## OFFICIAL MINUTES OF THE MACOMB COUNTY COMMISSION FULL BOARD ORGANIZATIONAL MEETING January 13, 2014

The Macomb County Commission met at 11:33 a.m. on Monday, January 13, 2014 on the 9<sup>th</sup> Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens. Vice Chair Tocco called the meeting to order. A roll call was taken for attendance as follows:

NAME	DISTRICT	PRESENT	NOT PRESENT
Toni Moceri	1	Х	
Marvin Sauger	2	Х	
Veronica Klinefelt	3	Х	
David J. Flvnn	4		Х
Robert Mijac	5	Х	
James L. Carabelli	6	Х	
Don Brown	7	Х	
Kathv D. Vosburg	8	Х	
Fred Miller	9	Х	
Michael A. Boyle	10	Х	
Kathleen E. Tocco	11	Х	
Bob Smith	12	Х	
Joe Sabatini	13	Х	

Chair Flynn was absent and excused. He was in Chicago regarding a presentation on the bond ratings.

# <u>AGENDA</u>

#### MOTION

A motion was made by Commissioner Carabelli, to adopt the agenda, supported by Commissioner Mijac. **THE MOTION CARRIED**.

## PUBLIC PARTICIPATION

None

## **ELECTION OF OFFICERS:**

## VICE-CHAIR

Vice Chair Tocco called for nominations for Vice-Chair.

#### NOMINATION

Commissioner Sauger nominated Commissioner Tocco.

#### MOTION

A motion was made by Commissioner Carabelli to close elections and cast a unanimous ballot for Commissioner Tocco, supported by Commissioner Smith. **THE MOTION CARRIED.** 

#### R14-001 COMMISSIONER TOCCO WAS ELECTED VICE-CHAIR ONE YEAR TERM ENDING DECEMBER 31, 2014.

#### SERGEANT-AT-ARMS

Vice Chair Tocco called for nominations for Sergeant-at-Arms.

#### NOMINATION

Commissioner Klinefelt nominated Commissioner Boyle, supported by Commissioner Sauger.

### R14-002 COMMISSIONER BOYLE WAS ELECTED SERGEANT-AT-ARMS ONE YEAR TERM ENDING DECEMBER 31, 2014.

#### **NEW BUSINESS**

None

#### PUBLIC PARTICIPATION

None

# **ROLL CALL**

NAME	DISTRICT	PRESENT	NOT PRESENT
Toni Moceri	1	Х	
Marvin Sauger	2	Х	
Veronica Klinefelt	3	Х	
David J. Flynn	4		Х
Robert Miiac	5	Х	
James L. Carabelli	6	Х	
Don Brown	7	Х	
Kathy D. Vosburg	8	Х	
Fred Miller	9	Х	
Michael A. Bovle	10	Х	
Kathleen E. Tocco	11	Х	
Bob Smith	12	Х	
Joe Sabatini	13	Х	

## **ADJOURNMENT**

## MOTION

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

Vice Chair Tocco adjourned the meeting at 11:37 a.m., until the call of the Chair.

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Kathy Tocco, Vice Chair

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Approved by the Commission on January 30, 2014. . Page 3 of 3