

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING
SEPTEMBER 17, 2015**

The Macomb County Commission met at 7:04 p.m. on Thursday, September 17, 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 Marino gave the invocation.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by Commissioner Carabelli, to approve the minutes dated August 20, 2015 and September 10, 2015 (FB) and September 10, 2015 (PH), supported by Commissioner Marino. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

Kevin Grand, 22079 Oakwood Ave, Eastpointe

CORRESPONDENCE FROM EXECUTIVE

None

INFRASTRUCTURE/ECONOMIC DEV. JOINT COMMITTEE MEETINGS–September 15, 2015

No report.

FINANCE COMMITTEE MEETING – September 16, 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.

- R15-226** Approve the contract between the Department of Roads and MDOT outlining the scope of work and cost for the upgrading of 18 signals along M-53/Van Dyke and M-97 Groesbeck; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R15-227** Approve the contract between the Department of Roads and MDOT for the annual contract for the staffing and operations of the Traffic Operations Center for the 2015/2016 budget year; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R15-228** Approve the contract between the Department of Roads and MDOT outlining the scope of work and cost for the upgrading of 18 signals at various locations throughout Macomb County; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R15-229** Approve the contract between the Department of Roads and MDOT outlining the scope of work and cost for the upgrading of 282 signals throughout Macomb County; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R15-230** Approve the contract between the Department of Roads and Z Contractors, Inc. outlining the scope of work and project cost for culvert replacement on 22 Mile Road and asphalt resurfacing from Ryan to Shelby Road; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- R15-231** Approve the contract between the Department of Roads and Shelby Township outlining the scope of work and cost sharing for culvert replacement on 22 Mile Road and asphalt resurfacing from Ryan to Shelby Road; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R15-232** Approve the contract between the Department of Roads and Fenton Excavating and Construction, Inc. outlining the scope of work and project cost for the paving of Omo Road from Armada Ridge to Armada Center Road; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R15-233** Approve the contract to upgrade the Internet service to COMTEC and the Jail; 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 Duzyj)
- R15-234** Approve the AT&T Switched Ethernet Service contract; 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 Duzyj)
- R15-235** Approve a \$25,000 budget amendment under Planning Grants – Fund 361 for a Michigan Department of Environmental Quality (DEQ) – Lake St. Clair Public Access and Ecological Conservation Study; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R15-236** Approve a budget amendment to transfer \$45,000 from General Fund Appropriations – Professional Development Initiative to HRLR Special Projects; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R15-237** Approve the agreement with The Vanguard Group for comprehensive management and record keeping of the defined contribution plan for County employees; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R15-238** Approve the BASIC – Flexible Spending Account contract for a period of two years – 1-1-2016 through 12-31-2017; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R15-239** Approve a one-year extension, 9-18-2015 to 9-18-2016, with the current employee benefits consultant and broker, TMR and Associates, Inc., under the same terms, conditions and compensation of \$85,000 as presently exist; 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

R15-240 A motion was made by Commissioner Tocco, to receive and file the Board Chair report, supported by Commissioner Sauger. **THE MOTION CARRIED.**

RESOLUTIONS

MOTION

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

R15-241 Resolution urging the Macomb county Art Institute Authority to oppose the bonuses to DIA Senior Executives and urging the Macomb County State Legislative Delegation to offer a Bill to require any institution that has more than 25% of their operating revenue publicly funded through an Ad Valorem Tax to follow the Open Meetings Act and the Freedom of Information Act (offered by Board; recommended by Infrastructure/Economic Development Committee on 09-15-15)

THE MOTION CARRIED.

PROCLAMATIONS

MOTION

A motion was made by Commissioner Marino, to adopt the following Proclamations in their entirety, supported by Commissioner Carabelli.

R15-242 Recognizing October 2, 2015 as National Manufacturing Day in Macomb County (offered by Carabelli; recommended by Infrastructure/Economic Development Committee on 09-15-15).

R15-243 Commending Vincenzo Ciraulo on being named the 2015 Man of the Year by Lodge Figli Della Sicilia (offered by Carabelli and Miller; recommended by Infrastructure/Economic Development Committee on 09-15-15).

THE MOTION CARRIED.

APPROVE REQUEST FROM COMMISSIONER MARINO TO BE EXCUSED FROM ABSENCE FOR 09/15/15 INFRASTRUCTURE/ECONOMIC DEVELOPMENT COMMITTEE MEETING

MOTION

R15-244 A motion was made by Commissioner Carabelli, to authorize Commissioner Marino to be excused from his absence for 09/15/15 Infrastructure/Economic Development Committee meeting due to attending SEMCOG event, supported by Commissioner Vosburg.

THE MOTION CARRIED.

NEW BUSINESS

Chair Flynn reminded the Board about the Full Board Reserve meeting being held on Thursday, September 24, 2015 @ 7 pm.

Commissioner Sauger commended Chair Flynn about the MTB event.

PUBLIC PARTICIPATION

Kevin Grand, 22079 Oakwood Ave, Eastpointe

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	

ADJOURNMENT

MOTION

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

Chair Flynn adjourned the meeting at 7:31p.m., until the call of the Chair.



David Flynn, Chair



Todd Schmitz, Chief Deputy County Clerk