

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING WITH A SPECIAL AGENDA
January 17, 2013**

The Macomb County Commission met at 9 a.m. on Thursday, January 17, 2013 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
Toni Mocerri	1	X	
Marvin Sauger	2	X	
Veronica Klinefelt	3	X	
David Flynn	4	X	
Robert Mijac	5	X	
James Carabelli	6	X	
Don Brown	7	X	
Kathy Vosburg	8		X
Fred Miller	9	X	
Michael Boyle	10	X	
Kathleen Tocco	11		X
Bob Smith	12	X	
Joe Sabatini	13		X

Commissioners Vosburg, Sabatini and Tocco arrived after roll call.

AGENDA

MOTION

A motion was made by Commissioner Flynn, to approve the agenda as amended, switching items 5 and 7, supported by Commissioner Carabelli. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

Pat O'Leary, 60148 Mariam Drive, Washington, Washington Township Supervisor
James Tiganelli, 11801 Francesca Court, Bruce Township, President of POAM

REQUEST FROM TREASURER'S OFFICE FOR RE-EMPLOYMENT OF EMPLOYEE

MOTION

R13-006 A motion was made by Commissioner Smith, to concur in the recommendation of the Office of County Executive and approve the request from the Treasurer's Office to re-employ Paula Bovenschen on a part-time basis to a vacant Administrative Secretary position; employment will only last until a full-time replacement is hired, supported by Commissioner Sauger.

MOTION TO AMEND

A motion was made by Commissioner Miller to amend the motion to limit the re-employment to 90 days, supported by Commissioner Smith. **THE MOTION TO AMEND CARRIED.**

THE MOTION AS AMENDED CARRIED.

REVIEW OF CHARTER BY INDEPENDENT COUNSEL

PROPOSED COMMITTEE STRUCTURE

This has been distributed for informational purposes only and will be before the board at the Regular Full Board Meeting on January 24th for approval.

MOTION TO RECEIVE AND FILE

R13-007 A motion was made by Commissioner Sabatini to receive and file the proposed committee structure, supported by Commissioner Miller. **THE MOTION TO RECEIVE AND FILE CARRIED.**

PROPOSED 2013 MEETING CALENDAR

This has been distributed for informational purposes only and will be before the board at the Regular Full Board Meeting on January 24th for approval. This can be amended to accommodate schedules during the next week and Chair Flynn is aware of changes that do need to be made.

MOTION TO RECEIVE AND FILE

R13-008 A motion was made by Commissioner Sabatini to receive and file the proposed 2013 Meeting Calendar, supported by Commissioner Mocerri. **THE MOTION TO RECEIVE AND FILE CARRIED.**

UPDATE BY CHAIR OF AD HOC COMMITTEE ON BOARD RULES

Chair Flynn indicated yesterday was the first meeting. Committee Chair Tocco reviewed what took place at that meeting: rules were reviewed and recommendations were made by Corporation Counsel with remarks by commission on what worked and did not work in the past. The next meeting is Tuesday and the proposed rules will be presented at that time. Chair Flynn also indicated they also discussed the difference between proclamations, resolutions and tributes. There will also be a more structured approach to the meetings and making motions

and what is the proper way for order to be conducted. Commissioner Klinefelt indicated there would also be something added regarding committees.

EXECUTIVE SESSION TO DISCUSS UPDATE BY INDEPENDENT COUNSEL ON LITIGATION MATTERS

MOTION

A motion was made by Commissioner Carabelli, to enter into executive session to discuss update by independent counsel on litigation matters, supported by Commissioner Sabatini.

A roll call vote was taken.

NAME	DISTRICT	YES	NO
Toni Mocerì	1	X	
Marvin Sauger	2	X	
Veronica Klinefelt	3	X	
David Flynn	4	X	
Robert Mijac	5	X	
James Carabelli	6	X	
Don Brown	7	X	
Kathy Vosburg	8	X	
Fred Miller	9	X	
Michael Boyle	10	X	
Kathleen Tocco	11	X	
Bob Smith	12	X	
Joe Sabatini	13	X	
TOTALS:		13	0

THE MOTION CARRIED.

The Board entered executive session at 10 a.m. with it concluding at 10:32 a.m.

NEW BUSINESS

None

PUBLIC PARTICIPATION

None

ROLL CALL

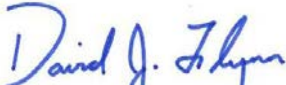
NAME	DISTRICT	PRESENT	NOT PRESENT
Toni Mocerì	1	X	
Marvin Sauger	2	X	
Veronica Klinefelt	3	X	
David Flynn	4	X	
Robert Mijac	5	X	
James Carabelli	6	X	
Don Brown	7	X	
Kathy Vosburg	8	X	
Fred Miller	9	X	
Michael Boyle	10	X	
Kathleen Tocco	11	X	
Bob Smith	12	X	
Joe Sabatini	13	X	

ADJOURNMENT


MOTION

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

Chair Flynn adjourned the meeting at 10:35 a.m., until the call of the Chair.



David Flynn, Chair



Carmella Sabaugh, County Clerk