

**OFFICIAL MINUTES OF THE  
MACOMB COUNTY COMMISSION  
FULL BOARD MEETING  
JULY 22, 2015**

The Macomb County Commission met at 9:24 a.m. on Wednesday, July 22, 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	

**INVOCATION**

Commissioner Vosburg gave the invocation.

**AGENDA**

**MOTION**

A motion was made by Commissioner Carabelli, to adopt the agenda **AS AMENDED TO INCLUDE RESOLUTION D AND PROCLAMATIONS B AND C**, supported by Commissioner Miller. **THE MOTION CARRIED.**

## **MINUTES**

### **MOTION**

A motion was made by Commissioner Marino, to approve the minutes dated June 25, July 14 and July 16, 2015, supported by Commissioner Vosburg. **THE MOTION CARRIED.**

### **PUBLIC PARTICIPATION**

None

### **CORRESPONDENCE FROM EXECUTIVE**

None

### **HEALTH AND HUMAN SERVICES COMMITTEE MEETING – July 20, 2015**

No committee recommendations.

### **INFRASTRUCTURE/ECONOMIC DEVELOPMENT COMMITTEE MEETING – July 21, 2015**

No committee recommendations.

### **FINANCE COMMITTEE MEETING – July 22, 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.

**R15-167** Approve a contract with Altarum Institute to conduct long-term strategic planning for the Department of Veterans Affairs in the amount of \$34,308; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

**R15-168** Approve the substantial amendment to the 2013 Annual Action Plan; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. (Record Klinefelt and Vosburg NO votes).

**R15-169** Approve an amendment to the Health Grant Calendar Year Fund 220 for funding from the Michigan Department of Environmental Quality (MDEQ) in the amount of \$5,200 for the 2015-2016 Inland Beach Monitoring Project Grant; further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

**R15-170** Approve a contract between the Department of Roads and Shelby Township outlining the scope of work and cost sharing for hot mix asphalt repairs on residential streets; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

**R15-171** Approve a contract between the Department of Roads and Shelby Township outlining the scope of work and cost sharing for concrete pavement repairs on residential streets; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

**R15-172** Approve a contract with the Road Commission for Oakland County for the right-of-way acquisition for the future reconstruction of Dequindre Road; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

**R15-173** Approve the award of bid and contract for the 2015 Pavement Preservation Program for asphalt repairs to Cadillac Asphalt, LLC in the amount of \$2,488,471.65; 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**

**R15-174** A motion was made by Commissioner Marino to receive and file the Board Chair Report, supported by Commissioner Carabelli. **THE MOTION CARRIED.**

**RESOLUTIONS**

**MOTION**

A motion was made by Commissioner Carabelli to adopt the following resolutions, supported by Commissioner Duzyj.

**R15-175** Approving the FY 2016 Annual Implementation Plan (AIP) of the Area Agency on Aging 1-B (offered by Board; recommended by Health and Human Services Committee on 7-20-15)

**R15-176** Opposing the Funding Cuts to the Prevention and Public Health Fund Within House Amendment 525 to House Bill No. 1190 (offered by Duzyj; recommended by Health and Human Services Committee on 7-20-15) (No votes at committee meeting: Carabelli, Marino, Sabatini and Vosburg)

**R15-177** Urging U.S. Government to Restore a Level Playing Field Through Open Skies Policy with Qatar and U.A.E. (offered by Carabelli; recommended by Infrastructure/Economic Development Committee on 7-21-15)

**THE MOTION CARRIED.**

**MOTION**

A motion was made by Commissioner Carabelli to adopt the following resolution, supported by Commissioner Sauger.

**R15-178** Adopt Full Faith and Credit Resolution for Macomb Interceptor Drain 2015 State Revolving Fund Project (offered by Board Chair on behalf of Board; recommended by Finance Committee on 7-22-15)

A roll call vote was taken:

Voting Yes were: Carabelli, Sauger, Smith, Vosburg, Brown, Duyzj, Klinefelt, Marino, Mijac, Miller, Sabatini, Tocco and Flynn. There were 13 Yes votes.

There were 0 No votes.

**THE MOTION CARRIED.**

**PROCLAMATIONS**

**MOTION**

A motion was made by Commissioner Carabelli to adopt the following Proclamations, supported by Commissioner Marino.

**R15-179** Commending Center Line Reserve Police Unit Sergeant Steve Nitta for 20 Years of Service (offered by Sauger; recommended by Infrastructure/Economic Development Committee on 7-21-15)

**R15-180** To Recommit to Full Implementation of the Americans with Disabilities Act (offered by Smith; recommended by Finance Committee on 7-22-15)

**R15-181** Commending RE/MAX Suburban for Achieving 25 Years of Service in the Tri-County Area (offered by Sabatini; recommended by Finance Committee on 7-22-15)

**THE MOTION CARRIED.**

**NEW BUSINESS**

None

**PUBLIC PARTICIPATION**

None

**ROLL CALL**

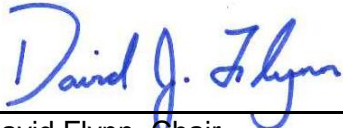
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**ADJOURNMENT**

**MOTION**

A motion was made by Commissioner Duyzj, to adjourn, supported by Commissioner Sabatini.  
**THE MOTION CARRIED.**

Chair Flynn adjourned the meeting at 9:33 a.m., until the call of the Chair.

  
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David Flynn, Chair

  
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Todd Schmitz, Chief Deputy County Clerk