

**OFFICIAL MINUTES OF THE  
MACOMB COUNTY COMMISSION  
FULL BOARD MEETING  
DECEMBER 11, 2014**

The Macomb County Commission met at 11:34 a.m. on Thursday, December 11, 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 Tocco, to approve the agenda, **AS AMENDED TO INCLUDE RESOLUTIONS A AND B**, supported by Commissioner Mocerri. **THE MOTION CARRIED.**

**PUBLIC PARTICIPATION**

None

**CORRESPONDENCE FROM EXECUTIVE**

None

**GOVERNMENT OPERATIONS COMMITTEE MEETING – December 8, 2014**

The chair read the recommendations from the Government Operations Committee.

**MOTION**

- R14-262** A motion was made by Commissioner Klinefelt to adopt an Ordinance establishing the process for initiative and referendum; with a copy of this Board of Commissioners' action directed to be delivered forthwith to the Office of the County Executive, supported by Commissioner Carabelli.

**FRIENDLY AMENMENT**

Commissioner Klinefelt made a friendly amendment to remove from the ordinance, in Section 3. Petitions, the second sentence under Section B. that reads: "*At the time of executing the certificate of circulator, the circulator shall be registered in the city or township indicated in the certificate of circulator on the petition.*" Commissioner Carabelli supported the amendment.

**THE MOTION CARRIED WITH THE FRIENDLY AMENDMENT.**

**JUSTICE AND PUBLIC SAFETY COMMITTEE MEETING – December 9, 2014**

No report

**ECONOMIC DEVELOPMENT MEETING – December 10, 2014**

No report

**FINANCE COMMITTEE MEETING – December 11, 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.

- R14-263** 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: IUOE (Boiler Operators) and TPOAM (Circuit Court Officers and Professionals Association); further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- R14-264** Approve the FY 2014 Homeland Security Grant Program (HSGP) Interlocal Funding Agreement template for use with the City of Detroit, Monroe County, Oakland County, St. Clair County, Washtenaw County and Wayne County; 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.**

## **APPOINTMENTS**

### **MOTION**

A motion was made by Commissioner Miller, to approve the appointments in their entirety, supported by Commissioner Tocco. **THE MOTION CARRIED.**

### **AREA AGENCY ON AGING 1-B**

#### **Board Chair Appointment with Board Concurrence:**

2 vacancies; 2-year terms, beginning January 1, 2015 through December 31, 2016 (Older Person and Commissioner Representative); 2 applications

**R14-265** Sandra Hann and Commissioner Bob Smith were appointed to the Area Agency on Aging 1-B Board for two-year terms expiring December 31, 2016.

### **HEALTH DEPARTMENT HEARING BOARD**

#### **Board Chair Appointment with Board Concurrence and Department Nomination with Board Concurrence:**

3 vacancies, 2-year terms, beginning January 1, 2015 through December 31, 2016 (One “Commissioner Representative” position, One “Citizen-at-Large” position, One “Alternate Citizen-at-Large” position); 3 applications

**R14-266** Steve Marino (Commissioner Representative), George Penna (Citizen-at-Large) and Dr. Donald Amboyer (Alternate Citizen-at-Large) were appointed to the Health Department Hearing Board for two-year terms expiring December 31, 2016.

### **HOSPITAL FINANCE AUTHORITY BOARD**

#### **Board Chair Appointment with Board Concurrence:**

1 vacancy; 5-year term beginning January 1, 2015 through December 31, 2019; 1 application

**R14-267** Commissioner Joe Sabatini was appointed to the Hospital Finance Authority Board for a five-year term expiring December 31, 2019.

## **RESOLUTIONS**

### **MOTION**

A motion was made by Commissioner Tocco, to adopt the following resolution, supported by Commissioner Miller:

**R14-268** Amending the Macomb County Human Rights Policy (Res. 2014-193) (offered by Commissioner Miller, recommended by Finance Committee on 12-11-14) Record NO votes: Brown, Carabelli, Sabatini, Sauger, Smith and Vosburg.

**THE MOTION CARRIED.** (Record Carabelli NO vote)

**MOTION**

A motion was made by Commissioner Carabelli, to adopt the following resolution, supported by Commissioner Smith:

- R14-269** Opposing Michigan House Bill 5977 Which Prohibits Local Units of Government from Creating a Community Benefits Ordinance (offered by Commissioner Miller, recommended by Finance Committee on 12-11-14)

**THE MOTION CARRIED.**

**PROCLAMATIONS**

**MOTION**

A motion was made by Commissioner Boyle, to adopt the following Proclamation, supported by Commissioner Sauger.

- R14-270** Commending John Swatosh for His Service at the Suburban Mobility Authority for Regional Transit (SMART) (offered by Boyle; recommended by Economic Development Committee on 12-10-14)

**THE MOTION CARRIED.**

**APPROVE 2015 ORGANIZATIONAL MEETING DATE**

**MOTION**

- R14-271** A motion was made by Commissioner Miller, to approve the 2015 Organizational Meeting Date, supported by Commissioner Vosburg. **THE MOTION CARRIED.**

**CORRESPONDENCE**

**MOTION**

- R14-272** A motion was made by Commissioner Klinefelt, to receive and file the 12-01-14 Letter from President of Macomb County Retirees Association, supported by Commissioner Boyle.

**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 Mijac, to adjourn, supported by Commissioner Sabatini.  
**THE MOTION CARRIED.**

Chair Flynn adjourned the meeting at 11:48 a.m., until the call of the Chair.

  
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David Flynn, Chair

  
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Todd Schmitz, Chief Deputy County Clerk