

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
SPECIAL FULL BOARD MEETING
July 11, 2013**

The Macomb County Commission met at 10:45 a.m. on Thursday, July 11, 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 Carabelli, to approve the agenda, supported by Commissioner Sabatini. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

None

PROCLAMATION

MOTION

R13-152 A motion was made by Commissioner Vosburg, to adopt Proclamation No. 32 commending George Brumbaugh – Retirement from Corporation Counsel (offered by Board Chair, recommended by Finance Committee on 7-11-13), supported by Commissioner Sauger. **THE MOTION CARRIED.**

PRESENTATION OF PROCLAMATION TO GEORGE BRUMBAUGH

COMMITTEE REPORTS

FINANCE COMMITTEE MEETING – July 11, 2013

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

R13-153 Approve an amendment to the existing WIC Program services contract between the Arab Community Center for Economic and Social Services (ACCESS) that increases the budget by \$16,200 to account for a caseload increase of 300 participants; from 1,300 clients per month to 1,600 clients per month; 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.

NEW BUSINESS

None

PUBLIC PARTICIPATION

Martin E. Prehn Sr., National Elder Advocate, Eastpointe

ADJOURNMENT

MOTION

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

Chair Flynn adjourned the meeting at 11:04 a.m., until the call of the Chair.



David Flynn, Chair



Todd Schmitz, Chief Deputy County Clerk