



## Macomb County Board of Commissioners

Dave Flynn – Board Chair    Kathy Tocco – Vice Chair    Steve Marino – Sergeant-At-Arms

District 1 – Andrey Duzyj    District 2 – Marv Sauger    District 3 – Veronica Klinefelt    District 5 – Rob Mijac    District 6 – Jim Carabelli  
District 7 – Don Brown    District 8 – Kathy Vosburg    District 9 – Fred Miller    District 12 – Bob Smith    District 13 – Joe Sabatini

### MEETING NOTICE

DATE/TIME: Tuesday, September 06, 2016 6:30 p.m.

COMMITTEE: Full Board

COMMITTEE CO-CHAIRS: Board Chair Flynn and Vice-Chair Tocco

COMMITTEE MEMBERS: Committee of the Whole

LOCATION: Room 126, Oakland University / Anton Frankel Center, 20 S. Main Street Mount Clemens, MI

### PRELIMINARY AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda
5. Approval of Minutes dated **August 18, 2016** for Full Board **(on website)**
6. Public Participation  
(Five minutes maximum per speaker, or longer at the discretion of the Chairperson, related only to issues on the agenda)
7. Approve the hiring of Corinne Bedard, (retiree), to serve in the role of “Part-time, Temporary, Administrative Secretary” which is currently vacant due to employee maternity leave, to provide general BOC office assistance starting September 7, 2016, until the position is no longer vacant or for a period of time not to exceed 90 days. **(attached)**
8. Introduction of the FY 2017 Budget / Steve Smigiel, Finance Director **(to be provided)**
9. Resolution:
  - a. Establishing Legislative Priorities To Guide The Review And Adoption Of The FY 2017 County Budget **(attached)**
10. Correspondence:
  - a. News Release dated 08-27-16: Macomb County Board of Commissioners Kick Off **(attached)** the 2017 Budget Season

11. New Business

12. Public Participation

(Five minutes maximum per speaker, or longer at the discretion of the Chairperson, related only to issues on the agenda)

13. Roll Call

14. Adjournment