

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING WITH SPECIAL AGENDA
August 13, 2014**

The Macomb County Commission met at 8:35 a.m. on Wednesday, August 13, 2014 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

Commissioners Smith, Vosburg, Mocerri and Brown arrived after roll call.

AGENDA

MOTION

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

PUBLIC PARTICIPATION

None

CONTRACT WITH PUBLIC FINANCIAL MANAGEMENT FOR FINANCIAL ADVISORY SERVICES – OPEB BOND ISSUE

R14-164 MOTION

A motion was made by Commissioner Klinefelt, to approve a contract with Public Financial Management (PFM), for financial advisory services in conjunction with the issuance of other post-employment benefits (OPEB) bonds, for a flat fee of \$100,000 assuming one series of bonds issued in an amount up to \$300,000,000, which will be paid by bond issue proceeds, supported by Commissioner Sauger. (Waived by Finance Committee Chair)

THE MOTION CARRIED. (Record Sabatini NO vote)

CONTRACT WITH AXE & ECKLUND, P.C. FOR PROFESSIONAL LEGAL SERVICES – BOND COUNSEL FOR OPEB

R14-165 MOTION

A motion was made by Commissioner Brown, to approve a contract with Axe & Ecklund, P.C. for professional legal services in conjunction with the issuance of other post-employment benefits (OPEB) bonds, expected to not exceed \$121,750, which will be paid by bond issue proceeds, supported by Commissioner Sauger. (Waived by Finance Committee Chair) with a friendly amendment that Miller Canfield will also be drafting the trust.

THE MOTION CARRIED. (Record Sabatini and Vosburg NO votes).

NEW BUSINESS

Commissioner Mijac indicated the Planning & Economic Development Committee will start within five minutes of the end of this meeting.

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

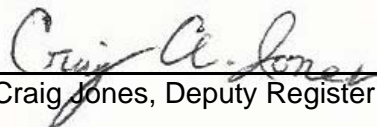
MOTION

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

Chair Flynn adjourned the meeting at 9:11 a.m., until the call of the Chair.



David Flynn, Chair



Craig Jones, Deputy Register of Deeds