

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

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

Commissioner Sabatini arrived after roll call.

INVOCATION

Commissioner Smith gave the invocation.

AGENDA

MOTION

A motion was made by Commissioner Carabelli, to approve the agenda, **AS AMENDED TO INCLUDE #11, (Item waived by Finance Committee Chair)**, supported by Commissioner Miller. **THE MOTION CARRIED.**

MINUTES

MOTION

A motion was made by Commissioner Carabelli, to approve the minutes dated October 16, 2014 and November 13, 2014 (FB), supported by Commissioner Sabatini. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

None

CORRESPONDENCE FROM EXECUTIVE

None

PRESENTATION OF PROCLAMATION TO ROSEMARY IRELAND BLACK, PanCAN (Pancreatic Cancer Action Network)

FINANCE COMMITTEE MEETING – November 19, 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.

- R14-247** Adopt an Ordinance amending Section 2 of the Macomb County Employees Retirement System Ordinance; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R14-248** Approve the Michigan Department of Transportation contract outlining scope of work and funding for paving of 34 Mile Road from Campground to Fisher Road in Bruce Township at an estimated cost of \$2,501,500; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R14-249** Approve the cost share agreement between the Macomb County Department of Roads and Macomb Township for the resurfacing of 24 Mile Road from Springdale to Foss at an estimated total cost of \$3,067,545; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R14-250** Approve the modified AIA contract (A-133-2009) between the County of Macomb and Clark Construction Company in the amount of \$2,586,443 for construction management services for the Downtown Campus 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 votes from committee for Klinefelt & Vosburg)
- R14-251** Approve a contract between the County of Macomb and the low qualified bidder, Bernco, Inc., in the amount of \$895,000 for the interior demolition – County Building; funds for this project are available in the Capital Budget; 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 Klinefelt & Vosburg)

- R14-252** Approve contract between the County of Macomb and the low qualified bidder, Global Green Services Group, in the amount of \$334,000, for the hazardous materials removal for the interior demolition – County Building; funds for this project are available in the Capital Budget; 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 Klinefelt & Vosburg)
- R14-253** Concur in the recommendation of the Macomb County Executive and the Human Resources and Labor Relations Department and approve ratification of a 2015 wage re-opener, as tentatively agreed to and ratified by the membership of the following bargaining groups: Building Trades Association, Macomb County Environmental Health Association, MCPDSA-Correction Officers, Michigan Nurses Association, POAM-Juvenile Justice Center, POLC-Captains/Jail Administrator/Chief of Staff, Teamsters Local #214 (Circuit Court/FOC), Teamsters Local #214 (Court Reporters), TPOAM (Family Court and Juvenile Justice employees), UAW Local 412-Unit 39 (General), UAW Local 412-Unit 46 (Assistant Prosecutors), UAW Local 412-Unit 49 (IT), UAW Local 412-Unit 75 (Supervisors), UAW Local 412-Unit 95 (Corporation Counsel), UAW Local 412-Unit 98 (Head Start professionals) and UAW Local 889; 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 Brown, Sabatini and Vosburg)
- R14-254** Authorize the County Executive to make necessary budget amendments to the 2014 and 2015 budgets, in the amount not to exceed \$1,899,717, to allow for the payment of the December 2014 proposed lump sum distributions for union and non-union employees as outlined in a November 18, 2014 memo from the interim Finance Director; 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. (Record NO votes from committee for Brown, Sabatini and Vosburg)

THE MOTION CARRIED.

ITEM WAIVED BY FINANCE COMMITTEE CHAIR

MOTION

- R14-255** A motion was made by Commissioner Carabelli, to approve the contract with Watchguard Video in the amount of \$317,032.00 to purchase and install an In-Car Video System for 53 Sheriff's patrol vehicles and approve the transfer of funds from the Contract Services Budget category to the category Capital Outlay Budget within the Sheriff's Department General Fund Budget in the amount of \$329,648.00. The additional \$12,616.00 will be utilized to pay for the cost of final equipment connections (firewalls and maintenance, etc) installed by the County I.T. Department, supported by Commissioner Sauger.

THE MOTION CARRIED.

PROCLAMATIONS

MOTION

A motion was made by Commissioner Carabelli, to adopt the following Proclamation, supported by Commissioner Smith.

R14-256 Recognizing November as Pancreatic Cancer Awareness Month in Macomb County (offered by Board Chair)

THE MOTION CARRIED.

RESOLUTIONS

MOTION

R14-257 A motion was made by Commissioner Miller, to adopt Resolution #R14-257, Supporting Macomb County's Proposal to Request MDOT's Transportation Economic Development Fund for Executive Drive in Harrison Township (offered by Carabelli & Vosburg; include Miller; recommended by Finance Committee on 11-19-14), supported by Commissioner Vosburg. **THE MOTION CARRIED.**

MOTION

R14-258 A motion was made by Commissioner Vosburg, to adopt Resolution #R14-258, Amending the Complete Streets Policy (offered by Board Chair; recommended by Finance Committee on 11-19-14), supported by Commissioner Sauger. **THE MOTION CARRIED.**

MOTION

R14-259 A motion was made by Commissioner Klinefelt, to adopt the amended version of Resolution #R14-259, Urging Detroit Institute of Art (DIA) to Implement Accountability Procedures to Provide Greater Transparency for Senior Executive Compensation, (offered by Mijac & Klinefelt; postponed at Finance Committee on 11-19-14), supported by Commissioner Boyle. **THE MOTION CARRIED.** (Record NO vote for Mocerri)

BOARD CHAIR REPORT

Chair Flynn gave his report.

MOTION

R14-260 A motion was made by Commissioner Smith, to receive and file the Board Chair report, supported by Commissioner Vosburg.

THE MOTION CARRIED.

FOLLOW-UP INFORMATION ON MARTHA T. BERRY

MOTION

R14-261 A motion was made by Commissioner Carabelli, to receive and file the follow-up information presented on Martha T. Berry, supported by Commissioner Tocco.

THE MOTION CARRIED.

NEW BUSINESS

None

PUBLIC PARTICIPATION

None

ROLL CALL

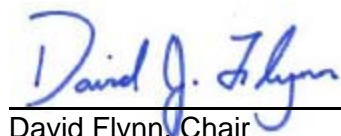
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Fred Miller	9	X	
Toni Mocerri	1	X	
Joe Sabatini	13	X	
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Bob Smith	12	X	
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ADJOURNMENT

MOTION

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

Chair Flynn adjourned the meeting at 7:30 p.m., until the call of the Chair.



David Flynn, Chair



Todd Schmitz, Chief Deputy County Clerk