

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING
January 24, 2013**

The Macomb County Commission met at 7:00 p.m. on Thursday, January 24, 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 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	

INVOCATION

Commissioner Mocerì introduced Father Stanley Obloj from St. Mark's Church in Warren who gave the invocation.

AGENDA

MOTION

A motion was made by Commissioner Carabelli, to approve the agenda, **AS AMENDED, TO INCLUDE ITEM #11** (Request for Budget Amendment / Community Services Agency), **TO POSTPONE ITEM #9B** (Renaming of the Macomb Township Post Office) **AND REMOVE ITEM**

#10 (Request for Budget Amendment / Clerk / Register of Deeds), supported by Commissioner Brown. **THE MOTION CARRIED.**

MINUTES

MOTION

A motion was made by Commissioner Miller, to approve the minutes dated December 20, 2012 (Full Board), January 3, 2013 (Org) and January 17, 2013 (Special), supported by Commissioner Mocerri. **THE MOTION CARRIED.** (Commissioners Boyle, Klinefelt and Mijac abstained from voting on December 20, 2012 minutes)

PUBLIC PARTICIPATION

None

CORRESPONDENCE FROM EXECUTIVE

Chair Flynn indicated there was correspondence throughout the month that was received on Freedom Hill. Pam Lavers indicated there was no other correspondence at this time.

PROCLAMATIONS

MOTION

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

R13-009 Commending Jonathan Chmura on the Honor of Achieving the Status of Eagle Scout, (offered by Sauger, Proc. #13-01)

R13-010 Commending K/E Electric on its 25th Anniversary, (offered by Miller & Sabatini, Proc. #13-02)

THE MOTION CARRIED.

REQUEST FOR BUDGET AMENDMENT / COMMUNITY SERVICES AGENCY

MOTION

R13-011 A motion was made by Commissioner Vosburg, to approve increase in budgeted revenues and expenditures in the 2012/2013 Macomb County Community Services Agency's Community Service Block Grant (CSBG) fund in the amount of \$254,102, bringing the total grant to \$1,105.857, supported by Commissioner Mocerri. **THE MOTION CARRIED.**

REQUEST TO PURCHASE PREVIOUS MILITARY SERVICE TIME

MOTION

R13-012 A motion was made by Commissioner Sauger, to authorize Stephen Hogan to purchase 14 months of military service time in the Macomb County Employees Retirement System under State Law MCLA 46.12a(14), supported by Commissioner Vosburg. **THE MOTION CARRIED.**

BOARD CHAIR REPORT

MOTION

- R13-013** A motion was made by Commissioner Carabelli, to receive and file the Board Chair report for January 2013, supported by Commissioner Sauger. **THE MOTION CARRIED.**

REVIEW OF JOB POSTING FOR DIRECTOR OF LEGISLATIVE AFFAIRS, BOARD OF COMMISSIONERS

Commission reviewed job posting for Director of Legislative Affairs at the Board of Commissioners office. Chair Flynn made a friendly amendment, without objection, to change page 29, 2nd page of the job description, the last bullet point under Education, Training and Experience to “*successful completion of the probationary period for the position of Director of Legislative Affairs*”.

MOTION

- R13-014** A motion was made by Commissioner Mocerri, to approve the job posting for Director of Legislative Affairs in accordance with County hiring practices, supported by Commissioner Miller. **THE MOTION CARRIED.**

REPORT ON BOARD RULES FOR 2013-14 BY CHAIR OF AD HOC COMMITTEE

MOTION

- R13-015** A motion was made by Commissioner Miller, to receive and file the Board Rules report for 2013-14, supported by Commissioner Mocerri. **THE MOTION CARRIED.**

APPROVE PROPOSED 2013-14 COMMITTEE STRUCTURE

MOTION

- R13-016** A motion was made by Commissioner Klinefelt, to approve the 2013-14 Committee Structure as presented, supported by Commissioner Carabelli. **THE MOTION CARRIED.**

APPROVE PROPOSED 2013-14 MEETING CALENDAR

Commissioners made the following changes to the meeting calendar:
Remove the February 4th Finance and Full Board meetings
Add 9 am Government Operations (reserve date) for February 21st

MOTION

- R13-017** A motion was made by Commissioner Carabelli, to approve the 2013-14 meeting calendar with the above noted changes, supported by Commissioner Sauger. **THE MOTION CARRIED.**

APPOINTMENT OF LAW FIRM

MOTION

R13-018 A motion was made by Commissioner Vosburg, to concur in the appointment of the Kitch Law Firm to represent Macomb County in pending litigation in Macomb County Circuit Court entitled Kendzierski, et al vs. Macomb County, supported by Commissioner Smith. **THE MOTION CARRIED.**

NEW BUSINESS

Commissioner Vosburg spoke regarding the upcoming JPS meeting on January 29th to begin the review process of the Interlocal agreements with the City of Sterling Heights and Township of Clinton regarding joint dispatching contract.

PUBLIC PARTICIPATION

Fred Warner, 39657 Ormsby, Clinton Township

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	

ADJOURNMENT

MOTION

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

Chair Flynn adjourned the meeting at 7:32 p.m., until the call of the Chair.



David Flynn, Chair



Betty Oleksik, Deputy Register of Deeds