



BOARD OF COMMISSIONERS

1 S. Main St., 9th Floor
Mount Clemens, Michigan 48043
586.469.5125 FAX 586.469.5993
macombcountymi.gov/boardofcommissioners

BOARD OF COMMISSIONERS

REGULAR SESSION WITH A SPECIAL AGENDA

WEDNESDAY, DECEMBER 28, 2011

SPECIAL AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda
5. Public Participation (five minutes maximum per speaker, or longer at the discretion of the Chairperson related only to issues contained on the agenda)
6. Approve Amended 2012 Meeting Schedule **(mailed)**
7. Executive Session to Discuss Labor Negotiations
8. Approve Ratification of Collective Bargaining Agreement(s) **(attached)**
9. New Business
10. Public Participation (five minutes maximum per speaker or longer at the discretion of the Chairperson)
11. Roll Call
12. Adjournment

MACOMB COUNTY BOARD OF COMMISSIONERS

Kathy D. Vosburg
District 8
Chair

Marvin E. Sauger
District 2
Vice Chair

Fred Miller
District 9
Sergeant-At-Arms

Toni Mocerì – District 1

David Flynn - District 4

James L. Carabelli - District 6

Roland Frascchetti- District 10

Bob Smith- District 12

Phillip A DiMaria- District 3

Ray Gralewski- District 5

Don Brown- District 7

Kathy Tocco- District 11

Joe Sabatini- District 13

RESOLUTION NO. _____ FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO approve amended 2012 meeting schedule

INTRODUCED BY: Kathy Vosburg, Board Chair

COMMITTEE/MEETING DATE
Special Full Board 12-28-11



BOARD OF COMMISSIONERS

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December 21, 2011

TO: BOARD OF COMMISSIONERS

FROM: KATHY D. VOSBURG, CHAIR

SUBJECT: 2012 MEETING DATES (AMENDED FROM 12-15-11 MEETING)

Listed below are the dates of the Board of Commissioners meetings for 2012. Committee meetings will begin at **9 a.m.** and the Full Board meetings at **7 p.m.**, and all meetings will be held on the ninth floor of the County Administration Building, in the Board of Commissioners' Board Room, **unless otherwise noted.**

January

- 24 **Full Board (Organizational), followed by Board Operations, followed by Justice & Public Safety, followed by Health & Human Services**
- 25 Economic Development, **followed by Finance**
- 26 Full Board

February

- 21 Health & Human Services, **followed by Justice & Public Safety, followed by Board Operations**
- 22 Economic Development, **followed by Finance**
- 23 Full Board

March

- 13 Justice & Public Safety, **followed by Board Operations, followed by Health & Human Services**
- 14 Economic Development, **followed by Finance**
- 15 Full Board

April

- 10 Justice & Public Safety, **followed by Board Operations, followed by Health & Human Services**
- 11 Economic Development, **followed by Finance**
- 12 Full Board

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May

- 15 Justice & Public Safety, **followed by** Board Operations, **followed by Health & Human Services**
- 16 Economic Development, **followed by** Finance
- 17 Full Board

June

- 05 Justice & Public Safety, **followed by** Board Operations, **followed by Health & Human Services**
- 06 Economic Development, **followed by** Finance
- 07 Full Board

July

- 24 Justice & Public Safety, **followed by** Board Operations, **followed by Health & Human Services**
- 25 Economic Development, **followed by** Finance
- 26 Full Board

August

- 14 Justice & Public Safety, **followed by** Board Operations, **followed by Health & Human Services**
- 15 Economic Development, **followed by** Finance
- 16 Full Board

September

- 11 Justice & Public Safety, **followed by** Board Operations, **followed by Health & Human Services**
- 12 Economic Development, **followed by** Finance
- 13 Full Board

October

- 09 Health & Human Services, **followed by** Justice & Public Safety, **followed by** Board Operations
- 10 Economic Development, **followed by** Finance
- 11 Full Board

November

- 13 Health & Human Services, **followed by** Justice & Public Safety, **followed by** Board Operations
- 19 Economic Development, **followed by** Finance
- 20 Full Board

December

- 18 Justice & Public Safety, **followed by** Board Operations, **followed by Health & Human Services**
- 19 Economic Development, **followed by** Finance
- 20 Full Board

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO recommend, on behalf of the Macomb County Executive and the Human Resources and Labor Relations Department, that the Macomb County Board of Commissioners ratify the Labor Agreement (from January 1, 2012 to December 31, 2013), which follows the same template as all other ratified Labor Agreements, and has been tentatively agreed to and ratified by the membership of the following bargaining group:

INTRODUCED BY: Kathy Vosburg, Chair
Board of Commissioners

Michigan Nurses Association, Unit I

COMMITTEE/MEETING DATE

Special Full Board 12-28-11
