



Macomb County Board of Commissioners

Bob Smith – Board Chair

Jim Carabelli – Vice Chair

Elizabeth Lucido – Sergeant-At-Arms

District 1 – Andrey Duzyj
District 7 – Don Brown

District 2 – Marv Sauger
District 8 – Phil Kraft

District 3 – Veronica Klinefelt
District 10 – Rob Leonetti

District 4 – Joe Romano
District 11 – Kathy Tocco

District 5 – Rob Mijac
District 13 – Leon Drolet

DATE/TIME: Thursday, January 26, 2017, 3:00 PM

COMMITTEE: Full Board

COMMITTEE CHAIR/VICE CHAIR: Chair Smith, Vice Chair Carabelli

COMMITTEE MEMBERS: Committee of the Whole

LOCATION: 1 S. Main St., 9th Floor Mount Clemens, Michigan 48043

MINUTES

1. Call to Order

The meeting was called to order at 3:00 pm.

2. Pledge of Allegiance

3. Roll Call

Present: Don Brown, Jim Carabelli, Leon Drolet, Andrey Duzyj, Veronica Klinefelt, Phil Kraft, Rob Leonetti, Elizabeth Lucido, Rob Mijac, Joe Romano, Marv Sauger, Bob Smith, Kathy Tocco

Absent:

Excused:

4. Adoption of Agenda

a) Dated January 26, 2017

Motion to adopt the agenda dated January 26, 2017, as presented. PASS

Motioned by: Jim Carabelli

Seconded by: Rob Leonetti

Vote Summary:

Aye - Andrey Duzyj, Marv Sauger, Veronica Klinefelt, Joe Romano, Robert Mijac, Jim Carabelli, Don Brown, Phil Kraft, Elizabeth Lucido, Rob Leonetti, Kathy Tocco, Bob Smith, Leon Drolet

Nay -

Abstain -

5. Approval of Minutes

- a) Dated January 10, 2017 and January 13, 2017

Motion to approve the minutes dated January 10, 2017 and January 13, 2017, as presented. PASS

Motioned by: Don Brown

Seconded by: Elizabeth Lucido

Vote Summary:

Aye - Andrey Duzyj, Marv Sauger, Veronica Klinefelt, Joe Romano, Robert Mijac, Jim Carabelli, Don Brown, Phil Kraft, Elizabeth Lucido, Rob Leonetti, Kathy Tocco, Bob Smith, Leon Drolet

Nay -

Abstain -

6. Public Participation (5 minutes maximum per speaker, or longer at the discretion of the Chairperson, related only to issues on the agenda)

7. Correspondence from OCE (none)

8. Presentation

- a) Legislative Overview / Scott Smith, Independent Counsel

Motion to receive and file the legislative overview presented by Scott Smith, Independent Counsel. PASS

Motioned by: Jim Carabelli

Seconded by: Marv Sauger

Vote Summary:

Aye - Andrey Duzyj, Marv Sauger, Veronica Klinefelt, Joe Romano, Robert Mijac, Jim Carabelli, Don Brown, Phil Kraft, Elizabeth Lucido, Rob Leonetti, Bob Smith, Leon Drolet

Nay -

Abstain -

Speakers:

Veronica Klinefelt

Leon Drolet

Andrey Duzyj

9. Committee Recommendations

- a) 2017 Budget Amendment for Lenco Bearcat Armored Vehicle (*Finance 2017-01-25*)
- b) Purchase of Military Service Time (*Finance 2017-01-25*)
- c) 2017 Appropriations Ordinance (*Finance 2017-01-25*)
- d) 2017 Committee Meeting Schedule (*Finance 2017-01-25*)

Motion to adopt the January 25, 2017 Finance Committee recommendations. PASS

Motioned by: Jim Carabelli

Seconded by: Rob Leonetti

Vote Summary:

Aye - Marv Sauger, Veronica Klinefelt, Joe Romano, Robert Mijac, Jim Carabelli, Don Brown, Phil Kraft, Elizabeth Lucido, Rob Leonetti, Kathy Tocco, Bob Smith, Leon Drolet

Nay - Andrey Duzyj

Abstain -

Speakers:

Andrey Duzyj

Don Brown

Joe Romano

Veronica Klinefelt

Kathy Tocco

10. New Business

Speakers:

Don Brown

Bob Smith

Andrey Duzyj

11. Public Participation (Five minutes maximum per speaker or longer at the discretion of the Chairperson)

Speakers:

Joseph Hunt, 8306 Stanley, Warren, MI 48093

12. Roll Call

Present: Don Brown, Jim Carabelli, Leon Drolet, Andrey Duzyj, Veronica Klinefelt, Phil Kraft, Rob Leonetti, Elizabeth Lucido, Rob Mijac, Joe Romano, Marv Sauger, Bob Smith, Kathy Tocco

Absent:

Excused:

13. Adjournment

Motion to adjourn the meeting at 3:52 pm. PASS

Motioned by: Andrey Duzyj

Seconded by: Leon Drolet

Vote Summary:

Aye - Andrey Duzyj, Marv Sauger, Veronica Klinefelt, Joe Romano, Robert Mijac, Jim Carabelli, Don Brown, Phil Kraft, Elizabeth Lucido, Rob Leonetti, Kathy Tocco, Bob Smith, Leon Drolet

Nay -

Abstain -

X 

Bob Smith
Chair

X 

Karen A. Spranger
County Clerk