

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING
DECEMBER 8, 2016**

The Macomb County Commission met at 10:09 a.m. on Thursday, December 8, 2016 at the Macomb County Administration Building, One South Main Street, 9th Floor, 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	

AGENDA

MOTION

A motion was made by Commissioner Tocco, to approve the agenda, supported by Commissioner Duzyj. **THE MOTION CARRIED.**

MINUTES

MOTION

A motion was made by Commissioner Carabelli, to approve the minutes dated December 1, 2016 (Public Hearing and Full Board), supported by Commissioner Mijac. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

Joseph Hunt, 8306 Stanley, Warren
Karen Spranger, 7520 Hudson, Warren
Todd Schmitz, Chief Deputy Clerk, 23083 Saxony, Eastpointe

RESOLUTION

MOTION

R16-246 A motion was made by Commissioner Marino, to approve a variance of the Ethics Ordinance Section 2.6B in order to allow Derek Miller to return to the Prosecuting Attorney's office in the capacity as an Assistant Prosecuting Attorney, supported by Commissioner Tocco. **THE MOTION CARRIED.**

RECOMMENDATION FROM 12-08-16 FINANCE MEETING

MOTION

R16-247 A motion was made by Commissioner Marino, to approve the purchase of the Word Systems Inc. I-Record digital audio/visual recording system for use in the MCSO interview rooms, supported by Commissioner Duzyj. **THE MOTION CARRIED.**

ORDINANCE

MOTION

R16-248 A motion was made by Commissioner Klinefelt, to amend the Retirement Ordinance Reinstatement, supported by Commissioner Smith. **THE MOTION CARRIED.**

PROCLAMATION

MOTION

A motion was made by Commissioner Marino to approve the Proclamations in their entirety, supported by Commissioner Duzyj.

R16-249 Commending Annmarie Erickson for 17 years of dedicated service to the Detroit Institute of Arts (DIA) (offered by all commissioners)

R16-250 Commending Roger Facione upon his retirement from Social Services / Human Services Board (offered by all commissioners)

R16-251 Commending Jim Jacobs for nearly 50 years of dedicated service to Macomb Community College (offered by all commissioners)

THE MOTION CARRIED.

NEW BUSINESS

None

PUBLIC PARTICIPATION

Joseph Hunt, 8306 Stanley, Warren

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

ADJOURNMENT

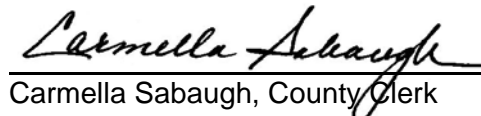
MOTION

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

Chair Flynn adjourned the meeting at 10:23 a.m., until the call of the Chair.



David Flynn, Chair



Carmella Sabaugh, County Clerk