

**UNOFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING WITH SPECIAL AGENDA
September 30, 2014**

The Macomb County Commission met at 9:02 a.m. on Tuesday, September 30, 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 Vosburg, Tocco, Sabatini and Mocerri arrived after roll call.

AGENDA

MOTION

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

PUBLIC PARTICIPATION

Karen Spranger, 7520 Hudson, Warren
Willie Gutmann, 3926 Dawson Drive, Warren
Arnold Schultes, 53078 Scenic Drive, Shelby Township
Jerry Sieja, 12927 Docksins Drive, Sterling Heights
Joseph Hunt, 8306 Stanley, Warren

PRESENTATION ON GREAT LAKES WATER AUTHORITY – FOCUS ON FINANCE

R14-211 MOTION

A motion was made by Commissioner Klinefelt, to receive and file, supported by Commissioner Boyle.

THE MOTION CARRIED.

PRESENTATION OF RESOLUTION TO AUTHORIZE FINANCIAL PLAN AND RESOLUTION TO APPROVE INTERIM TRUST

R14-212 MOTION

A motion was made by Commissioner Carabelli, to receive and file, supported by Commissioner Sauger.

THE MOTION CARRIED.

NEW BUSINESS

None

PUBLIC PARTICIPATION

Joseph Hunt, 8306 Stanley, Warren
Jerry Sieja, 12927 Docksins Drive, Sterling Heights
Karen Spranger, 7520 Hudson, Warren

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 Boyle, to adjourn, supported by Commissioner Sauger.
THE MOTION CARRIED.

Chair Flynn adjourned the meeting at 12:20 p.m., until the call of the Chair.

David Flynn, Chair

Todd Schmitz, Deputy County Clerk