

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING
MAY 7, 2015**

The Macomb County Commission met at 9:25 a.m. on Thursday, May 7, 2015 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
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, **AS AMENDED**, to include Resolution B (2015 Depository) and Proclamation A (Commending Jan Robertjohn), supported by Commissioner Marino. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

None

CORRESPONDENCE FROM EXECUTIVE

None

GOVERNMENT OPERATIONS COMMITTEE MEETING – May 5, 2015

The reading of the recommendation from the Government Operations Committee was waived and a motion was made by Chair Klinefelt, supported by Vice-Chair Smith, to adopt the committee recommendation.

- R15-109** Approve an amendment to Article 3, Section 2 of the Articles of Incorporation of the Macomb County Art Institute Authority as follows: 2. Term of Office. The terms of the members constituting the first Board shall be for three (3) years. The initial terms of each member shall commence upon acceptance of the appointment and shall terminate on May 15, 2015. The terms of succeeding members shall commence on May 1st and are as follows: Of the members appointed by the County Executive without Board of Commissioners approval, one member shall serve for two years and one member shall serve for three years; of the members appointed by the Commission Chair without County Executive approval, one member shall serve for two years and one member shall serve for three years; of the members appointed by the County Executive with approval by the Board of Commissioners, one member shall serve for two years and two members shall serve for three years. A member shall serve until his or her successor is appointed; 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.

HEALTH AND HUMAN SERVICES COMMITTEE MEETING – May 6, 2015

The reading of the recommendation from the Health and Human Services Committee was waived and a motion was made by Chair Duzyj, supported by Vice-Chair Smith, to adopt the committee recommendation.

- R15-110** Adopt the updated version of the Macomb County Animal Control Regulations (last updated in 2003); 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.

FINANCE COMMITTEE MEETING – May 7, 2015

No report

RESOLUTIONS

MOTION

A motion was made by Commissioner Duzyj, to adopt Resolution R15-111, supported by Commissioner Marino.

- R15-111** Supporting the 2015 Comprehensive Addiction Recovery Act (CARA) (S.524/H.R.953) (offered by Duzyj and Marino; include all commissioners; recommended by Health and Human Services Committee on 05/06/15). **THE MOTION CARRIED.**

MOTION

A motion was made by Commissioner Marino, to adopt Resolution R15-112, supported by Commissioner Carabelli.

R15-112 2015 Depository Resolution (recommended by Finance Committee on 05/07/15). **THE MOTION CARRIED.**

PROCLAMATIONS

MOTION

A motion was made by Commissioner Sabatini, to adopt Proclamation R15-113, supported by Commissioner Marino.

R15-113 Commending Jan Robertjohn on receiving the Volunteer of Excellence Award from the Girl Scouts of Southeastern Michigan (offered by Sabatini; recommended by Finance Committee on 05/07/15). **THE MOTION CARRIED.**

NEW BUSINESS

Commissioner Flynn spoke about nomination of the Finance Director which is to be voted on next Thursday.

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 Sauger, to adjourn, supported by Commissioner Brown.
THE MOTION CARRIED.

Chair Flynn adjourned the meeting at 9:30 am, until the call of the Chair.



David Flynn, Chair



Todd Schmitz, Chief Deputy County Clerk