

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING
JULY 24, 2014**

The Macomb County Commission met at 10:21 a.m. on Thursday, July 24, 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 Miller, to approve the agenda, supported by Commissioner Smith. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

None

CORRESPONDENCE FROM EXECUTIVE

None

FINANCE COMMITTEE MEETING – July 24, 2014

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

R14-148 Authorize the County Clerk to improve jury service by contracting with Courthouse Technologies, Ltd. to host the Jury Management System, at a cost not to exceed \$18,000 annually for five years, for a total five-year cost of \$90,000; funds are available in the Jury Commission Account 10116601–80185; further, a copy of this Board of Commissioners’ action is directed to be delivered forthwith to the Office of the County Executive.

R14-149 Authorize the County Clerk/Register of Deeds to purchase an Integrated Voice Response System from Courthouse Technologies, Ltd. for the County’s Jury Management System at a cost not to exceed \$9,700; funding is available in the Jury Commission Account 10116601-80185; further, a copy of this Board of Commissioners’ action is directed to be delivered forthwith to the Office of the County Executive.

R14-150 Approve the Network Refresh contract; 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.

PROCLAMATIONS

MOTION

A motion was made by Commissioner Sauger, supported by Commissioner Vosburg, to adopt the following resolution:

R14-151 Congratulating Polly Helzer – 50 Years of Employment with Macomb County (offered by Board Chair; include all commissioners; recommended by Government Operations Committee on 07/21/14).

THE MOTION CARRIED.

NEW BUSINESS

Chair Flynn indicated the smoking ordinance will be brought before the Finance Committee and Full Board next week.

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 Boyle.
THE MOTION CARRIED.

Chair Flynn adjourned the meeting at 10:24 a.m., until the call of the Chair.



David Flynn, Chair



Todd Schmitz, Chief Deputy County Clerk