

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING
APRIL 23, 2015**

The Macomb County Commission met at 9:38 a.m. on Thursday, April 23, 2015 on the 9th Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens. Vice Chair Tocco 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	

Commissioners Carabelli and Chair Flynn were absent due to their attendance at a Macomb Orchard Trail Commission meeting.

AGENDA

MOTION

A motion was made by Commissioner Sabatini, to adopt the agenda, supported by Commissioner Marino. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

None

CORRESPONDENCE FROM EXECUTIVE

None

GOVERNMENT OPERATIONS COMMITTEE MEETING – April 21, 2015

No report.

HEALTH AND HUMAN SERVICES COMMITTEE MEETING – April 22, 2015

No report.

JUSTICE AND PUBLIC SAFETY COMMITTEE MEETING – April 22, 2015

No report.

FINANCE COMMITTEE MEETING – April 23, 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.

R15-079 Approve a one-year extension of the agreement with CARE for employee assistance services; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R15-080 Approve a contract with LearnCom, LLC for training, education and development services; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R15-081 Approve the 2015 Equalization Report as submitted by the Equalization Department; 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.

PROCLAMATIONS

MOTION

A motion was made by Commissioner Miller, to adopt the following Proclamations in their entirety, supported by Commissioner Duzyj.

R15-082 Commending Honorable Chief Judge John C. Foster for 24 Year of Public Judicial Service in Macomb County (offered by Board; recommended by Government Operations Committee on 04/21/15)

R15-083 Proclaiming April as Sexual Assault Awareness Month in Macomb County (offered by Board; recommended by Health & Human Services and Justice and Public Safety Committees on 04/22/15)

R15-084 Recognizing May 10-16 2015 as Police Week and May 11, 2015 as Peace Officers' Memorial Day in the City of Warren; (offered by Duzyj, Klinefelt and Sauger; recommended by Health & Human Services and Justice and Public Safety Committees on 04/22/15)

THE MOTION CARRIED.

APPROVE REQUEST FROM COMMISSIONER CARABELLI TO BE EXCUSED FROM ABSENCES FOR 04/23/15 AND FULL BOARD MEETINGS

MOTION

R15-085 A motion was made by Commissioner Duzyj, to authorize that Commissioner Jim Carabelli be excused from absences (these will not count towards a reduction in pay) for the April 23, 2015 Finance Committee and Full Board meetings, due to his attendance at a Macomb Orchard Trail Commission, supported by Commissioner Smith. **THE MOTION CARRIED.**

NEW BUSINESS

Commissioner Marino thanked the staff due to yesterday being Administrative Professional's Day.

PUBLIC PARTICIPATION

None

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	

ADJOURNMENT

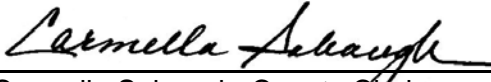
MOTION

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

Vice Chair Tocco adjourned the meeting at 9:43 a.m., until the call of the Chair.



Kathy Tocco, Vice Chair



Carmella Sabaugh, County Clerk