



# BOARD OF COMMISSIONERS

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

## BOARD OF COMMISSIONERS

### REGULAR SESSION WITH A SPECIAL AGENDA

TUESDAY, MARCH 13, 2012

#### SPECIAL AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda, **AS AMENDED, TO INCLUDE #7**
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. Consider Action Taken at Board Operations Committee Meeting on March 13, 2012 Regarding Appointment to Ethics Board
7. Adopt Proclamation in Support of a DNR Grant for Funds for a Boundless/ Barrier-Free Park in Fraser (offered by Tocco; recommended by Board Operations Committee on 3-13-12; previously provided at committee meeting)
8. New Business
9. Public Participation (five minutes maximum per speaker or longer at the discretion of the Chairperson)
10. Roll Call
11. 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 Gralowski - District 5

Don Brown - District 7

Kathy Tocco - District 11

Joe Sabatini - District 13



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**March 13, 2012**

**TO: BOARD OF COMMISSIONERS**

**FROM: KATHY TOCCO, CHAIR**  
**BOARD OPERATIONS COMMITTEE**

**RE: RECOMMENDATION FROM BOARD OPERATIONS COMMITTEE**  
**MEETING OF MARCH 13, 2012**

At a meeting of the Board Operations Committee, held Tuesday, March 13, 2012, the following recommendation was made and is being forwarded to the special Full Board meeting of March 13, 2012 for approval:

**1. COMMITTEE RECOMMENDATION – MOTION (SEE ATTACHED)**

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE COUNTY EXECUTIVE'S APPOINTMENT OF KAREN SMITH TO THE ETHICS BOARD FOR THE TERM EXPIRING 02-01-14; 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.** (ROLL CALL VOTE: YES- BROWN, DiMARIA, FRASCHETTI, GRALEWSKI, SABATINI, SAUGER, SMITH, VOSBURG AND CARABELLI; NO-FLYNN, MILLER, MOCERI AND TOCCO)

**A MOTION TO ADOPT THE COMMITTEE REPORT WAS MADE BY CHAIR TOCCO, SUPPORTED BY VICE-CHAIR CARABELLI.**

**Distributed 3-13-12**

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Kathy Tocco- District 11

Joe Sabatini- District 13

RESOLUTION NO. \_\_\_\_\_

FULL BOARD MEETING DATE: \_\_\_\_\_

AGENDA ITEM: \_\_\_\_\_

**MACOMB COUNTY, MICHIGAN**

RESOLUTION TO \*\*See below

INTRODUCED BY: Kathy Tocco, Chair, Board Operations Committee

At the 3-13-12 Board Operations Committee meeting, the following action was taken:

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE COUNTY EXECUTIVE’S APPOINTMENT OF KAREN SMITH TO THE ETHICS BOARD FOR THE TERM EXPIRING 02-01-14; 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.** (ROLL CALL VOTE: YES-BROWN, DiMARIA, FRASCHETTI, GRALEWSKI, SABATINI, SAUGER, SMITH, VOSBURG AND CARABELLI; NO-FLYNN, MILLER, MOCERI AND TOCCO)

**COMMITTEE/MEETING DATE**  
Board Operations 3-13-12  
Special Full Board 3-13-12