

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING
JULY 14, 2016**

The Macomb County Commission met at 9:24 a.m. on Thursday, July 14, 2016 at Oakland University / Anton Frankel Center, 20 S. Main Street, Room 126, 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 Vosburg, to approve the agenda, **AS AMENDED**, to include Item #10, (Request from Commissioner Smith to be excused from absence), supported by Commissioner Duzyj. **THE MOTION CARRIED.**

MINUTES

MOTION

A motion was made by Commissioner Marino, to approve the minutes dated June 16, 2016, supported by Commissioner Brown. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

None

CORRESPONDENCE FROM EXECUTIVE

None

GOVERNMENT OPERATIONS COMMITTEE MEETING – July 12, 2016

No report.

HEALTH & HUMAN SERVICES COMMITTEE MEETING – July 13, 2016

No report.

FINANCE COMMITTEE MEETING – July 14, 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.

R16-144 Authorize the Clerk/Register of Deeds to extend contract with ACS Enterprise Solutions LLC for it's vital records management system for ten months at a monthly cost not to exceed \$4,988, which is available in the Clerk's indexing account; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R16-145 Concur in the settlement concerning the case of Alan Baynes 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.

R16-146 Approve the Cost Share Agreement between the Department of Roads and Clinton Township for the 19 Mile Road resurfacing project from Hayes to Romeo Plank; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. (Record Carabelli NO vote from Committee).

R16-147 Approve the Cost Share Agreement between the Department of Roads and the Village of Romeo for 32 Mile reconstruction project from Van Dyke to Clinton Street; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- R16-148** Approve the Cost Share Agreement between the Department of Roads and Clinton Township for the Charter Oaks Reconstruction Project; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R16-149** Approve the Cost Share Agreement between the Department of Roads and Harrison Township for the replacement of the south Lakeshore Drive bridge; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R16-150** Approve the Contract between the Department of Roads and Cadillac Asphalt for the 2016 Pavement Preservation Program Hot Mix Asphalt (HMA) program; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R16-151** Approve the agreement between MDOT and the County of Macomb for the removal and replacement of the Lakeshore Drive Bridge over channel to Lake St. Clair 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.
- R16-152** Approve the Agreement between MDOT and the County of Macomb for the removal and replacement of the Quinn Road Bridge 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.

THE MOTION CARRIED.

RESOLUTIONS

MOTION

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

- R16-153** Approving the FY 2017-2019 Multi Year Plan (MYP) of the Area Agency on Aging 1-B.

THE MOTION CARRIED.

APPROVE REQUEST TO BE EXCUSED

MOTION

- R16-154** A motion was made by Commissioner Carabelli, to approve request from Commissioner Bob Smith to be excused from absence for 07/12/16 Government Operations Committee meeting to attend an Area Agency on Aging 1-B meeting, supported by Commissioner Brown. **THE MOTION CARRIED.**

NEW BUSINESS

Chair Flynn reminded the Commissioners the July 21st Full Board was moved to after the Finance Committee meeting on July 20th and that the ribbon cutting for the new parking structure is on July 21st.

Commissioner Sabatini let the Commissioners know that the audit was complete and sent in prior to the deadline date.

Commissioner Tocco told the Commissioners about a fundraiser for Crosswords Clubhouse on July 22.

Chair Flynn indicated the August 18th Full Board will immediately follow the joint committee meeting at 5 p.m. and that he and other Commissioners were working on modifications and improvements to the Ethics Ordinance and discussing in August with the Commission.

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

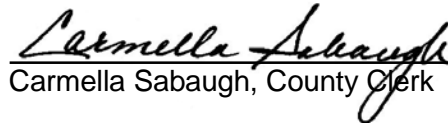
MOTION

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

Chair Flynn adjourned the meeting at 9:35 a.m., until the call of the Chair.



David Flynn, Chair



Carmella Sabaugh, County Clerk