

**OFFICIAL MINUTES OF THE  
MACOMB COUNTY COMMISSION  
FULL BOARD MEETING  
JUNE 25, 2015**

The Macomb County Commission met at 7:02 p.m. on Thursday, June 25, 2015 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>
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 Brown gave the invocation.

**AGENDA**

**MOTION**

A motion was made by Commissioner Duzyj, to adopt the agenda, supported by Commissioner Klinefelt. **THE MOTION CARRIED.**

## **MINUTES**

### **MOTION**

A motion was made by Commissioner Marino, to approve the minutes dated May 14, 2015 and June 11, 2015 (FB), supported by Commissioner Mijac. **THE MOTION CARRIED.**

### **PUBLIC PARTICIPATION**

None

### **CORRESPONDENCE FROM EXECUTIVE**

None

## **PROCLAMATIONS**

### **MOTION**

A motion was made by Commissioner Carabelli, to adopt the following Proclamation, supported by Commissioner Brown.

**R15-146** Recognizing August 27-30, 2015 as Bassmaster Week (offered by Board Chair on behalf of Board; recommended by Infrastructure/Economic Development Committee on 06/23/15).

**THE MOTION CARRIED.**

### **PRESENTATION OF PROCLAMATIONS:**

- a) Wayne Oehmke, President of the Sterling Heights Chamber of Commerce/ Bassmaster Week (Presented by Board Chair Dave Flynn)
- b) Jan Robertjohn (Presented by Commissioner Sabatini)
- c) Volunteer Award Winners

## **INFRASTRUCTURE / ECONOMIC DEV. JOINT COMMITTEE MEETINGS – June 23, 2015**

No report.

## **FINANCE COMMITTEE MEETING – June 24, 2015**

The reading of the recommendations from the Finance Committee was waived and a motion was made by Chair Miller, supported by Vice-Chair Brown, to adopt the committee recommendations.

**R15-147** Approve a one-year extension of the contract with Nickel & Saph, Inc., to provide property and casualty brokerage and consulting services; the term of this contract is July 1, 2015 through June 30, 2016, in the amount of \$54,000; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

**R15-148** Approve a contract between the County of Macomb and the low qualified bidder, Best Asphalt, Inc., in the amount of \$1,093,100 (base bid including Alternate 1B deducting Voluntary Alternate) for the 2015 Paving Projects; funds for this project are available in the Capital Plan; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- R15-149** Approve a contract between the Department of Roads and City of Fraser outlining the scope of work and cost sharing for concrete pavement repairs on 14 Mile Road from Hayes Road to Utica Road; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R15-150** Approve a contract between the Department of Roads and Macomb Township outlining the scope of work and cost sharing for the widening of North Avenue from M-59 to 21 Mile Road; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R15-151** Approve a contract between the Department of Roads and Washington Township outlining the scope of work and cost sharing for the reconstruction of streets within the Applewood Subdivision; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R15-152** Approve a contract between the Department of Roads and Washington Township outlining the scope of work and cost sharing for the reconstruction of streets within the Applewood Subdivision, the costs for which will be shared 50/50 between Department of Roads and Township; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R15-153** Approve a contract between the Department of Roads and Washington Township outlining the scope of work and cost sharing for the widening of Van Dyke between West Road and Campground Road; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R15-154** Approve the award of bid and contract for the 2015 Pavement Preservation Program to Cipparrone Contracting, Inc., in the amount of \$1,951,224.14; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R15-155** Approve a contract between the Department of Roads and URS outlining the scope of work and costs for staffing of the Traffic Operations Center for Fiscal Year 2015/2016; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R15-156** Authorize Jordan Harvey to purchase five months of military service time in the Macomb County Employees' Retirement System under State Law MCLA 46.12a(14); 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.**

## **BOARD CHAIR REPORT**

### **MOTION**

- R15-157** A motion was made by Commissioner Marino, to receive and file the Board Chair report, supported by Commissioner Carabelli. **THE MOTION CARRIED.**

## **RESOLUTIONS**

### **MOTION**

A motion was made by Commissioner Carabelli, to adopt the following Resolution, supported by Commissioner Vosburg.

- R15-158** Authorizing Actions in Connection with the Issuance of the North Gratiot Interceptor Drain Drainage District Drain Refunding Bonds, Series 2015 (Limited Tax General Obligation) (offered by Board Chair on behalf of Board; recommended by Finance Committee on 06/24/15).

**THE MOTION CARRIED.**

### **MOTION**

A motion was made by Commissioner Marino, to adopt the following Resolution, supported by Commissioner Carabelli.

- R15-159** Establishing Legislative Priorities to Guide the Review and Adoption of the FY2016 County Budget (offered by Board; recommended by Finance Committee on 06/24/15).

### **FRIENDLY AMENDMENT**

Commissioner Marino offered a friendly amendment to add language to the end of the resolution to read: *(Note: Defined Benefit Plans will be closed to new employees starting January 1, 2016)*. Commissioners Carabelli and Marino accepted the friendly amendment. **THE MOTION CARRIED WITH THE FRIENDLY AMENDMENT.**

### **MOTION**

A motion was made by Commissioner Miller, to adopt the following Resolution, supported by Commissioner Brown.

- R15-160** Supporting Michigan House Bill No. 4724 to Amend the Michigan Election Law to allow a “No Reason” Absentee Ballot (offered by Miller; **include all Commissioners as sponsors**; recommended by Finance Committee on 06/24/15).

**THE MOTION CARRIED.**

### **MOTION**

A motion was made by Commissioner Miller, to adopt the following Resolution, supported by Commissioner Smith.

- R15-161** Supporting Michigan Senate Resolution No. 66 and U.S. House Resolution No. 233 to urge Iran to immediately release Michigan resident Amir Hekmati (offered by Miller; recommended by Finance Committee on 06/24/15).

**THE MOTION CARRIED.**

**NEW BUSINESS**

Commissioner Vosburg spoke regarding SEMCOG announcing that Commissioner Carabelli was elected to the Regional Review Counsel as an alternate and he was elected as a delegate to the Transportation Advisory Counsel.

Commissioner Sabatini updated the Commission about the draft of the Audit Financial Statements for FY2014 and indicated there are a number of changes. Once finalized, copies will be distributed.

Commissioner Marino spoke as a follow up to Commissioner Sabatini's comment.

Commissioner Tocco and Commissioner Vosburg agreed to move the Finance Committee meeting of July 22<sup>nd</sup> to 8 am and have Full Board immediately following.

**PUBLIC PARTICIPATION**

None

**ROLL CALL**

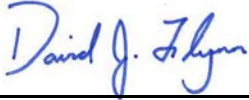
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**ADJOURNMENT**

**MOTION**

A motion was made by Commissioner Duzyj, to adjourn, supported by Commissioner Klinefelt.  
**THE MOTION CARRIED.**

Chair Flynn adjourned the meeting at 8:09 p.m., until the call of the Chair.



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David Flynn, Chair



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Craig Jones, Deputy Register of Deeds