

**OFFICIAL MINUTES OF THE  
MACOMB COUNTY COMMISSION  
FULL BOARD MEETING WITH SPECIAL AGENDA  
January 27, 2011**

The Macomb County Commission met at 10:53 a.m. on Thursday, January 27, 2011 on the 9<sup>th</sup> 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:

<b>NAME</b>	<b>DISTRICT</b>	<b>PRESENT</b>	<b>NOT PRESENT</b>
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 Sauger, to adopt the agenda, as amended, with Item 6 changed to read: "Approve the recommendations from the Special Board Operations Committee meeting of 01-27-11," eliminate Items 7 and 8 and adjust the remaining item numbers accordingly, supported by Commissioner Smith.

**THE MOTION CARRIED.**

**PUBLIC PARTICIPATION**

None

**SPECIAL BOARD OPERATIONS COMMITTEE MEETING – JANUARY 27, 2011**

A motion was made by Chair Tocco, supported by Vice-Chair Carabelli, to adopt the committee recommendations:

**R11-006** Approve the establishment of an ordinance to retain independent counsel pursuant to Section 4.10 of the Home Rule Charter; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the

County Executive.

**R11-007** Approve the proposal from Ralph Maccarone for interim independent counsel; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. (Record **NO** vote for Carabelli)

**R11-008** Approve request for proposals for permanent independent counsel; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

**R11-009** Approve new rule #10 as follows: Any notices or correspondence required by the Home Rule Charter of Macomb County, Michigan, to be given to the Board of Commissioners by the County Executive shall be addressed to the Chair of the Board of Commissioners and deemed received when delivered to the Office of the Board of Commissioners and date-stamped by the Board staff. The date of the stamp shall be the official date of receipt. The Chair shall refer the notices or correspondence to the appropriate committee chair or the full board, at the chair's discretion; 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.**

#### **APPOINTMENTS**

##### Chair Appointment with Concurrence of Board:

a) **Substance Abuse Advisory Council:**

Upon appointment through August 31, 2013

- Jeffrey DiPascale
- Mark Michael Koroï

#### **MOTION**

A motion was made by Commissioner Frascetti, to approve the appointments as recommended by the Board Chair, supported by Commissioner Smith.

#### **THE MOTION CARRIED.**

**Jeffrey DiPascale and Mark Michael Koroï were appointed to the Substance Abuse Advisory Council.**

#### **NEW BUSINESS**

None

#### **PUBLIC PARTICIPATION**

None

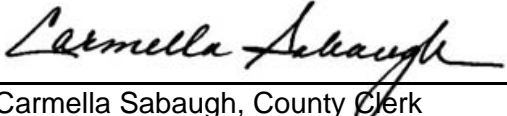
**ROLL CALL**

<b>NAME</b>	<b>DISTRICT</b>	<b>PRESENT</b>	<b>NOT PRESENT</b>
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 Frascetti	10	X	
Kathleen E. Tocco	11	X	
Bob Smith	12	X	
Joe Sabatini	13	X	

**ADJOURNMENT**

Chair Vosburg adjourned the meeting at 10:59 a.m., until the call of the Chair.

  
Kathy Vosburg, Chair

  
Carmella Sabaugh, County Clerk