

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING
OCTOBER 22, 2015**

The Macomb County Commission met at 7:00 p.m. on Thursday, October 22, 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 Tocco gave the invocation.

AGENDA

MOTION

A motion was made by Commissioner Marino, to approve the agenda, **AS AMENDED**, to include **RFI FOR JUDGE INQUIRY AND EMPLOYEE COST COMPARISON**, supported by Commissioner Duzyj. **THE MOTION CARRIED.**

MINUTES

MOTION

A motion was made by Commissioner Marino, to approve the minutes dated September 17, 2015 (FB) and October 8, 2015 (FB), supported by Commissioner Smith. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

None

CORRESPONDENCE FROM EXECUTIVE

MOTION

R15-254 A motion was made by Commissioner Marino, to receive and file the correspondence from the Executive, supported by Commissioner Sabatini.

THE MOTION CARRIED.

INTRODUCTION OF NEW DIA DIRECTOR

MOTION

R15-255 A motion was made by Commissioner Tocco, to receive and file the introduction of the new DIA Director, Salvador Salort-Pons, supported by Commissioner Carabelli.

THE MOTION CARRIED.

INFRASTRUCTURE/ECONOMIC DEV. JOINT COMMITTEE MEETINGS–October 20, 2015

No report.

FINANCE COMMITTEE MEETING – October 21, 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.

R15-256 Adopt the SMART Public Transportation millage rate of 1.0000 mills for inclusion on the December 2015 levy; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R15-257 Approve the award of bid and contract between the Department of Roads and Z Contractors, Inc. outlining the scope of work and project cost for the slope stabilization of the Cass Avenue Embankment; 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 Miller from committee)

R15-258 Approve the Cleo/Stroom Secure Network Fax and Messaging System proposal/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 from committee)

- R15-259** Adopt Ordinance 2015-02 to amend Enrolled Ordinance No. 2015-01, entitled “FY 2016 Comprehensive General Appropriations Ordinance”, regarding the 7th and 8th recitals and Section 4, to correct certain inaccuracies identified by the Finance Department; 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.

2015 APPORTIONMENT REPORT

MOTION

- R15-260** A motion was made by Commissioner Vosburg, to adopt the 2015 Macomb County Apportionment report as prepared by the Finance Department, supported by Commissioner Carabelli.

THE MOTION CARRIED.

CREATION OF JUDGESHIPS

MOTION

- R15-261** A made by Commissioner Tocco, to adopt a Resolution approving the creation of one additional Circuit Court Judgeship in 2017 and a second additional Circuit Court Judgeship in 2019, supported by Commissioner Smith.

THE MOTION CARRIED.

BOARD CHAIR REPORT

MOTION

- R15-262** A motion was made by Commissioner Carabelli, to receive and file the Board Chair report, supported by Commissioner Miller.

THE MOTION CARRIED.

WAIVER OF CONFIDENTIALITY

MOTION

- R15-263** A motion was made by Commissioner Marino, to waive confidentiality of Corporation Counsel’s October 13, 2015 memo to Commission Mijac RE: Art Authority Millage, supported by Commissioner Klinefelt.

THE MOTION CARRIED.

PROCLAMATIONS

MOTION

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

- R15-264** Commending Derek Gee – Eagle Scout (offered by Flynn; include Miller; recommended by Finance Committee on 10-21-15).
- R15-265** Commending Bradley Heydel – Eagle Scout (offered by Flynn; include Miller; recommended by Finance Committee on 10-21-15).
- R15-266** Proclaiming November 2015 as Complex Regional Pain Syndrome (CRPS) Awareness Month (offered by Sauger; recommended by Finance Committee on 10-21-15).

THE MOTION CARRIED.

NEW BUSINESS

Commissioner Vosburg talked about SEMCOG meeting and stated the Governor spoke about jobs and employment.

PUBLIC PARTICIPATION

None

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 Carabelli.
THE MOTION CARRIED.

Chair Flynn adjourned the meeting at 7:28 p.m., until the call of the Chair.



David Flynn, Chair



Todd Schmitz, Chief Deputy County Clerk