

**OFFICIAL MINUTES OF THE  
MACOMB COUNTY COMMISSION  
FULL BOARD ORGANIZATIONAL MEETING  
January 3, 2013**

The Macomb County Commission met at 6 p.m. on Thursday, January 3, 2013 on the 9<sup>th</sup> Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens. County Clerk Carmella Sabaugh called the meeting to order. A roll call was taken for attendance as follows:

NAME	DISTRICT	PRESENT	NOT PRESENT
Toni Mocerì	1	X	
Marvin Sauder	2	X	
Veronica Klinefelt	3	X	
David J. Flynn	4	X	
Robert Mijac	5	X	
James L. Carabelli	6	X	
Don Brown	7	X	
Kathy D. Vosburg	8	X	
Fred Miller	9	X	
Michael A. Boyle	10	X	
Kathleen E. Tocco	11	X	
Bob Smith	12	X	
Joe Sabatini	13		X

Commissioner Sabatini arrived after roll call.

**AGENDA**

**MOTION**

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

**PUBLIC PARTICIPATION**

Mark Hackel, Macomb County Executive

### **ADOPTION OF RULES**

#### **MOTION**

A motion was made by Commissioner Mijac, to adopt the rules, supported by Commissioner Sauger.

#### **SUBSTITUTE MOTION**

A substitute motion was made by Commissioner Tocco to utilize Robert's Rules, supported by Commissioner Flynn. **THE SUBSTITUTE MOTION CARRIED.**

### **ELECTION OF TEMPORARY CHAIRMAN**

#### **MOTION**

**R13-001** A motion was made by Commissioner Carabelli to close nominations and unanimously elect Commissioner Mijac as Temporary Chair, supported by Commissioner Mocerri. **THE MOTION CARRIED.**

### **CHAIR**

Temporary Chair Mijac called for nominations for Chair.

#### **NOMINATION**

Commissioner Sauger nominated Commissioner Flynn, supported by Commissioner Miller.

#### **NOMINATION**

Commissioner Brown nominated Commissioner Vosburg, supported by Commissioner Sabatini.

A roll call vote was taken with majority vote needed:

Voting for Flynn was: Mocerri, Sauger, Klinefelt, Flynn, Mijac, Miller, Boyle, Tocco and Smith. There were 9 votes.

Voting for Vosburg was: Carabelli, Brown, Vosburg and Sabatini. There were 4 votes.

**R13-002** **COMMISSIONER FLYNN WAS ELECTED CHAIR  
TWO YEAR TERM ENDING DECEMBER 31, 2014.**

### **VICE-CHAIR**

Chair Flynn called for nominations for Vice-Chair.

#### **NOMINATION**

Commissioner Smith nominated Commissioner Sauger, and Commissioner Sauger declined the nomination.

#### **NOMINATION**

Commissioner Sauger nominated Commissioner Tocco, supported by Commissioner Miller.

**MOTION**

A motion was made by Commissioner Mijac to elect Commissioner Tocco unanimously, supported by Commissioner Miller. **THE MOTION CARRIED.**

**R13-003      COMMISSIONER TOCCO WAS ELECTED VICE-CHAIR  
                  ONE YEAR TERM ENDING DECEMBER 31, 2013.**

**SERGEANT-AT-ARMS**

**NOMINATION**

Commissioner Tocco nominated Commissioner Boyle, supported by Commissioner Miller.

A roll call vote was taken:

Voting for Boyle was: Mocerri, Sauger, Klinefelt, Flynn, Mijac, Carabelli, Brown, Vosburg, Miller, Boyle, Tocco, Smith and Sabatini . There were 13 votes.

**R13-004      COMMISSIONER BOYLE WAS ELECTED SERGEANT-AT-ARMS  
                  ONE YEAR TERM ENDING DECEMBER 31, 2013.**

**ADOPTION OF 2013 MEETING SCHEDULE**

**MOTION**

**R13-005**      A motion was made by Commissioner Brown, to adopt the 2013 meeting schedule as presented, supported by Commissioner Smith. **THE MOTION CARRIED.**

**NEW BUSINESS**

Commissioner Flynn indicated a new set of rules was necessary and Commissioner Tocco was going to chair an ad-hoc committee on that. Commissioners should contact him if interested in being on that committee. He also indicated there will be a Full Board Meeting with Special Agenda January 17<sup>th</sup> at 9 a.m. with an executive session with independent counsel. The Regular Full Board Meeting will be on January 24th to adopt the rules. He will speak with commissioners individually about setting up committees and meetings so committees can be adopted on January 24th also.

Commissioner Vosburg congratulated Chair Flynn and said she knew he would do a great job.

**PUBLIC PARTICIPATION**

None

**ROLL CALL**

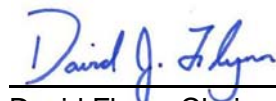
NAME	DISTRICT	PRESENT	NOT PRESENT
Toni Mocerì	1	X	
Marvin Sauder	2	X	
Veronica Klinefelt	3	X	
David J. Flynn	4	X	
Robert Mijac	5	X	
James L. Carabelli	6	X	
Don Brown	7	X	
Kathv D. Vosburg	8	X	
Fred Miller	9	X	
Michael A. Boyle	10	X	
Kathleen E. Tocco	11	X	
Bob Smith	12	X	
Joe Sabatini	13	X	

**ADJOURNMENT**

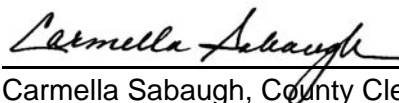
**MOTION**

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

Chair Flynn adjourned the meeting at 6:34 p.m., until the call of the Chair.



David Flynn, Chair



Carmella Sabaugh, County Clerk