

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING
JUNE 16, 2016**

The Macomb County Commission met at 7:01 p.m. on Thursday, June 16, 2016 at Oakland University Anton/Frankel Center, 20 S. Main Street., Room 126, Mount Clemens, MI. 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 Don Brown gave the invocation.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by Commissioner Vosburg, to approve the minutes dated May 11, 2016 and June 9, 2016, supported by Commissioner Marino. **THE MOTION CARRIED.**

PRESENTATIONS

- a) Proclamation to Dr. Christine Johns presented by Chair Flynn
- b) Proclamation to Laura Rios presented by Commissioner Duzyj
- c) Proclamation to Wakely Associates presented by Chair Flynn
- d) Proclamation to Wayne Oehmke presented by Chair Flynn

PUBLIC PARTICIPATION

Mike Wrathell, 34190 Tudor Court, Sterling Heights

CORRESPONDENCE FROM EXECUTIVE

None

INFRASTRUCTURE/ECONOMIC DEVELOPMENT COMMITTEE MEETING – June 14, 2016

No report.

FINANCE COMMITTEE MEETING – June 15, 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.

- R16-127** Approve the award of bid and contractor contract with Dilisio Contracting, Inc. and the cost share agreement with Warren and Sterling Heights in association with the 14 Mile Road Resurfacing Project; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R16-128** Approve the award of bid and contract with Ajax Paving Industries, Inc., for the resurfacing of 19 Mile Road in Clinton Township; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R16-129** Approve the award of bid and contract with STE Construction Services for the 31 Mile Road bridge replacement; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R16-130** Approve the award of bid and contract with Cipparrone Contracting, Inc. for the 2016 Concrete Pavement Repair Program; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R16-131** Approve the award of bid and contract with Florence Cement Company for the resurfacing of Utica Road in the City of Fraser; further, a copy of this Board of

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

R16-132 Approve the cost share agreement between the DOR and the City of Warren for the resurfacing project on 12 Mile Road; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R16-133 Approve the contract with the Road Commission for Oakland County for Dequindre Road reconstruction; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R16-134 Approve the MDOT Contract for the construction of the North River Road Trail in Harrison Township; 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 Marino, to approve the following resolution, supported by Commissioner Smith.

R16-135 Supporting Michigan House Bill 5376 permitting National Guards to be armed while stationed at armory/military facilities (offered by Carabelli; recommended by Infrastructure/Economic Development Committee on 06-14-16)

THE MOTION CARRIED.

PROCLAMATION

MOTION

A motion was made by Commissioner Miller, to approve the following proclamation, supported by Commissioner Carabelli.

R16-136 Honoring Dr. Christine Johns on being named one of Crain's Detroit Business's 100 most influential women (offered by Board Chair; include all commissioners; recommended by finance Committee on 06/15/16)

THE MOTION CARRIED.

BOARD CHAIR REPORT

Chair Flynn waived his report.

MOTION

- R16-137** A motion was made by Commissioner Duzyj, to receive and file the Board Chair report, supported by Commissioner Tocco. **THE MOTION CARRIED.**

APPOINTMENT OF COMMISSIONER KATHY VOSBURG TO THE NEW BALTIMORE LOCAL DEVELOPMENT FINANCING AUTHORITY (LDFA)

MOTION

- R16-138** A motion was made by Commissioner Marino, to concur with the Board Chair, to appoint Commissioner Kathy Vosburg to the New Baltimore Local Development Financing Authority (LDFA), Act 281 of 1986, supported by Commissioner Tocco. **THE MOTION CARRIED.**

APPROVE REQUEST TO BE EXCUSED

MOTION

- R16-139** A motion was made by Commissioner Carabelli, to approve request from Commissioner Veronica Klinefelt to be excused from absence for 06/16/16 Full Board Meeting to attend a Michigan Association of Counties' meeting, supported by Commissioner Duzyj. **THE MOTION CARRIED.**

PRESENTATION ON MARTHA T. BERRY 2015 Q4 AND 2016 Q1 QUARTERLY REPORTS

(Given by Kevin Evans, MTB MCF Interim Administrator)

MOTION

- R16-140** A motion was made by Commissioner Tocco, to receive and file the presentation on Martha T. Berry 2015 Q4 and 2016 Q1 Quarterly reports and 5-year Capital Improvement Plan, supported by Commissioner Sabatini. **THE MOTION CARRIED.**

APPROVE MARTHA T. BERRY 5-YEAR CAPITAL IMPROVEMENT PLAN FOR 2016- 2020

MOTION

- R16-141** A motion was made by Commissioner Vosburg, to approve MTB 5-year Capital Improvement Plan for 2016-2020, with the friendly amendment that the generator upgrade be pushed to 2019, supported by Commissioner Mijac. **THE MOTION CARRIED.**

MID-YEAR UPDATE ON CAPITAL IMPROVEMENT PLAN

(Given by Mark Deldin, Deputy Executive, Lynn Arnott, Facilities and Operations Director and Jako Vanblerk, Chief Information Officer)

MOTION

- R16-142** A motion was made by Commissioner Marino, to receive and file the mid-year update on Capital Improvement Plan, supported by Commissioner Sauger. **THE MOTION CARRIED.**

CORRESPONDENCE:

MOTION

R16-143 A motion was made by Commissioner Mijac, to receive and file the 06/09/16 Letter from City of Sterling Heights RE: Notices of Public Hearing, supported by Commissioner Marino. **THE MOTION CARRIED.**

NEW BUSINESS

None

PUBLIC PARTICIPATION

Mike Wrathell, 34190 Tudor Court, Sterling Heights

ROLL CALL

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Steve Marino	10	X	
Robert Mijac	5	X	
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Marvin Sauger	2	X	
Bob Smith	12	X	
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ADJOURNMENT

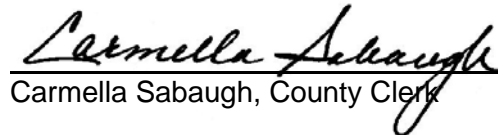
MOTION

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

Chair Flynn adjourned the meeting at 8:23 p.m., until the call of the Chair.



David Flynn, Chair



Carmella Sabaugh, County Clerk