

**OFFICIAL MINUTES OF THE  
MACOMB COUNTY COMMISSION  
FULL BOARD MEETING  
MAY 11, 2016**

The Macomb County Commission met at 10:05 a.m. on Wednesday, May 11, 2016 at Cousino High School Library / Media Center, 30333 Hoover, Warren. 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**

Given by Commissioner Carabelli.

**AGENDA**

**MOTION**

A motion was made by Commissioner Marino, to approve the agenda as amended to include Amended 2016 Depository Resolution, supported by Commissioner Duzyj. **THE MOTION CARRIED.**

## **MINUTES**

### **MOTION**

A motion was made by Commissioner Mijac, to approve the minutes dated April 21, 2016 and May 5, 2016, supported by Commissioner Sauger. **THE MOTION CARRIED.**

### **PRESENTATION OF PROCLAMATION**

Presented by Commissioner Sauger to Cousino High School Girls' Basketball Team and staff for winning the 2016 MHSAA Championship.

### **PUBLIC PARTICIPATION**

None

### **CORRESPONDENCE FROM EXECUTIVE**

None

### **INFRASTRUCTURE/ECONOMIC DEVELOPMENT – May 10, 2016**

No report.

### **FINANCE COMMITTEE MEETING – May 11, 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.

**R16-099** Approve MDOT contract for preventative maintenance work on Mound 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.

**R16-100** Approve the cost share agreement between the Department of Roads and Clinton Township for the resurfacing of Cimarron and Bayham; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

**R16-101** Approve an increase in Macomb Community Action's fiscal year program by \$67,145 for the Community Services Block Grant Program; 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.

**R16-102** Approve an increase in Macomb Community Action's fiscal year grant fund by \$613,338 due to an increase in federal funding for Early Head Start - Child Care Partnership. The increase in funding also requires an additional non-federal share contribution of \$22,371; 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.

- R16-103** Approve an increase in Macomb Community Action's fiscal year program revenue and expenditure budget by \$58,750 for the Family Resource Center; 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.
- R16-104** Approve an increase in Macomb Community Action's fiscal year program by \$12,500 for the Michigan Energy Assistance Program (MEAP); 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.
- R16-105** Approve an increase in Macomb Community Action's fiscal year program by \$424,327 for the Water Residential Assistance Program (WRAP); 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.
- R16-106** Approve an increase in the FY 2016 Community Corrections fiscal grant fund by \$100,000 to be utilized for additional contract services; 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.
- R16-107** Approve Paul Thurman to purchase 36 months of military service time in the Macomb County Employees' Retirement System under State Law MCLA 46.12a(14); further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R16-108** Approve the amended meeting schedule.

**THE MOTION CARRIED.**

**BOARD CHAIR REPORT**

Chair Flynn gave his report.

**MOTION**

**R16-109** A motion was made by Commissioner Carabelli, to receive and file the Board Chair report, supported by Commissioner Marino. **THE MOTION CARRIED.**

**REQUEST FOR EXCUSAL**

**MOTION**

**R16-110** A motion was made by Commissioner Miller to approve request from Commissioner Vosburg to be excused from absences for 5-10-16 Infrastructure/Economic Development and 5-11-16 Finance and Full Board Meetings (attending a Community Mental Health Conference), supported by Commissioner Tocco. **THE MOTION CARRIED.**

**NEW BUSINESS**

Commissioner Brown spoke about farms being certified by Michigan Department of Agriculture. Commissioner Sauger thanked the principal for allowing the board to meet at Cousino High.

**PUBLIC PARTICIPATION**

None

**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

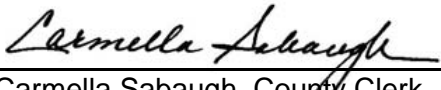
**ADJOURNMENT**

**MOTION**

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

Chair Flynn adjourned the meeting at 10:44 a.m., until the call of the Chair.

  
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David Flynn, Chair

  
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Carmella Sabaugh, County Clerk