

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING
SEPTEMBER 15, 2016**

The Macomb County Commission met at 7:05 p.m. on Thursday, September 15, 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 Marino gave the invocation.

AGENDA

MOTION

A motion was made by Commissioner Miller, to approve the agenda, **AS AMENDED**, to move up Item #11b (Resolution Authorizing Publication of a Notice of Intent to Sell Bonds and Notice of Right of Referendum), supported by Commissioner Smith. **THE MOTION CARRIED.**

MINUTES

MOTION

A motion was made by Commissioner Marino, to approve the minutes dated September 8, 2016, supported by Commissioner Tocco. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

Joseph Hunt, 8306 Stanley, Warren

CORRESPONDENCE FROM THE EXECUTIVE

August 31, 2016 Letter regarding Veto Ordinance 2016-03

MOTION

R16-193 A motion was made by Commissioner Sabatini, to receive and file, supported by Commissioner Smith. **THE MOTION CARRIED.**

RESOLUTION

MOTION

A motion was made by Commissioner Miller, to adopt the following Resolution, supported by Commissioner Duzyj.

R16-194 Authorizing Publication of a Notice of Intent to Sell Bonds and Notice of Right of Referendum (offered by Board Chair, recommended by Finance Committee on 09-14-16).

A roll call vote was taken:

Voting yes were: Klinefelt, Marino, Mijac, Sabatini, Sauger, Smith, Vosburg, Brown, Carabelli, Duzyj, Miller, Tocco and Flynn. There were 13 YES votes. There were 0 NO votes.

THE MOTION CARRIED.

RECEIVE AND FILE

Review of Comprehensive Annual Financial report for year ended December 31, 2015 (Given by David Herrington, Partner; Lisa Manetta, CPA, CFE, Audit Partner; Steve Smigiel, Finance Director)

MOTION

R16-195 A motion was made by Commissioner Sabatini, to receive and file the Comprehensive Annual Financial report, supported by Commissioner Marino. **THE MOTION CARRIED.**

INFRASTRUCTURE COMMITTEE MEETING – September 13, 2016

No report

FINANCE COMMITTEE MEETING – September 14, 2016

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.

- R16-196** Approve the Cost Share Agreement outlining the cost participation between the City of Fraser and The Department of Roads for the resurfacing of Utica Road from 14 Mile to north of 15 Mile Road; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R16-197** Approve the Cost Share Agreement outlining the cost participation between Macomb Township and the Department of Roads for the construction of a roundabout at 25 Mile 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.
- R16-198** Approve the Cost Share Agreement outlining the cost participation between Macomb Twp., Shelby Twp., and the Department of Roads for the Hayes Road resurfacing between 25 and 26 Mile Roads; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R16-199** Approve the FY 2017 September Year-End Funds Continuing Appropriation Ordinance; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. (Record Vosburg NO vote from Committee)

THE MOTION CARRIED.

PROCLAMATION

MOTION

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

- R16-200** Commending Sheila Strunk upon her retirement from Macomb County DHS. (Offered by Miller, recommended by Finance Committee on 09-14-16)

THE MOTION CARRIED.

BOARD CHAIR REPORT

MOTION

A motion was made by Commissioner Marino, to receive and file, supported by Commissioner Vosburg. **THE MOTION CARRIED.**

ETHICS ORDINANCE

Given by Scott Smith, Independent Counsel

MOTION

A motion was made by Commissioner Smith, to adopt the following resolution, supported by Commissioner Marino.

R16-201 Resolution to Override Veto of Ordinance 2016-03 “An Ordinance to Amend and Restate 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”.

A roll call vote was taken:

Voting yes were: Mijac, Miller, Sabatini, Vosburg, Brown, Carabelli, Duzyj, Klinefelt, Smith, Marino, Tocco and Flynn. There were 12 YES votes.

Voting no was: Sauger. There was 1 NO votes.

THE MOTION CARRIED.

MOTION

R16-202 A motion was made by Commissioner Miller, to send the letter from Dickinson Wright to the Executive’s Office on behalf of the entire Commission, supported by Commissioner Marino.

THE MOTION CARRIED.

NEW BUSINESS

Chair Flynn spoke regarding restatement and clarifying of the retirement ordinance.

PUBLIC PARTICIPATION

Roger Heller, 24082 Meadowbridge, Clinton Twp.

Joe Hunt, 8306 Stanley, Warren

Birdie Nash, 29484 Ashland Ave, Harrison Twp.

Karen Spranger, 7520 Hudson, Warren

ROLL CALL

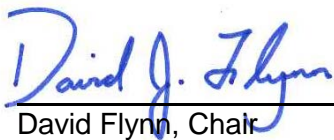
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Veronica Klinefelt	3	X	
Steve Marino	10	X	
Robert Mijac	5	X	
Fred Miller	9	X	
Joe Sabatini	13	X	
Marvin Sauger	2	X	
Bob Smith	12	X	
Kathy Tocco	11	X	
Kathy Vosburg	8	X	

ADJOURNMENT

MOTION

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

Chair Flynn adjourned the meeting at 8:30 p.m., until the call of the Chair.



David Flynn, Chair



Todd Schmitz, Chief Deputy County Clerk