

**OFFICIAL MINUTES OF THE  
MACOMB COUNTY COMMISSION  
FULL BOARD MEETING  
OCTOBER 13, 2016**

The Macomb County Commission met at 7:01 p.m. on Thursday, October 13, 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 Carabelli, to approve the agenda, supported by Commissioner Duzyj. **THE MOTION CARRIED.**

**INVOCATION**

Commissioner Tocco introduced Pastor Patrick Thompson from Erin Presbyterian Church in Roseville to give the invocation.

**MINUTES**

A motion was made by Commissioner Brown, to approve the minutes dated October 6, 2016, supported by Commissioner Mijac. **THE MOTION CARRIED.**

**PUBLIC PARTICIPATION**

Joe Hunt, 8306 Stanley, Warren

**CORRESPONDENCE FROM EXECUTIVE**

None

**APPOINTMENTS**

Board Appointment:

- a) Macomb County Human Services Board  
1 vacancy; 3 year term beginning November 1, 2016 thru October 31, 2019

**R16-209** A motion was made by Commissioner Tocco, to approve the appointment of G. Patrick Thompson to the Macomb County Human Services Board, supported by Commissioner Smith.

**THE MOTION CARRIED.**

Executive Appointment with Board Concurrence:

- b) Macomb County Ethics Board  
1 vacancy; 5 year term beginning upon appointment thru February 1, 2021

**R16-210** A motion was made by Commissioner Vosburg, to approve the appointment of Brian Gabriel to the Macomb County Ethics Board, supported by Commissioner Duzyj.

**THE MOTION CARRIED.**

**INTRODUCTION OF RETIREMENT ORDINANCE RESTATEMENT**

Given by Tom Michaud, VanOverbeke, Michaud & Timmony P.C.

**MOTION**

**R16-211** A motion was made by Commissioner Vosburg, to receive and file the retirement ordinance restatement, supported by Commissioner Smith.

**THE MOTION CARRIED.**

**INFRASTRUCTURE AND ECONOMIC DEVELOPMENT COMMITTEE – 10-11-16**

No report.

**FINANCE COMMITTEE – October 12, 2016**

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

- R16-212** Approve The Award Of Bid For The Resurfacing Of Schoenherr Road From 8 To 11 Mile To Cipparrone Contracting, Inc. At A Cost Of \$3,288,155.44 And The Corresponding Construction Contract With Cipparrone And Cost Share Agreement With The City Of Warren; Further, A Copy Of This Board Of Commissioners' Action Is Directed To Be Delivered Forthwith To The Office Of The County Executive.
- R16-213** Approve The Cost Share Agreement Outlining The Cost Participation Between Harrison Township And The Department Of Roads For The Reconstruction Of Bayhaven Drive Through A Residential Special Assessment District Established By Harrison Township; Further, A Copy Of This Board Of Commissioners' Action Is Directed To Be Delivered Forthwith To The Office Of The County Executive.
- R16-214** Approve The Cost Share Agreement Outlining The Cost Participation Between Harrison Township And The Department Of Roads For The Reconstruction Of Riviera Street Through A Residential Special Assessment District Established By Harrison Township; Further, A Copy Of This Board Of Commissioners' Action Is Directed To Be Delivered Forthwith To The Office Of The County Executive.
- R16-215** Approve The Cost Share Agreement Outlining The Cost Participation Between Shelby Township And The Department Of Roads For The Resurfacing Of Various Residential Streets (Barclay, Betty, Woodall, Phillips, Cumberland); Further, A Copy Of This Board Of Commissioners' Action Is Directed To Be Delivered Forthwith To The Office Of The County Executive.
- R16-216** Approve The Cost Share Agreement Outlining The Cost Participation Between Shelby Township And The Department Of Roads For The Reconstruction Of Robin's Nest From 450 Feet South To 350 Feet North Of Canary; Further, A Copy Of This Board Of Commissioners' Action Is Directed To Be Delivered Forthwith To The Office Of The County Executive.
- R16-217** Approve The Agreement Between MOOT And Macomb County Outlining The Scope Of Project And Costs For Concrete Pavement Repairs On Garfield Road From South Of Millar To 17 Mile Road At A Cost Of \$1,040,100, With Funding Covering \$851,300, Leaving A Balance For MCDR To Pay Of \$188,800 (Estimated Costs); Further, A Copy Of This Board Of Commissioners' Action Is Directed To Be Delivered Forthwith To The Office Of The County Executive.
- R16-218** Approve The MOOT Contract For The Legislative Earmark To Complete The M-53 Access Road Project At 33 Mile Road In Bruce Township; Further, A

Copy Of This Board Of Commissioners' Action Is Directed To Be Delivered Forthwith To The Office Of The County Executive.

**R16-219** Approve The Proposal For Design Engineering Services For The M-53 Access Road Project At Mckay Road And 33 Mile Road In Bruce Township; Further, A Copy Of This Board Of Commissioners' Action Is Directed To Be Delivered Forthwith To The Office Of The County Executive.

**R16-220** Approve The Appointment Of Foster, Swift Collins & Smith (John M. Kamins) To Advise, Review, And Represent Macomb County In Bond Sale And Refunding Matters; Further, A Copy Of This Board Of Commissioners' Action Is Directed To Be Delivered Forthwith To The Office Of The County Executive.

**R16-221** Adopt The 2016 Macomb County Apportionment Report As Prepared By The Finance Department; Further, A Copy Of This Board Of Commissioners' Action Is Directed To Be Delivered Forthwith To The Office Of The County Executive.

**R16-222** Approve a (3) Three-Year Contract 10/14/2016 through 10/13/2019 with our current employee benefits consultant and broker – TMR & Associates, Inc. at a cost of \$255,000 (\$85,000 per year); 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.**

### **BOARD CHAIR REPORT**

#### **MOTION**

**R16-223** A motion was made by Commissioner Carabelli, to receive and file the Board Chair report, supported by Commissioner Klinefelt.

**THE MOTION CARRIED.**

### **NEW BUSINESS**

Commissioner Duzyj asked if the Board would be doing anything for the commissioning of the USS Detroit next weekend. There is a commissioning ceremony next Saturday, October 22nd. Duzyj will put together a proclamation.

Commissioner Sabatini asked about follow up on the department budget reviews

Commissioner Brown asked if Sam Lulkin has been briefed on the process or if has he reviewed any documents.

### **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 Carabelli. **THE MOTION CARRIED.**

Chair Flynn adjourned the meeting at 8:15 p.m., until the call of the Chair.

  
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David Flynn, Chair

  
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Todd Schmitz, Chief Deputy County Clerk