

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING
FEBRUARY 19, 2015**

The Macomb County Commission met at 7 p.m. on Thursday, February 19, 2015 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
Don Brown	7	X	
James Carabelli	6	X	
Andre Duzyj	1	X	
David Flynn	4	X	
Veronica Klinefelt	3	X	
Steve Marino	10	X	
Robert Mijac	5	X	
Fred Miller	9	X	
Joe Sabatini	13	X	
Marvin Sauger	2	X	
Bob Smith	12	X	
Kathy Tocco	11	X	
Kathy Vosburg	8	X	

INVOCATION

Commissioner Sauger gave the invocation.

AGENDA

MOTION

A motion was made by Commissioner Marino, to approve the agenda **and to move the 2nd Public Participation before the Executive Session**, supported by Commissioner Carabelli.
THE MOTION CARRIED.

MINUTES

MOTION

A motion was made by Commissioner Mijac, to approve the minutes dated January 29 and February 12, 2015 (FB), supported by Commissioner Duzyj. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

None

CORRESPONDENCE FROM EXECUTIVE

None

FINANCE AND INFRASTRUCTURE / ECONOMIC DEVELOPMENT JOINT COMMITTEE MEETINGS – February 18, 2015

The reading of the recommendations from the joint Finance and Infrastructure/Economic Development Committees was waived and a motion was made by Chair Miller, supported by Co-Chair Carabelli, to adopt the committee recommendations.

- R15-042** Approve the Sheriff's and Emergency Management Director's request for the following positions: two additional Dispatch Supervisors to the Sheriff's budget; the cost of these two positions will be \$200,000 annually; salary increase of \$13,363.13 for the Emergency Program Manager position; and creation of an Emergency Management Administrative Aide non-union position at a cost of \$29,548.33 - \$36,935.43; funds would come from an approved transfer from the general fund capital outlay account (\$200,000), Sheriff's ETSC E911 account (\$63,243) and grant funding through the Emergency Management Department (\$22,000); the total cost of these positions will be \$285,243; 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 vote for Vosburg)**
- R15-043** Approve the cost share agreement between Macomb Township and the Department of Roads for the paving of Luchtman between 25 Mile Road and 26 Mile Road for the 2015 construction season; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R15-044** Approve the Michigan Department of Transportation (MDOT) contract outlining cost and scope of work for the Shelby/Utica bike path; 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.

RESOLUTIONS

MOTION

R15-045 A motion was made by Commissioner Miller, to adopt Resolution #R15-045, Supporting the Macomb/St. Clair Michigan Works! Veteran Employability Boot Camp Program and Urging Macomb County Community Leaders to Recognize and Support the Program (offered by Miller; recommended by Finance and Infrastructure/Economic Development Committee meeting on 02/18/15), supported by Commissioner Carabelli. **THE MOTION CARRIED.**

MOTION

R15-046 A motion was made by Commissioner Miller, to adopt Resolution #R15-046, Resolution of Intent to Engage Community Stakeholders of the City of Mount Clemens in the Development of External Improvements to County Assets in the City (offered by Miller; recommended by Finance and Infrastructure/Economic Development Committee meeting on 02/18/15), supported by Commissioner Smith. **THE MOTION CARRIED.**

MOTION

R15-047 A motion was made by Commissioner Miller, to adopt Resolution #R15-047, Authorizing the Insertion of Notice of Intent of the County of Macomb to Issue County of Macomb Capital Improvement Bonds, Series 2015, as Amended (amount not to exceed \$65,000) (General Obligation Limited Tax) (offered by Board Chair; recommended by Finance and Infrastructure/Economic Development Committee meeting on 02/18/15) (Roll call vote at committee: Yes-Brown, Carabelli Duzyj, Flynn, Marino, Mijac, Miller, Sabatini, Sauger, Smith and Tocco; No-Klinefelt and Vosburg)), supported by Commissioner Duzyj.

A roll call vote was taken:

Voting yes were: Miller, Duzyj, Marino, Mijac, Sabatini, Sauger, Smith, Brown, Carabelli, Tocco and Flynn. There were 11 yes votes.

Voting no were: Klinefelt and Vosburg. There were 2 no votes.

THE MOTION CARRIED.

MOTION

R15-048 A motion was made by Commissioner Miller, to adopt Resolution #R15-048, Authorizing the County of Macomb to Issue the County of Macomb Capital Improvement Bonds, Series 2015 (General Obligation Limited Tax) (offered by Board Chair; recommended by Finance and Infrastructure/Economic Development Committee meeting on 02/18/15) (Roll call vote at committee: Yes-Brown, Carabelli Duzyj, Flynn, Marino, Mijac, Miller, Sabatini, Sauger, Smith and Tocco; No-Klinefelt and Vosburg), supported by Commissioner Sauger.

A roll call vote was taken:

Voting yes were: Miller, Sauger, Smith, Brown, Carabelli, Duzyj, Marino, Mijac, Sabatini, Tocco and Flynn. There were 11 yes votes.

Voting no were: Vosburg and Klinefelt. There were 2 no votes.

THE MOTION CARRIED.

MOTION

R15-049 A motion was made by Commissioner Miller, to adopt Resolution #R15-049, Approving the Undertaking to Provide Continuing Disclosure for the County of Macomb in Connection with the County of Macomb Capital Improvement Bonds, Series 2015 (offered by Board Chair; recommended by Finance and Infrastructure/Economic Development Committee meeting on 02/18/15) (Roll call vote at committee: Yes-Brown, Carabelli Duzyj, Flynn, Klinefelt, Marino, Mijac, Miller, Sabatini, Sauger, Smith, Tocco and Vosburg), supported by Commissioner Marino.

A roll call vote was taken:

Voting yes were: Miller, Marino, Mijac, Sabatini, Sauger, Smith, Vosburg, Brown, Carabelli, Duzyj, Klinefelt, Tocco and Flynn. There were 13 yes votes.

There were 0 no votes.

THE MOTION CARRIED.

BOARD CHAIR REPORT

Chair Flynn gave his report.

MOTION

R15-050 A motion was made by Commissioner Marino, to receive and file the Board Chair report, supported by Commissioner Carabelli. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

Denise Mentzer, Mount Clemens City Commissioner

EXECUTIVE SESSION TO DISCUSS ATTORNEY / CLIENT PRIVELEGED MEMORANDUM FROM INDEPENDENT COUNSEL DATED FEBRUARY 2, 2015 AND FEBRUARY 16, 2015

MOTION

A motion was made by Commissioner Marino, to enter into Executive Session, supported by Commissioner Tocco. **THE MOTION CARRIED.**

The Commission entered an executive session at 7:30 p.m. with it ending at 8:45 p.m.

NEW BUSINESS

Commissioner Marino brought to attention a letter from Macomb County Chamber of Commerce that supported resolution to continue dialogue with City of Mount Clemens and the DDA regards to the Downtown Campus Renovation.

ROLL CALL

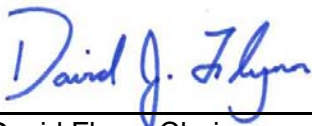
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Marvin Sauger	2	X	
Bob Smith	12	X	
Kathy Tocco	11	X	
Kathy Vosburg	8	X	

ADJOURNMENT

MOTION

A motion was made by Commissioner Marino, to adjourn, supported by Commissioner Miller.
THE MOTION CARRIED.

Chair Flynn adjourned the meeting at 8:50 p.m., until the call of the Chair.



David Flynn, Chair



Todd Schmitz, Chief Deputy County Clerk