) and the County of Macomb and authorize Mark Hackel, Macomb County Executive, to sign the contract; 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.

PROCLAMATIONS

MOTION

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

- R14-176** Proclaiming September as National Recovery Month in Macomb County (offered by Mocerri; recommended by Health and Human Services Committee on 08/12/14).

THE MOTION CARRIED.

MOTION

A motion was made by Commissioner Tocco, supported by Commissioner Sauger to approve the following Proclamation:

- R14-177** Recognizing September as Childhood Cancer Awareness Month (offered by Board Chair; recommended by Finance Committee on 08/20/14).

THE MOTION CARRIED.

MOTION

A motion was made by Commissioner Carabelli, supported by Commissioner Miller to approve the following Proclamation:

- R14-178** Commending Jackie & Michael (Jerry) Noonan – 50th Wedding Anniversary (offered by Carabelli; recommended by Finance Committee on 08/20/14).

THE MOTION CARRIED.

MOTION

A motion was made by Commissioner Vosburg, supported by Commissioner Brown to approve the following Proclamation:

- R14-179** Proclaiming September 11-17, 2014 as Patriot Week and September 17 as Constitution Day in Macomb County (offered by Vosburg).

THE MOTION CARRIED (Record Mijac, Miller, Mocerri, Tocco and Flynn NO votes).

RESOLUTIONS

MOTION

A motion was made by Commissioner Mocerri, supported by Commissioner Miller to approve the following resolution:

- R14-180** Supporting the U.S. EPA/Army Corps Proposed Definition of “Waters of the United States” Under the Clean Water Act (CWA) (offered by Miller, recommended by Finance Committee on 08/20/14, Record Brown, Carabelli, Sabatini and Vosburg NO votes).

THE MOTION CARRIED (Record Carabelli, Brown and Vosburg NO votes).

BOARD CHAIR REPORT

Chair Flynn gave his report.

MOTION

R14-181 A motion was made by Commissioner Miller, to receive and file the Board Chair report, supported by Commissioner Carabelli. **THE MOTION CARRIED.**

NEW BUSINESS

None

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 Sabatini, to adjourn, supported by Commissioner Sauger.
THE MOTION CARRIED.

Chair Flynn adjourned the meeting at 11:09 a.m., until the call of the Chair.



David Flynn, Chair



Todd Schmitz, Deputy County Clerk