

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING WITH SPECIAL AGENDA
May 22, 2013**

The Macomb County Commission met at 11:22 a.m. on Wednesday, May 22, 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
Michael Boyle	10	X	
Don Brown	7	X	
James Carabelli	6	X	
David Flynn	4	X	
Veronica Klinefelt	3	X	
Robert Mijac	5	X	
Fred Miller	9	X	
Toni Mocerri	1	X	
Joe Sabatini	13	X	
Marvin Sauger	2		X
Bob Smith	12	X	
Kathy Tocco	11	X	
Kathy Vosburg	8	X	

AGENDA

MOTION

A motion was made by Commissioner Miller, to adopt the agenda, **AS AMENDED TO INCLUDE RESOLUTIONS FROM THE FINANCE COMMITTEE**, supported by Commissioner Carabelli. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

None

FINANCE COMMITTEE MEETING – May 22, 2013

The clerk read the recommendations from the Finance Committee and a motion was made by Chair Miller, supported by Vice-Chair Mocerri, to adopt the committee recommendations.

R13-115 Recommend that the Board of Commissioners approve contracts #113, 114 and 115, as outlined on the document titled "OCE 2011-2013 Contracts for Review-Summary-Final"; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

PROCLAMATIONS

MOTION

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

- R13-116** Commending Justice David Viviano on his appointment to the Michigan Supreme Court (offered by Board Chair; recommended by Finance Committee on 05/22/13)
- R13-117** Commending UAW Local 909 on their 50th Anniversary (offered by Mocerri; recommended by Finance Committee on 05/22/13)
- R13-118** Commending John DiGiorgio for his induction into the Macomb County Sports Hall of Fame (offered by Carabelli; recommended by Finance Committee on 05/22/13)

THE MOTION CARRIED.

RESOLUTIONS

MOTION

- R13-119** A motion was made by Commissioner Mocerri, to adopt a Resolution pledging limited tax full faith and credit for the Oakland-Macomb Interceptor Drain Drainage District Bonds (offered by Board Chair), supported by Commissioner Vosburg.

A roll call vote was required:

Voting Yes were: Boyle, Brown, Carabelli, Klinefelt, Mijac, Miller, Mocerri, Sabatini, Smith, Vosburg, Tocco and Flynn

Voting No: None

There were 12 Yes vote, there were 0 No votes.

THE MOTION CARRIED.

MOTION

- R13-120** A motion was made by Commissioner Mocerri, to adopt a Resolution approving the Medical Examiner Services Agreement (offered by Mocerri), supported by Commissioner Miller. **THE MOTION CARRIED.**

NEW BUSINESS

Chair Flynn indicated tomorrow night is volunteer recognition night and the commission will also be honoring Chief Justice David Viviano on his appointment and former Commissioner Bobby Hill at the Full Board Meeting.

PUBLIC PARTICIPATION

None

ROLL CALL

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

ADJOURNMENT

MOTION

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

Chair Flynn adjourned the meeting at 11:27 a.m., until the call of the Chair.



David Flynn, Chair



Todd Schmitz, Chief Deputy County Clerk