

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

The Macomb County Commission met at 7:05 p.m. on Tuesday, October 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
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 Tocco, to approve the agenda, supported by Commissioner Carabelli. **THE MOTION CARRIED.** There may be action taken after the closed session.

PUBLIC PARTICIPATION

None

CORRESPONDENCE FROM THE EXECUTIVE

None

**EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT PRIVILEGED MEMORANDUM
FROM INDEPENDENT COUNSEL DATED 10-21-13**

MOTION

A motion was made by Commissioner Mocerri, to enter into executive session, supported by Commissioner Tocco.

A roll call vote was taken with $\frac{2}{3}$ required.

Voting Yes were: Mocerri, Tocco, Flynn, Sabatini, Sauger, Smith, Vosburg, Boyle, Brown, Carabelli, Klinefelt, Mijac and Miller. There were 13 Yes votes. There were 0 No votes. **THE MOTION CARRIED.**

The Commission entered an executive session at 7:08 p.m. with it ending at 8:10 p.m.

DELIBERATE SUCH ITEMS AS MAY REQUIRE CONSIDERATION

None

NEW BUSINESS

Chair Flynn informed the Commission that Lisa Martino from Board Office has accepted a position at Northern Arizona State University. A tribute and letter will be signed by all.

PUBLIC PARTICIPATION

None

ROLL CALL

NAME	DISTRICT	PRESENT	NOT
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

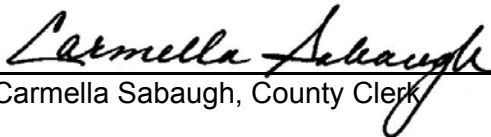
MOTION

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

Chair Flynn adjourned the meeting at 8:25 p.m., until the call of the Chair.



David Flynn, Chair



Carmella Sabaugh, County Clerk