

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING
OCTOBER 16, 2014**

The Macomb County Commission met at 7:04 p.m. on Thursday, October 16, 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	

Commissioner Mocerri arrived after roll call.

INVOCATION

Commissioner Tocco gave the invocation.

AGENDA

MOTION

A motion was made by Commissioner Miller, to approve the agenda, **AS AMENDED TO INCLUDE #16, (Resolution providing direction related to the Martha T. Berry Medical Care Facility)**, supported by Commissioner Carabelli. Commissioner Klinefelt asked to add to item #15 "Attorney/ Client Privilege." There were no objections. **THE MOTION CARRIED.**

MINUTES

MOTION

A motion was made by Commissioner Carabelli, to approve the minutes dated September 25, 2014 (FB), September 30, 2014 (Special) and October 9, 2014 (FB), supported by Commissioner Vosburg. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

Dave Joseph, Chesterfield Township Board of Trustees

CORRESPONDENCE FROM EXECUTIVE

None

COMMITTEE REPORTS:

Commissioner Carabelli requested to waive the reading of the minutes. There were no objections.

ECONOMIC DEVELOPMENT COMMITTEE MEETING – October 8, 2014

The reading of the recommendation from the Economic Development Committee was waived and a motion was made by Chair Mijac, supported by Commissioner Carabelli, to adopt the committee recommendation.

R14-225 Approve the amended Chesterfield Towne Centre Properties Brownfield Redevelopment Work Plan and authorize the Macomb County Brownfield Redevelopment Authority staff to work with project stakeholders, the Michigan Economic Development Corporation (MEDC) and the Michigan Department of Environmental Quality (MDEQ) in the development of a State of Michigan approved plan; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. (Record NO vote for Mocerri)

THE MOTION CARRIED.

HEALTH & HUMAN SERVICES COMMITTEE MEETING – October 14, 2014

No report

INFRASTRUCTURE COMMITTEE MEETING – October 14, 2014

No report.

FINANCE COMMITTEE MEETING – October 16, 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.

R14-226 Approve an increase in budgeted revenues and expenses in the Supplies and Services category of the FY 2014/15 Health Grants Budget in the amount of \$10,000, as a result of a new program grant received from the Michigan Department of Community Health, Family Center for Children and Youth with Special Health Care Needs; 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.

R14-227 Approve an increase in budgeted revenues and expenses in the 2014-15 Health Grants Budget in the amount of \$22,500 for the Infant Safe Sleep Initiative; the budget categories being increased are as follows: full-time wages - \$3,214; FICA/Medicare - \$181; pension/retiree health care - \$648; employee health/dental/life insurance - \$423; workers comp/other - \$34; supplies/services - \$17,515; internal services - \$485; total amount - \$22,500; 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.

R14-228 Approve the MDOT contract outlining scope of work and funding for staffing of the Traffic Operations Center for Fiscal Year 2014-2015; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R14-229 Adopt the 2014 Macomb County Apportionment Report as prepared by the Finance Department; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R14-230 Approve ratification of a 2015 wage re-opener with the American Federation of State, County and Municipal Employees (AFSCME), Local 411, as an amendment to the 2014-2016 Collective Bargaining Agreement; 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 from committee for Carabelli, Sabatini and Vosburg). (Record NO vote for Brown at FB)

THE MOTION CARRIED.

APPROVE CONTRACT WITH URS CORPORATION/ENGINEERING SERVICES FOR TRAFFIC OPERATIONS CENTER / DEPARTMENT OF ROADS

MOTION

R14-231 A motion was made by Commissioner Carabelli, to approve the third party agreement between the Macomb County Department of Roads and URS Corporation for staffing of the Traffic Operation Center for Fiscal Year of October 1, 2014 through September 30, 2015, supported by Commissioner Sauger.

THE MOTION CARRIED.

BOARD CHAIR REPORT

Chair Flynn gave his report.

MOTION

R14-232 A motion was made by Commissioner Carabelli, to receive and file the Board Chair report, supported by Commissioner Tocco. **THE MOTION CARRIED.**

PROCLAMATIONS

MOTION

A motion was made by Commissioner Mocerri, to adopt the following Proclamation, supported by Commissioner Brown.

R14-233 Proclaiming October 24, 2014 as Food Day in Macomb County (offered by Mocerri; recommended by Health & Human Services Committee on 10/14/14)

THE MOTION CARRIED.

NEW BUSINESS

Commissioner Mijac informed that he would be introducing a resolution next month opposing the 2014 compensation increase for the DIA's chief executives.

Commissioner Vosburg asked who requested the wage reopener.

Commissioner Klinefelt mentioned the budget might be affected.

Commissioner Brown indicated he had more questions in the matter also.

Chair Flynn indicated he would provide the Commissioners' answers to their questions.

PUBLIC PARTICIPATION

Tom Guastello

EXECUTIVE SESSION TO DISCUSS ATTORNEY / CLIENT PRIVILEGED INFORMATION REGARDING PENDING LITIGATION RE: MARTHA T. BERRY

MOTION

A motion was made by Commissioner Tocco, to enter into Executive Session, supported by Commissioner Mocerri.

A roll call vote was taken with $\frac{2}{3}$ required.

Voting Yes were: Miller, Mocerri, Sabatini, Sauger, Smith, Vosburg, Boyle, Brown, Carabelli, Klinefelt, Mijac, Tocco and Flynn. There were 13 Yes votes. There were 0 No votes.

THE MOTION CARRIED.

The Commission entered an executive session at 7:22 p.m. with it ending at 8:22 p.m.

RESOLUTION

MOTION

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

R14-234 Resolution providing direction related to the Martha T. Berry Medical Care Facility

FRIENDLY AMENDMENT

Commissioner Klinefelt made a friendly amendment to add on page 3, #1 under “Now, therefore, be it resolved” change that sentence to read: **“1. If the OCE reconsiders its stance on amending the JOA, the commission authorizes...”**

Commissioners Mocerri and Miller accepted the friendly amendment.

THE MOTION CARRIED WITH THE FRIENDLY AMENDMENT.

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 Sauger, to adjourn, supported by Commissioner Sabatini.

THE MOTION CARRIED.

Chair Flynn adjourned the meeting at 8:32 p.m., until the call of the Chair.



David Flynn, Chair



Todd Schmitz, Chief Deputy County Clerk