

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING
SEPTEMBER 8, 2016**

The Macomb County Commission met at 10:16 a.m. on Thursday, September 8, 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	

AGENDA

MOTION

A motion was made by Commissioner Duzyj, to approve the agenda, **AS AMENDED**, to add Proclamation 7b, Commending Pasquale "Chuck" Randazzo on being named the 2016 Man of the Year, (offered by Carabelli and Marino), supported by Commissioner Smith. **THE MOTION CARRIED.**

MINUTES

A motion was made by Commissioner Brown, to approve the minutes dated August 18, 2016 (after grammatical errors are corrected on the Veterans Affairs Commission roll call votes) and September 6, 2016, supported by Commissioner Smith. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

None

PROCLAMATION

MOTION

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

R16-187 Proclaiming September 11 – 17th, 2016 as Patriot Week and September 17th as Constitution Day in Macomb County. (Offered by Vosburg). **THE MOTION CARRIED.** (Miller changed Committee NO vote to a **YES** vote)

MOTION

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

R16-188 Proclaiming Pasquale “Chuck” Randazzo on being named the 2016 Man of the Year by Lodge Figli Della Sicillia. (Offered by Flynn). **THE MOTION CARRIED.**

FINANCE COMMITTEE

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

R16-189 Approve the Award of bid and contractor contract with Teltow Contracting and the cost share agreement with Shelby and Macomb Townships in association with the paving of Hayes Road from 25 Mile Road to 26 Mile Road; further, a copy of this Board of Commissioners’ action is directed to be delivered forthwith to the Office of the County Executive.

R16-190 Approve the Approve the award of bid and contractor contract with Dan's Excavating and the cost share agreement with Macomb Township in association with the construction of a roundabout at the intersection of 25 Mile Road and Romeo Plank; further, a copy of this Board of Commissioners’ action is directed to be delivered forthwith to the Office of the County Executive.

R16-191 Approve the Request by the Macomb County Health Department to increase the Health Department 2015/2016 Fiscal Grant Fund by \$175,000 to support the Department's Medicaid Outreach program and contracts with Macomb

Children's Healthcare Access Program (MCHAP) and Michigan Association of United Ways (MAUW); 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.

CORRESPONDENCE

- a) Application for Industrial Facilities Exemption Certificate

MOTION

R16-192 A motion was made by Commissioner Klinefelt, to receive and file the application for Industrial Facilities Exemption Certificate, supported by Commissioner Mijac. **THE MOTION CARRIED.**

BOC AGENDA POSTING UPDATE

Given by Patti Dib, Chief of Staff

NEW BUSINESS

Chair Flynn informed the Commission on upcoming meetings.

PUBLIC PARTICIPATION

None

ROLL CALL

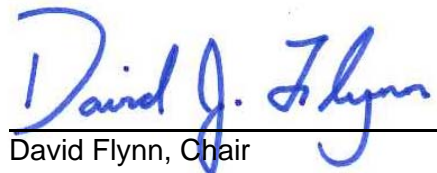
NAME	DISTRICT	PRESENT	NOT PRESENT
Don Brown	7	X	
James Carabelli	6	X	
Andre Duzyj	1	X	
David Flynn	4	X	
Veronica Klinefelt	3	X	
Steve Marino	10	X	
Robert Mijac	5	X	
Fred Miller	9	X	
Joe Sabatini	13	X	
Marvin Sauger	2	X	
Bob Smith	12	X	
Kathy Tocco	11	X	
Kathy Vosburg	8	X	

ADJOURNMENT

MOTION

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

Chair Flynn adjourned the meeting at 10:42 a.m., until the call of the Chair.



David Flynn, Chair



Todd Schmitz, Chief Deputy County Clerk