

**OFFICIAL MINUTES OF THE  
MACOMB COUNTY COMMISSION  
FULL BOARD MEETING  
APRIL 21, 2016**

The Macomb County Commission met at 7 p.m. on Thursday, April 21, 2016 on the 9<sup>th</sup> Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens. Vice Chair Tocco called the meeting to order.

**ROLL CALL**

<b>NAME</b>	<b>DISTRICT</b>	<b>PRESENT</b>	<b>NOT PRESENT</b>
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 Mijac 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 Marino, to approve the minutes dated March 16, 2016 and April 14, 2016, (FB), supported by Commissioner Smith. **THE MOTION CARRIED.**

### **PRESENTATION OF PROCLAMATION TO JILL SMITH - RETIREMENT**

Presented by Commissioner Klinefelt

### **RECOGNITION OF VOLUNTEER AWARD WINNERS**

Introduced by Vice Chair Tocco, presented by each Commissioner for their district.

### **PUBLIC PARTICIPATION**

Connie Miller, Harrison Township  
Louise Bertolini, Clinton Township  
Julia Rizzo, 21409 Highview, Clinton Township  
Evamarie Catana, Harrison Township  
Eric Goetsch, 52470 Hayes Road, Macomb

### **CORRESPONDENCE FROM EXECUTIVE**

None

### **INFRASTRUCTURE/ECONOMIC DEVELOPMENT COMMITTEE MEETING – April 19, 2016**

No report.

### **FINANCE COMMITTEE MEETING – April 20, 2016**

#### **MOTION**

A motion was made by Commissioner Miller to waive the reading of the minutes, supported by Commissioner Marino. **THE MOTION CARRIED.** (Record Vosburg NO vote).

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.

**R16-068** Confirm the MDOT contract for the 32 Mile Reconstruction Project from Van Dyke to M-53; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

**R16-069** Approve the award of bid for 12 Mile resurfacing from Mound to Ryan to Cadillac Asphalt, approve for signature the contract with Cadillac Asphalt for construction, and approve for signature the cost share agreement with the City of Warren to share in the cost of construction; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

**R16-070** Approve the 2016 Equalization Report as submitted by the Equalization Department; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

**R16-071** Approve the amended Articles of Incorporation and Bylaws and Rules of Procedure for the Macomb County Building Authority; 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.**

### **PROCLAMATIONS**

#### **MOTION**

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

**R16-072** Honoring Greater Morningstar Baptist Church – 95<sup>th</sup> Anniversary (offered by Miller; recommended by Finance Committee of 04-20-16)

**R16-073** Honoring Stacey Cronin for earning the 2016 Macomb County Teacher of the Year Title (offered by Miller; include Duzyj and commissioners in her school district; recommended by Finance Committee of 04-20-16)

**R16-074** Honoring Jennifer Crotty on earning the 2016 Macomb County Teacher of the Year Title (offered by Miller; include Duzyj and commissioners in her school district; recommended by Finance Committee of 04-20-16)

**R16-075** Honoring Stephanie Dzubak on earning the 2016 Macomb County Teacher of the Year Title (offered by Miller; include Duzyj and commissioners in her school district; recommended by Finance Committee of 04-20-16)

**R16-076** Honoring the 2016 Cousino High School Girls Basketball Team on their Championship Season (offered by Sauger; include Duzyj, Tocco and Miller; recommended by Finance Committee of 04-20-16)

**THE MOTION CARRIED.**

### **APPROVE REQUESTS TO BE EXCUSED**

#### **MOTION**

**R16-077** A motion was made by Commissioner Duzyj, to approve requests from Commissioners Don Brown and Jim Carabelli to be excused from absence for 04/21/16 Full Board Meeting to attend a NEST (North End Sobriety Team) Foundation meeting, supported by Commissioner Miller. **THE MOTION CARRIED.**

### **MEDIA ARTICLES**

#### **MOTION**

**R16-078** A motion was made by Commissioner Miller to receive and file the media articles, supported by Commissioner Marino. **THE MOTION CARRIED.**

**CORRESPONDENCE**

- a) Resolution adopted by Marquette County Board of Commissioners RE: State Transparency.
- b) 03/19/16 Letter from Marquette County Board of Commissioners to Governor Snyder Re: Recent appointment to Michigan Tax Tribunal

**MOTION**

**R16-079** A motion was made by Commissioner Marino, to receive and file, supported by Commissioner Sabatini. **THE MOTION CARRIED.**

**NEW BUSINESS**

Commissioner Miller updated Commissioners on the meeting last night regarding the jail. Commissioner Klinefelt indicated she would be contacting commissioners regarding the next Government Operations Committee meeting.

**PUBLIC PARTICIPATION**

Connie Miller, Harrison Township

**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 8:22 p.m., until the call of the Chair.

  
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Kathy Tocco, Vice Chair

  
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Todd Schmitz, Chief Deputy County Clerk