

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING
AUGUST 18, 2016**

The Macomb County Commission met at 6:59 p.m. on Thursday, August 18, 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 Miller gave the invocation.

AGENDA

MOTION

A motion was made by Commissioner Miller, to approve the agenda, supported by Commissioner Tocco. **THE MOTION CARRIED.**

MINUTES

MOTION

A motion was made by Commissioner Brown, to approve the minutes dated August 4, 2016, supported by Commissioner Mijac. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

None

JOINT COMMITTEE: INFRASTRUCTURE / ECONOMIC DEVELOPMENT / FINANCE MEETING – AUGUST 18, 2016

The reading of the recommendations from the Joint Committee meeting was waived and a motion was made by Commissioner Miller, supported by Commissioner Brown, to adopt the committee recommendations.

R16-164 Approve the agreement between MOOT and the County of Macomb for installation of CCTV cameras and wireless interconnect work along Dequindre, Moravian, M-29, Van Dyke, Main and M-53. This will be paid in full by Congestion Mitigation Air Quality (CMAQ) funding; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R16-165 Approve the agreement between MOOT and Macomb County outlining the scope of project and costs for the replacement of the Shook Road Bridge at a cost of \$1,824,800, with funding covering \$1,733,560, leaving a balance for MCDR to pay of \$91,240 (estimated costs); further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R16-166 Approve the agreement between MOOT and Macomb County for the installation of wireless interconnect work along several federal-aid routes county-wide with managed network switches to communicate with Traffic Operations Center. This will be paid in full by Congestion Mitigation Air Quality (CMAQ) funding; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R16-167 Approve the award of RFP and the Agreement between Parsons Brinckerhoff Michigan and the Macomb County Department of Roads outlining the scope of the MCDR ITS Network Architecture Project at a cost of \$305,376.48.; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R16-168 Approve the Cost Share Agreement between Shelby Township and Macomb County for the resurfacing of Belle Arbor, Belle Crest and Belle Monte. This project is in the current 2015-16 Budget under Pavement Preservation Program; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- R16-169** Approve the approve the Cost Share Agreement between Shelby Township and Macomb County for concrete pavement repairs on Robin's Nest and Grandview Court. This project is in the current 2015-16 Budget under Pavement Preservation Program; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R16-170** Approve the Cost Share Agreement between Shelby Township and Macomb County for the resurfacing of Lakeside Boulevard from Hayes to Market Street. This project is in the current 2015-16 Budget under Pavement Preservation Program; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R16-171** Approve the Cost Share Agreement between the City of Sterling Heights and Macomb County for concrete pavement repairs on Schoenherr Road between 14 Mile Road and 15 Mile Road. This project is in the current 2015-16 Budget under Pavement Preservation Program; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R16-172** Approve the contract for the Isilon Cluster Expansion. This contract adds additional storage space to the current Isilon Cluster which is already in use by the County. Currently we are paying \$8700.00 per TB of data. This purchase will bring down the cost to \$760.00 per TB, a very significant reduction in cost; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R16-173** Approve one (1) year Agreement with Ulliance for on-site employee training; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R16-174** Approve one (1) year Agreement with Elevate USA for on-site employee training; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R16-175** Adopt a SMART Public Transportation millage rate of .9974 mill for inclusion on the December 2016 levy. State law requires that the County annually adopt millage rates for inclusion in the annual Apportionment Report. On August 5, 2014, the voters of Macomb County approved a four (4) year Countywide 1.0000 mill operating levy for the SMART Public Transportation system for the operating budget years 2015, 2016, 2017 and 2018. This is the third levy of the four years approved by the voters for this purpose; 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.

APPOINTMENTS

Board Appointment:

VETERAN AFFAIRS COMMISSION

2 vacancies; 4 year terms upon appointment to July 31, 2020, 8 applicants

A roll call vote was taken:

Voting for Salyers were: Marino, Mijac, Miller, Sabatini, Sauger, Vosburg, Brown, Carabelli, Duzyj, Klinefelt, Tocco and Flynn. There were 12 votes for Salyers.

Voting for Wrobel were: Marino, Mijac, Miller, Sabatini, Sauger, Vosburg, Carabelli, Duzyj, Klinefelt, Tocco and Flynn. There were 11 votes for Wrobel.

Voting for Auwen was: Brown. There was 1 vote for Auwen.

There was 0 votes for Browning.

There was 0 votes for Corrado.

There was 0 votes for Flores.

There was 0 votes Gannia.

There was 0 votes Martin.

R16-176 Michael Salyers and Therese Wrobel were re-appointed to the Veteran Affairs Commission for 4-year terms ending July 31, 2020.

VOTE ON “AN ORDINANCE TO AMEND AND RESTATE ORDINANCE NO. 2011-10”

MOTION

R16-177 A motion was made by Commissioner Vosburg, to adopt Amended Ordinance No. 2011-10 entitled “An ordinance to establish a standard of Ethics for all public servants of Macomb County pursuant to section 2.2 of the home rule charter of Macomb County, Michigan, supported by Commissioner Carabelli.
THE MOTION CARRIED.

RESOLUTIONS

MOTION

A motion was made by Commissioner Duzyj, to adopt the following Resolutions in their entirety, supported by Commissioner Tocco.

R16-178 Authorization of electronic transactions by the Macomb County Treasurer.

R16-179 Acceptance of payments by financial transaction devices.

THE MOTION CARRIED.

PROCLAMATIONS

MOTION

A motion was made by Commissioner Tocco, to adopt the following Proclamation, supported by Commissioner Klinefelt.

R16-180 Recognizing National Welcoming Week and proclaiming September 16th thru 25th as Welcoming Week in Macomb County. (Record NO votes: Vosburg, Marino, Sabatini and Brown.) **THE MOTION CARRIED.**

MOTION

A motion was made by Commissioner Mijac, to adopt the following Proclamation, supported by Commissioner Tocco.

R16-181 Commending Tammy Turgeon on being named the 2016 Librarian of the Year by Michigan Library Association. **THE MOTION CARRIED.**

BOARD CHAIR REPORT

MOTION

R16-182 A motion was made by Commissioner Carabelli, to receive and file the Board Chair report, supported by Commissioner Tocco. **THE MOTION CARRIED.**

NEW BUSINESS

None

PUBLIC PARTICIPATION

None

ROLL CALL

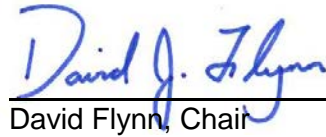
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David Flynn	4	X	
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Robert Mijac	5	X	
Fred Miller	9	X	
Joe Sabatini	13	X	
Marvin Sauger	2	X	
Bob Smith	12		X
Kathy Tocco	11	X	
Kathy Vosburg	8	X	

ADJOURNMENT

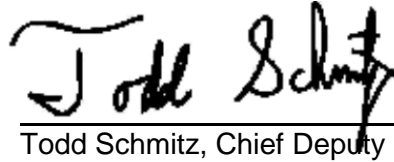
MOTION

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