

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING
SEPTEMBER 6, 2016**

The Macomb County Commission met at 6:30 p.m. on Tuesday, September 6, 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	

Commissioners Mijac and Smith arrived after roll call.

AGENDA

MOTION

A motion was made by Commissioner Carabelli, to approve the agenda, **AS AMENDED**, to remove approval of August 18, 2016 minutes, supported by Commissioner Marino. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

Joe Hunt, 8306 Stanley, Warren
Karen Spranger, 7520 Hudson, Warren

APPROVE HIRING OF CORINNE BEDARD (RETIREE)

MOTION

R16-183 A motion was made by Commissioner Vosburg, to approve the hiring of Corinne Bedard, (retiree), to serve in the role of part-time, temporary, Administrative Secretary which is currently vacant due to employee maternity leave, to provide general BOC office assistance starting September 7, 2016, until the position is no longer vacant or for a period of time not to exceed 90 days, supported by Commissioner Sauger. **THE MOTION CARRIED.**

INTRODUCTION OF THE FY 2017 BUDGET

Given by Steve Smigiel, Finance Director

MOTION

R16-184 A motion was made by Commissioner Tocco, to receive and file the FY 2017 Budget, supported by Commissioner Smith. **THE MOTION CARRIED.**

RESOLUTION

MOTION

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

R16-185 Establishing Legislative priorities to guide the Review and Adoption of the FY 2017 County budget. **THE MOTION CARRIED.**

CORRESPONDENCE

- a) News release dated 08/27/16: Macomb County Board of Commissioners Kick Off the 2017 Budget Season

MOTION

R16-186 A motion was made by Commissioner Carabelli, to receive and file the news release dated 08/27/16, supported by Commissioner Marino. **THE MOTION CARRIED.**

NEW BUSINESS

None

PUBLIC PARTICIPATION

Joe Hunt, 8306 Stanley, Warren
Karen Spranger, 7520 Hudson, Warren

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 Miller.
THE MOTION CARRIED.

Chair Flynn adjourned the meeting at 7:33 p.m., until the call of the Chair.



David Flynn, Chair



Todd Schmitz, Chief Deputy County Clerk