

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING
NOVEMBER 12, 2015**

The Macomb County Commission met at 7:00 p.m. on Thursday, November 12, 2015 on the 9th Floor of the County Administration Building, in the Commissioners' Board Room, 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	

INVOCATION

Commissioner Smith gave the invocation.

AGENDA

MOTION

A motion was made by Commissioner Marino, to approve the agenda, AS AMENDED to include Proclamation B, supported by Commissioner Smith. **THE MOTION CARRIED.**

MINUTES

MOTION

A motion was made by Commissioner Marino, to approve the minutes dated October 22, 2015 and November 5, 2015, supported by Commissioner Carabelli. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

None

CORRESPONDENCE FROM EXECUTIVE

MOTION

A motion was made by Commissioner Marino to receive and file correspondence from executive, supported by Commissioner Mijac. **THE MOTION CARRIED.**

INFRASTRUCTURE/ECONOMIC DEVELOPMENT COMMITTEE MEETING-November 10, 2015

No report

FINANCE COMMITTEE MEETING – November 12, 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.

R15-279 Approve the cost share agreement between the Department of Roads and the City of Warren outlining the sharing of costs for the concrete pavement repairs from Mound Road from I-696 to Rinke; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R15-280 Approve the E911 Preparation and CER Configuration contract; 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

R15-281 A motion was made by Commissioner Klinefelt, to receive and file the Board Chair report, supported by Commissioner Duzyj. **THE MOTION CARRIED.**

APPROVE 2016 MEETING SCHEDULE

MOTION

R15-282 A motion was made by Commissioner Duzyj, to approve the 2016 Meeting Schedule, supported by Commissioner Vosburg. **THE MOTION CARRIED.**

PROCLAMATIONS

MOTION

A motion was made by Commissioner Smith, to adopt the following Proclamations in their entirety, supported by Commissioner Tocco:

- R15-283** Celebrating Milco Manufacturing Company's 65th Anniversary (offered by Duzyj and Sauger; recommended by Infrastructure/Economic Development Committee on 11-10-15)
- R15-284** Recognizing Pastor D. L. Bradley for 20 Years of Service at Bethlehem Temple Apostolic Faith Church (offered by all Commissioners; recommended by Finance Committee on 11-12-15)

THE MOTION CARRIED.

NEW BUSINESS

Commissioner Sauger spoke about attending the mock trial at the college yesterday and commended the participants.

Commissioner Vosburg spoke about attending Veterans' Court this afternoon. Chair Flynn indicated he had been at most of the Veterans' Courts graduations and would encourage attendance also.

PUBLIC PARTICIPATION

Dolores Michaels
Renee Michaels, 15923 Bentley Circle North, Macomb Township

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 Sauger.
THE MOTION CARRIED.

Chair Flynn adjourned the meeting at 7:17 p.m., until the call of the Chair.



David Flynn, Chair



Todd Schmitz, Chief Deputy County Clerk