

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING
FEBRUARY 4, 2016**

The Macomb County Commission met at 11:21 a.m. on Thursday, February 4, 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	

AGENDA

MOTION

A motion was made by Commissioner Sabatini, to approve the agenda, **AS AMENDED**, to include Resolution A and Proclamations A, B, C, supported by Commissioner Marino. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

None

CORRESPONDENCE FROM EXECUTIVE

None

APPOINTMENTS:

Board Chair with Board Concur:

a) **BUILDING AUTHORITY COMMISSION**

7 vacancies; 5 applications for 2 year terms beginning upon appointment to 12-31-17

MOTION

- R16-012** A motion was made by Commissioner Sabatini to approve the reappointments of Michael Conflitti, Arnold Hassig, Richard Ives, Vincent Viviano and Derek Wilczynski to the Building Authority Commission, terms beginning from appointment to 12/31/17, supported by Commissioner Vosburg. **THE MOTION CARRIED.** (2 vacancies remain open and are pending)

GOVERNMENT OPERATIONS/INFRASTRUCTURE/ECONOMIC DEVELOPMENT/FINANCE COMMITTEE MEETING – February 4, 2016

The reading of the recommendations from the Government Operations/Infrastructure/Economic Development/Finance Joint Committees were waived and a motion was made by Chair Miller, supported by Vice-Chair Brown, to adopt the committee recommendations.

- R16-013** Approve a budgetary increase of \$40,898 in the 2016 Remonumentation Grant award amount; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- R16-014** Approve an amendment to the Clerk's Concealed Pistol License fund based on a recent rise in applications and the need to fund temporary employees to process those applications to allow the office to meet statutory deadlines for issuing the licenses as follows: increase revenue by \$56,517, part-time wages by \$52,379, FICA by \$4,007 and other by \$131; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- R16-015** Approve the award of bid and contract with Dan's Excavating for the replacement of the 27 Mile Road Bridge over Price Brook Drain; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- R16-016** Approve the award of bid and contract with Boddy Construction Company for the reconstruction of Charter Oaks Boulevard; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- R16-017** Approve the award of bid and contract with M.L. Chartier Excavating for the reconstruction of Executive Drive; further, a copy of this Board of

Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R16-018 Approve the amended AT&T Switched Ethernet Service contract for providing MCCSA Washington location with county network access; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R16-019 Concur in the recommendation of Corporation Counsel concerning the case of Lisa Bennington vs. County of Macomb, et al; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. (with Sabatini "abstaining")

THE MOTION CARRIED.

RESOLUTION

MOTION

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

R16-020 Urging Repeal of a Provision in Public Act 269 of 2015 Which Prohibits a Public Body from Providing Information on Local Ballot Proposals for Two Months Prior to the Election (offered by Board Chair; recommended by Finance Committee on 02/04/16) (Roll call vote from Committee: Yes: Carabelli, Duzyj, Flynn, Klinefelt, Mijac, Miller, Sauger, Smith and Tocco; No: Brown Marino Sabatini and Vosburg).

THE MOTION CARRIED. (Record Brown, Marino, Sabatini and Vosburg NO votes from Committee).

PROCLAMATIONS

MOTION

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

R16-021 Jacob Newby – Eagle Scout (offered by Brown, recommended by Finance Committee on 02/04/16)

R16-022 Scott Perry – Eagle Scout (offered by Brown, recommended by Finance Committee on 02/04/16)

R16-023 Honoring the 2016 Romeo High School Volleyball Team on their Championship Season (offered by Brown, recommended by Finance Committee on 02/04/16)

THE MOTION CARRIED.

CORRESPONDENCE

a) 01/27/16 Memo from Chief Judge James Biernat, Jr. and Court Administrator Jennifer Phillips regarding Court Building Update.

NEW BUSINESS

Commissioner Klinefelt spoke regarding the State taking over the majority of East Detroit Public Schools.

PUBLIC PARTICIPATION

None

ROLL CALL

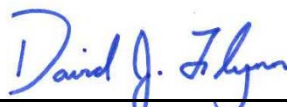
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Fred Miller	9	X	
Joe Sabatini	13	X	
Marvin Sauger	2	X	
Bob Smith	12	X	
Kathy Tocco	11	X	
Kathy Vosburg	8	X	

ADJOURNMENT

MOTION

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

Chair Flynn adjourned the meeting at 11:27 a.m., until the call of the Chair.



David Flynn, Chair



Todd Schmitz, Chief Deputy County Clerk