

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING WITH SPECIAL AGENDA
September 26, 2013**

The Macomb County Commission met at 7:00 p.m. on Thursday, September 26, 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 Sabatini, to approve the agenda, **AS AMENDED, TO ADD ITEM 4A, INVOCATION BY COMMISSIONER BOYLE**, without objection, supported by Commissioner Mocerri. **THE MOTION CARRIED.**

INVOCATION

Commissioner Boyle introduced Reverend Dr. Patrick Thompson, of Pastor Pat Ministries and Kaul Funeral Homes.

PUBLIC PARTICIPATION

None

RECEIVE & FILE VETO LETTER

MOTION

R13-248 A motion was made by Commissioner Carabelli, to receive and file veto letter dated 09/24/13 from County Executive regarding enrolled Ordinance 2013-08, entitled “FY 2014 Comprehensive General Appropriations Ordinance”, supported by Commissioner Smith.

THE MOTION CARRIED.

NEW BUSINESS

Chair Flynn updated the board about a notice that was received from Macomb County Public Works and Oakland County Public Works commissioners that the Emergency Manager is working on a proposal that would create a governing authority similar to Cobo and RTA under PA1953 or PA1954 that would allow the region to control the governance of the Detroit Water and Sewer board. It will be introduced by the EM with a dollar amount for how much the region would lease per year. Oakland County thought they would get their presentation or proposal from EM in October. They have hired an audit firm to look at the numbers and it would require commission approval of the proposal.

Chair Flynn informed board that Richard (Rico) Rowe has been hired as a temporary Special Projects Coordinator. He’s currently working on green schools and compiling information.

Chair Flynn & Andrew Kim are working on legislative roadmap.

Fred Warner from Veterans Services spoke to the Commission about the new Veterans Director, Laura Rios.

Chair Flynn indicated that he met with Mark Deldin, Deputy County Executive and went thru the veto letter and both agreed to meet weekly to go thru issues and set up an agenda. Those meetings will start next week.

Chair Flynn met with Melissa Roy regarding GCSI contract. There was some discrepancy in regards to whether that contract needed commission approval. Those have been worked out after speaking with Corp Counsel. John Schapka, Interim Corporation Counsel said a question was posed to him whether the contract, which has a total value of \$54,000, would be approved at the Executive’s office only or whether it came thru the Executive for board approval. John’s opinion is that does require board approval, because this is for a county wide benefit as opposed to a benefit exclusive only to the Executive. John signed off on contract today and would expect it to come to the Board next week.

A copy of the landfill host agreement proposal from Rizzo was disbursed to the Commission. The Executive needs to nominate members to the Solid Waste Committee.

Chair Flynn spoke regarding RTA. He met with Megan Owens and Roy Rose in the past week and there are some issues of the Citizens Advisory Group and Macomb didn’t get their fair representation. They will be adding 7 spots to Macomb County.

PUBLIC PARTICIPATION

Rachel Whitsett, 59273 Amherst, New Haven
Henry Schade, 58855 Main Street, New Haven

ROLL CALL

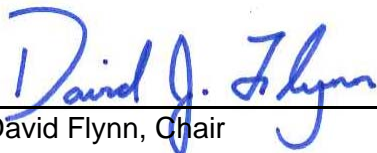
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David Flynn	4	X	
Veronica Klinefelt	3	X	
Robert Mijac	5	X	
Fred Miller	9	X	
Toni Mocerri	1	X	
Joe Sabatini	13	X	
Marvin Sauger	2	X	
Bob Smith	12	X	
Kathy Tocco	11	X	
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ADJOURNMENT

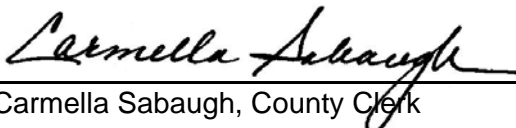
MOTION

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

Chair Flynn adjourned the meeting at 7:16 p.m., until the call of the Chair.



David Flynn, Chair



Carmella Sabaugh, County Clerk