

**OFFICIAL MINUTES OF THE  
MACOMB COUNTY COMMISSION  
FULL BOARD MEETING WITH A SPECIAL AGENDA  
February 21, 2013**

The Macomb County Commission met at 10:20 a.m. on Thursday, February 21, 2013 on the 9<sup>th</sup> Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens. Chair Flynn called the meeting to order.

**ROLL CALL**

<b>NAME</b>	<b>DISTRICT</b>	<b>PRESENT</b>	<b>NOT PRESENT</b>
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	

Commissioner Sauger was absent and excused.

**AGENDA**

**MOTION**

A motion was made by Commissioner Sabatini, to approve the agenda, supported by Commissioner Boyle.

**THE MOTION CARRIED.**

**PUBLIC PARTICIPATION**

None

**RECOMMENDATION FROM 02/21/13 FINANCE MEETING**

**MOTION**

**R13-019** A motion was made by Commissioner Vosburg, to recommend that the Board of Commissioners approve the intergovernmental agreements for emergency dispatch services with Clinton Township and Sterling Heights; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive, supported by Commissioner Miller. **THE MOTION CARRIED.**

**NEW BUSINESS**

Commissioner Flynn spoke regarding agendas being inaccessible on BOC web page. Informational Technology Dept. is working on the problem.

Commissioner Tocco gave an update on the Rules Committee.

Commissioner Flynn indicated that before the February 25, 2013 Government Operations Committee meeting there will be an informal meet and greet in the side board room. It will start at 11:30 a.m. and will allow the commissioners to meet those being appointed to SEMCOG and the Regional Transit Authority.

**PUBLIC PARTICIPATION**

None

**ROLL CALL**

<b>NAME</b>	<b>DISTRICT</b>	<b>PRESENT</b>	<b>NOT PRESENT</b>
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	

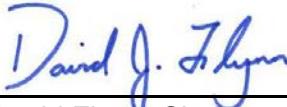
**ADJOURNMENT**

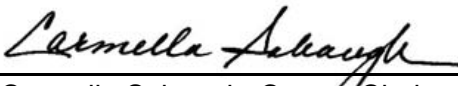
**MOTION**

A motion was made by Commissioner Miller, to adjourn, supported by Commissioner Smith.

**THE MOTION CARRIED.**

Chair Flynn adjourned the meeting at 10:25 a.m., until the call of the Chair.

  
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David Flynn, Chair

  
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Carmella Sabaugh, County Clerk