



Macomb County Board of Commissioners

Dave Flynn – Board Chair Kathy Tocco – Vice Chair Steve Marino – Sergeant-At-Arms

District 1 – Andrey Duzyj District 2 – Marv Sauger District 3 – Veronica Klinefelt District 5 – Rob Mijac District 6 – Jim Carabelli
District 7 – Don Brown District 8 – Kathy Vosburg District 9 – Fred Miller District 12 – Bob Smith District 13 – Joe Sabatini

DATE: Thursday, August 4, 2016

COMMITTEE: JOINT - Government Operations/Justice & Public Safety/Health & Human Services/Finance

MINUTES

Meeting location: Oakland University Anton/Frankel Center, 20 S. Main St., Room 126, Mount Clemens

Members Present: Brown, Carabelli, Duzyj, Flynn, Klinefelt, Marino, Miller, Sabatini, Sauger, Smith, Tocco and Vosburg

Absent and excused: Mijac

Call to Order time: 9 a.m.

Government Operations Committee Chair Klinefelt chaired the meeting.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Commissioner Miller requested the deletion of #12 (Finance Committee Chairman’s Comments).

MOTION

A motion was made by Miller, supported by Tocco, to adopt the agenda, as amended to include item #11c (Correspondence on Healthstyles Employee Health Fair) and delete item #12 (Chairman’s Comments). **The Motion Carried.**

PUBLIC PARTICIPATION

Andrew Daniels, 21843 Elmway St., Clinton Township
Suzanne Whelan, 17851 Airport Road, Fraser
Michael Salyers, 14206 Lacavera Drive, Sterling Heights
Pam Surel, Clarkston
Laura Wilmercheck, 50018 S. Main Court, Chesterfield

INTERVIEWS OF CANDIDATES FOR BOARDS & COMMISSIONS APPOINTMENTS (FINAL VOTES FOR APPOINTMENTS WILL TAKE PLACE AT 8/18/16 FULL BOARD MEETING)

Veterans Affairs Commission

The following individuals were present:

Michael Sayers
David Auwen, Sr.
William Browning
Frank Flores
Phillip Gannia
Ammon C. Martin

The following individuals were unable to be present:

Therese Wrobel (submitted a letter to the Board of Commissioners)
Paul Corrado

Justice and Public Safety

Justice and Public Safety Committee Chair Vosburg chaired the meeting.

BUDGET AMENDMENT/EMERGENCY MANAGEMENT GRANT FUND/DEPARTMENT OF EMERGENCY MANAGEMENT & COMMUNICATIONS

Vicki Wolber, Emergency Management and Communications Director, gave an overview of the amendment.

The following commissioner spoke: Vosburg.

COMMITTEE RECOMMENDATION - MOTION

A motion was made by Marino, supported by Duzyj, to recommend that the Board of Commissioners approve the FY 2016 budget amendment request from the Department of Emergency Management & Communications resulting in a net increase of \$90,000 in the calendar year Emergency Management Grant Fund (Fund 350) from the receipt and execution of the 2015 Operation Stonegarden Grant Agreement (OPSG); 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. **THE MOTION CARRIED.**

Health and Human Services

Health and Human Services Committee Chair Duzyj chaired the meeting.

AGREEMENT WITH TWO SEVEN OH INC. TO RECEIVE \$10,000 GRANT/DEPARTMENT OF ANIMAL CONTROL

Macomb County Animal Control Chief Jeff Randazzo stated that this is a reimbursement grant being used to upgrade the kennels in the garage.

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Vosburg, supported by Sauger, to recommend that the Board of Commissioners approve a grant agreement with Two Seven Oh Inc. to receive a grant in the amount of \$10,000 for the Department of Animal Control; 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.**

AMENDMENTS TO THE MACOMB COUNTY ANIMAL CONTROL REGULATIONS SECTION 8.1 (TETHERING) AND SECTION 8.3 (EXOTIC ANIMALS)/DEPARTMENT OF ANIMAL CONTROL (FOR INFORMATION ONLY; VOTE WILL TAKE PLACE AT 8/18/16 JOINT COMMITTEE MEETING)

Macomb County Animal Control Chief Jeff Randazzo answered questions regarding the proposed amendments to the Macomb County Animal Control Regulations.

The following commissioners spoke: Klinefelt, Flynn, Marino, Vosburg and Smith.

