

**OFFICIAL MINUTES OF THE  
MACOMB COUNTY COMMISSION  
FULL BOARD MEETING  
MAY 14, 2015**

The Macomb County Commission met at 7:00 p.m. on Thursday, May 14, 2015 on the 9<sup>th</sup> Floor of the County Administration Building, in the Commissioners' Board Room, 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              |                    |

Commissioner Sabatini arrived after roll call.

**INVOCATION**

Commissioner Carabelli gave the invocation.

**AGENDA**

**MOTION**

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

## **MINUTES**

### **MOTION**

A motion was made by Commissioner Brown, to approve the minutes dated April 29, 2015 and May 7, 2015 (FB), supported by Commissioner Vosburg. **THE MOTION CARRIED.**

### **PUBLIC PARTICIPATION**

None

### **CORRESPONDENCE FROM EXECUTIVE**

None

### **APPROVE OR REJECT STEPHEN SMIGIEL AS DIRECTOR OF FINANCE**

#### **MOTION**

**R15-114** A motion was made by Commissioner Duzyj, to concur in the recommendation of the County Executive and approve the appointment of Stephen Smigiel as the Director of Finance, supported by Commissioner Carabelli. **THE MOTION CARRIED.**

### **APPOINTMENTS**

Executive Appointment with Board Concurrence:

a) **ART INSTITUTE AUTHORITY**

3 vacancies; (2-3 year terms to expire 04/30/18 and 1-2 year term to expire 04/30/17; upon submission of Articles of Incorporation amendment to the Secretary of State)  
3 applications

#### **MOTION**

**R15-115** A motion was made by Commissioner Smith, to concur in the recommendation of the County Executive and approve the appointments of DiAnne Pellerin and Jennifer Callans, (3-year term to expire April 30, 2018) and Kathy Grenda, (2-year term to expire April 30, 2017), to the Art Institute Authority, supported by Commissioner Sauger. **THE MOTION CARRIED.**

b) **BOARD CHAIR AND EXECUTIVE APPOINTMENTS TO THE ART INSTITUTE AUTHORITY**

#### **MOTION**

**R15-116** A motion was made by Commissioner Marino, to receive and file the appointments of Edward A. Bruley (3 year term) and Jennifer Nowaczok-Miller (2 year term) to the Art Institute Authority, supported by Commissioner Tocco. **THE MOTION CARRIED.**

### **FINANCE COMMITTEE MEETING – May 7, 2015**

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.

**R15-117** Approve the contract with CMI, A York Risk Services Company, Inc., in the amount of \$242,158; the term of this contract is three years, 06/01/15 through

05/31/18; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- R15-118** Approve the contract with Safety National Casualty Corporation for Excess Workers' Compensation Insurance in the amount of \$287,126 (\$143,563 annually for two years); the term of this contract is from 05/01/15 through 05/01/17; 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.**

**INFRASTRUCTURE / ECONOMIC DEV. JOINT COMMITTEE MEETINGS – May 12, 2015**

The reading of the recommendations from the Infrastructure/Economic Development Joint Committee was waived and a motion was made by Co-Chair Carabelli, supported by Co-Chair Mijac, to adopt the committee recommendations.

- R15-119** Approve the Department of Roads contracts between Anderson, Eckstein & Westrick and Clinton Township involving the reconstruction of Charter Oaks subdivision streets 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.
- R15-120** Approve the Department of Roads contracts between Anderson, Eckstein & Westrick and DLZ Michigan for the preliminary engineering and construction engineering phases of the project to reconstruct Executive Drive 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.
- R15-121** Approve the contract between MDOT and Department of Roads for the reconstruction of Executive Drive 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.
- R15-122** Approve the award of bid to Springline Excavating and contract for the Irwin Road over Coon Creek bridge replacement and culvert extension of 21 Mile Road over Crittenden Drain; 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.**

**ITEM WAIVED BY HEALTH AND HUMAN SERVICES AND FINANCE COMMITTEE CHAIRS:**

- a) Budget Amendment/Chronic Disease Coordinating Networks Grant/Health

**MOTION**

- R15-123** A motion was made by Commissioner Duzyj, to amend the 2014-2015 Health Grants Budget for new funding from the Greater Detroit Area Health Council (GDAHC) in the amount of \$44,512 for the Chronic Disease Coordinating Networks Grant, supported by Commissioner Klinefelt. **THE MOTION CARRIED.**

**BOARD CHAIR REPORT**

**MOTION**

**R15-124** A motion was made by Commissioner Marino, to receive and file the Board Chair report, supported by Commissioner Tocco. **THE MOTION CARRIED.**

**PROCLAMATIONS**

**MOTION**

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

**R15-125** Commending Brandon Kuhn – Eagle Scout (offered by Brown; recommended by Infrastructure/Economic Development Committee on 05/12/15).

**THE MOTION CARRIED.**

**NEW BUSINESS**

None

**PUBLIC PARTICIPATION**

Stephen Smigiel, 26252 Wexford, Warren

**ROLL CALL**

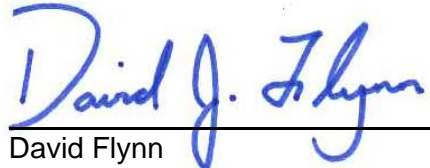
| <b>NAME</b>        | <b>DISTRICT</b> | <b>PRESENT</b> | <b>NOT PRESENT</b> |
|--------------------|-----------------|----------------|--------------------|
| Don Brown          | 7               | X              |                    |
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| Marvin Sauger      | 2               | X              |                    |
| Bob Smith          | 12              | X              |                    |
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**ADJOURNMENT**

**MOTION**

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

Chair Flynn adjourned the meeting at 7:19 p.m., until the call of the Chair.

  
\_\_\_\_\_  
David Flynn  
Chair

  
\_\_\_\_\_  
Craig Jones  
Deputy Register of Deeds and Deputy Clerk