

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING
FEBRUARY 11, 2016**

The Macomb County Commission met at 7 p.m. on Thursday, February 11, 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 Sauger gave the invocation.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by Commissioner Smith, to approve the minutes dated January 20, 2016 (FB) and February 4, 2016 (FB), supported by Commissioner Brown. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

None

CORRESPONDENCE FROM EXECUTIVE

None

JUSTICE & PUBLIC SAFETY/HEALTH & HUMAN SERVICES/FINANCE COMMITTEE MEETING – February 11, 2016

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

- R16-024** Authorize the increase in the FY2016 budgeted state revenues and expenditures of the Circuit Court Fiscal Budget in the amount of \$25,000 to account for the amount awarded by the Office of Highway Safety Planning, which was not included in the FY2016 budget adopted by the Board of Commissioners in September, 2015; further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R16-025** Approve an increase in the 2016 CY budgeted revenues and expenditures for the Community Corrections Department as a result of being rewarded a Federal Justice Assistance Grant covering the years 2014-2018 in the amount of \$75,719; further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R16-026** Adopt Ordinance to Amend Enrolled Ordinance No. 2015-01, Entitled "FY 2016 Comprehensive General Appropriations Ordinance" to amend the FY 2016 Budget for the Martha T. Berry MCF Fund; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R16-027 Approve the award of bid and contract with R. S. Contracting for the 2016 County-wide Special Pavement Marking Program; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R16-028 Approve award of bid for replacement of the Lakeshore Bridge to Dan's Excavating and approval and signature on the MDOT contract for this project; 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

Chair Flynn gave his report during the Finance Committee meeting.

MOTION

R16-029 A motion was made by Commissioner Marino, to receive and file the Board Chair report, supported by Commissioner Mijac. **THE MOTION CARRIED.**

CORRESPONDENCE

- a) Ballot proposal for Veterans Millage Renewal/County Clerk and Equalization Director
- b) Regional Transit Authority Millage/Corporation Counsel

MOTION

R16-030 A motion was made by Commissioner Brown, to receive and file correspondence, supported by Commissioner Vosburg. **THE MOTION CARRIED.**

NEW BUSINESS

Commissioner Vosburg introduced Deputy County Executive Kathy Bartz.

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 Sabatini.
THE MOTION CARRIED.

Chair Flynn adjourned the meeting at 7:08 p.m., until the call of the Chair.



David Flynn, Chair



Todd Schmitz, Chief Deputy County Clerk