

**UNOFFICIAL MINUTES OF THE  
MACOMB COUNTY COMMISSION  
FULL BOARD MEETING  
OCTOBER 9, 2014**

The Macomb County Commission met at 9:25 a.m. on Thursday, October 9, 2014 on the 9<sup>th</sup> Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens. Chair Flynn called the meeting to order.

**ROLL CALL**

<b>NAME</b>	<b>DISTRICT</b>	<b>PRESENT</b>	<b>NOT PRESENT</b>
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 Carabelli, to approve the agenda, **AS AMENDED TO INCLUDE RESOLUTION 8E OPPOSING RESIDENTIAL DRILLING IN MACOMB COUNTY**, supported by Commissioner Smith.

**THE MOTION CARRIED.**

**PUBLIC PARTICIPATION / PUBLIC HEARING ON GREAT LAKES WATER AUTHORITY  
MEMORANDUM OF UNDERSTANDING AND ARTICLES OF INCORPORATION**

Joseph Hunt, 8306 Stanley, Warren  
Jerry Sieja, 12927 Docksin, Sterling Heights  
Karen Spranger, 7520 Hudson, Warren  
Jim Casha, Norwich, Ontario

**CORRESPONDENCE FROM EXECUTIVE**

None

**APPOINTMENTS**

- a) **Executive Appointment – BROWNFIELD REDEVELOPMENT AUTHORITY BOARD**  
1 vacancy; 3 year term expiring 09/30/17; 1 application

**MOTION**

**R14-213** A motion was made by Commissioner Mocerri, to approve the appointment of Carrie Fortune to the Brownfield Redevelopment Authority Board for three-year term expiring September 30, 2017, supported by Commissioner Carabelli.

**THE MOTION CARRIED.**

- b) **Board Appointment – JURY COMMISSION**  
1 appointment, 1 application

**MOTION**

**R14-214** A motion was made by Commissioner Miller, to approve the appointment of Leo Lalonde to the Jury Commission, supported by Commissioner Tocco.

**THE MOTION CARRIED.**

- c) **Board Appointment – SOCIAL SERVICES BOARD**  
1 vacancy; 3 year term beginning 11/01/14 through 10/31/17; 7 applications

Applying for reappointment: Margaret (Penny) Hader

Applying for appointment: Thomas Ensign  
Jeremy Fisher  
Kevin Haynes  
Robert Jones  
Kindra Speech  
James Timpa

A roll call vote was taken:

Voting for Hader were Commissioners Boyle, Flynn, Klinefelt, Mijac, Miller, Mocerri, Smith, Tocco and Vosburg.  
Hader received 9 votes.

Voting for Ensign was Commissioner Sauger. Ensign received 1 vote.

Fisher received 0 votes.

Haynes received 0 votes.

Voting for Jones were Commissioners Brown and Sabatini. Jones received 2 votes.  
Voting for Speech was Commissioner Carabelli. Speech received 1 vote.  
Timpa received 0 votes.

**R14-215** Margaret Hader was appointed to the Social Services Board.

**GOVERNMENT OPERATIONS COMMITTEE MEETING – October 6, 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.

**R14-216** Approve the appointments of professional surveyors: Christopher Asiala, P.S. #49376, Mike DeDecker, P.S. #44282, Robert Drouillard, P.S. #52517, John Fenn, P.S. #23505, Huston Kennedy, P.S. #17623, Derek Kosicki, P.S. #43058 and Roger Stecker, P.S. #30103 as Peer Review Group members for the Macomb County Remonumentation Program, per MCL 54.269b, retroactive to June 12, 2014; 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.**

**JUSTICE AND PUBLIC SAFETY COMMITTEE MEETING – October 7, 2014**

No report.

**ECONOMIC DEVELOPMENT COMMITTEE MEETING – October 8, 2014**

No report.

**FINANCE COMMITTEE MEETING – October 9, 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.

**R14-217** Purchase and Installation of Courthouse Kiosks with Cash Dispenser from Courthouse Technologies, Ltd./Clerk/Register of Deeds (\$35,000 to be applied to credit and annual support not to exceed \$6,800 per year)

**R14-218** Purchase and Installation of Four Additional Self-Service Jury Kiosks/Clerk/Register of Deeds (\$15,000 and annual support not to exceed \$2,800 per year)

**R14-219** Purchase of Jury Management System Tablet Software from Courthouse Technologies, Ltd./Clerk/Register of Deeds (\$10,000 and annual support not to exceed \$1,500 per year)

**R14-220** Change in Rate of Pay for Jurors to Flat Fee/Clerk/Register of Deeds

**THE MOTION CARRIED.**

**RESOLUTION**

**MOTION**

A motion was made by Commissioner Carabelli to adopt the following resolution, supported by Commissioner Miller:

**R14-221**      Opposing Residential Drilling in Macomb County (offered by Carabelli, Miller and Brown, recommended by Finance on 10/9/14)

**THE MOTION CARRIED.**

**DISCUSSION/DEBATE ON GREAT LAKES WATER AUTHORITY MEMORANDUM OF UNDERSTANDING AND ARTICLES OF INCORPORATION**

**APPROVE THE GREAT LAKES WATER AUTHORITY MEMORANDUM OF UNDERSTANDING**

**MOTION**

**R14-222**      A motion was made by Commissioner Mocerri, to approve the Great Lakes Water Authority Memorandum of Understanding, supported by Commissioner Miller.

A roll call vote was taken:

Voting yes were: Carabelli, Klinefelt, Mijac, Miller, Mocerri, Sauger, Smith, Vosburg, Tocco and Flynn. There were 10 Yes votes.

Voting no were: Boyle, Brown, Sabatini. There were 3 No votes.

**THE MOTION CARRIED.**

**APPROVE THE GREAT LAKES WATER AUTHORITY ARTICLES OF INCORPORATION**

**MOTION**

**R14-223**      A motion was made by Commissioner Sauger, to approve the Great Lakes Water Authority Articles of Incorporation, supported by Commissioner Tocco.

A roll call vote was taken:

Voting yes were: Sauger, Tocco, Flynn, Carabelli, Klinefelt, Mijac, Miller, Mocerri, Smith and Vosburg. There were 10 Yes votes.

Voting no were: Boyle, Brown and Sabatini. There were 3 Yes votes.

**THE MOTION CARRIED.**

**CITIZEN INQUIRY AND RESPONSE**

**MOTION**

**R14-224**      A motion was made by Commissioner Mijac, to receive and file the citizen inquiry and response, supported by Commissioner Miller.

**THE MOTION CARRIED.**

**NEW BUSINESS**

Commissioner Vosburg spoke about the letter that was received regarding the brief of confidentiality. Commissioner Brown questioned the investigation of the matter.

**PUBLIC PARTICIPATION**

Joseph Hunt, 8306 Stanley, Warren  
Jerry Sieja, 12927 Docksin, 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 Vosburg.  
**THE MOTION CARRIED.**

Chair Flynn adjourned the meeting at 10:43 a.m., until the call of the Chair.

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David Flynn, Chair

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Carmella Sabaugh, County Clerk