

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING
JULY 16, 2015**

The Macomb County Commission met at 10:22 a.m. on Thursday, July 16, 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 Klinefelt, to adopt the agenda, supported by Commissioner Marino.

THE MOTION CARRIED.

PUBLIC PARTICIPATION

Pat Daniels, Chairman, Macomb County Veterans’ Services Commission

CORRESPONDENCE FROM EXECUTIVE

None

APPROVE OR REJECT KRISTEN SIELOFF AS DIRECTOR OF EQUALIZATION

MOTION

R15-164 A motion was made by Commissioner Tocco to approve the appointment of Kristen Sieloff as Director of Equalization, supported by Commissioner Vosburg.
THE MOTION CARRIED.

BOARD APPOINTMENT:

Veterans Affairs Commission

2 vacancies, 6 applications – 4 year terms to expire on 7-31-2019

It was determined by Corporation Counsel that Wayne Conner was ineligible so his application was removed.

Commissioner	Patrick Daniels	Frank Flores	Andy Knapp	John Smeekens	John Walus
BROWN, Don	X		X		
CARABELLI, James	X		X		
DUZYJ, Andrey	X		X		
KLINEFELT, Veronica	X		X		
MARINO, Steve	X		X		
MIJAC, Robert	X		X		
MILLER, Fred					
SABATINI, Joe	X		X		
SAUGER, Marvin	X		X		
SMITH, Bob	X		X		
VOSBURG, Kathy	X		X		
TOCCO, Kathleen	X		X		
FLYNN, David	X		X		
TOTALS:	12		12		

R15-165 Patrick Daniels and Andrew Knapp were appointed to the Veterans Affairs Commission, 4 year terms to expire 7-31-2019.

GOVERNMENT OPERATIONS COMMITTEE MEETING – July 14, 2015

No committee recommendations.

JUSTICE & PUBLIC SAFETY COMMITTEE MEETING – July 15, 2015

No committee recommendations.

FINANCE COMMITTEE MEETING – July 16, 2015

No committee recommendations.

PROCLAMATIONS

MOTION

A motion was made by Commission Carabelli to adopt the following proclamation, supported by Commissioner Sabatini:

R15-166 Commending Shelby Township Officer Paul Sorbo for Receiving the Police Medal of Valor (offered by Carabelli, recommended by Justice and Public Safety Committee on 7-15-15).

THE MOTION CARRIED.

EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION

MOTION

A motion was made by Commissioner Sabatini to enter executive session, supported by Commissioner Sauger.

A roll call vote was taken:

Voting Yes were: Carabelli, Duzyj, Flynn, Klinefelt, Marino, Mijac, Sabatini, Sauger, Smith, Vosburg, Tocco and Flynn.

There were 13 Yes votes.

There were 0 No votes.

THE MOTION CARRIED.

The Board entered executive session at 10:33 a.m. with it concluding at 10:51 a.m.

NEW BUSINESS

Chair Flynn indicated that the Commission had asked that the budget charts be sent to the department heads so that they can properly prepare and provide the additional information being sought at the time of their presentation instead of after. That will be sent to them.

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	

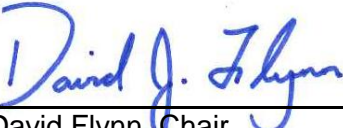
ADJOURNMENT

MOTION

A motion was made by Commissioner Sauger, to adjourn, supported by Commissioner Duzyj.

THE MOTION CARRIED.

Chair Flynn adjourned the meeting at 10:53 a.m., until the call of the Chair.



David Flynn, Chair



Todd Schmitz, Chief Deputy County Clerk