



# Macomb County Board of Commissioners

Dave Flynn – Board Chair    Kathy Tocco – Vice Chair    Steve Marino – Sergeant-At-Arms

District 1 – Andrey Duzyj    District 2 – Marv Sauger    District 3 – Veronica Klinefelt    District 5 – Rob Mijac    District 6 – Jim Carabelli  
District 7 – Don Brown    District 8 – Kathy Vosburg    District 9 – Fred Miller    District 12 – Bob Smith    District 13 – Joe Sabatini

DATE: Wednesday, September 14, 2016

COMMITTEE: Finance

## MINUTES

Meeting location: Oakland University Anton/Frankel Center, 20 S. Main St., Room 126, Mount Clemens

Members Present: Miller-Chair, Brown-Vice Chair, Carabelli, Duzyj, Flynn, Klinefelt, Marino, Mijac, Sabatini, Sauger, Smith, Tocco, and Vosburg

Absent and excused: None

Call to Order time: 9:07 a.m.

## PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

## AGENDA

Chair Miller requested moving items #10, 11 and 12 (Cost Share Agreements for Department of Roads) up to the beginning of the meeting.

## MOTION

A motion was made by Duzyj, supported by Mijac, to adopt the agenda, as amended. **The Motion Carried.**

## CHAIRMAN’S COMMENTS

Chair Miller provided some historical facts.

## **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**

## **COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Tocco, supported by Smith, to recommend that the Board of Commissioners 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. **THE MOTION CARRIED.**

**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**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Sabatini, supported by Duzyj, to recommend that the Board of Commissioners 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. **THE MOTION CARRIED.**

**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**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Carabelli, supported by Sabatini, to recommend that the Board of Commissioners 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. **THE MOTION CARRIED.**

**RESOLUTION AUTHORIZING PUBLICATION OF A NOTICE OF INTENT TO SELL BONDS AND NOTICE OF RIGHT OF REFERENDUM**

Deputy Public Works Commissioner Bill Misterovich gave an overview.

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Smith, supported by Tocco, to recommend that the Board of Commissioners adopt a resolution authorizing publication of a Notice of Intent to Sell Bonds and Notice of Right of Referendum.

The following commissioners spoke: Brown, Vosburg and Carabelli.

Chair Miller called for a vote on the motion and **THE MOTION CARRIED.**

**DEPARTMENT BUDGET REVIEW – TREASURER'S OFFICE**

Finance Director Steve Smigiel summarized the budget. Also in attendance was Treasurer Derek Miller.

The following commissioners asked questions of Mr. Smigiel and Treasurer Miller: Klinefelt, Duzyj, Sabatini and Brown.

**MOTION**

A motion was made by Duzyj, supported by Sauger, to receive and file the budget review for the Treasurer's Office. **The Motion Carried.**

**REVIEW AND APPROVE FY 2017 SEPTEMBER YEAR-END FUNDS CONTINUING  
APPROPRIATIONS ORDINANCE**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Tocco, supported by Flynn, to recommend that the Board of Commissioners 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.

The following commissioner spoke: Vosburg.

Chair Miller called for a vote on the motion and **THE MOTION CARRIED WITH VOSBURG VOTING "NO."**

**PROCLAMATION**

**Commending Sheila Strunk Upon Her Retirement from Macomb County DHS  
(offered by Miller)**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Marino, supported by Brown, to recommend that the Board of Commissioners adopt a proclamation commending Sheila Strunk upon her retirement from Macomb County DHS. **THE MOTION CARRIED.**

**ADJOURNMENT**

**MOTION**

A motion was made by Duzyj, supported by Sabatini, to adjourn the meeting at 10:14 a.m. **The Motion Carried.**



**Mike Keys**  
**Legislative Assistant**