



BOARD OF COMMISSIONERS

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

BOARD OF COMMISSIONERS

REGULAR SESSION

THURSDAY, MAY 7, 2015

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. Correspondence from Executive
7. **COMMITTEE REPORTS:**
 - a) Government Operations, May 5 (page 1) **(attached)**
 - b) Health & Human Services, May 6 (page 3) **(attached)**
 - c) Finance, May 7 (no report)

MACOMB COUNTY BOARD OF COMMISSIONERS

David J. Flynn – Board Chair
District 4

Kathy Tocco – Vice Chair
District 11

Steve Marino – Sergeant-At-Arms
District 10

Andrey Duzyj – 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

8. **RESOLUTIONS:**

- a) Supporting the 2015 Comprehensive Addiction Recovery Act (CARA) (S. 524/H.R. 953) (offered by Duzyj and Marino; include all commissioners; recommended by Health and Human Services Committee on 5-6-15; previously provided at committee meeting)

9. New Business

10. Public Participation (five minutes maximum per speaker or longer at the discretion of the Chairperson)

11. Roll Call

12. Adjournment



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May 5, 2015

TO: BOARD OF COMMISSIONERS
FROM: VERONICA KLINEFELT, CHAIR
GOVERNMENT OPERATIONS COMMITTEE
RE: RECOMMENDATION FROM GOVERNMENT OPERATIONS
COMMITTEE MEETING OF MAY 5, 2015

At a meeting of the Government Operations Committee, held Tuesday, May 5, 2015, the following recommendation was made and is being forwarded to the May 7, 2015 Full Board meeting for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Marino, supported by Vosburg, to recommend that the Board of Commissioners approve an amendment to Article 3, Section 2 of the Articles of Incorporation of the Macomb County Art Institute Authority as follows: 2. Term of Office. The terms of the members constituting the first Board shall be for three (3) years. The initial terms of each member shall commence upon acceptance of the appointment and shall terminate on May 15, 2015. The terms of succeeding members shall commence on May 1st and are as follows: Of the members appointed by the County Executive without Board of Commissioners approval, one member shall serve for two years and one member shall serve for three years; of the members appointed by the Commission Chair without County Executive approval, one member shall serve for two years and one member shall serve for three years; of the members appointed by the County Executive with approval by the Board of Commissioners, one member shall serve for two years and two members shall serve for three years. A member shall serve until his or her successor is appointed; 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 KLINEFELT, SUPPORTED BY COMMISSIONER BROWN.

MACOMB COUNTY BOARD OF COMMISSIONERS

- | | | | | |
|--|---|--|---------------------------|------------------------------|
| David J. Flynn – Board Chair
District 4 | Kathy Tocco – Vice Chair
District 11 | Steve Marino – Sergeant-At-Arms
District 10 | | |
| Andrey Duzyj – District 1 | Marvin Sauger – District 2 | Veronica Klinefelt – District 3 | Robert Mijac - District 5 | James Carabelli – District 6 |
| Don Brown – District 7 | Kathy Vosburg – District 8 | Fred Miller – District 9 | Bob Smith – District 12 | Joe Sabatini – District 13 |



MACOMB COUNTY, MICHIGAN

Resolution Number:
Full Board Meeting Date:

RESOLUTION

Resolution to:

Amend Article 3, Section 2 of the Articles of Incorporation of the Macomb County Art Institute Authority as follows:
 2. Term of Office. The terms of the members constituting the first Board shall be for three (3) years. The initial terms of each member shall commence upon acceptance of the appointment and shall terminate on May 15, 2015. The terms of succeeding members shall commence on May 1st and are as follows: Of the members appointed by the County Executive without Board of Commissioners approval, one member shall serve for two years and one member shall serve for three years); of the members appointed by the Commission Chair without County Executive approval, one member shall serve for two years and one member shall serve for three years; of the members appointed by the County Executive with approval by the Board of Commissioners, one member shall serve for two years and 2 members shall serve for three years. A member shall serve until his or her successor is appointed.

Introduced By:

Veronica Klinefelt, Chair, Government Operations Committee

Additional Background Information (If Needed):
Committee
Meeting Date

Government Operations

5-5-15

Full Board

5-7-15



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May 6, 2015

TO: BOARD OF COMMISSIONERS

FROM: ANDREY DUZYJ, CHAIR
HEALTH AND HUMAN SERVICES COMMITTEE

RE: RECOMMENDATION FROM HEALTH AND HUMAN SERVICES
COMMITTEE MEETING OF MAY 6, 2015

At a meeting of the Health and Human Services Committee, held Wednesday, May 6, 2015, the following recommendation was made and is being forwarded to the May 7, 2015 Full Board meeting for approval:

1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)

A motion was made by Marino, supported by Sauger, to recommend that the Board of Commissioners adopt the updated version of the Macomb County Animal Control Regulations (last updated in 2003); 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 DUZYJ, SUPPORTED BY VICE-CHAIR SMITH.

MACOMB COUNTY BOARD OF COMMISSIONERS

- | | | | | |
|--|---|--|---------------------------|------------------------------|
| David J. Flynn – Board Chair
District 4 | Kathy Tocco – Vice Chair
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District 10 | | |
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MACOMB COUNTY, MICHIGAN

Resolution Number:	Full Board Meeting Date:

RESOLUTION

Resolution to:

Approve the revised version of the Macomb County Animal Control Regulations

Introduced By:

Chief Jeff Randazzo *Chris Randazzo April 30th, 2015*
 Andrey Duzyj, Chair, Health and Human Services Committee

Additional Background Information (If Needed):

The existing animal control regulations have not been updated since 2003.

Committee	Meeting Date
Health and Human Services	5-6-15
Full Board	5-7-15