

**OFFICIAL MINUTES OF THE  
MACOMB COUNTY COMMISSION  
FULL BOARD MEETING  
January 16, 2014**

The Macomb County Commission met at 10:50 a.m. on Thursday, January 16, 2014 on the 9<sup>th</sup> Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens. Chair Flynn called the meeting to order.

**ROLL CALL**

<b>NAME</b>	<b>DISTRICT</b>	<b>PRESENT</b>	<b>NOT PRESENT</b>
Michael Boyle	10	X	
Don Brown	7	X	
James Carabelli	6	X	
David Flynn	4	X	
Veronica Klinefelt	3	X	
Robert Mijac	5	X	
Fred Miller	9	X	
Toni Mocerri	1	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 Mocerri, to approve the agenda, supported by Commissioner Smith. **THE MOTION CARRIED.**

**PUBLIC PARTICIPATION**

None

**CORRESPONDENCE FROM THE EXECUTIVE**

None

**GOVERNMENT OPERATIONS COMMITTEE MEETING – January 13, 2014**

No recommendations

**JUSTICE & PUBLIC SAFETY COMMITTEE MEETING – January 14, 2014**

No recommendations

**ECONOMIC DEVELOPMENT COMMITTEE MEETING – January 15, 2014**

No recommendations

**FINANCE COMMITTEE MEETING – January 16, 2014**

No recommendations

**RESOLUTIONS**

**MOTION**

A motion was made by Commissioner Miller, to adopt the following Resolution, supported by Commissioner Vosburg.

- R14-004** Designating Public Fund Depositories in compliance with Act 40 Public Acts of 1932 as amended (offered by Board Chair on behalf of Board; recommended by Finance Committee on 01/16/14)

**THE MOTION CARRIED.**

**MOTION**

A motion was made by Commissioner Vosburg, to adopt the following Resolution, supported by Commissioner Miller.

- R14-005** Refunding of the Macomb County Building Authority, Building Authority Bonds, Refunding Series 2007 and approving the undertaking to provide continuing disclosure (offered by Board Chair on behalf of Board; recommended by Finance Committee on 01/16/14)

A roll call vote was taken with a  $\frac{2}{3}$  vote required:

Voting yes was: Vosburg, Miller, Mocerri, Flynn, Sabatini, Sauger, Smith, Boyle, Brown, Carabelli, Klinefelt and Mijac. There were 12 yes votes. There were 0 no votes.

**THE MOTION CARRIED.**

**NEW BUSINESS**

Chair Flynn plans on meeting with commissioners individually and talking about their priorities over the next year in 2014 and seeing how they can accommodate those in the Board schedule.

Commissioners should start to think about issues or activities they would like to push in the upcoming year.

Two bids for Independent Counsel were received and will be emailed to all commissioners to have now and they will send to print shop so the commissioners will get hard copies on their desks.

Chair Flynn indicated that Thursday, January 30<sup>th</sup>, anyone who bids will have the opportunity to give a 10 minute presentation on what their law firm has to offer and their rates and there will be a follow up question and answer session, if there's no objection from the Commission.

#### **MOTION TO SUSPEND THE RULES**

A motion was made by Commissioner Vosburg, to suspend the rules to make a motion, supported by Commissioner Brown.

A roll call vote was taken with a unanimous Yes vote.

#### **THE MOTION TO SUSPEND THE RULES CARRIED.**

##### **MOTION**

**R14-006** A motion was made by Commissioner Vosburg, to accept the bid from Clark Hill for consideration, supported by Commissioner Brown.

#### **THE MOTION CARRIED.**

Chair Flynn indicated that at the Finance Committee meeting of Wednesday, January 29<sup>th</sup>, Part B of the equation which consists of all of the 5-year capital projects will be discussed. Once those discussions are complete, documents will be merged together so that Commissioners can make informed decisions.

Chair Flynn spoke about agenda presentations before Committees. He's meeting with Andrew Kim and trying to meet with committee chairs by end of the month to schedule things out so there's not any last minute rush to put items on the agenda on relative topics.

#### **PUBLIC PARTICIPATION**

None

**ROLL CALL**

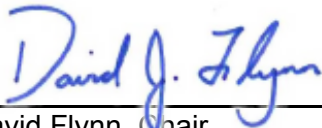
NAME	DISTRICT	PRESENT	NOT PRESENT
Michael Boyle	10	X	
Don Brown	7	X	
James Carabelli	6	X	
David Flynn	4	X	
Veronica Klinefelt	3	X	
Robert Mijac	5	X	
Fred Miller	9	X	
Toni Mocerri	1	X	
Joe Sabatini	13	X	
Marvin Sauger	2	X	
Bob Smith	12	X	
Kathy Tocco	11		X
Kathy Vosburg	8	X	

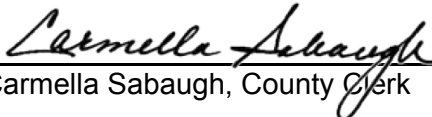
**ADJOURNMENT**

**MOTION**

A motion was made by Commissioner Sabatini, to adjourn, supported by Commissioner Sauger.  
**THE MOTION CARRIED.**

Chair Flynn adjourned the meeting at 11:00 a.m., until the call of the Chair.

  
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David Flynn, Chair

  
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Carmella Sabaugh, County Clerk