

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING
DECEMBER 18, 2014**

The Macomb County Commission met at 7:04 p.m. on Thursday, December 18, 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 Sabatini gave the invocation.

AGENDA

MOTION

A motion was made by Commissioner Boyle, to approve the agenda, supported by Commissioner Mocerri. **THE MOTION CARRIED.**

MINUTES

MOTION

A motion was made by Commissioner Carabelli, to approve the minutes dated November 20, 2014 and December 11, 2014, supported by Commissioner Klinefelt. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

Tim Joy, 40335 Kraft Drive, Sterling Heights
George Brumbaugh, 43738 Catawba Drive, Clinton Township

CORRESPONDENCE FROM EXECUTIVE

None

HEALTH & HUMAN SERVICES COMMITTEE MEETING – December 15, 2014

No report.

INFRASTRUCTURE COMMITTEE MEETING – December 16, 2014

No report

FINANCE COMMITTEE MEETING – December 17, 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.

- R14-273** Approve awarding of a contract to the Arab Community Center for Economic and Social Services (ACCESS) for the provision of the Special Supplemental Nutrition Program for Women, Infants and Children (WIC) for the period January 1, 2015 through September 30, 2015; payments to ACCESS for services rendered will not exceed \$180,000 for the term of this agreement; all funding for this agreement is provided by the Michigan Department of Community Health; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R14-274** Approve an increase in budgeted revenues and expenses in the Family Planning Program by \$209,703 to account for an increase in allocation from the Michigan Department of Community Health; 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.
- R14-275** Approve annual service agreements for animal control services provided by Macomb County Animal Control for the contract life beginning on January 1, 2015 through December 31, 2015 for the following cities: Eastpointe, Mt. Clemens, Roseville, Sterling Heights and Warren; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- R14-276** Approve an increase of \$2,870,950 in Community Services Agency revenue and expense in the Fiscal Grant Fund to expand Early Head Start services; 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.
- R14-277** Approve the cost share agreement between the Macomb County Department of Roads and the City of Sterling Heights for concrete pavement repairs on Mound Road from 18 Mile Road to Hall Road, with a 50/50 share of the estimated construction cost of \$2,918,225; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R14-278** Approve the Indemnity Agreement and Partial Release from Traveler's Insurance Company for the final settlement of the claim from the County Building fire incident; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R14-279** Concur with the Sheriff's request to amend the Washington Township Police Services Contract for 2015; the total amount to be covered by Washington Township in the amount of \$1,999,410; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R14-280** Approve the 2014 Equalization Study as submitted by the Equalization Department; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R14-281** Approve the 2015 Blue Cross/Blue Shield Administrative and Stop/Loss Fees; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R14-282** Approve the Blue Cross/Blue Shield Medicare Advantage renewal for the period 1-1-15 through 12-31-15, with revised cost of \$361.89 pmpm; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R14-283** Approve the 2015 Blue Care Network HMO renewals; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R14-284** Approve the 2015 Health Alliance Plan (HAP) HMO renewals; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R14-285** Approve the BASIC Flexible Spending Account contract for the period 1-1-15 through 12-31-15; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- R14-286** Approve the Delta Dental Administrative Contract for the period 1-1-15 through 12-31-17; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R14-287** Approve the Golden Dental plans for the period 1-1-15 through 12-31-17; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R14-288** Approve a three year contract with SVS Vision for the period from 1-1-15 through 12-31-17; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R14-289** Approve the County to submit a Comprehensive Financial Plan to the State of Michigan for the purpose of obtaining approval to issue taxable general obligation bonds to finance the County's unfunded retiree health care liability; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. (Record Sabatini NO vote).

THE MOTION CARRIED.

PROCLAMATIONS

MOTION

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

- R14-290** Commending Mike Boyle for serving as Macomb County Commissioner (offered by Board Chair on behalf of Board).

THE MOTION CARRIED.

MOTION

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

- R14-291** Commending Toni Mocerri for Serving as Macomb County Commissioner (offered by Board Chair on behalf of Board).

THE MOTION CARRIED.

MOTION

A motion was made by Commissioner Sabatini, to adopt the following Proclamation, supported by Commissioner Carabelli:

- R14-292** Commending the De La Salle Collegiate High School Football Team on Winning the Division 2 State Title (offered by Sabatini; recommended by Finance Committee on 12-17-14).

THE MOTION CARRIED.

RESOLUTIONS

MOTION

A motion was made by Commissioner Mijac, to adopt the following Resolutions in their entirety, supported by Commissioner Miller:

- R14-293** Urging Macomb County Community Leaders to Engage and Support Macomb County's Refugee and Immigrant Population and Take Action on Key Issues that Impact the Refugee and Immigrant Community (offered by Mocerri; recommended by Health and Human Services Committee on 12-15-14)
- R14-294** Urging the Michigan State Legislature to Appropriate a One Time Supplemental Allocation of \$43 Million to the Statewide Community Mental Health Network (offered by Mocerri; recommended by Health and Human Services Committee on 12-15-14)
- R14-295** Resolution of Intent to Ensure that all County Departments and Funds Contribute their Portion of the General Fund and Delinquent Tax Revolving Fund Contributions to the Intermediate Trust Fund (offered by Vosburg; recommended by Finance Committee on 12-17-14)

THE MOTION CARRIED.

MOTION

A motion was made by Commissioner Smith, to adopt the following Resolution, supported by Commissioner Sauger:

- R14-296** Bond Resolution Authorizing the County of Macomb to Issue the County of Macomb Retirees Health Care Bonds, Series 2015 (General Obligation Limited Tax) (offered by Board Chair on behalf of Board; recommended by Finance Committee on 12-17-14 with Sabatini NO vote)

A roll call vote was taken:

Voting Yes were: Smith, Sauger, Boyle, Brown, Carabelli, Klinefelt, Mijac, Miller, Mocerri, Vosburg, Tocco and Flynn.
There were 12 Yes votes.

Voting No was: Sabatini. There was 1 No vote.

THE MOTION CARRIED.

BOARD CHAIR'S REPORT

MOTION

- R14-297** A motion was made by Commissioner Smith, to receive and file the Board Chair's Report, supported by Commissioner Carabelli. **THE MOTION CARRIED.**

STATUS UPDATE FROM MARTHA T. BERRY

Update was given by Jennifer Morgan and Roger Facione.

MOTION

- R14-298** A motion was made by Commissioner Tocco, to receive and file the status pdate from Martha T. Berry, supported by Commissioner Smith. **THE MOTION CARRIED.**

PRESENTATION OF PROCLAMATIONS

Chair Flynn presented Commissioner Boyle with his proclamation.
Chair Flynn presented Commissioner Mocerri with her proclamation.

CHAIRMAN’S COMMENTS

Chair Flynn gave his comments.

NEW BUSINESS

None

PUBLIC PARTICIPATION

George Brumbaugh, 43738 Catawba Drive, Clinton Township

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

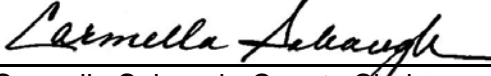
MOTION

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

Chair Flynn adjourned the meeting at 8:35 p.m., until the call of the Chair.



David Flynn, Chair



Carmella Sabaugh, County Clerk