MOTION

A motion was made by Klinefelt, supported by Tocco, to receive and file the information provided by Macomb County Animal Control Chief Jeff Randazzo. **The Motion Carried.**

MARTHA T. BERRY MEDICAL CARE FACILITY MONTHLY UPDATE

Kevin Evans, Interim Administrator, provided an update on the Martha T. Berry Medical Care Facility.

The following commissioners spoke: Flynn, Vosburg, Duzyj, Miller and Carabelli.

MOTION

A motion was made by Marino, supported by Brown, to receive and file the information provided by Martha T. Berry Interim Administrator Kevin Evans. **The Motion Carried.**

PROCLAMATION COMMENDING EVAN FADANELLI FOR ACHIEVING THE STATUS OF EAGLE SCOUT IN THE BOY SCOUTS OF AMERICA (OFFERED BY BROWN)

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Miller, supported by Carabelli, to recommend that the Board of Commissioners adopt a proclamation commending Evan Fadanelli – Eagle Scout. **THE MOTION CARRIED.**

RECEIVE AND FILE

MOTION

A motion was made by Miller, supported by Vosburg, to receive and file the following information:

- a. Area Agency on Aging – 1B July Advocate
- b. 07-26-16 Correspondence from Sunoco RE: Maintenance Work in Shelby Township and Washington Township
- c. Healthstyles Employee Health Fair 08-10-16

The Motion Carried.

Government Operations

Government Operations Committee Chair Klinefelt chaired the meeting.

INTRODUCTION OF “AN ORDINANCE TO AMEND AND RESTATE ORDINANCE NO. 2011-10 ENTITLED ‘AN ORDINANCE TO ESTABLISH A STANDARD OF ETHICS FOR ALL PUBLIC SERVANTS OF MACOMB COUNTY PURSUANT TO SECTION 2.2 OF THE HOME RULE CHARTER OF MACOMB COUNTY, MICHIGAN’” (FOR INFORMATION ONLY; VOTE WILL TAKE PLACE AT 8/18/16 JOINT COMMITTEE MEETING)

Scott Smith, Independent Counsel, gave an overview of the amendments.

The following commissioners spoke: Smith, Klinefelt, Tocco, Flynn, Marino, Vosburg and Carabelli.

PRESENTATION ON STATUS OF BOARD OF COMMISSIONERS SOCIAL MEDIA

Karin Armbruster, Communications Coordinator, spoke about some of the things she has been doing to increase the Board’s presence through social media and noted that Facebook is the most popular form.

EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT PRIVILEGED CORRESPONDENCE FROM CORPORATION COUNSEL

MOTION

A motion was made by Marino, supported by Smith, to enter into Executive Session for the purpose of discussing an attorney/client privileged correspondence from Corporation Counsel dated July 25, 2016.

A roll call vote was taken as follows:

Voting yes were Brown, Carabelli, Duzyj, Flynn, Klinefelt, Marino, Miller, Sabatini, Sauger, Smith, Tocco and Vosburg. There were 12 “Yes” votes.

In accordance with the motion, committee entered Executive Session at 11:01 a.m., with it concluding at 11:15 a.m.

**RECOMMENDATION FROM CORPORATION COUNSEL RE: CASE OF HENRIETTA SCHOENHERR V
MACOMB COUNTY AND MACOMB COUNTY COMMUNITY SERVICES AGENCY (MCCSA)**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Sauger, supported by Marino, to concur with Corporation Counsel in the settlement concerning the case of Henrietta Schoenherr v Macomb County and Macomb County Community Services Agency (MCCSA); 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.**

NEW BUSINESS

**RESOLUTION FOR THE ACCEPTANCE OF PAYMENTS BY FINANCIAL TRANSACTION DEVICES
(FOR INFORMATION ONLY; VOTE WILL TAKE PLACE AT 8/18/16 JOINT COMMITTEE MEETING)**

Board Chair Flynn stated that the Treasurer's Office is requesting that the Board adopt the proposed resolution.

MOTION

A motion was made by Marino, supported by Brown, to receive and file the information on an upcoming resolution for the acceptance of payments by financial transaction devices. **The Motion Carried.**

ADJOURNMENT

A motion was made by Duzyj, supported by Vosburg, to adjourn the meeting at 11:02 a.m. **The Motion Carried.**



Mike Keys
Legislative Assistant