

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING WITH SPECIAL AGENDA
September 18, 2014**

The Macomb County Commission met at 9:03 a.m. on Thursday, September 18, 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 Mocerì	1		X
Joe Sabatini	13	X	
Marvin Sauger	2	X	
Bob Smith	12	X	
Kathy Tocco	11		X
Kathy Vosburg	8	X	

Commissioners Tocco and Mocerì arrived after roll call.

AGENDA

MOTION

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

PUBLIC PARTICIPATION

Kevin Grand, 22079 Oakwood, Eastpointe
Janice Laesser, 46808 Springwood, Macomb Township
Nicolyn Brandenburg, 17396 Delaware, Macomb Township
Rev. Ralph Brown, 15077 Heather Pointe Drive, Sterling Heights, Pastor of Hope United Church
in Christ in Clinton Township
Rev. Rick Beady, Renaissance Unity, 11200 East 11 Mile, Warren
Paul Smith, Sterling Heights
Rev. Michail T. Curro, United Church of Christ
David Bartholomew, 137 Pleasant Street, Romeo
Jose Marin, 42841 Sycamore Drive, Sterling Heights
Rev. Paul Bakker, Church of the Master, 30200 Schoenherr Rd, Warren
Peggy Redoute, 23516 Harvard Shore, St. Clair Shores
Sommer Foster, Equality Michigan
Jim Berlin, Clinton Township
Julie Bondy, Sterling Heights
Zach Riley
Jazmine Early, 33294 Shelley Lynne Drive, Sterling Heights
Rod Smith, ACLU
Colin Wiebrecht, 53610 Oak Grove, Shelby Township
Mike Grillo, 48229 Red Oak Drive, Shelby Township
Gary Vallance, 32657 Moritz Ct, Roseville
Lori, Sterling Heights
Kristin Laesser, 15224 Ashley Court, Macomb Township
Melissa Fish, Unity Michigan

EXECUTIVE SESSION TO DISCUSS LITIGATION RE: MARTHA T. BERRY

MOTION

A motion was made by Commissioner Miller to enter into Executive Session, supported by Commissioner Mocerì.

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

Voting Yes were: Miller, Mocerì, Sabatini, Sauger, Smith, Vosburg, Boyle, Brown, Carabelli, Klinefelt, Mijac, Tocco and Flynn. There were 13 Yes votes. There were 0 No votes.

THE MOTION CARRIED.

The Commission entered an executive session at 9:55 a.m. with it ending at 11:18 a.m.

ADOPTION OF ORDINANCE ESTABLISHING STANDARDS AND PROCEDURES FOR USE OF THE COUNTY SEAL

MOTION

R14-192

A motion was made by Commissioner Vosburg, to adopt the ordinance establishing standards and procedures for use of the county seal, supported by Commissioner Brown.

THE MOTION CARRIED. (Record Boyle NO vote)

GOVERNMENT OPERATIONS COMMITTEE MEETING – September 8, 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.

MOTION

Commissioner Miller made a motion to postpone item #2, the Procurement Ordinance, supported by Commissioner Tocco. **THE MOTION CARRIED.**

MOTION

R14-193 Approve the Macomb County Human Rights Policy; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

A roll call vote was taken:

Voting Yes were: Smith, Boyle, Klinefelt, Miller, Mocerri, Sauger, Tocco and Flynn. There were 8 Yes votes.

Voting NO were: Vosburg, Brown, Carabelli, Mijac and Sabatini. There were 5 Yes votes.

THE MOTION CARRIED.

NEW BUSINESS

Chair Flynn spoke regarding Retiree Healthcare.

Commissioner Klinefelt asked that the closed session be held at end of meetings and considering putting in the rules a comments session at meeting to allow commissioners to address questions asked by audience members.

Commissioner Vosburg spoke regarding the bonding that is going to be extended for another year and the Detroit Water and Sewer Authority.

MOTION

Commissioner Brown made a motion to suspend the rules, supported by Commissioner Miller. **THE MOTION CARRIED.**

MOTION

Commissioner Mocerri made a motion for the chair to seek three quotes/proposals for a temporary independent counsel to address this issue through October 10, supported by Commissioner Tocco.

Commissioner Vosburg made a friendly amendment to change the motion to say at least two quotes and for as long as necessary. Commissioners Mocerri and Tocco accepted the friendly amendment.

R14-194 Grant the chair the authority to seek 2 quotes for independent counsel for as long as necessary to advise the Board of Commissioners on the Great Lakes Water Authority.

THE MOTION CARRIED.

Commissioner Mocerri congratulated Commissioner Klinefelt on her appointment to the Michigan Association of Counties' Board of Directors.

Commissioner Carabelli wanted to share with Commissioners about the Skills Trade Training Fund and indicated details were in the flyer in their mailboxes.

Chair Flynn thanked everyone for their attention on all the issues.

PUBLIC PARTICIPATION

Jazmine Early, 33294 Shelley Lynne Dr., Sterling Heights
Nicolyn Brandenburg, 17396 Delaware, Macomb Township

ROLL CALL

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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 Mijac.
THE MOTION CARRIED.

Chair Flynn adjourned the meeting at 11:48 a.m., until the call of the Chair.



David Flynn, Chair



Todd Schmitz, Chief Deputy County Clerk