

**OFFICIAL MINUTES OF THE  
MACOMB COUNTY COMMISSION  
FULL BOARD MEETING WITH SPECIAL AGENDA  
July 18, 2013**

The Macomb County Commission met at 10:20 a.m. on Thursday, July 18, 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>
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 Moceri	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 Brown, to approve the agenda, amended to include item 6A, Appointment of Law Firm, supported by Commissioner Vosburg. **THE MOTION CARRIED.**

**PUBLIC PARTICIPATION**

None

**CORRESPONDENCE FROM THE EXECUTIVE**

None

**APPOINTMENT OF LAW FIRM**

**MOTION**

- R13-154** A motion was made by Commissioner Brown, to concur in the appointment of the law firm of McConaghy & Nyovich, PLLC, to represent the County in the litigation entitled Macomb County Professional Deputy Sheriff's Association and Road Technicians Association v County of Macomb, supported by Commissioner Vosburg. **THE MOTION CARRIED.** (Record Miller NO vote).

**COMMITTEE REPORTS**

**GOVERNMENT OPERATIONS COMMITTEE MEETING – July 15, 2013**

The clerk read the recommendations from the Government Operations Committee and a motion was made by Chair Tocco, supported by Vice-Chair Flynn, to adopt the committee recommendations.

- R13-155** Approve the County Executive's appointment of Brian Bourbeau to the Ethics Board to fill the unexpired five-year term ending February 1, 2014; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R13-156** Approve the appointment of Craig A. Jones, Chief Deputy Register as the Macomb County Remonumentation Grant Administrator, selected by Carmella Sabaugh, Clerk/Register of Deeds; 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.**

**ECONOMIC DEVELOPMENT COMMITTEE MEETING – July 17, 2013**

The clerk read the recommendation from the Economic Development Committee and a motion was made by Chair Mijac, supported by Vice-Chair Carabelli, to adopt the committee recommendation.

- R13-157** Approve a public hearing at the August 7, 2013 Economic Development Committee meeting; 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 – July 18, 2013**

Without objection, the commission waived the reading of the recommendations from the Finance Committee and a motion was made by Chair Miller, supported by Vice-Chair Mocerri, to adopt the committee recommendation.

**R13-158** Approve an amendment to the budget of the Sheriff Grant for Secondary Road Patrol for the fiscal year ending September 30, 2013, in the amount of \$31,038, to receive monies from a supplemental allocation from the Office of Highway Safety; the amendment will increase the personnel budget by \$31,038; 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.

**R13-159** Approve a 2013 budget amendment request from the Planning & Economic Development Department resulting in a net increase of \$231,000 under Planning Grants – Fund 361; 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.

**R13-160** Adopt a SMART Public Transportation millage rate of .5900 mill for inclusion on the December, 2013 levy; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

**R13-161** Authorize Donna Mileski to purchase three months of military service time in the Macomb County Employees Retirement System under State Law MCLA 46.12a(14); 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.**

**PROCLAMATIONS**

**MOTION**

A motion was made by Commissioner Sabatini, to adopt the following Proclamation, supported by Commissioner Miller.

**R13-162** Commending Kermit Harris – Retirement from Veterans' Services Department (offered by entire Board; recommended by Finance Committee on 07/18/13)

**THE MOTION CARRIED.**

**PUBLIC PARTICIPATION**

None

**EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT PRIVILEGED MEMORANDUMS FROM INDEPENDENT COUNSEL**

**MOTION**

A motion was made by Commissioner Carabelli, to enter into executive session to discuss attorney/client privileged memorandums from Independent Counsel dated July 10 and 15, 2013, supported by Commissioner Miller. A roll call vote was taken and was unanimous. **THE MOTION CARRIED.**

The Board entered executive session at 10:29 a.m. with it concluding at 11:22 a.m.

**NEW BUSINESS**

None

**ROLL CALL**

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

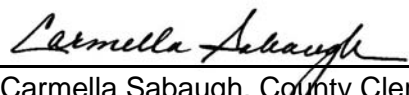
**MOTION**

A motion was made by Commissioner Sabatini, to adjourn, supported by Commissioner Boyle.

**THE MOTION CARRIED.**

Chair Flynn adjourned the meeting at 11:23 a.m., until the call of the Chair.

  
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David Flynn, Chair

  
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Carmella Sabaugh, County Clerk