

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING WITH SPECIAL AGENDA
June 13, 2013**

The Macomb County Commission met at 10:36 a.m. on Thursday, June 13, 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 Mijac, to add Item 7B (Resolution in support of collective bargaining process), supported by Commissioner Miller. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

None

JUSTICE & PUBLIC SAFETY COMMITTEE MEETING – June 11, 2013

The clerk read the recommendation from the Justice & Public Safety Committee and a motion was made by Chair Vosburg, supported by Vice-Chair Smith, to adopt the committee recommendation.

- R13-120** Approve the 2011 Citizen Corps Program Interlocal Funding Agreement for use with the following jurisdictions: City of Detroit, and the Counties of Monroe, Oakland, St. Clair, Washtenaw and Wayne; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION CARRIED.

FINANCE COMMITTEE MEETING – June 13, 2013

Without objection, the reading of the minutes was waived.

MOTION

A motion was made by Chair Miller, supported by Vice-Chair Mocerri, to adopt the committee recommendations.

- R13-121** Approve the FY 2013 budget amendment request from Emergency Management & Communications resulting in a net increase of \$4,555,482.00 in Fund 350; Further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- R13-122** Adopt an ordinance establishing budget requirements; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- R13-123** Adopt an ordinance requiring additional information in quarterly financial reports; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION CARRIED.

RESOLUTIONS

MOTION

A motion was made by Commissioner Mocerri, to adopt the following Resolution, supported by Commissioner Miller.

- R13-124** Amending the Motion to "Approve the Attached List of Boards and Commissions Requiring Governance Appointments and/or Approvals (offered by Tocco; recommended by Government Operations Committee on 06/10/13)

THE MOTION CARRIED.

MOTION

A motion was made by Commissioner Miller, to adopt the following Resolution, supported by Commissioner Smith.

- R13-125** Resolution in support of Collective Bargaining process (offered by Miller; recommended by Finance Committee on 06/13/13). (Record NO votes for Brown, Carabelli, Sabatini and Vosburg).

THE MOTION CARRIED.

PROCLAMATIONS

MOTION

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

- R13-126** Commending William and Catherine McGrail – Retirements from City of Utica (offered by Carabelli; recommended by Finance Committee on 06/13/13; Proc. #13-23)
- R13-127** Commending John Dingell on becoming the longest-serving member of Congress (offered by Board Chair; recommended by Finance Committee on 06/13/13; Proc. #13-24)
- R13-128** Commending Randazzo Heating & Cooling – 25th Anniversary (offered by Sabatini; recommended by Finance Committee on 06/13/13; Proc. #13-25)
- R13-129** Commending Chuck Hersey – Retirement from SEMCOG (offered by Vosburg; recommended by Finance Committee on 06/13/13; Proc. #13-26)
- R13-130** Commending Jan Wilson on being honored at the James G. O’Hara Awards Luncheon (offered by Miller; recommended by Finance Committee on 06/13/13; Proc. #13-27)
- R13-131** Commending the International Union of Painters and Allied Trades on being honored at the James G. O’Hara Awards Luncheon (offered by Miller; recommended by Finance Committee on 06/13/13; Proc. #13-28)
- R13-132** Commending Jennifer Morgan on the honor of receiving the 2013 Athena Award (offered by Moceris; recommended by Finance Committee on 06/13/13; Proc. #13-29)
- R13-133** Congratulating the Belgian-American Century Club – 100th Anniversary (offered by Boyle; recommended by Finance Committee on 06/13/13; Proc. #13-30)
- R13-134** Commending the Wayne and John Webber Foundation for their generous gift of the Chesterfield Township Splash Park (offered by Vosburg; recommended by Finance Committee on 06/13/13; Proc. #13-31)

THE MOTION CARRIED.

NEW BUSINESS

None

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

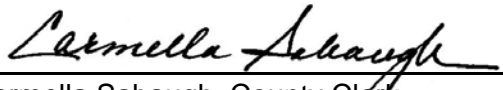
MOTION

A motion was made by Commissioner Tocco, to adjourn, supported by Commissioner Boyle.
THE MOTION CARRIED.

Chair Flynn adjourned the meeting at 10:47 a.m., until the call of the Chair.



David Flynn, Chair



Carmella Sabaugh, County Clerk