

**OFFICIAL MINUTES OF THE  
MACOMB COUNTY COMMISSION  
FULL BOARD MEETING  
SEPTEMBER 25, 2014**

The Macomb County Commission met at 7:05 p.m. on Thursday, September 25, 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	

Commissioner Mijac arrived after roll call.

**INVOCATION**

Commissioner Boyle gave the invocation.

**AGENDA**

**MOTION**

A motion was made by Commissioner Miller, to approve the agenda, **AS AMENDED TO INCLUDE 6A, PRESENTATION OF A TRIBUTE TO ELIZABETH POPOVICH (by Commissioner Sabatini)**, supported by Commissioner Vosburg. **THE MOTION CARRIED.**

**MINUTES**

**MOTION**

A motion was made by Commissioner Carabelli, to approve the minutes dated August 20, 2014, September 11, 2014 (FB), September 11, 2014, (PH) and September 18, 2014 (Special), supported by Commissioner Sabatini. **THE MOTION CARRIED.**

**PUBLIC HEARING ON GREAT LAKES WATER AUTHORITY MEMORANDUM OF UNDERSTANDING AND ARTICLES OF INCORPORATION**

Karen Spranger, 7520 Hudson, Warren

**PUBLIC PARTICIPATION**

None

**CORRESPONDENCE FROM EXECUTIVE**

**MOTION**

A motion was made by Commissioner Smith, to receive and file memo from the Executive on his Statement of Position on Commission Authority regarding Policies, Resolutions and Ordinances, supported by Commissioner Vosburg. **THE MOTION CARRIED.**

**COMMITTEE REPORTS:**

**MOTION**

Commissioner Brown made a motion to waive the reading of the minutes, supported by Commissioner Miller. **THE MOTION CARRIED.**

**HEALTH & HUMAN SERVICES COMMITTEE MEETING – September 22, 2014**

No report

**INFRASTRUCTURE COMMITTEE MEETING – September 23, 2014**

No report.

**FINANCE COMMITTEE MEETING – September 24, 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.

**R14-195** Approve the five-year contract for animal control services for the City of St. Clair Shores; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

**R14-196** Approve the Neighborhood Stabilization Program 3 (NSP3) Program amendment, which does not affect the County budget; it is a U.S. Department of Housing and Urban Development budget adjustment; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- R14-197** Authorize an increase in the Health Grant Fiscal Fund for the Health Department in the amount of \$5,000 for the Medical Reserve Corp award from the Michigan Department of Community Health, Office of Public Health Preparedness; 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.
- R14-198** Approve the award of Request for Proposal of GIS-ROW Easement Layer to Remote Sensing and GIS Research and Outreach Services/Michigan State University in the amount of \$84,932 and authorizing the signing of associated contracts by Mark Deldin; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R14-199** Approve the award of bid and contract between the Macomb County Department of Roads and Anglin Civil, LLC for trail work to the Mt. Clemens and Clinton Township Hike/Bike Paths at a cost of \$421,844.20; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R14-200** Approve the contract outlining scope of work and funding for road widening and resurfacing along Gratiot from south of M-19 (26 Mile) to M-19/Main Street in the Village of New Haven at a cost of \$578,300 to the County Department of Roads; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R14-201** Approve the contract between the Macomb County Department of Roads and the Michigan Department of Transportation for signal upgrades on Metropolitan Parkway at a total project cost of \$1,789,200; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R14-202** Execute the AIA Standard Form of Agreement (B101-2007), as modified, between the County of Macomb and Wakely Associates, Inc./Architects for the professional design services for the Central Campus Renovations – Project One, in the amount of \$1,634,907, plus reimbursable allowance not to exceed \$64,000; funding for this project is 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.
- R14-203** Execute the AIA Standard Form of Agreement (B101-2007), as modified, between the County of Macomb and Partners in Architecture, PLC, for the professional design services for the Central Campus Renovations – Project Two, in the amount of \$729,875, plus reimbursable allowance not to exceed \$3,200; funding for this project is 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.

**R14-204** Authorize Mark Grammatico to purchase three months of military service time in the Macomb County Employees Retirement System under State Law MCLA 46.12a(14); further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

**R14-205** Authorize William Licavoli to purchase 30 months of military service time in the Macomb County Employees Retirement System under State Law MCLA 46.12a(14); further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

**R14-206** Concur in the recommendation of Corporation Counsel concerning the case of Robert Boekema 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.

**THE MOTION CARRIED.**

### **PRESENTATION ON GREAT LAKES WATER AUTHORITY – FOCUS ON GOVERNANCE**

#### **MOTION**

A motion was made by Commissioner Smith, to receive and file GLWA presentation, supported by Commissioner Tocco. **THE MOTION CARRIED.**

#### **BOARD CHAIR REPORT**

Chair Flynn gave his report.

#### **MOTION**

**R14-207** A motion was made by Commissioner Vosburg, to receive and file the Board Chair report, supported by Commissioner Smith. **THE MOTION CARRIED.**

#### **PROCLAMATIONS**

#### **MOTION**

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

**R14-208** Proclaiming October 3, 2014 as Manufacturing Day in Macomb County (offered by Board Chair; include all Commissioners; recommended by Infrastructure Committee on 09/23/14)

**R14-209** Commending Giovanni “John” Lolocono on being named the “2014 Man of the Year” (offered by Carabelli & Sabatini; recommended by Infrastructure Committee on 09/23/14)

**THE MOTION CARRIED.**

**RESOLUTION**

**MOTION**

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

**R14-210** Supporting Michigan House Bill 5785 to restore authority to Trial-Level Courts to apply fees that was taken away by *People v. Cunningham* (offered by Vosburg, include Klinefelt & Mocerri; recommended by Finance Committee on 09/24/14)

**THE MOTION CARRIED.**

**NEW BUSINESS**

None

**PUBLIC PARTICIPATION**

Karen Spranger, 7520 Hudson, Warren  
David Novak, 51742 Deborah Circle, Chesterfield

**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	

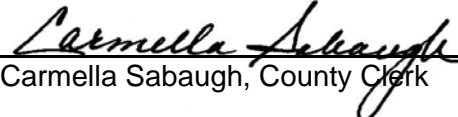
**ADJOURNMENT**

**MOTION**

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

Chair Flynn adjourned the meeting at 9:06 p.m., until the call of the Chair.

  
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David Flynn, Chair

  
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Carmella Sabaugh, County Clerk