

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING
DECEMBER 1, 2016**

The Macomb County Commission met at 11:35 a.m. on Thursday, December 1, 2016 at the Macomb County Administration Building, One South Main Street, 9th Floor, 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	

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by Commissioner Tocco, to approve the minutes dated November 3, 2016, supported by Commissioner Smith. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

None

LABOR AGREEMENT

- a) Ratification of Labor Agreement (Given by Eric Herppich)

MOTION

R16-244 A motion was made by Commissioner Miller, to recommend the ratification of various 2017-2019 Labor Agreements, supported by Commissioner Tocco.

A roll call vote was taken:

Voting yes were: Marino, Mijac, Miller, Sabatini, Sauger, Smith, Brown, Carabelli, Duzyj, Klinefelt, Tocco and Flynn.
There were 12 yes votes. There were 0 no votes.

THE MOTION CARRIED.

FY 2017 BUDGET

- a) FY 2017 Comprehensive General Appropriations Ordinance

MOTION

R16-245 A motion was made by Commissioner Miller, to adopt the FY 2017 Comprehensive General Appropriations Ordinance, supported by Commissioner Smith. **THE MOTION CARRIED.** (Record NO votes for Marino and Sabatini)

NEW BUSINESS

Commissioner Sauger complimented the staff for all their help during the transition.

Commissioner Klinefelt updated commissioners on correct time for the Oath of Office. It will be on December 15th at 6 pm.

Commissioner Smith asked to have a moment of silence for Wayne State Officer Collin Rose.

Commissioner Miller spoke about last 2 Finance meetings on December 8th and 14th. He asked that the meeting on the 14th be eliminated.

PUBLIC PARTICIPATION

Dr. Steve Naumovski; 8777 – 18 Mile Road; Sterling Heights

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 Sauger.
THE MOTION CARRIED.

Chair Flynn adjourned the meeting at 11:50 a.m., until the call of the Chair.

David Flynn, Chair

Carmella Sabaugh, County Clerk