

**OFFICIAL MINUTES OF THE  
MACOMB COUNTY COMMISSION  
FULL BOARD MEETING  
January 30, 2014**

The Macomb County Commission met at 7:00 p.m. on Thursday, January 30, 2014 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 Mocerri	1	X	
Joe Sabatini	13	X	
Marvin Sauger	2	X	
Bob Smith	12	X	
Kathy Tocco	11	X	
Kathy Vosburg	8	X	

**INVOCATION**

Chair Flynn gave the invocation.

**AGENDA**

**MOTION**

A motion was made by Commissioner Miller, to approve the agenda, supported by Commissioner Tocco. **THE MOTION CARRIED.**

## **MINUTES**

### **MOTION**

A motion was made by Commissioner Vosburg, to approve the minutes dated December 19, 2013 & January 16, 2014 (FB) and January 13, 2014 (Org), supported by Commissioner Sauger. **THE MOTION CARRIED.**

### **PUBLIC PARTICIPATION**

Charles Rizzo, Rizzo Environmental Services

### **PUBLIC HEARING ON PARKS AND RECREATION MASTER PLAN**

None

### **CORRESPONDENCE FROM THE EXECUTIVE**

None

### **HEALTH & HUMAN SERVICES COMMITTEE MEETING – January 27, 2014**

No recommendations

### **INFRASTRUCTURE COMMITTEE MEETING – January 28, 2014**

No recommendations

### **FINANCE COMMITTEE MEETING – January 29, 2014**

The reading of the recommendations from the Finance Committee was waived and a motion was made by Chair Miller, supported by Vice-Chair Mocerri, to adopt the committee recommendations.

**R14-007** Approve a budget amendment to the 2013/14 MCCSA Head Start budget in the amount of \$35,427; 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.

**R14-008** Approve the contract between the Macomb County Department of Roads and the Michigan Department of Transportation for the Hagen Road Bridge Replacement Project scheduled for 2014; 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.**

## **BOARD CHAIR REPORT**

Chair Flynn gave his report.

### **MOTION**

**R14-009** A motion was made by Commissioner Smith, to receive and file the Board Chair report, supported by Commissioner Miller. **THE MOTION CARRIED.**

## **RESOLUTION**

### **MOTION**

A motion was made by Commissioner Miller to postpone this resolution to the February 26<sup>th</sup> 9 a.m. Finance Committee Meeting, supported by Mocerri.

A roll call vote was taken:

Voting Yes was: Miller, Mocerri, Tocco, Flynn, Sauger and Klinefelt. There were 6 Yes votes.

Voting No was: Sabatini, Smith, Vosburg, Boyle, Brown, Carabelli and Mijac. There were 7 No votes.

**THE MOTION FAILED.**

### **R14-010 MOTION**

A motion was made by Commissioner Brown, supported by Commissioner Carabelli to adopt a resolution requesting the Macomb County Executive to consider nominating qualified persons to the Macomb County Solid Waste Planning Committee (offered by Brown; recommended by Infrastructure Committee on 01/28/14)

Commissioner Vosburg made a friendly amendment to add the word “consider” (added above) and change the second to last paragraph to read: “by these presence...consider offering to this body.” Commissioners Brown and Carabelli accepted the friendly amendment.

A roll call vote was taken:

Voting Yes was: Brown, Carabelli, Mijac, Sabatini, Smith, Vosburg, Boyle and Flynn. There were 8 Yes votes.

Voting No was: Klinefelt, Miller, Mocerri, Tocco and Sauger. There were 5 No votes.

**THE MOTION CARRIED.**

## **PRESENTATIONS BY BID RESPONDENTS FOR BOARD OF COMMISSIONERS INDEPENDENT COUNSEL:**

- a) Beier Howlett
- b) Bellanca LaBarge
- c) Clark Hill
- d) Dickinson Wright
- e) Secrest Wardle
- f) Seibert and Dloski

## **NEW BUSINESS**

Commissioner Boyle indicated that St. Clair Shores has teamed up with Eastpointe and Roseville and they have their own system for potholes, they do not need to call 911, they can call the local DPW.

Commissioner Klinefelt indicated they both received heat from Eastpointe & St. Clair Shores city councils for that.

**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 Boyle, to adjourn, supported by Commissioner Sauger.  
**THE MOTION CARRIED.**

Chair Flynn adjourned the meeting at 9:38 p.m., until the call of the Chair.

  
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David Flynn, Chair

  
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Todd Schmitz, Deputy County Clerk