

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING
JANUARY 22, 2015**

The Macomb County Commission met at 9:57 a.m. on Thursday, January 22, 2015 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
Don Brown	7	X	
James Carabelli	6	X	
Andre Duzyj	1	X	
David Flynn	4	X	
Veronica Klinefelt	3	X	
Steve Marino	10	X	
Robert Mijac	5	X	
Fred Miller	9	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 Vosburg, to approve the agenda, supported by Commissioner Marino. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

None

CORRESPONDENCE FROM EXECUTIVE

None

GOVERNMENT OPERATIONS COMMITTEE MEETING – January 20, 2015

The reading of the recommendations from the Government Operations Committee was waived and a motion was made by Chair Klinefelt, supported by Vice-Chair Smith, to adopt the committee recommendations in their entirety.

- R15-007** Amend the 2015-16 Board Rules and approve various formatting and structural changes as necessary; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R15-008** Approve an amendment to the 2015-16 Board Rules, Rule 11.A. to read: The Board may amend the Rules following recommendation from the Government Operations Committee and by a two-thirds vote of the commissioners serving; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. (Record NO vote for Duzyj)
- R15-009** Approve an amendment to the 2015-16 Board Rules, Rule 2.A.5. to replace 5.A.6. which reads: To allow Chairperson to submit committee assignments, listing the members of each committee and the chairperson and vice-chairperson of each committee, for approval by a majority vote of commissioners at the first meeting and not the second meeting of the odd-numbered year; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R15-010** Approve an amendment to the 2015-16 Board Rules and delete 8.G.4: To lay on the table for subsequent consideration at the same meeting; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R15-011** Approve an amendment to the 2015-16 Board Rules, 8.H., to add another exception "(iv) to call the question" for motion discussions; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R15-012** Approve an amendment to the 2015-16 Board Rules, and add Rule 21 to read: To enhance public participation provisions for Commissioners; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R15-013** Approve an amendment to the 2015-16 Board Rules and add Rule 20.C. to read: The workgroup shall report to the Board regarding any recommendations of the workgroup; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R15-014** Approve an amendment to the 2015-16 Board Rules and add Rule 16.B. to read: By motion, the Board may approve an agenda in a different order when doing so is deemed by the Board to be necessary or appropriate to ensure the orderly flow of the meeting, in the interests to those attending the meeting, to accommodate

those present to address particular issues, to accommodate the request of a Commissioner who needs to leave to attend to other business, or for other reasons stated, and add Rule 16.C. to read: Except when a different time is needed and provided for by motion as explained in the preceding paragraph, closed sessions should normally occur at the end of the meeting and, prior to entering into a closed session the Chairperson should state whether or not action is anticipated after the closed session; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R15-015 Approve the revised document titled "Charter Sections Imposing Time Limits for the Board of Commissioners" as an attachment to the 2015-16 Board Rules; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R15-016 Approve the appointment of Kitch, Drutches, Wagner, Valitutti and Sherbrook to represent Macomb County in the litigation entitled John Griener v Macomb County, US District Court Case #2:14-cv-13979, Honorable Matthew F. Leitman, presiding; 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 – January 21, 2015

No report

FINANCE COMMITTEE MEETING – January 22, 2015

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

R15-017 Concur in the recommendation of Corporation Counsel concerning the following cases: a) Darren Clay vs. James Randlett and County of Macomb; b) Roderick Murriel vs. James Randlett and County of Macomb and c) Allen Pettygrue vs. County of Macomb, et al; 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.

NEW BUSINESS

Chair Flynn talked about information left on Commissioners' desks on capital projects and retiree health care. If any questions, they are welcome to contact the person/source directly and ask any questions. Plante Moran sent Chair Flynn a copy of the presentation which will be emailed to Commissioners and a hard copy will be also be mailed out.

Commissioner Marino thanked Chair Flynn for putting these documents together for their review.

Commissioner Vosburg asked for more information about jail study.

Chair Flynn invited Martha T. Berry to Thursday's Full Board meeting to give an update on the progress of transition and any outstanding issues that they may have.

PUBLIC PARTICIPATION

None

ROLL CALL

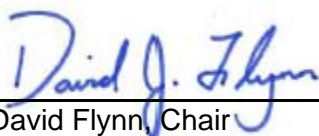
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ADJOURNMENT

MOTION

A motion was made by Commissioner Sabatini, to adjourn, supported by Commissioner Duzyj.
THE MOTION CARRIED.

Chair Flynn adjourned the meeting at 10:03 a.m., until the call of the Chair.



David Flynn, Chair



Todd Schmitz, Chief Deputy County Clerk