

**OFFICIAL MINUTES OF THE  
MACOMB COUNTY COMMISSION  
FULL BOARD ORGANIZATIONAL MEETING  
January 12, 2015**

The Macomb County Commission met at 6:30 p.m. on Monday, January 12, 2015 on the 9<sup>th</sup> Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens. Clerk Sabaugh called the meeting to order. A roll call was taken for attendance as follows:

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 Carabelli, to adopt the agenda, supported by Commissioner Brown. **THE MOTION CARRIED.**

**PUBLIC PARTICIPATION**

None

**ELECTION OF OFFICERS:**

**CHAIR**

**MOTION**

**R15-001** A motion was made by Commissioner Tocco, to nominate Commissioner Flynn, supported by Commissioner Sauger. **THE MOTION CARRIED.**

**VICE-CHAIR**

**MOTION**

**R15-002** A motion was made by Commissioner Miller, to nominate Commissioner Tocco for a one-year term ending December 31, 2015, supported by Commissioner Sauger. **THE MOTION CARRIED.**

**SERGEANT-AT-ARMS**

**MOTION**

**R15-003** A motion was made by Commissioner Vosburg, to nominate Commissioner Marino as Sergeant-at-Arms for a one-year term ending December 31, 2015, supported by Commissioner Miller. **THE MOTION CARRIED.**

**ADOPTION OF BOARD RULES**

**MOTION**

**R15-004** A motion was made by Commissioner Miller to adopt the Board Rules, supported by Commissioner Smith. **THE MOTION CARRIED.**

**ADOPTION OF 2015 MEETING SCHEDULE**

**MOTION**

A motion was made by Commissioner Brown, to approve the 2015 Meeting Schedule, supported by Commissioner Smith.

**MOTION**

**R15-005** A motion was made by Commissioner Sabatini, to approve the 2015 Meeting Schedule and to move JPS or HHS to the first Monday, but if that Monday is a holiday, then to the second Monday, supported by Commissioner Brown. **THE MOTION CARRIED.**

**MOTION TO SUSPEND THE RULES**

A motion was made by Commissioner Tocco, to suspend the rules to allow the Chair to introduce the new committee structure and the proposed committee chairs, supported by Commissioner Smith. **THE MOTION CARRIED.**

**MOTION**

**R15-006** A motion was made by Commissioner Tocco, to appoint the following committee chairs and co-chairs, supported by Commissioner Sauger.

**Government Operations: Chair:** Veronica Klinefelt; **Vice Chair:** Bob Smith  
**Health and Human Services: Chair:** Andrey Duzyj; **Vice Chair:** Bob Smith  
**Economic Development and Infrastructure: Co-Chairs:** Jim Carabelli and Rob Mijac  
**Finance: Chair:** Fred Miller; **Vice Chair:** Don Brown  
**Justice and Public Safety: Chair:** Kathy Vosburg; **Vice Chair:** Steve Marino  
**Audit: Chair:** Joe Sabatini; **Vice Chair:** Kathy Vosburg

**THE MOTION CARRIED.**

**NEW BUSINESS**

None

**PUBLIC PARTICIPATION**

None

**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	

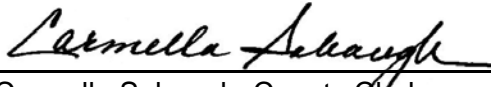
**ADJOURNMENT**

**MOTION**

A motion was made by Commissioner Carabelli, to adjourn, supported by Commissioner Klinefelt. **THE MOTION CARRIED.**

Chair Flynn adjourned the meeting at 7 p.m., until the call of the Chair.

  
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Dave Flynn, Chair

  
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Carmella Sabaugh, County Clerk