

**OFFICIAL MINUTES OF THE  
MACOMB COUNTY COMMISSION  
FULL BOARD MEETING  
MARCH 16, 2016**

The Macomb County Commission met at 10:03 a.m. on Wednesday, March 16, 2016 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 Klinefelt gave the invocation.

**AGENDA**

**MOTION**

A motion was made by Commissioner Marino, to approve the agenda, **AS AMENDED**, to eliminate Item 12 and to add Items 14a) Executive Session to discuss Confidential Memo from Corporation Counsel and 11a) Resolution on Policy for Release of Legal Opinions and Proclamation Commending Florence Center Co., supported by Commissioner Vosburg. **THE MOTION CARRIED.**

**MINUTES**

**MOTION**

A motion was made by Commissioner Duzyj, to approve the minutes dated February 11, 2016 and March 10, 2016 (FB), supported by Commissioner Vosburg. **THE MOTION CARRIED.**

**PUBLIC PARTICIPATION**

None

**CORRESPONDENCE FROM EXECUTIVE**

None

**APPOINTMENTS:**

**MOTION**

**R16-045** A motion was made by Commissioner Marino to approve the appointments in their entirety, supported by Commissioner Duzyj.

**BUILDING AUTHORITY COMMISSION**

Board Chair with Board Concur:

Robert Kirk and Derek E. Miller, terms beginning upon appointment to 12/31/17

**JURY COMMISSION**

Board Chair with Board Concur (Circuit Bench Recommendation):

Peter J. Maceroni, term beginning upon appointment to 05/31/20

**THE MOTION CARRIED.**

**INFRASTRUCTURE/ECONOMIC DEVELOPMENT COMMITTEE MEETING – March 15, 2016**

No report.

**FINANCE COMMITTEE MEETING – March 16, 2016**

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.

**R16-046** Confirm the award of bid and contract with Anlaan Corporation for the repair of the Jefferson Bridge over the Clinton Spillway; 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**

Chair Flynn gave his report.

**MOTION**

**R16-047** A motion was made by Commissioner Marino, to receive and file the Board Chair report, supported by Commissioner Sauger. **THE MOTION CARRIED.**

## **RESOLUTIONS**

### **MOTION**

A motion was made by Commissioner Marino to adopt the following Resolution, supported by Commissioner Vosburg.

**R16-048** Policy for Release of Legal Opinions (offered by Marino; recommended by Finance Committee 03-16-16)

**THE MOTION CARRIED.**

## **PROCLAMATION**

### **MOTION**

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

**R16-049** Commending Florence Cement Co. – 50<sup>th</sup> Anniversary (offered by Brown and Sabatini; include Carabelli; recommended by Finance Committee of 3-16-16)

### **FRIENDLY AMENDMENT**

Commissioner Klinefelt made a friendly amendment to edit the last line to: "...they are held..." There were no objections.

**THE MOTION CARRIED WITH THE FRIENDLY AMENDMENT.**

## **NEW BUSINESS**

Chair Flynn let the Board know that a request came in from the Department of Roads the they have a contract that needs to be signed before next meeting and he will be taking care of that.

### **MOTION**

A motion was made by Commissioner Smith to suspend the rules, supported by Commissioner Miller. **THE MOTION CARRIED**

### **MOTION**

**R16-050** A motion was made by Commissioner Smith to reopen the application process for the Community Mental Health Board until 5 p.m. on April 8th, with interviews at the April 12<sup>th</sup> Government Operations Committee Meeting and a potential vote at the April 14<sup>th</sup> Full Board, supported by Commissioner Marino.

**THE MOTION CARRIED.**

## **PUBLIC PARTICIPATION**

None

## **EXECUTIVE SESSION TO DISCUSS CONFIDENTIAL MEMO FROM CORPORATION COUNSEL**

### **MOTION**

A motion was made by Commissioner Marino to enter into executive session, supported by Commissioner Vosburg.

A roll call vote was taken:

Voting Yes were: Marino, Vosburg, Mijac, Miller, Sabatini, Sauger, Smith, Carabelli, Duzyj, Klinefelt and Flynn.  
There were 11 Yes votes.  
There were 0 No votes.

**THE MOTION CARRIED.**

The Board entered executive session at 10:17 a.m., with it ending at 11 a.m.

**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 Marino.

**THE MOTION CARRIED.**

Chair Flynn adjourned the meeting at 11 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