

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING
January 20, 2011**

The Macomb County Commission met at 7:11 p.m. on Thursday, January 20, 2011 on the 9th Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens. Chair Vosburg called the meeting to order. A roll call was taken for attendance as follows:

NAME	DISTRICT	PRESENT	NOT PRESENT
Toni Mocerì	1	X	
Marvin Sauger	2	X	
Phillip A. DiMaria	3	X	
David J. Flynn	4	X	
Ray Gralewski	5	X	
James L. Carabelli	6		X
Don Brown	7	X	
Kathy D. Vosburg	8	X	
Fred Miller	9	X	
Roland Fraschetti	10	X	
Kathleen E. Tocco	11	X	
Bob Smith	12	X	
Joe Sabatini	13	X	

AGENDA

MOTION

A motion was made by Commissioner Brown, to adopt the agenda, **AS AMENDED, TO INCLUDE #13**, supported by Commissioner Fraschetti.

FRIENDLY AMENDMENT

Commissioner Flynn asked to amend the Agenda **TO INCLUDE #13b**, a motion to reconsider previous action taken by the Board of Commissioners on December 16, 2010. There were NO objections.

THE MOTION CARRIED.

MINUTES

MOTION

A motion was made by Commissioner Miller, to approve the minutes dated December 16, 2010 and January 4, 2011 (Organizational Meeting), supported by Commissioner Fraschetti. **THE MOTION CARRIED.**

PRESENTATION OF RESOLUTION

Presentation of resolution to Honorable Donald Miller by Chair Vosburg

INVOCATION

Commissioner Mocerri introduced Imam Steve Elturk of the Islamic Organization of North America First Mosque in Warren, who gave the invocation.

PUBLIC PARTICIPATION

Franklin Bruno, 8076 Meadow Avenue, Warren, MI
Don Lobsinger, 29600 Taylor Street, St. Clair Shores

COMMITTEE REPORTS

RULES COMMITTEE – January 18, 2011

The clerk read the recommendation from the Rules Committee:

R11-001 Adopt the Board of Commissioners Rules of Procedure

Commissioner Brown amended the recommendation to include an amendment to Rule VI, Section C, to read: "The time required for notification of a special meeting shall be accordance with the Michigan Open Meetings Act" and Section C would become Section D.

MOTION

A motion was made Commissioner DiMaria to adopt the rules as amended, supported by Commissioner Frascchetti. **THE MOTION CARRIED.**

RESOLUTIONS/TRIBUTES

MOTION

A motion was made by Commissioner Smith to adopt Resolution No. 11-01 Commemorating the 15th Anniversary of the Village of Peace Manor (offered by Smith), supported by Commissioner Mocerri. **THE MOTION CARRIED.**

2010-2011 COMMITTEE ASSIGNMENTS

R11-002 **MOTION**

A motion was made by Commissioner Brown, to adopt the committee assignments, supported by Commissioner Sauger. **THE MOTION CARRIED.**

2011 MEETING SCHEDULE

R11-003 **MOTION**

A motion was made by Commissioner Miller, to approve the amended 2011 meeting schedule, supported by Commissioner DiMaria.

MOTION TO AMEND

Commissioner Miller made a motion to amend to include that it is the intent of board to explore the feasibility of having some or all committee meetings at night to increase public participation and report back at the next regular Full Board meeting, supported by Flynn. **THE MOTION TO AMEND CARRIED.** (Record Sauger NO vote)

THE MOTION AS AMENDED CARRIED.

APPOINTMENTS

Chair Appointment with Concurrence of Board:

a) **Health Department Hearing Board:**

Upon appointment through December 31, 2012

- George Penna Citizen-At-Large
- Dr. Donald Amboyer Alternate Citizen-At-Large
- Toni Mocerì Commissioner Representative

MOTION

A motion was made by Commissioner Flynn, to approve the appointments as recommended by the Board Chair, supported by Commissioner Mocerì. **THE MOTION CARRIED.**

George Penna, Dr. Donald Amboyer and Commissioner Toni Mocerì were appointed to the Health Department Hearing Board.

MOTION TO RECONSIDER PREVIOUS ACTION TAKEN ON DECEMBER 16, 2010

R11-004 MOTION

A motion was made by Commissioner Flynn to reconsider the vote on the motion to award the bid for Lake St. Clair Coastal Marshland Restoration Project to Anderson, Eckstein and Westrick, Inc., of Michigan, supported by Commissioner Brown. **THE MOTION CARRIED.**

R11-005 MOTION

A motion was made by Commissioner Flynn to award the bid for the Lake St. Clair Coastal Marshland Restoration Project to ASTI Environmental, funding is available through the EPA Grant for \$1.5 million given to Macomb County for the Lake St. Clair Restoration Initiative, supported by Commissioner DiMaria. **THE MOTION CARRIED.**

NEW BUSINESS

None

PUBLIC PARTICIPATION

Don Lobsinger, 29600 Taylor Street, St. Clair Shores
Barbara Brown, 31527 Newport, Warren
Dr. Douglas Smith, retired pathologist, former U of M professor
Jeff Lucas, 73401 McFadden, Armada

ROLL CALL

NAME	DISTRICT	PRESENT	NOT PRESENT
Toni Mocerì	1	X	
Marvin Sauger	2	X	
Phillip A. DiMaria	3	X	
David J. Flynn	4	X	
Ray Galewski	5	X	
James L. Carabelli	6		X

Don Brown	7	X	
Kathy D. Vosburg	8	X	
Fred Miller	9	X	
Roland Frascetti	10	X	
Kathleen E. Tocco	11	X	
Bob Smith	12	X	
Joe Sabatini	13	X	

ADJOURNMENT

MOTION

A motion was made by Commissioner DiMaria, to adjourn, supported by Commissioner Sauger.

THE MOTION CARRIED.

Chair Vosburg adjourned the meeting at 8:13 p.m., until the call of the Chair.


Kathy Vosburg, Chair


Todd Schmitz, Chief Deputy Clerk