

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING
JANUARY 20, 2016**

The Macomb County Commission met at 5:03 p.m. on Wednesday, January 20, 2016 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 Duzyj gave the invocation.

AGENDA

MOTION

A motion was made by Commissioner Carabelli, to approve the agenda, **AS AMENDED**, to include Item 9b2 (SE Macomb County Waste Water Disposal System) and Item 10b, (Contract with Fox Lawson & Assoc. for Elected Officials compensation study), supported by Commissioner Duzyj. **THE MOTION CARRIED.**

MINUTES

MOTION

A motion was made by Commissioner Marino, to approve the minutes dated December 17, 2015 (FB) and January 12, 2016 (Org), supported by Commissioner Mijac. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

None

CORRESPONDENCE FROM EXECUTIVE

None

INFRASTRUCTURE/ECONOMIC DEVELOPMENT COMMITTEE MEETING-January 19, 2016

No committee report.

FINANCE COMMITTEE MEETING – January 20, 2016

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.

R16-003 Approve the contracts between the Macomb County Department of Roads and R. S. Contracting for the Pavement Marking Program scheduled to be completed in 2016; 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.

RESOLUTION

MOTION

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

R16-004 Approve the sale of bonds under the State Revolving Fund program in the amount not to exceed \$4.5 million for financing improvements to the Southeast Macomb County Waste Water Disposal System serving 144,000 residents of St. Clair Shores, Roseville and Eastpointe. The bond resolution provides for the issuance of bonds, pledges the County's full faith and credit as secondary security for payment of debt service, approves the publication of a notice of intent to sell the bonds and approves other actions relating to the bond sale as recommended by bond counsel. (Offered by Carabelli and Mijac; recommended by Finance Committee on 01/20/16)

A roll call vote was taken.

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

There were 12 yes votes. There were 0 no votes.

THE MOTION CARRIED.

BOARD CHAIR REPORT

Chair Flynn gave his report.

MOTION

R16-005 A motion was made by Commissioner Sabatini, to receive and file the Board Chair report, supported by Commissioner Tocco. **THE MOTION CARRIED.**

ELECTED OFFICIALS COMPENSATION STUDY

MOTION

R16-006 A motion was made by Commissioner Miller, to contract with Fox Lawson and Associates to conduct a compensation study for Elected Officials, supported by Commissioner Brown. **THE MOTION CARRIED.** (Record NO votes for Klinefelt and Marino)

QUARTERLY REPORT (QR4 2015) FOR VETERANS SERVICES DEPARTMENT

MOTION

R16-007 A motion was made by Commissioner Carabelli, to receive and file the Quarterly Report for Veterans Services Department, supported by Commissioner Marino. **THE MOTION CARRIED.**

PRESENTATION ON PROPOSAL FOR VETERANS MILLAGE RENEWAL IN 2016/LAURA RIOS, DEPARTMENT OF VETERANS SERVICES DIRECTOR AND PAT DANIELS, VETERANS SERVICES COMMISSION CHAIR

Laura Rios, Director of Veterans Services gave presentation regarding millage renewal.

MOTION

R16-008 A motion was made by Commissioner Carabelli, to receive and file the Presentation on the Proposal for Veterans millage renewal, supported by Commissioner Sauger. **THE MOTION CARRIED.**

RESOLUTIONS

MOTION

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

R16-009 Supporting the Board of Commissioners' Application for a 2016 Minigrant Program Project Grant (offered by Board Chair, recommended by Government Operations Committee on 01/12/16)

THE MOTION CARRIED.

PROCLAMATIONS

MOTION

A motion was made by Commissioner Marino, to adopt the following Proclamation, supported by Commissioner Smith.

R16-010 Recognizing February 19, 2016 as Youth Dialogue Day (offered by Marino, recommended by Infrastructure/Economic Development Committee on 01/19/16)

THE MOTION CARRIED.

CORRESPONDENCE

a) 01/08/16 memo from John Kinch, Executive Director of Community Mental Health to Henry Yanez, Michigan House of Representatives, regarding FY2016 rate setting.

MOTION

R16-011 A motion was made by Commissioner Marino, to receive and file, supported by Commissioner Brown. **THE MOTION CARRIED.**

NEW BUSINESS

None

PUBLIC PARTICIPATION

None

ROLL CALL

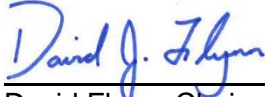
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Kathy Vosburg	8		X

ADJOURNMENT

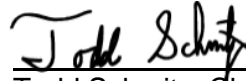
MOTION

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

Chair Flynn adjourned the meeting at 6:10 p.m., until the call of the Chair.



David Flynn, Chair



Todd Schmitz, Chief Deputy County Clerk