

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

The Macomb County Commission met at 11:24 a.m. on Thursday, August 4, 2016 at Oakland University / Anton Frankel Center, 20 S. Main Street, Room 126, Mount Clemens. Chair Flynn 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	

**AGENDA**

**MOTION**

A motion was made by Commissioner Marino, to approve the agenda, **AS AMENDED**, to delete item 9, supported by Commissioner Duzyj. **THE MOTION CARRIED.**

**MINUTES**

**MOTION**

A motion was made by Commissioner Sauger, to approve the minutes dated July 20, 2016, supported by Commissioner Carabelli. **THE MOTION CARRIED.**

**PUBLIC PARTICIPATION**

None

**CORRESPONDENCE FROM EXECUTIVE**

None

**JOINT COMMITTEE: GOVERNMENT OPERATIONS / HEALTH & HUMAN SERVICES / JUSTICE & PUBLIC SAFETY / FINANCE MEETING – AUGUST 4, 2016**

The reading of the recommendations from the Joint Committee meeting was waived and a motion was made by Commissioner Tocco, supported by Commissioner Brown, to adopt the committee recommendations.

**R16-160** Approve the FY 2016 budget amendment request from the Department of Emergency Management & Communications resulting in a net increase of \$90,000.00 in the calendar year Emergency Management Grant Fund (Fund 350) from the receipt and execution of the 2015 Operation Stonegarden Grant Agreement {OPSG}; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

**R16-161** Approve a grant agreement with Two Seven Oh Inc. to receive a grant in the amount of \$10,000 from for the Department of Animal Control; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

**R16-162** Concur with Corporation Counsel in the settlement concerning the case of Henrietta Schoenherr v Macomb County and Macomb County Community Services Agency (MCCSA); 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.**

**PROCLAMATION**

**MOTION**

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

**R16-163** Commending Evan Fadanelli for achieving the status of Eagle Scout in the Boy scouts of America. (offered by Brown; recommended by Finance Committee of 08/04/16). **THE MOTION CARRIED.**

**NEW BUSINESS**

Chair Flynn suggested Commissioners put together their thoughts and send them over regarding the ethics ordinance or talk to Scott directly and they will also follow-up with the Executive's Office to send anything they have over.

**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	

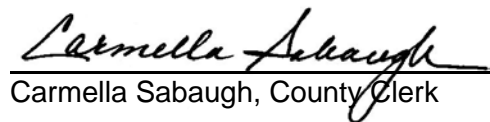
**ADJOURNMENT**

**MOTION**

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

Chair Flynn adjourned the meeting at 11:29 a.m., until the call of the Chair.

  
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David Flynn, Chair

  
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Carmella Sabaugh, County Clerk