

**UNOFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING
OCTOBER 6, 2016**

The Macomb County Commission met at 11:11 a.m. on Thursday, October 6, 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 Sauger, to approve the agenda, supported by Commissioner Duzyj. **THE MOTION CARRIED.**

MINUTES

A motion was made by Commissioner Klinefelt, to approve the minutes dated September 15, 2016, supported by Commissioner Smith. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

None

CORRESPONDENCE FROM EXECUTIVE

None

APPROVE THE ENGINEERING CONTRACT FOR TRAFFIC OPERATIONS ENGINEERING SERVICES

MOTION

R16-203 A motion was made by Commissioner Vosburg, to approve the engineering contract for traffic operations engineering services with AECOM for the continued staffing of the traffic operations center, supported by Commissioner Marino.

THE MOTION CARRIED.

GOVERNMENT OPERATIONS COMMITTEE – October 4, 2016

No report.

JUSTICE AND PUBLIC SAFETY COMMITTEE – October 5, 2016

No report.

HEALTH AND HUMAN SERVICES COMMITTEE – October 5, 2016

No report.

FINANCE COMMITTEE – October 6, 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.

R16-204 Approve a two-year agreement between the Macomb County Executive Office and Governmental Consultant Services, INC. (GCSI); further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R16-205 Concur with the recommendation of corporation counsel concerning the case of Tyiana Neal vs. Macomb County, et al; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R16-206 Approve the purchase of purchase of a FARO Technologies Focus X Series 30 laser scanner and software; 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.

RECEIVE AND FILE

MOTION

R16-207 A motion was made by Commissioner Carabelli, to receive and file the response letter from Public Works to address an item presented at the Board of Commissioners Meeting on September 15, 2016 by Plante Moran as part of its county audit, supported by Commissioner Marino.

THE MOTION CARRIED.

PROCLAMATION

MOTION

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

R16-208 Commending the International Academy of Macomb for Achieving High Ranking in the 2016 US News and World Report National High School Best Overall Public Schools. (Offered by Klinefelt; recommended by Government Operations on 10/04/16)

THE MOTION CARRIED.

NEW BUSINESS

Chair Flynn reminded Commissioners about the upcoming budget reviews on Tuesday and Wednesday next week and a Full Board meeting on Thursday evening. Also on Thursday evening there will be an education session for retirement ordinance restatement.

PUBLIC PARTICIPATION

Joe Hunt, 8306 Stanley, Warren
Karen Spranger, 7520 Hudson, Warren

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 Tocco.
THE MOTION CARRIED.

Chair Flynn adjourned the meeting at 11:26 a.m., until the call of the Chair.

David Flynn, Chair

Carmella Sabaugh, County Clerk