

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING
February 6, 2014**

The Macomb County Commission met at 10:20 a.m. on Thursday, February 6, 2014 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
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 Carabelli, to approve the agenda, **AS AMENDED, TO INCLUDE #8B**, (Resolution on the Roads), supported by Commissioner Brown. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

None

CORRESPONDENCE FROM THE EXECUTIVE

None

GOVERNMENT OPERATIONS COMMITTEE MEETING – February 3, 2014

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

R14-011 Approve the law firm of Dickinson Wright as the Board's Independent Counsel. 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.

JUSTICE & PUBLIC SAFETY COMMITTEE MEETING – February 5, 2014

The reading of the recommendation from the Justice & Public Safety Committee was waived and a motion was made by Chair Vosburg, supported by Vice-Chair Smith, to adopt the committee recommendation.

R14-012 Approve the Sheriff's request to hire a retired employee as a temporary part-time employee, for a maximum of 180 days; 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 – February 6, 2014

The reading of the recommendations from the Finance Committee was waived and a motion was made by Chair Miller, supported by Vice-Chair Mocerri, to adopt the committee recommendations.

R14-013 Adopt an Ordinance Amending Sections 2, 4, 9, 10 and 11 of Ordinance No. 2013-8 Entitled "FY 2014 Comprehensive General Appropriations Ordinance"; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R14-014 Adopt an Ordinance Amending Ordinance No. 2013-3 Entitled "An Ordinance Requiring Additional Information in Quarterly Financial Reports"; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R14-015 Adopt an Ordinance Amending Sections 1.3, 4.1, 4.2 and 5.2 and Adding Article 8A to Ordinance No. 2012-1 Entitled "An Ordinance to Establish Comprehensive Policies and Procedures Governing the Awarding of Macomb County Contracts for the Procurement of Services, Supplies, Materials and Equipment"; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R14-016 Concur in the recommendation of Corporation Counsel to settle the lawsuit of Angela Dobbs, as next friend for Brooke Dobbs, a minor v. County of Macomb, 16th Circuit Court Case No. 13-1148-NO, as outlined in a February 3, 2014 privileged/confidential lawsuit settlement memorandum from Corporation Counsel; 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.

RESOLUTIONS

MOTION

A motion was made by Commissioner Carabelli, to adopt the following Resolutions in their entirety, supported by Commissioner Tocco.

R14-017 Amending the Contracting Policy (offered by Board Chair on behalf of Board; recommended by Finance Committee on 02/06/14)

R14-018 Urging the Governor and State Legislators to direct a large portion of the budget surplus available for FY 2014 to Fund Maintenance of Local Roads (waived by Infrastructure Committee Chair; offered by Board Chair on behalf of Board)

THE MOTION CARRIED.

NEW BUSINESS

Commissioner Carabelli mentioned that today would have been 103rd birthday of President Ronald Reagan.

Chair Flynn talked about conducting discussions to review details of the Capital Improvement needs of the county and prioritize each project for the next 5 years. A list of meetings has been scheduled.

The March 13, 2014 Finance Committee and Full Board meetings have been cancelled.

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

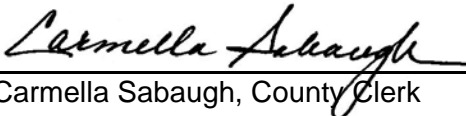
MOTION

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

Chair Flynn adjourned the meeting at 10:30 a.m., until the call of the Chair.



David Flynn, Chair



Carmella Sabaugh, County Clerk