

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING WITH SPECIAL AGENDA
March 20, 2014**

The Macomb County Commission met at 5:30 p.m. on Thursday, March 20, 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	

Commissioners Miller, Smith, Tocco, Mijac and Boyle arrived after roll call.

AGENDA

MOTION

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

PUBLIC PARTICIPATION

Steven Saph, 68 Clinton Street, Mount Clemens

CHAIRMAN’S COMMENTS – DAVE FLYNN

Chair Flynn thanked Board members for attending all the special meetings.

DOWNTOWN CAMPUS RENOVATION SPACE UTILIZATION STUDY OVERVIEW – GINO DEL PUP, PLANTE MORAN CRESA

- (Old) County Building – Gino Del Pup; Wakely Associates; Lynn Arnott-Bryks
- Administration Building – Gino Del Pup
- Talmer Building – Gino Del Pup
- Clemens Center – Gino Del Pup
- Court Building – Gino Del Pup

SUMMARY OF 5-YEAR CAPITAL IMPROVEMENT PLAN ITEMS INTERSECTING WITH DOWNTOWN CAMPUS RENOVATIONS – LYNN ARNOTT BRYKS

PROPOSAL FROM MT. CLEMENS DDA – DAVID GASSEN, PRINCIPAL, PIA

- A) Audit of Mt. Clemens Parking Availability
 - Parking opportunities
 - Mt. Clemens / County center

- B) Cost Sharing
 - County portion
 - City portion

- C) Business Case
 - Feasibility
 - Economics

NEXT STEPS

Given by Mark Deldin, Deputy County Executive

NEW BUSINESS

None

PUBLIC PARTICIPATION

Denise Mentzer, 1399 Kingsley, Mount Clemens
Steve Fox, Assistant Prosecuting Attorney, 48436 Brittany Park, Macomb Twp.

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 Boyle.
THE MOTION CARRIED.

Chair Flynn adjourned the meeting at 7:10 p.m., until the call of the Chair.



David Flynn, Chair



Todd Schmitz, Deputy County Clerk