

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING WITH SPECIAL AGENDA
February 13, 2014**

The Macomb County Commission met at 9 a.m. on Thursday, February 13, 2014 on the 9th Floor of the County Administration Building, in the Commissioners' Conference 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	

Commissioners Mijac and Sabatini arrived after roll call.

AGENDA

MOTION

A motion was made by Commissioner Brown, to approve the agenda, supported by Commissioner Klinefelt. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

None

**DISCUSSION AND PRIORITIZATION OF FIVE-YEAR CAPITAL PLAN
(ONGOING MAINTENANCE AND REPAIR & REPLACEMENT PROJECTS)
AND PARKING STRUCTURE**

NEW BUSINESS

Chair Flynn indicated that he and Commissioner Carabelli went to Detroit Water & Sewer Department Meeting held in Oakland County. A memo outlining the issues the Oakland County Executive has is being distributed to the Commissioners. Oakland and Wayne County Commissions indicated they wanted to work together with Macomb County's Commission to show a united front. Commissioner Carabelli added that the information is very thorough and requested that read it very carefully.

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 Smith, to adjourn, supported by Commissioner Klinefelt.
THE MOTION CARRIED.

Chair Flynn adjourned the meeting at 11:05 a.m., until the call of the Chair.



David Flynn, Chair



Todd Schmitz, Deputy County Clerk