



# BOARD OF COMMISSIONERS

1 S. Main St., 9<sup>th</sup> Floor  
Mount Clemens, Michigan 48043  
586.469.5125 ~ Fax: 586.469.5993  
www.macombBOC.com

## BOARD OF COMMISSIONERS

### REGULAR SESSION WITH A SPECIAL AGENDA

THURSDAY, FEBRUARY 21, 2013

### SPECIAL FINAL AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda
5. Public Participation (five minutes maximum per speaker, or longer at the discretion of the Chairperson related only to issues contained on the agenda)
6. Recommendation from 2-21-13 Finance Committee Meeting (page 1) (attached)
7. New Business
8. Public Participation (five minutes maximum per speaker or longer at the discretion of the Chairperson)
9. Roll Call
10. Adjournment

## MACOMB COUNTY BOARD OF COMMISSIONERS

David J. Flynn – Board Chair  
District 4

Kathy Tocco – Vice Chair  
District 11

Mike Boyle – Sergeant-At-Arms  
District 10

Toni Mocerri – District 1  
Don Brown – District 7

Marvin Sauger – District 2  
Kathy Vosburg – District 8

Veronica Klinefelt – District 3  
Fred Miller – District 9

Robert Mijac - District 5  
Bob Smith – District 12

James Carabelli – District 6  
Joe Sabatini – District 13



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**February 21, 2013**

**TO: BOARD OF COMMISSIONERS**

**FROM: FRED MILLER, CHAIR  
FINANCE COMMITTEE**

**RE: RECOMMENDATION FROM FINANCE COMMITTEE MEETING OF  
FEBRUARY 21, 2013**

At a meeting of the Finance Committee, held Thursday, February 21, 2013, the following recommendation was made and is being forwarded to the Full Board for approval:

**1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A motion was made by Brown, supported by Boyle, to recommend that the Board of Commissioners approve the intergovernmental agreements for emergency dispatch services with Clinton Township and Sterling Heights; 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.**

**A MOTION TO ADOPT THE COMMITTEE REPORT WAS MADE BY CHAIR MILLER, SUPPORTED BY VICE-CHAIR MOCERI.**

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**MACOMB COUNTY, MICHIGAN**

**RESOLUTION NO.** \_\_\_\_\_ **FULL BOARD MEETING DATE:** \_\_\_\_\_

**AGENDA ITEM:**

**Intergovernmental Agreements for Emergency Dispatch Services  
with Clinton Township and Sterling Heights**

**RESOLUTION TO: APPROVE THE INTERGOVERNMENTAL AGREEMENTS FOR EMERGENCY  
DISPATCH SERVICES WITH CLINTON TOWNSHIP AND STERLING HEIGHTS**

**INTRODUCED BY:** Kathy Vosburg, Chair, Justice and Public Safety Committee

**COMMITTEE/MEETING DATE:**

<u>JPS</u>	<u>1-29-13</u>	
<u>JPS</u>	<u>2-19-13</u>	<b>APPROVED</b>
<u>Finance</u>	<u>2-21-13</u>	<b>APPROVED</b>
<u>Full Board</u>	<u>2-21-13</u>	