

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING WITH SPECIAL AGENDA
July 2, 2014**

The Macomb County Commission met at 10:30 a.m. on Wednesday, July 2, 2014 on the 9th Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens. Chair Flynn called the meeting to order.

ROLL CALL

NAME	DISTRICT	PRESENT	NOT PRESENT
Michael Boyle	10	X	
Don Brown	7	X	
James Carabelli	6	X	
David Flynn	4	X	
Veronica Klinefelt	3		X
Robert Mijac	5	X	
Fred Miller	9	X	
Toni Mocerri	1	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 Sabatini, to approve the agenda, supported by Commissioner Boyle. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

None

FINANCE COMMITTEE MEETING – July 2, 2014

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

- R14-145** Approve the contract with the Michigan Department of Transportation for the Rural Pavement Preservation Program Resurfacing of 26 Mile (Place to Rosell) and 32 Mile (North Ave. to Omo) in the amount of \$396,700; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R14-146** Approve the contract with the Michigan Department of Transportation for the replacement of the Wolcott Road Bridge over the north branch of the Clinton River in Ray Township (\$828,800); further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R14-147** Approve the contract with RS Contracting, for Pavement Marking/Special Pavement Marking Project Contracts (\$535,900); 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).

THE MOTION CARRIED.

NEW BUSINESS

Chair Flynn let the Commissioners know that Myra's last day is tomorrow.

PUBLIC PARTICIPATION

None

ROLL CALL

NAME	DISTRICT	PRESENT	NOT PRESENT
Michael Boyle	10	X	
Don Brown	7	X	
James Carabelli	6	X	
David Flynn	4	X	
Veronica Klinefelt	3		X
Robert Mijac	5	X	
Fred Miller	9	X	
Toni Mocerri	1	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 Tocco, to adjourn, supported by Commissioner Smith.
THE MOTION CARRIED.

Chair Flynn adjourned the meeting at 10:35 a.m., until the call of the Chair.

David Flynn, Chair

Todd Schmitz, Deputy County Clerk