

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING
JULY 20, 2016**

The Macomb County Commission met at 9:55 a.m. on Wednesday, July 20, 2016 at Oakland University / Anton Frankel Center, 20 S. Main Street, Room 126, 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 Kathy Vosburg gave the invocation.

AGENDA

MOTION

A motion was made by Commissioner Marino, to approve the agenda, **AS AMENDED**, to include Items 2 & 3 from Finance Committee (Nickel & Saph contract and emergency replacement of Mount Vernon Bridge), supported by Commissioner Sabatini. **THE MOTION CARRIED.**

MINUTES

MOTION

A motion was made by Commissioner Marino, to approve the minutes dated July 14, 2016, supported by Commissioner Smith. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

None

CORRESPONDENCE FROM EXECUTIVE

- a. 07/08/16 E-mail RE: Invitation to Ribbon Cutting Ceremony for New Parking Deck
- b. 07/12/16 Memo RE: Opening of New Parking Deck

MOTION

R16-155 A motion was made by Commissioner Vosburg, to receive and file the Correspondence from Executive, supported by Commissioner Smith. **THE MOTION CARRIED.**

INFRASTRUCTURE / ECONOMIC DEVELOPMENT COMMITTEE MEETING – 07-19-16

No report.

FINANCE COMMITTEE MEETING – July 20, 2016

The reading of the recommendations from the Finance Committee was waived and a motion was made by Chair Miller, supported by Commissioner Sabatini, to adopt the committee recommendations.

R16-156 Approve a \$49,500 budget amendment under Department of Planning and Economic Development Planning Grants (Fund 361) for a Michigan Department of Natural Resources - Urban & Community Forestry Grant Program; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. (Record Duzyj NO vote from committee)

R16-157 Approve a 3-year contract with Nickel & Saph Inc., to provide Property and Casualty Brokerage and Consulting Services for contract term from August 1, 2016 through July 31, 2019; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R16-158 Approve the emergency replacement of the Mount Vernon Bridge at a cost of \$202,000; 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

R16-159 A motion was made by Commissioner Carabelli, to receive and file the Board Chair report, supported by Commissioner Sauger. **THE MOTION CARRIED.**

NEW BUSINESS

Chair Flynn wished Commissioner Klinefelt get well wishes.

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

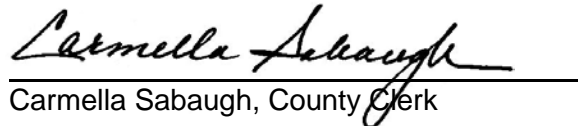
MOTION

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

Chair Flynn adjourned the meeting at 10:04 a.m., until the call of the Chair.



David Flynn, Chair



Carmella Sabaugh, County Clerk